

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, located on the 1st floor of City Hall, 3rd and H Streets, Antioch, CA 94509, 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. ROLL CALL for Closed Sessions: City of Antioch and Antioch Development Agency

PUBLIC COMMENTS for Closed Sessions

CLOSED SESSIONS:

1) CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION: Gloria Vaughn, Yvonne White and George Louie for themselves and on behalf of all others similarly situated v. City of Antioch et al., Contra Costa County Superior Court, Case No. C07-00045. This Closed Session is authorized by Government Code §54956.9(a).

2) CONFERENCE WITH REAL PROPERTY NEGOTIATOR – Pursuant to Government Code §54956.8: Property: 1323 W. 4th Street, Negotiator: Guy Bjerke, Negotiating Parties: Daniel G & Janice J Arata, Under negotiation: price and terms of payment

3) CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – Pursuant to California Government Code Section 54956.9(a): Kleinfelder, Inc. v Antioch Diversified Development Associates, Samson Development Company, Michael Minder, the City of Antioch, the Antioch Development Agency and related cross-actions, Contra Costa Superior Court, Case No. C95-03211.

7:00 P.M. ROLL CALL – *All Present*

PLEDGE OF ALLEGIANCE

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. REJECTION OF CLAIM/APPLICATION FOR LATE CLAIM (#704-07)

1. MALIK SAMEER, 07/08-1789

Denied

Recommended Action: Motion to reject the application for a late claim and to the extent that any portion of the claim is timely, then that portion of the claim to be rejected as well

B. RESOLUTION TO VACATE A SURPLUS STORM DRAIN EASEMENT AND AUTHORIZE THE CITY MANAGER TO EXECUTE ANY ADDITIONAL DOCUMENTS THAT MAY BE NECESSARY TO VACATE THE EASEMENT AND QUITCLAIM ANY INTEREST TO THE UNDERLYING FEE OWNER (COSTCO WHOLESALE CORPORATION) FOR THE COSTCO WAREHOUSE AND GAS STATION RELOCATION (UP-07-11) (#814-01)

Reso 2007/91, 5/0

Recommended Action: Motion to adopt the resolution

C. INCREASE CONTRACT FUNDING FOR THE WATER TREATMENT PLANT EXPANSION AND SOLIDS HANDLING FACILITY PROJECT (P.W. 551-4) (#1202-01)

Approved, 5/0

Recommended Action: Motion to approve a contingency increase of 5 percent to the existing contract with GSE Construction Company for change orders necessary to complete the Water Treatment Plant Expansion and Solids Handling Project

D. LEGISLATION AND ADVOCACY (#701-04)

Received

Recommended Action: Motion to receive and file

END OF COUNCIL CONSENT CALENDAR

COUNCIL REGULAR AGENDA

2. PREWETT PARK PROJECT . NEXT PHASE DETERMINATION: LIBRARY / POLICE SERVICE CENTER OR COMMUNITY CENTER / POLICE SERVICE CENTER (#1402-03)

Recommended Action: 1) Determine the facility type for the first project phase:

A) Library with the Police Service Center, or

B) Community Center and Police Service Center

2) Direct staff and the consultants to develop conceptual plans for the selected service option to maintain the project schedule

**Community Center & Police Sub Station,
conceptual plans for satellite library facility, 4/1-S**

3. AGENCY CONSENT CALENDAR

- A.** APPROVE ADDITIONAL FUNDING IN THE AMOUNT OF \$15,000 FOR ADDITIONAL HOUSING COUNSELING HOURS AND AMEND THE 2007-08 CONTRACT WITH HOUSING RIGHTS INCORPORATED TO REFLECT THE AMENDMENT (#903-01)

Approved, 5/0

Recommended Action: Motion to approve the amendment and authorize City Manager to execute

PUBLIC COMMENT

STAFF COMMUNICATIONS

COUNCIL COMMUNICATIONS

ADJOURNMENT – 10:43 p.m.