

### **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.

**6:15 P.M. ROLL CALL** for Closed Session

**PUBLIC COMMENTS** for Closed Session

**CLOSED SESSION — PUBLIC EMPLOYEE PERFORMANCE EVALUATION.** Title: City Attorney.  
This Closed Session is authorized by Government Code §54957.

**7:00 P.M. ROLL CALL – C/M Kalinowski and Simonsen absent (excused)**

**PLEDGE OF ALLEGIANCE**

**PRESENTATION** – to 2007 Safety Faire Sponsors

**PROCLAMATIONS** — Disaster Preparedness Week, April 14 – 23, 2007  
Earth Day, April 22, 2007  
Arbor Day, April 27, 2007

**ANNOUNCEMENTS OF CIVIC AND COMMUNITY EVENTS**

**PUBLIC COMMENTS—Only unagendized issues will be discussed during this time**

**COUNCIL RESPONSE TO PUBLIC COMMENTS**

**1. COUNCIL CONSENT CALENDAR**

**A. APPROVAL OF COUNCIL MINUTES FOR MARCH 13, 2007 (#301-02)**

Recommended Action: Motion to approve the minutes

**Con't to 4/24**

**B. APPROVAL OF COUNCIL WARRANTS (#401-01)**

Recommended Action: Motion to approve the warrants

**Approved, w/ exception  
of #10430 to return at a later date**

**COUNCIL CONSENT CALENDAR — Continued**

- C.** LEGISLATION AND ADVOCACY (#701-04) **Approved**  
Recommended Action: Motion to receive and file
- D.** LETTER OF OPPOSITION TO SB 303 (DUCHENY) (#701-01) **Approved**  
Recommended Action: Motion to approve the letter
- E.** AGREEMENT WITH THE EASTERN CONTRA COSTA TRANSIT AUTHORITY REGARDING AND BUS SHELTERS AND POLES (#1107-02) **Approved**  
Recommended Action: Motion to approve the Agreement with the Eastern Contra Costa Transit Authority (Tri Delta Transit) regarding bus shelters and poles, and authorize its execution (Attachment 1)
- F.** LONE TREE GOLF COURSE GREEN FEES (#1402-01) **Approved**  
Recommended Action: Motion to consider and approve the fee increase that is being proposed by the Board of Directors of the Antioch Public Golf Corporation
- G.** APPROVE AWARD FOR THE ANTIOCH MARINA GUEST DOCK REPLACEMENT PROJECT, PROPOSAL REBID NO. 959-0214-07F (#601-02) **Approved**  
Recommended Action: Motion to approve award for the Antioch Marina Guest Dock Replacement Project to U.S. Mooring Systems, Inc
- H.** RESOLUTION AUTHORIZING AGREEMENT FOR TWO GARAGE SALES OFFICE CONVERSIONS IN NELSON RANCH SUBDIVISION (STANDARD PACIFIC HOMES) TRACT NO. 6893, LOT 47 AND LOT 100 (PW 547-1) (#802-02) **Reso 2007/24, 3/0**  
Recommended Action: Motion to adopt the resolution
- I.** REQUEST COUNCIL RECOMMENDATION TO MELLO ROOS BOARD TO SUPPORT FUNDING FOR PUBLIC ART INFRASTRUCTURE AT PREWETT FAMILY PARK AND COMMUNITY CENTER (#1402-03) **Approved**  
Recommended Action: Motion to approve

**END OF COUNCIL CONSENT CALENDAR**

## **PUBLIC HEARINGS**

2. RESOLUTION APPROVING PROPOSED MASTER FEE SCHEDULE EFFECTIVE JULY 1, 2007 (FISCAL YEAR 2007/08) (#409-01)  
*Reso 2007/25, 3/0 excluding Card Dealer application & rental of police conference room/*  
Recommended Action: Motion to adopt the resolution
3. EXTENSION OF TEMPORARY CLOSURE OF EMPIRE MINE ROAD BETWEEN MESA RIDGE DRIVE AND DEER VALLEY ROAD (#1102-04)  
*Reso 2007/25, 3/0 return for review in 30 days*  
Recommended Action: Motion to conduct a public hearing and adopt the resolution
4. THE POINTE/DISCOVERY BUILDERS, INC. REQUESTS APPROVAL OF A PRELIMINARY DEVELOPMENT PLAN FOR 72 SINGLE FAMILY HOMES ON APPROXIMATELY 21 ACRES LOCATED EAST OF THE INTERSECTION OF SOMERSVILLE ROAD AND JAMES DONLON BOULEVARD (PDP-06-03) (#202-03)  
*Con't to 4/24/07*  
Recommended Action: Motion to continue to 4/24/07

## **COUNCIL REGULAR AGENDA**

5. PRESENTATION ON THE EAST BAY REGIONAL COMMUNICATION SYSTEM (EBRCS) (#1301-01)  
*Support recommendation except for JPA structure*  
Recommended Action: Motion to support the program
6. PREWETT PARK PROJECT SITE LOCATION AND ESTIMATED FACILITY SIZE AND PROGRAM SPACE ALLOCATION (#1402-03)  
*All Members present supported Option #D  
Staff directed to return in May for further discussion*  
Recommended Action: A) Locate the new facility in the area designated for the community center on the master plan, taking advantage of existing facilities and maximizing future site development.  
B) Determine Facility type:
  - Library or Community center with the Police substation.
  - Limited service option of a Library and Community Center and Police substation, within existing funding constraints.
  - Direct staff pursue expanded service option - increase project funding to increase size of Library and Community center and Police substation combination facility.C) Direct staff to begin the RFP process for design and environmental study for the approved facility option.
7. RESIDENTIAL RENTAL DWELLING UNIT INSPECTION PROGRAM STUDY (#203-04)  
*Con't to undetermined date*  
Recommended Action: Motion to receive and provide direction to staff

**PUBLIC COMMENT**

**STAFF COMMUNICATIONS**

**Jakel: Next Council mtg on 4/24; Joint AUSD mtg will be on April 26, 2007**

**COUNCIL COMMUNICATIONS**

**ADJOURNMENT - 10:17 p.m.**