

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. ROLL CALL for Closed Session

PUBLIC COMMENTS for Closed Session

CLOSED SESSIONS

1. **CONFERENCE WITH LABOR NEGOTIATOR** – City Negotiator: Bill May. Employee Organization: All Negotiating Units. This closed session is authorized by Government Code §54957.6.
2. **CONFERENCE WITH REAL PROPERTY NEGOTIATOR** – Property: APN 056-120-013, NW corner of Lone Tree Way and Empire Road. Negotiating parties: City of Antioch and John and Carol Slatten. Under negotiations: instruction to negotiator will concern price and terms of payment. This closed session is authorized by Government code Sec. 54956.8.

7:00 P.M. ROLL CALL

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS OF CIVIC AND COMMUNITY EVENTS

PRESENTATION—to Bart Sandborn, Past Neighborhood Watch Coordinator

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

1. **COUNCIL CONSENT CALENDAR**

A. APPROVAL OF COUNCIL MINUTES FOR NOVEMBER 27, 2001 (#301-03)

Recommended Action: Motion to continue to January 8, 2002

to 1/8/02

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

Recommended Action: Motion to approve the warrants

COUNCIL CONSENT AGENDA—Continued

- C. ORDINANCE ADDING § 9-5.3307 TO THE ANTIOCH MUNICIPAL CODE, ADOPTING THE EAST 18TH STREET SPECIFIC PLAN AND REZONING PROPERTIES TO THE PLANNED DEVELOPMENT DISTRICT (EAST EIGHTEENTH STREET SPECIFIC PLAN) (*Introduced 11/27/01*) (#202-07)

Ord 986-C-S, 5/0

Recommended Action: Motion to adopt the ordinance

- D. ORDINANCE AMENDING TITLE 9, CHAPTER 5, ARTICLE 3 OF THE ANTIOCH MUNICIPAL CODE (ZONING MAP) FOR THE VICINITY LOCATED ON THE NORTH SIDE OF OAKLEY ROAD, APPROX. 1,300 FEET WEST OF PHILLIPS LANE (PD-00-4) (OAKLEY KNOLLS) (*Introduced 11/27/01*) (#202-03)

Ord 987-C-S, 5/0

Recommended Action: Motion to adopt the ordinance

- E. ORDINANCE AMENDING SECTIONS 4-5.411 AND 4-5.411.1 OF THE ANTIOCH MUNICIPAL CODE, DEALING WITH TRAFFIC ENFORCEMENT ON PRIVATE PARKING LOTS, ROADS AND STREETS (Terrace Shopping Center; Alleyway at Police Facility) (#1104-01)

to 1/8/02 for adoption

Recommended Action: a) Motion to introduce the ordinance by title only;

- b) Motion to introduce the ordinance amending Sections 4-5.411 and 4-5.411.1 of the Antioch Municipal Code, dealing with public traffic enforcement on private parking lots, roads and streets

- F. RESOLUTION SUPPORTING THE EXTENSION OF THE STATE ABANDONED VEHICLE ABATEMENT PROGRAM UNTIL 2012 (#701-01)

Reso 2001/154, 5/0

Recommended Action: Motion to adopt the resolution

- G. RESOLUTION SETTING SEWER CONNECTION FEES FOR FRONTING PROPERTIES ON EAST 18TH STREET FROM WILLOW AVENUE TO DRIVE-IN WAY (PW 225-20S) (#410-05)

Reso 2001/155, 5/0

Recommended Action: Motion to adopt the resolution

- H. RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING THE CITY CLERK TO ADVERTISE FOR BIDS FOR DEMOLITION AND REMOVAL OF BUILDINGS AND STRUCTURES AT MISCELLANEOUS LOCATIONS (PW 469-18) (#1001-02)

Reso 2001/156, 5/0

Recommended Action: Motion to adopt the resolution

- I. AUTHORIZE THE CITY TO ADVERTISE FOR CURRENT VACANCIES TO THE BOARD OF ADMINISTRATIVE APPEALS (3) (4-YEAR TERMS) AND UPCOMING VACANCIES TO THE

PARKS AND RECREATION COMMISSION (2) (4-YEAR TERMS) (#302-12)

P&R to 3, 5/0

Recommended Action: Motion to authorize staff to advertise for vacancies

COUNCIL CONSENT AGENDA—Continued

- J. RESOLUTION ACCEPTING COMPLETED IMPROVEMENTS FOR CANADA HILLS, UNIT 7, TRACT NO. 7459 (SHEA HOMES), (PW 542-7) (#802-02)

