City Manager City Attorney City Clerk City Treasurer Community Dev Director Janet Chalk Debbie Smith

ANNOTATED AGENDA

for October 27, 2009

CITY COUNCIL/ADA MEETING

Order of Council vote: AYES:	Council Members Kalinowski, Rocha, Moore, Parsons and Mayor Davis	

Order of Agency Vote: AYES:

Agency Members Kalinowski, Rocha, Moore, Parsons and Chairman Davis

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 place in the Speaker Card Tray. 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.

7:00 P.M. ROLL CALL for Council/Agency Members — All Present

PLEDGE OF ALLEGIANCE

PROCLAMATIONS — Shelter-In-Place Education Day, November 4, 2009

ANNOUNCEMENTS OF CIVIC AND COMMUNITY EVENTS

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

COUNCIL RESPONSE TO PUBLIC COMMENTS

CITY COUNCIL SUBCOMMITTEE REPORTS

MAYOR'S COMMENTS

1. COUNCIL CONSENT CALENDAR

Α.	APPROVAL OF COUNCIL MINUTES FOR OCTOBER 13, 2009	Approved, w/ correction	
	Recommended Action: Motion to approve the minutes		
В.	APPROVAL OF COUNCIL WARRANTS	Approved	
	Recommended Action: Motion to approve the warrants	Approved	
C.	REJECTION OF CLAIMS	Rejected	
	1. Chad Otero 09/10-1869 (unjust towing)		
	2. Shirley Hamby 09/10-1927 (vehicle damage)		
	 Robert Hawkins 09/10-1922 (vehicle damage) Kelly Lieber 09/10-1921 (vehicle damage) 		
	 Kelly Lieber 09/10-1921 (vehicle damage) Recommended Action: Motion to reject the listed claims 		

COUNCIL CONSENT CALENDAR — Continued

D. APPROVE AWARD OF PROPOSAL FOR WATER TREATMENT REMOVAL/INSTALLATION OF GRANULAR ACTIVATED CARBON, PROPOSAL NO. 968-0916-10F

Approved

Recommended Action: Motion to award to Carbon Activated Corporation for amount of \$434,324.77

E. MARKLEY CREEK REMEDIATION PROJECT

Approved Recommended Action: Motion to approve the Covenant and Environmental Restriction on Property required by the Regional Water Quality Control Board

PUBLIC HEARING

2. AMENDMENTS TO TITLE 9, CHAPTER 5 OF THE ANTIOCH MUNICIPAL CODE TO ADOPT CITYWIDE DESIGN GUIDELINES (Z-09-01)

Recommended Action: 1) Motion to introduce the ordinance by title only; and,

 Motion to introduce the ordinance revising Section 9-5.2609, of the Antioch Municipal Code to adopt Citywide Design Guidelines To 11/10/09 for adoption, w/ correction

COUNCIL REGULAR AGENDA

3. UPDATE ON ANTIOCH'S WATER RIGHTS AND ON-GOING DELTA ACTIVITIES

Received

Approved

Recommended Action: Motion to receive and file staff report regarding Antioch's existing Water Rights, Bay Delta Conservation Plan and proposed State Legislation (Senate Bill No. 68) and provide direction to staff as appropriate

4. AGENCY CONSENT CALENDAR

A. APPROVAL OF AGENCY WARRANTS

Recommended Action: Motion to approve the warrants

PUBLIC COMMENT

STAFF COMMUNICATIONS

COUNCIL COMMUNICATIONS

ADJOURNMENT @ 8:31 p.m. to 11/10/09 meeting