

Notice of Availability of Reports

This agenda is a summary of the actions proposed to be taken by the City Council. For almost every agenda item, materials have been prepared by the City staff for the Council's consideration. These materials include staff reports which explain in detail the item before the Council and the reason for the recommendation. The materials may also include resolutions or ordinances which are proposed to be adopted. Other materials, such as maps and diagrams, may also be included. All of these materials are available at the City Clerk's Office during normal business hours for inspection and (for a fee) copying. Copies are also made available at the Antioch Public Library for inspection. Questions on these materials may be directed to the staff member who prepared them, or to the City Clerk's Office, who will refer you to the appropriate person.

Notice of Opportunity to Address Council

The public has the opportunity to address the Council on each agenda item. To address the Council, fill out a yellow Speaker Request form, available on each side of the entrance doors, and hand it to the City Clerk. See the Speakers' Rules on the inside cover of this Agenda. Comments regarding matters not on this Agenda may be addressed during the "Public Comments" section.

6:00 P.M. CLOSED SESSION - Public Employee Appointment, City Attorney and Finance Director. This closed session is authorized by Government Code '54957.

7:00 P.M. ROLL CALL -7:04 p.m. - C/M Simonsen absent

PLEDGE OF ALLEGIANCE

PROCLAMATIONS -

Delta Diablo Sanitation District 50th Anniversary
Macy's First Anniversary
Antioch/Brentwood Masonic Lodge #175 Day - September 10, 2005
Constitution Week, September 17 - 23, 2005
Coast Week, September 17 - October 9, 2005 and Coastal Clean-up Day, September 17, 2005
Rivertown Jamboree Days - September 24 - 25, 2005
Driftwood Yacht Club Day And Make-A-Wish Day - October 1, 2005
Domestic Violence Awareness Month - October 2005

ANNOUNCEMENTS OF CIVIC AND COMMUNITY EVENTS

PUBLIC COMMENTS-Only unagendized issues will be discussed during this time

1. *COUNCIL CONSENT CALENDAR*

A. APPROVAL OF COUNCIL MINUTES FOR JULY 12, 26 and AUGUST 9, 2005 (#301-02)

Recommended Action: Motion to approve the minutes

Con't

B. APPROVAL OF COUNCIL WARRANTS (#401-02)

Recommended Action: Motion to approve the warrants

Approved

COUNCIL CONSENT CALENDAR-Continued

C. APPROVAL OF TREASURER'S REPORT FOR JULY 2005 (#401-02)

Approved

Recommended Action: Motion to approve the report

D. ORDINANCE REZONING APPROXIMATELY 4.06 ACRES, MAKING UP THE PARK LAKE CONDOMINIUM PROJECT SITE TO HIGH DENSITY RESIDENTIAL DISTRICT (Introduced 7/26/05) (#202-10)

Ord 1057-C-S/ 4/0

Recommended Action: Motion to adopt the ordinance

E. LEGISLATION AND ADVOCACY (#701-04)

Received

Recommended Action: Motion to receive and file

F. VACATION OF EXCESS STREET RIGHT-OF-WAY, HILLCREST AVENUE (#1102-04)

1) RESOLUTION TO ADOPT THE VACATION OF EXCESS STREET RIGHT-OF-WAY, HILLCREST AVENUE, JAMES R. AND PENNY A. LEWIS (PW 487-A)

Reso 2005/95, 4/0

Recommended Action: Motion to adopt the resolution

2) APPROVAL AND AUTHORIZATION FOR THE MAYOR TO SIGN A PROPERTY EXCHANGE AGREEMENT WITH THE LEWIS FAMILY TRUST (JAMES R. AND PENNY A. LEWIS) FOR PROPERTY ON HILLCREST AVENUE (PW 487-A)

Approved

Recommended Action: Motion to approve and authorize the Mayor to sign the Property Exchange Agreement with The Lewis Family Trust (James R. and Penny A. Lewis) for property on Hillcrest Avenue.