Reso 2001/157, 5/0

Recommended Action: Motion to adopt the resolution

• • • **END OF COUNCIL CONSENT CALENDAR** • • •

COUNCIL REGULAR AGENDA

2. UNITED STATES POSTAL SERVICE PRESENTATION (#1408-00)

Received

Recommended Action: Motion to receive and file

3. CONTRACT BETWEEN THE CITY OF ANTIOCH AND THE ARTS AND CULTURAL FOUNDATION OF ANTIOCH FOR SERVICES LEASE BETWEEN THE CITY OF ANTIOCH AND THE ARTS AND CULTURAL FOUNDATION OF ANTIOCH. USE OF EXISTING FUNDS IN THE CIVIC ARTS ACCOUNT AND USE OF MONEY RECEIVED AS GIFTS (#1407-03)

- Recommended Action:
- A) Adopt the resolution approving the contract for services between the City and the Arts and Cultural Foundation of Antioch
Reso 2001/158, 5/0, 3 yrs only
 - 2) Adopt the resolution approving the Lease between the City of Antioch and ACFA
Reso 2001/159, 5/0, "\$120k or whichever is greater"
 - 3) Adopt the resolution directing the disposition of funds for civic arts purposes

Reso 2001/160, 5/0, shortfall of TOT to be given from reserve w/ apvl of Council or Mgr

4. REVIEW OF EXHIBIT "C" LOCAL PREFERENCE AGREEMENT OF THE DEVELOPMENT AGREEMENT FOR THE SAND CREEK RANCH DEVELOPMENT AND DETERMINATION OF GOOD FAITH COMPLIANCE (#202-03) (*Con't from 11/13/ and 11/27/01*)

Recommended Action: Select for approval the resolution determining that McBail Company has demonstrated good faith compliance, or the resolution determining that McBail Company has not demonstrated good faith compliance, with the Development Agreement for the Sand Creek Ranch development.

Rtn on 1/8 & give McBail 30 days to come into compliance by 2/8/02, McBail not fined \$100 a day, deposit funds of \$1900 be returned to Local 159 3/2-D,S

5. RESOLUTION APPROVING A TIDELANDS LEASE WITH RIVERVIEW LODGE (#1001-05)

(Con't from 11/27/01)

Reso 2001/161, 5/0

Recommended Action: Motion to adopt the resolution

6. ADOPTION OF THE JOINT EXERCISE OF POWERS AGREEMENT BY AND AMONG THE CITY OF ANTIOCH, THE CITY OF BRENTWOOD, THE CITY OF OAKLEY, AND THE COUNTY OF CONTRA COSTA RELATING TO THE REGIONAL FEE AUTHORITY (1102-03)

Reso 2001/162, 5/0

Recommended Action: Motion to adopt the Joint Exercise of Powers Agreement

COUNCIL REGULAR AGENDA-Continued

7. CONSIDERATION OF AMENDING THE CITY'S PERSONNEL RULES TO IMPLEMENT A SYSTEM GIVING VETERANS A PREFERENCE OVER OTHER QUALIFIED APPLICANTS FOR INITIAL HIRING DECISIONS

Approved 5/0

Recommended Action: Direct staff to prepare amendment to Rules to implement veterans preference system

8. LEGISLATION AND ADVOCACY (#701-04)

Received 5/0

Recommended Action: Motion to direct staff as to Council's desired course of action

END OF COUNCIL REGULAR AGENDA

8:00 P.M. PUBLIC HEARINGS

9. JEFF SOMMERS REQUEST AN APPEAL OF THE PLANNING COMMISSION'S DECISION TO APPROVE A USE PERMIT FOR A SECOND LIVING UNIT. THE PROJECT SITE IS LOCATED AT 448 CHRISTINA CT. (UP-01-11) (#202-10)

Recommended Action: Motion to adopt the resolution approving the appeal

Reso 2001/163, 4/1-S

END OF PUBLIC HEARINGS

10. AGENCY CONSENT CALENDAR

- A. APPROVAL OF AGENCY WARRANTS (#401-02)

Approved 5/0

Recommended Action: Motion to approve the warrants

- B. 2000/2001 ANNUAL REPORT ON AGENCY ACTIVITY (#902-01)

Received 5/0

Recommended Action: Motion to receive and file

END OF AGENCY CONSENT CALENDAR

PUBLIC COMMENTS

COUNCIL REPORTS/COMMUNICATIONS

STAFF COMMUNICATIONS

ADJOURNMENT 10:58 p.m.