

### 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 LEGAL COUNSEL<sub>B</sub>EXISTING LITIGATION.**  
Kleinfelder v. ADDA, et al., Contra Costa Superior Court #C95-03211. This closed session is authorized by Government Code ' 54956.9.

**2) CONFERENCE WITH LEGAL COUNSEL<sub>B</sub>ANTICIPATED LITIGATION.**  
Significant exposure to litigation, one case. This closed session is authorized by Government Code ' 54956.9(b)(1).

**7:00 P.M. ROLL CALL** <sub>B</sub> *All present*

**PLEDGE OF ALLEGIANCE**

**ANNOUNCEMENTS OF CIVIC AND COMMUNITY EVENTS**

**ANNOUNCEMENTS OF BOARD AND COMMISSION OPENINGS**

**INTRODUCTIONS**<sub>c</sub>Don Griebing, Chief Building Official  
Vince Darone, Water Treatment Plant Superintendent

**PUBLIC COMMENTS**<sub>c</sub>*Only unagendized issues will be discussed during this time*

**1. COUNCIL CONSENT CALENDAR**

**A. APPROVAL OF COUNCIL MINUTES FOR NOVEMBER 26, DECEMBER 3 and 10, 2002 (#301-02)**  
*Approved, w/ changes*

Recommended Action: Motion to approve the minutes

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

Recommended Action: Motion to approve the warrants

*Approved*

**COUNCIL CONSENT CALENDAR***cContinued*

**C. APPROVAL OF TREASURER'S REPORT - NOVEMBER 2002 (#401-02)**

*Approved*

Recommended Action: Motion to approve the report

**D. REJECTION OF CLAIMS (#704-07)**

*Denied*

1. Michael R. O'Roark, Shane O'Roark, Michelle Wetsch, #02/03 -1350ABC
2. Michael Banks, #02/03 -1327
3. Steven Campbell, #02/03 -1329
4. Eddie and Elores Jackson, #02/03 -1330

Recommended Action: Motion to deny the claims

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

*Received*

Recommended Action: Motion to receive and file

**F. RESOLUTION AFFIRMING AND APPROVING LETTER AGREEMENT FOR CONVEYANCE OF PROPERTY TO TARGET CORPORATION (RIGHT-OF-WAY/ SLATTEN RANCH) (#202-03)**

*Reso 2003/1, 5/0*

Recommended Action: Motion to adopt the resolution

**G. CONSIDERATION OF BIDS FOR THE WATER TREATMENT PLANT UPGRADES (PW 246-22A) (#1202-01)**

*Gateway Pacific*

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

**H. CONSIDERATION OF BIDS FOR THE EAST 18TH STREET IMPROVEMENTS (PW 225-20) (#1201-07)**

*Wm. McCullough*

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

**I. CONSIDERATION OF BIDS FOR THE UNDERGROUND OF OVERHEAD UTILITY LINES ON SOMERSVILLE ROAD BETWEEN WEST 10TH STREET AND STATE ROUTE 4 (PW 300-17) (#1201-07)**

*Tennyson Electric*

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

**J. RESOLUTION ACCEPTING WORK AND AUTHORIZING THE CITY ENGINEER TO FILE A NOTICE OF COMPLETION FOR THE CHILDREN'S MEMORIAL TREE GROVE AT PREWETT FAMILY PARK (PW 567-3) (#1402-03)**

*Reso 2003/2, 5/0*

Recommended Action: Motion to adopt the resolution

**COUNCIL CONSENT CALENDAR***Continued*

- K.** RESOLUTION ACCEPTING WORK AND AUTHORIZING THE CITY ENGINEER TO FILE A NOTICE OF COMPLETION FOR RUBBERIZED PAVEMENT OVERLAY OF PUTNAM STREET BETWEEN LONE TREE WAY AND "G" STREET (PW 392-20) (#1102-04)

*Reso 2003/3, 5/0*

Recommended Action: Motion to adopt the resolution

- L.** RESOLUTION ACCEPTING WORK AND AUTHORIZING THE CITY ENGINEER TO FILE A NOTICE OF COMPLETION FOR CONSTRUCTION OF THE UPPER PARKING LOT AT THE MUNICIPAL GOLF COURSE (PW 176-10) (#1402-01)

*Reso 2003/4, 5/0*

Recommended Action: Motion to adopt the resolution

- M.** RESOLUTION ACCEPTING WORK AND AUTHORIZING THE CITY ENGINEER TO FILE A NOTICE OF COMPLETION FOR THE SCHOOL ROUTE SAFETY IMPROVEMENTS PROJECT (PW 645) (#1102-04)

*Reso 2003/5, 5/0*

Recommended Action: Motion to adopt the resolution

- N.** RESOLUTIONS APPROVING FINAL MAPS AND IMPROVEMENT PLANS AND RESOLUTIONS ACCEPTING GRANT DEEDS FOR ONE-FOOT STRIPS FOR HIDDEN GLEN SUBDIVISION, UNIT 2, TRACT NO. 7505 (PW 557-2); UNIT 3, TRACT NO. 8387 (PW 557-3) AND UNIT 4, TRACT NO. 8388 (PW 557-4) (ARCADIA DEVELOPMENT COMPANY) (#802-02)

*Reso 2003/6; 2003/7; 2003/8; 2003/9/ 2003/10, 5/0*

Recommended Action: Motion to adopt the resolutions

- O.** RESOLUTION ACCEPTING COMPLETED IMPROVEMENTS, AND AUTHORIZING THE MAYOR TO SIGN A DEFERRED IMPROVEMENT AGREEMENT FOR BLACK DIAMOND ESTATES, UNIT 3, TRACT NO. 8064 (RICHLAND DEVELOPMENT CORP.) (PW 599-3) (#802-02)