G. RESOLUTION APPROVING PROGRAM SUPPLEMENT AGREEMENT NO. 008-M1 TO ADMINISTERING AGENCY-STATE AGREEMENT NO. 04-5038 FOR FEDERAL AID PROJECTS FOR THE SOMERSVILLE ROAD BRIDGE (PW 141-B) (#1102-04)

Reso 2005/96, 4/0

Recommended Action: Motion to adopt the resolution

H. RESOLUTION APPROVING ADOPTION OF CALIFORNIA PUBLIC EMPLOYEES' DEFERRED COMPENSATION PLAN (#504-03)

Reso 2005/97, 4/0

Recommended Action: Motion to adopt the resolution

I. RESOLUTION IN SUPPORT OF CREATION OF A NATIONAL CEMETERY AT THE CONCORD NAVAL WEAPONS STATION (#301-01)

Reso 2005/98, 4/0

Recommended Action: Motion to adopt the resolution

COUNCIL CONSENT CALENDAR-Continued

- J.** RESOLUTION ADJUSTING COMPENSATION FOR THE CLASSIFICATION OF RECREATION SUPERVISOR (#508-01)

Reso 2005/99, 4/0

Recommended Action: Motion to adopt the resolution

- K.** REIMBURSEMENT AGREEMENT, NORCAL EMPIRE PARTNERS/CITY OF BRENTWOOD FOR EMPIRE AVENUE IMPROVEMENTS (#1102-04)

Approved

Recommended Action: Motion to approve and direct the Mayor to sign the Reimbursement Agreement between City of Antioch and City of Brentwood and letter agreement between Antioch and Norcal Empire Partners

- L.** RESOLUTION APPROVING THE INTENTION TO ESTABLISH THE HILLCREST AVENUE - WILDFLOWER DRIVE BENEFIT DISTRICT (PW 357-307-04-BD) (#1102-04)

Reso 2005/100, 4/0

Recommended Action: Motion to adopt the resolution

- M.** RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE A REIMBURSEMENT AGREEMENT BETWEEN THE CITY OF ANTIOCH AND MCBAIL COMPANY FOR LONE TREE WAY FRONTAGE IMPROVEMENTS AT COUNTY PROPERTY (APN 056-120-034), (PW 639-BD) (#1102-04)

Reso 2005/101, 4/0

Recommended Action: Motion to adopt the resolution

- N.** REPORT ON ISSUES RELATED TO AUTO DEALERSHIPS LOCATED ON AUTO CENTER DRIVE (#901-01)

direction to staff, inc. Closed Session at 9/27/05 meeting to discuss issue by issue the complaints

Recommended Action: Motion to receive and file

END OF COUNCIL CONSENT CALENDAR

7:30 P.M. PUBLIC HEARING

- 2.** RESOLUTION MAKING FINDINGS AND ORDERING THE TEMPORARY CLOSURE OF EMPIRE MINE ROAD (#1102-04)

Reso 2005/102, 4/0, w/ direction to staff

Recommended Action: Motion to adopt the resolution

COUNCIL REGULAR AGENDA-Continued

3. THE CITY OF ANTIOCH PROPOSES TO AMEND TITLE 9, CHAPTER 5, ARTICLE 31 (RESIDENTIAL CONDOMINIUM CONVERSIONS) OF THE CITY OF ANTIOCH MUNICIPAL CODE, TO BRING THE ARTICLE INTO CONFORMANCE WITH STATE OF CALIFORNIA LAW, AND TO ADDRESS APPLICATION SUBMITTAL REQUIREMENTS, PROPERTY DEVELOPMENT STANDARDS AND MINIMUM PROPERTY IMPROVEMENTS, AND HOMEOWNER ASSOCIATION FORMATION, FUNDING, AND RELATED TOPICS. THE AMENDMENT WILL BE APPLICABLE TO RESIDENTIAL CONVERSION TO CONDOMINIUM REQUESTS CITY WIDE. (Z-05-03) (#202-05)

Con't to 9/20/05 Study Session for action

Recommended Action: A) Motion to adopt the resolution adopting the Negative Declaration as being adequate; and

B) Motion to introduce the ordinance by title only; and

C) Motion to introduce the ordinance rescinding and re-enacting Title 9, Chapter 5, Article 31 of the Antioch Municipal Code (Condominium Conversions) to bring the Article into conformance with State of California law, and to address application submittal requirements, property development standards and minimum property improvements, and Home Owner Association formation, funding, and related topics.

