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.

6:30 P.M. ROLL CALL for Closed Session

PUBLIC COMMENTS for Closed Session

CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION.

Significant exposure to litigation. One potential case. This closed session is authorized by Government Code §54956.9.

7:00 P.M. ROLL CALL - All present

PLEDGE OF ALLEGIANCE

PRESENTATIONS – Homeless Awareness Month, November 2002

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 FOR SEPTEMBER 26 and OCTOBER 8, 2002 (#301-02)

Approved

Recommended Action: Motion to approve the minutes

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

Approved

Recommended Action: Motion to approve the warrants

C. REJECTION OF CLAIM (#704-07)

Denied, 5/0

1. Claim of EEN Property Management, #02/03-1328

Recommended Action: Motion to deny the claim

COUNCIL CONSENT CALENDAR—Continued

D. CONSIDERATION OF BIDS FOR TRAFFIC SIGNAL IMPROVEMENTS AT DALLAS RANCH ROAD/MT. HAMILTON DRIVE, AND LONE TREE WAY AT THE DOBRICH PLAZA ENTRANCE, IN LONE TREE CORRIDOR ASSESSMENT DISTRICT NO. 27 (PW 555-TS) (#806-02)

Approved

Recommended Action: Motion to award the contract to the low bidder in the amount of unit prices bid

E. RESOLUTION APPROVING APPLICATION TO APPLY FOR GRANT FUNDS FOR THE ROBERTI-Z'BERG-HARRIS URBAN OPEN SPACE AND RECREATION PROGRAM UNDER THE SAFE NEIGHBORHOOD PARKS, CLEAN WATER, CLEAN AIR, AND COASTAL PROTECTION BOND ACT OF 2000 (PW 658) (#1402-02)

Reso 2002/167, 5/0

Recommended Action: Motion to adopt the resolution

F. RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING THE CITY CLERK TO ADVERTISE FOR BIDS FOR EAST 18TH STREET IMPROVEMENTS FROM WILLOW AVENUE TO HIGHWAY 4/160 (PW 225-20) (#1102-04)

Reso 2002/168, 5/0

Recommended Action: Motion to adopt the resolution

G. RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING THE CITY CLERK TO ADVERTISE FOR BIDS FOR SOMERSVILLE ROAD WIDENING FROM BUCHANAN ROAD TO CONTRA COSTA CANAL (PW 141-8) (#1102-04)

Reso 2002/169, 5/0

Recommended Action: Motion to adopt the resolution

H. RESOLUTION APPROVING PROGRAM SUPPLEMENT AGREEMENT NO. 010-M TO ADMINISTERING AGENCY-STATE AGREEMENT NO. 04-5038 FOR FEDERAL AID PROJECTS FOR THE SOMERSVILLE ROAD PAVEMENT OVERLAY FROM THE SOUTHERN PACIFIC RAILROAD CROSSING TO WEST TENTH STREET (PW 392-18) (#1102-04)

Reso 2002/170, 5/0

Recommended Action: Motion to adopt the resolution

I. RESOLUTION ACCEPTING COMPLETED IMPROVEMENTS FOR DALLAS RANCH, UNIT 6, TRACT NO. 7966 (KB HOME SOUTH BAY, INC.) (PW 580-6) (#802-02)

Reso 2002/171, 5/0

Recommended Action: Motion to adopt the resolution

J. ANNUAL REVIEW OF DEVELOPMENT AGREEMENT FOR THE SAND CREEK RANCH DEVELOPMENT AND DETERMINATION OF GOOD FAITH COMPLIANCE (#802-02)

Reso 2002/172, 5/0

Recommended Action: Motion to adopt the resolution

K. LEGISLATION AND ADVOCACY (#701-04)

Received, 5/0

Recommended Action: Motion to receive and file

COUNCIL CONSENT CALENDAR—Continued

L. PUBLIC WORKS AND POLICE DEPARTMENT RADIO SYSTEM BUDGET INCREASE (#106-01)

Approved, 5/0

Recommended Action: Motion to approve budget increase of \$25,000 to complete Police and Public

Works radio system upgrade

M. LAKE ALHAMBRA RESIDENTS' TRAFFIC CONCERNS (#1104-01)

Received, 5/0

Recommended Action: Motion to receive and file

! ! END OF COUNCIL CONSENT CALENDAR !!!!

7:30 P.M. PUBLIC HEARINGS

2. APPEAL OF DONALD AND NANCY BURKARD, ON BEHALF OF SIXTEEN CITIZENS, REGARDING THE PLANNING COMMISSION APPROVAL OF UP-00-11/A, AN AMENDMENT TO AN EXISTING USE PERMIT FOR CORNERSTONE (FORMALLY GATEWAY) CHRISTIAN CENTER, TO INCREASE THE NUMBER OF SCHOOL CHILDREN PERMITTED TO A MAXIMUM OF 240 STUDENTS LOCATED AT 1745 EAST EIGHTEENTH STREET FILE: UP-00-11/A (#202-10) (Con't from 9/24/02)

Recommended Action: Motion to continue to November 19, 2002

Con't to 1/14/03

3. EXTENSION OF DEVELOPMENT AGREEMENT FOR REAL PROPERTY GENERALLY KNOWN AS "NELSON RANCH," CONSISTING OF A PROPERTY SUBDIVIDED FOR RESIDENTIAL DEVELOPMENT CONTAINING APPROXIMATELY 354 LOTS (TRACT #6893) (#202-03) (Con't from 10/22/02)

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

B) Motion to introduce the ordinance approving First Amendment to Development Agreement between City of Antioch and UCLD Properties, LLC

to 11/26/02 for adoption w/ changes to agreement

! ! END OF PUBLIC HEARINGS ! ! !

COUNCIL REGULAR AGENDA

4. CONSIDERATION OF RESOLUTION IN SUPPORT OF AMENDING TITLE 4 UNITED STATES CODE CHAPTER 1, SECTION 7 ON WHEN U.S. FLAG CAN BE FLOWN (#701-01)

Reso 2002/173, 5/0

Recommended Action: Motion to adopt the resolution and present to Congresswoman Ellen Tauscher's office for introduction in House of Representatives for consideration

5. ORDINANCE ADDING SECTION 4-5.1217.1 TO THE ANTIOCH MUNICIPAL CODE, DEALING WITH VENDORS NEAR SCHOOLS (#701-05)

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

B) Motion to introduce the ordinance adding section 4-5.1217.1 to the Antioch Municipal Code, dealing with vendors near schools

to 11/26/02 for adoption

!! END OF COUNCIL REGULAR AGENDA!!

AGENCY REGULAR AGENDA

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

Approved

Recommended Action: Motion to approve the warrants

- **7.** WATERFRONT DEVELOPMENT ISSUES (#902-07)
 - A) PROPOSED EXCLUSIVE NEGOTIATION AGREEMENT FROM VINCENT MALFITANO

Pulled

Recommended Action: Motion to table the item

B) RESOLUTION DIRECTING STAFF TO PREPARE REPORT FOR IMPLEMENTING OR UPDATING WATERFRONT PLAN

Reso ADA-382, 5/0

Recommended Action: Motion to adopt the resolution

COUNCIL REPORTS/COMMUNICATIONS

STAFF COMMUNICATIONS

PUBLIC COMMENTS

ADJOURNMENT - 9:25 p.m.

-4-