*Reso 2003/11, 5/0*

Recommended Action: Motion to adopt the resolution

- P.** RESOLUTION APPROVING THE APPLICATION FOR TRANSPORTATION DEVELOPMENT ACT FUNDS (TDA) GRANT APPLICATION FOR HILLCREST AVE BICYCLE AND PEDESTRIAN FACILITIES (#1402-02)

*Reso 2003/12, 5/0*

Recommended Action: Motion to adopt the resolution and authorize staff to submit the TDA Grant application

- Q.** RESOLUTION ACCEPTING IMPROVEMENTS FOR SANDHILL UNIT 2, TRACT NO. 8410 (RICHLAND DEVELOPMENT/BLACK DIAMOND KNOLLS, LTD.) (PW 643-2) (#802-02)

Recommended Action: Motion to adopt the resolution

**COUNCIL CONSENT CALENDAR***cContinued*

- R. RESOLUTION SUPPORTING RENEWAL OF THE CONTRA COSTA RECYCLING MARKET DEVELOPMENT ZONE (#1206-03)

*Reso 2003/14, 5/0*

Recommended Action: Motion to adopt the resolution

- S. RESOLUTION SUPPORTING THE CURRENT LIMITATIONS ON TRUCK SIZE AND WEIGHT AS STATED IN THE TRANSPORTATION EFFICIENCY ACT FOR THE 21ST CENTURY (TEA-21) (#1104-01)

*Reso 2003/15, 5/0*

Recommended Action: Motion to adopt the resolution

- T. AL@ STREET WIDENING PROJECT; ACQUISITION OF 910 AL@ STREET AND 1100 WEST 5<sup>TH</sup> STREET (#1001-03)

*Reso 2003/16; 2003/17; 2003/18, 5/0*

Recommended Action: Motion to adopt the two resolutions

! ! ! **END OF COUNCIL CONSENT CALENDAR** ! ! !

**7:30 P.M. PUBLIC HEARING**

- 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 and 11/12/02*)

*Deny appeal Reso 2003/19, 4/1 w/ changes*

Recommended Action: Motion to adopt the resolution denying the appeal

! ! ! **END OF PUBLIC HEARING** ! ! !

**COUNCIL REGULAR AGENDA**

- 3. EAST CONTRA COSTA REGIONAL FEE AND FINANCING AUTHORITY AND THE EAST COUNTY TRANSPORTATION IMPROVEMENT AUTHORITY 2002 EAST CONTRA COSTA TRANSPORTATION STRATEGIC PLAN (#1102-03)

*Received, 5/0*

Recommended Action: Motion to receive and provide comments

4. PRESENTATION BY CONTRA COSTA COUNTY LIBRARIAN AND ANTIOCH SENIOR BRANCH LIBRARY MANAGER ON THE PLAN OF SERVICE AND PROPOSED OPERATING BUDGET FOR PREWETT LIBRARY (#1406-01)

*64 hours inc. Sunday, 5/0*

Recommended Action: Motion to select either 48 hours of operation or 60 hours of operation for Prewett Library with additional option of 4 hours of operation on Sunday

**COUNCIL REGULAR AGENDA***cContinued*

5. APPOINTMENT TO PARKS & RECREATION COMMISSION - 1 VACANCY (#302-05)

*Robert Scoble*

Recommended Action: Motion to appoint the candidate deemed most appropriate

6. GROWTH MANAGEMENT PROGRAM FOR RENEWAL OF MEASURE A C@: THE SALES TAX/TRANSPORTATION INITIATIVE (#204-02)

*Received*

Recommended Action: Motion to receive and provide direction

7. ORDINANCE ADDING CHAPTER 5 TO TITLE 2 OF THE ANTIOCH MUNICIPAL CODE, AND ADDING CHAPTER 12 TO TITLE 3 OF THE ANTIOCH MUNICIPAL CODE, DEALING WITH BOARDS AND COMMISSIONS (#701-05)

*to 1/28/03 for adoption, 5/0*

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

B) Motion to introduce the ordinance adding Chapter 5 to Title 2 of the Antioch Municipal Code, and adding Chapter 12 to Title 3 of the Antioch Municipal Code, dealing with boards and commissions

8. STUDY SESSION ON THE PROCESSING OF THE ENVIRONMENTAL IMPACT REPORT FOR FUTURE URBANIZATION AREA #1 (FUA#1) (#202-02)

*Approved 1, 2 & 3 recommendations, 5/0*

Recommended Action: Motion to receive and provide direction

! ! ! **END OF COUNCIL REGULAR AGENDA** ! ! !

**9. AGENCY CONSENT CALENDAR**

- A. APPROVAL OF AGENCY MINUTES FOR NOVEMBER 26, DECEMBER 3 and 10, 2002 (#301-03)

*Approved*

Recommended Action: Motion to approve the minutes

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

*Approved*

Recommended Action: Motion to approve the warrants

**C. 2001/2002 ANNUAL REPORT ON AGENCY ACTIVITIES (#902-01)**

*Received*

Recommended Action: Motion to receive and file

**PUBLIC COMMENTS**  
**COUNCIL COMMUNICATIONS**  
**STAFF COMMUNICATIONS**  
**ADJOURNMENT - 10:50 p.m.**