

## 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 Sessions

**PUBLIC COMMENTS** for Closed Sessions

**CLOSED SESSIONS - 1. CONFERENCE WITH LABOR NEGOTIATOR** B City Negotiator: Bill May. Employee Organization: All Negotiating Units. This Closed Session is authorized by Government Code §54957.6.

**2. PUBLIC EMPLOYMENT** B Interim City Manager. This closed session is authorized by Government Code §54957.

**7:00 P.M. ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**PROCLAMATIONS B** National Police Week, May 12 - 18, 2002  
National Bike Month and Bike to Work Day, May 16, 2002  
National Public Works Week, May 19 -25, 2002

**PRESENTATIONS B** Jason Gonzalez  
Police Captain Allan Cantando  
Mike Kelly, Pipefitter I

**ANNOUNCEMENTS OF CIVIC AND COMMUNITY EVENTS**

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

### 1. **COUNCIL CONSENT CALENDAR**

**A. APPROVAL OF COUNCIL MINUTES OF APRIL 23, 2002 (#301-03)**

Recommended Action: Motion to approve the minutes

*Approved, 5/0*

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

*Approved, 5/0*

Recommended Action: Motion to approve the warrants

**COUNCIL CONSENT CALENDAR - Continued**

- C.** ORDINANCE ADDING ARTICLE 39 TO CHAPTER 5 OF TITLE 9 OF THE ANTIOCH MUNICIPAL CODE, THE RESIDENTIAL DEVELOPMENT ALLOCATION PROGRAM (MEASURE "U") (#202-04/204-01) (*Introduced 4/23/02*)

*Ord 995-C-S, 5/0*

Recommended Action: Motion to adopt the ordinance

- D.** RESOLUTION ACCEPTING WORK AND AUTHORIZING THE CITY ENGINEER TO FILE A NOTICE OF COMPLETION FOR WATER MAIN REPLACEMENT AT VARIOUS LOCATIONS (PW 503-7) (#1202-03)

*Reso 2002/62, 5/0*

Recommended Action: Motion to adopt the resolution

- E.** RESOLUTION ACCEPTING WORK AND AUTHORIZING THE CITY ENGINEER TO FILE A NOTICE OF COMPLETION FOR THE "A" STREET EXTENSION PROJECT (PW 516-A) (#1102-04)

*Reso 2002/63, 5/0*

Recommended Action: Motion to adopt the resolution

- F.** RESOLUTION APPROVING A COOPERATION AGREEMENT OF THE CONTRA COSTA HOME CONSORTIUM FOR THE PURPOSE OF PARTICIPATING IN THE HOME PROGRAM (#903-01)

*Reso 2002/64, 5/0*

Recommended Action: Motion to adopt the resolution

- G.** RESOLUTION ACCEPTING COMPLETED IMPROVEMENTS FOR HO PROPERTY, UNIT 8, TRACT NO. 8230 (WOODSIDE HOMES) (PW 568-8) (802-02) (*Con't from 4-23-02*)

*Reso 2002/65, 5/0*

Recommended Action: Motion to adopt the resolution

- H.** RESOLUTION ACCEPTING COMPLETED IMPROVEMENTS FOR HO PROPERTY, UNIT 1, TRACT NO. 7973 (WOODSIDE HOMES) (PW 568-1) (#802-1) (*Con't from 4-23-02*)

*Reso 2002/66, 5/0*

Recommended Action: Motion to adopt the resolution

- I.** INITIATION OF THE FORMATION OF THE EAST LONE TREE STREET LIGHTING AND LANDSCAPE MAINTENANCE DISTRICT NO. 10 (PW 500) (#806-03)

*Reso 2002/67, 5/0*

*Reso 2002/68, 5/0*

*Reso 2002/69, 5/0*

Recommended Action: Motion to adopt the resolutions

- J.** RESOLUTION AUTHORIZING THE CITY ENGINEER TO SIGN THE GRANT AGREEMENT WITH THE DEPARTMENT OF CONSERVATION'S DIVISION OF RECYCLING FOR THE LONE TREE GOLF COURSE RECYCLING PROGRAM (#1402-01)

