

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.

6:30 P.M. ROLL CALL

PUBLIC COMMENTS for Closed Session

CLOSED SESSION c CONFERENCE WITH LEGAL COUNSEL B ANTICIPATED LITIGATION --

Initiation of Litigation/Administrative Proceeding (Application of Pacific Gas & Electric Company to the Public Utilities Commission to Construct a Substation on Sand Creek Road, Antioch (Application No. A-05-08-022). This Closed Session is authorized by Government Code ' 54956.9(c).

7:00 P.M. ROLL CALL - All Present

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS OF CIVIC AND COMMUNITY EVENTS

PUBLIC COMMENTS*cOnly unagendized issues will be discussed during this time*

1. COUNCIL CONSENT CALENDAR

A. APPROVAL OF COUNCIL MINUTES FOR JANUARY 24, 2006 (#301-02)

Recommended Action: Motion to approve the minutes

Approved

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

Recommended Action: Motion to approve the warrants

Approved

COUNCIL CONSENT CALENDAR*Continued*

C. REJECTION OF CLAIMS (#704-07)

Denied

1. Elizabeth Huyck #05/06-1601 (property damage)
2. Neil Tobin, #05/06-1583 (vehicle damage)

Recommended Action: Motion to deny the claims

D. LEGISLATION AND ADVOCACY (#701-04)

Received

Recommended Action: Motion to receive and file

E. LAND LEASE AGREEMENT WITH VERIZON WIRELESS FOR COMMUNICATIONS SITE AT 4506 VIA DORA DRIVE (#1001-05)

Approved

Recommended Action: Motion to approve the agreement

F. RESOLUTION AUTHORIZING THE MAYOR TO SIGN AN AERIAL TO UNDERGROUND AGREEMENT FOR ENGINEERING AND CONSTRUCTION SERVICES WITH PAC BELL/SBC FOR UNDERGROUND DISTRICT NO. 19 TO UNDERGROUND ON "L" STREET BETWEEN WEST FOURTH STREET AND WEST TENTH STREET (PW 234-9) (#1201-07)

Con't to 2/28/06

Recommended Action: Motion to adopt the resolution

G. RESOLUTION APPROVING THE APPLICANT TO APPLY FOR GRANT FUNDS FOR THE PER CAPITA GRANT PROGRAM UNDER THE CALIFORNIA CLEAN WATER, CLEAN AIR, SAFE NEIGHBORHOOD PARKS, AND COASTAL PROTECTION ACT OF 2002 (PW 658) (#1402-03)

Reso 2006/15, 5/0

Recommended Action: Motion to adopt the resolution

H. RESOLUTION APPROVING THE APPLICANT TO APPLY FOR GRANT FUNDS FOR THE ROBERTI-Z'BERG-HARRIS BLOCK GRANT PROGRAM UNDER THE CLEAN WATER, CLEAN AIR, SAFE NEIGHBORHOOD PARKS, AND COASTAL PROTECTION ACT OF 2002 (PW 658) (#1402-03)

Reso 2006/16, 5/0

Recommended Action: Motion to adopt the resolution

I. AUTHORIZATION TO ADVERTISE FOR BIDS FOR THE WATER TREATMENT PLANT SOLIDS HANDLING FACILITIES AND PLANT B EXPANSION PROJECT (PW 551-4) (#1202-01)

Approved

Recommended Action: Motion to authorize the City Clerk to advertise for bids

J. AUTHORIZATION TO ADVERTISE FOR BIDS FOR THE REMODEL/EXPANSION OF THE COMMUNITY ROOM AT THE ANTIOCH POLICE FACILITY (PW 590-3) (#1001-04)

Approved

Recommended Action: Motion to authorize the City Clerk to advertise for bids

COUNCIL CONSENT CALENDAR-Continued

- K.** CONSIDERATION OF BIDS FOR THE INSTALLATION OF TRAFFIC SIGNALS AT FOUR (4) LOCATIONS (PW 636-4) (#1104-02)

Approved

Recommended Action: Motion to award the project to the low bidder in the amount of unit prices bid and allocate an additional \$200,000 in Traffic Signalization Funds and \$200,000 in Gas Tax Funds for the project

- L.** RESOLUTION AUTHORIZING THE CITY ENGINEER TO SIGN THE ARMY CORPS OF ENGINEER PERMIT RELATED DOCUMENTS FOR THE MARINA LAUNCH RAMP PROJECT (PW 523-16) (#1402-06)

Reso 2006/17, 5/0

Recommended Action: Motion to adopt the resolution

- M.** RESOLUTION AUTHORIZING AN AGREEMENT FOR A GARAGE SALES OFFICE CONVERSION WITH DISCOVERY BUILDERS, IN BLACK DIAMOND RANCH SUBDIVISION, TRACT 8585, LOT 131 (PW 512-2) (#802-02)

Reso 2006/18, 5/0

Recommended Action: Motion to adopt the resolution

- N.** RESOLUTION DIRECTING ENGINEER OF WORK TO PREPARE CONSOLIDATED REPORT FOR THE ANNUAL LEVY OF ASSESSMENTS FOR LANDSCAPING DISTRICTS FOR YEAR 2006/07 (#806-03)

Reso 2006/19, 5/0

Recommended Action: Motion to adopt the resolution

- O.** RESOLUTION ADOPTING FINDINGS TO SUPPORT THE DECISION OF THE COUNCIL TO DENY THE APPROVAL OF A CONVENIENT STORE USE AT THE LOCATION AT 611 EAST EIGHTEENTH STREET, PREM SAGAR ARORA (UP-05-09) (#704-13)

Reso 2006/20, 5/0

Recommended Action: Motion to adopt the resolution denying the Use Permit

- P.** FY 2005-06 OPERATING BUDGET B 2ND QUARTER REPORT (#410-02)

Approved

Recommended Action: Motion to review and accept the 2nd Quarter Report for the 2005-06 Operating Budget

- Q.** COMMUNITY DEVELOPMENT BLOCK GRANT B MID-PERIOD ADJUSTMENTS B APPROPRIATION OF ADDITIONAL EXPENDITURES TO THE 2005/06 FISCAL YEAR BUDGET (#709-01)

Con' to 2/28/06

Recommended Action: Motion to adopt the resolution for the Community Development Block Grant, appropriating additional expenditures to the 2005/06 Fiscal Year Budget.

END OF COUNCIL CONSENT CALENDAR

COUNCIL REGULAR AGENDA

2. APPOINTMENT TO SERVE ON THE PUBLIC ARTS SUB-COMMITTEE FOR THE HILLCREST AVENUE AND LONE TREE WAY ASSESSMENT DISTRICTS (#302-10)

Conley

Recommended Action: Motion make a nomination of a council member to serve on the Public Arts Sub-Committee

END OF COUNCIL REGULAR AGENDA

PUBLIC COMMENTS

STAFF COMMUNICATIONS

COUNCIL COMMUNICATIONS

ADJOURN to the joint Antioch City Council/ Planning Commission adjourned regular meeting on February 21, 2006, at 7:00 P.M. in the Antioch Police Community Room, 300 "L" Street

Adjourned 7:30 p.m. to 2/21/06 joint meeting