4. APPEAL OF PLANNING COMMISSION DECISION REGARDING UP-05-9 CONVENIENCE STORE AT 611 EAST EIGHTEENTH STREET PREM SAGAR ARORA (UP-05-09) (#704-13) (Continued from September 13, 2005)

Con't to 10/25/05

Recommended Action: Motion to continue to October 25, 2005

END OF PUBLIC HEARINGS

COUNCIL REGULAR AGENDA

5. PRESENTATION ON PG&E SUBSTATION PROPOSED TO BE LOCATED IN THE SAND CREEK FOCUS AREA (FUA#1) (#1201-02)

Staff to obtain legal counsel & state this is not in suitable location

Recommended Action: Motion to direct staff to prepare letter to CPUC

6. DEER VALLEY PLAZA STRATEGY STATUS (#1301-01)

Received

Recommended Action: Motion to receive and file

7. SUMMARY OF CONFERENCE AND BUSINESS EXPENSES FOR CITY COUNCIL AND DEPARTMENT HEADS FISCAL YEAR 2003/04, 2004/05, AND FINAL DRAFT OF CITY OF ANTIOCH TRAVEL AND EXPENSES POLICY FOR ELECTED OFFICIALS (#401-01)

4/0 w/ many changes; bring back at later date for additional consideration

Recommended Action: A) Motion to receive and file summary of expenses

B) Motion to adopt revised City of Antioch Travel and Expense Policy for Elected Officials

C)

COUNCIL REGULAR AGENDA-Continued

8. APPROPRIATION OF EXISTING AND ANTICIPATED AB 2885 MONIES RECEIVED FROM THE STATE OF CALIFORNIA EXCLUSIVELY FOR FUNDING OF FRONTLINE MUNICIPAL POLICE SERVICES (#1301-01)

Approved, 4/0

Recommended Action: Motion to approve appropriation for frontline police services as described in staff report.

END OF COUNCIL REGULAR AGENDA

ANTIOCH DEVELOPMENT AGENCY

9. REAPPROPRIATION OF ADDITIONAL EXPENDITURES TO THE 2005/06 ANTIOCH DEVELOPMENT AGENCY FISCAL YEAR BUDGET (#410-02)

Reso ADA-402, 4/0

Recommended Action: Motion to adopt the Resolution of the Antioch Development Agency Reappropriating Expenditures from the 2004/05 Fiscal Year Budget to the 2005/06 Fiscal Year Budget.

10. MEMORANDUM OF UNDERSTANDING BETWEEN ANTIOCH DEVELOPMENT AGENCY AND RIVERTOWN DEVELOPMENT LLC (ARCADIS) REGARDING MASTER DEVELOPER ACTIVITIES FOR THE RIVERTOWN WATERFRONT PROJECT AREA AND DIRECTION FOR PREPARATION OF A MASTER DISPOSITION AND DEVELOPMENT AGREEMENT (#902-06)

Reso ADA-403, 4/0, w/ changes to Page 3, 3C

Recommended Action: Motion to adopt the resolution approving the Memorandum of Understanding.

END OF ANTIOCH DEVELOPMENT AGENCY REGULAR AGENDA

PUBLIC COMMENTS

STAFF COMMUNICATIONS

COUNCIL COMMUNICATIONS

ADJOURNMENT 10:30 pm to 9/20/05 @ 7:pm