Recommended Action: Motion to adopt the resolution

**END OF COUNCIL CONSENT CALENDAR**

**COUNCIL REGULAR AGENDA**

**2. APPOINTMENT TO INVESTMENT ADVISORY COMMITTEE (#101-04)**

*Connie Valentine, 5/0*

Recommended Action: Motion to make appointment deemed appropriate

**3. APPEAL OF CITY ENGINEER'S DECISION REGARDING ACCESS TO LONE TREE WAY IN THE VICINITY OF THE EASTERN CITY LIMITS OF ANTIOCH (#1102-04)**

*applicant withdrew the appeal w/out prejudice, thus ensuring his right to approach JB at a later date to reopen the appeal in the event Caltrans denies the request to keep Jeffery Way open*

Recommended Action: Motion to deny the appeal

**4. CONSIDERATION OF BIDS FOR CONSTRUCTION OF FIRE STATION NO. 82 ON BLUEROCK DRIVE (PW 357-2-93F(1)) (#1303-01) (Con't from 4/23/02)**

*Approved, 3/2 K,F*

Recommended Action: Motion to award the bid to second low bidder, Sausal Corporation

**5. CONSIDERATION OF BIDS FOR POLICE AND ANIMAL CONTROL FACILITY INTERIOR ALTERATIONS AND BUILD OUT (PW 590-2) (#1301-02) (Con't from 4/23/02)**

*Approved 5/0*

Recommended Action: Motion to award the project to the low bidder for bids items 1 and 2

**6. LEGISLATION AND ADVOCACY (#701-04)**

1. AB 2100, Property Tax Shift; AB 1865, Property Tax Shift

*Approved, 5/0, put on CC*

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

**END OF COUNCIL REGULAR AGENDA**

**8:00 P.M. PUBLIC HEARING**

**7. SLATTEN RANCH PARTNERS, LP REQUESTS THE FOLLOWING APPROVALS FOR AN APPROXIMATELY 42.5 ACRE SITE LOCATED ON THE NORTH SIDE OF LONE TREE WAY, 580 FEET WEST OF EMPIRE AVENUE, (APN 056-120-012, 013, 037 AND PORTIONS OF 056-120-039, 040, 042) FILE: PD-02-1, UP-02-5/A (PW 655) (#202-03)**

Recommended Action: a) Motion to adopt the resolution making findings in relation to entitlements for the Slatten Ranch Project; *Reso 2002/71, 5/0*

b) Motion to adopt the resolution approving a Final Planned Development, Tentative Map, Use Permit and adopting an addendum to the FUA #2 (East Lone Tree) Specific Plan EIR;

*Reso 2002/72, 5/0, w/changes to #22, 59 & 70*

- c) Motion to introduce the ordinance by title only; and
- d) Motion to introduce the ordinance rezoning approximately 42.51 acres making up the Slatten Ranch project site to the Planned Development District (PD). *To 5/28 for adoption*

**END OF PUBLIC HEARING**

**AGENCY REGULAR AGENDA**

**8. APPROVAL OF AGENCY WARRANTS (#401-02)**

*Approved, 5/0*

Recommended Action: Motion to approve the warrants

**9. RESOLUTION APPROVING AN INCENTIVE PACKAGE TO ATTRACT NEW RESTAURANTS TO THE ANTIOCH RIVERTOWN BUSINESS DISTRICT (#901-01)**

*Delete No.2 from pgm, Reso ADA-380, 5/0*

Recommended Action: Motion to adopt the resolution approving an incentive package to attract new restaurants into the Antioch Rivertown Business District

**END OF REGULAR AGENCY AGENDA**

**PUBLIC COMMENTS**

**COUNCIL REPORTS/COMMUNICATIONS**

**STAFF COMMUNICATIONS**

**ADJOURNMENT - 11:23 p.m. to Closed Session**