

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.

5:30 P.M. ROLL CALL for Closed Sessions

PUBLIC COMMENTS for Closed Sessions

CLOSED SESSIONS B1) CONFERENCE WITH LEGAL COUNSEL - Anticipated Litigation. Significant exposure to litigation pursuant to subdivision (b) of Government Code 54956.9. (One case). This closed session is authorized by Government §54956.9.

2) **PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT.** Title: City Manager. This closed session is authorized by Government Code §54957.

3) **PUBLIC EMPLOYEE PERFORMANCE EVALUATION.** Title: City Attorney. This closed session is authorized by Government Code §54957.

6:30 P.M. ROLL CALL - *All present*

PLEDGE OF ALLEGIANCE

WALL OF HEROES

ANNOUNCEMENTS OF CIVIC AND COMMUNITY EVENTS

ANNOUNCEMENTS OF BOARD AND COMMISSION OPENINGS

PROCLAMATIONS Honoring Paul H. Causey, Delta Diablo Sanitation District

PRESENTATIONS Presentation of Certificates of Appreciation to Outgoing City Commissioners

1. *Police Crime Prevention Commission*
Robert Miller
Tony Suggs
Jay Wirig
2. *Economic Development Commission*
Rick Carraher
Fran Vaughan
Janet Zacharatos

Antioch Rivertown Business Association for their work on the 4th of July Celebration

Presentation of \$500,000 from CalPine to the El Campanil Preservation Foundation

PUBLIC COMMENTScOnly unagendized issues will be discussed during this time

1. COUNCIL CONSENT CALENDAR

A. APPROVAL OF COUNCIL MINUTES FOR JUNE 10, 2003 (#301-02)

Approved

Recommended Action: Motion to approve the minutes

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

Con=t to 7/22/03

Recommended Action: Motion to continue to 7/22/03

C. REJECTION OF CLAIMS (#704-07)

1. Jordan Pacello (a minor), #02/03-1349 - *tabled*
2. Alycia LaRose, #02/03-1399 - *denied*

Recommended Action: Motion to deny the claims

D. LEGISLATION AND ADVOCACY (#701-04)

play tape during next meeting

Recommended Action: Motion to receive and file

E. RESOLUTION APPROVING THE AGREEMENT BETWEEN THE CITY OF ANTIOCH AND THE CONTRA COSTA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT (#1202-05)

Reso 2003/84, 4/0- F abstain

Recommended Action: Motion to adopt the resolution approving the agreement between the City of Antioch and the Contra Costa County Flood Control and Water District

F. RESOLUTION APPROVING PROPERTY PURCHASE AGREEMENT, LONE TREE WAY PARCEL, APN 071-151-008 (#1001-03)

Reso 2003/85, 5/0

Recommended Action: Motion to adopt the resolution

! ! ! END OF COUNCIL CONSENT CALENDAR ! ! !

COUNCIL REGULAR AGENDA

2. REVIEW OF ANTIOCH POLICE DEPARTMENT DISPATCH CENTER (#1301-01) (Con=t from 6/24/03)

Recommended Action: 1) Motion to maintain the current dispatch operations for the City of Antioch by the Antioch Police Department *4/0, K- recused*

2) Motion to approve the expenditure of approximately \$390,000 to reconfigure the Antioch Police Department dispatch center

4/1- K abstain

3. AWARD OF CONTRACT FOR POLICE DISPATCH AND RECORDS MANAGEMENT SYSTEM (#106-01) (Con=t from 6/24/03)

Reso 2003/86, 5/0 - excluding Automatic Vehicle Locator

Recommended Action: Motion to adopt the resolution 4/1-K, approval of Automatic Vehicle Locator

4. SUGGESTED NAMES FOR NEW SHOPPING MALL (FORMERLY COUNTY EAST MALL) (#901-05)

Receive & file

Recommended Action: Motion to choose one name for consideration or provide an alternate name to be submitted for consideration

5. RESOLUTION APPROVING CITY ATTORNEY SALARY ADJUSTMENT (#502-01)

Reso 2003/87,

Recommended Action: Motion to adopt the resolution

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

AGENCY REGULAR AGENDA

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

Con=t to 7/22/03

Recommended Action: Motion to continue to 7/22/03

7. RESOLUTION APPROVING RETAINER LETTER FROM MEYERS-NAVE LAW FIRM TO PROVIDE ADVICE FOR WATERFRONT DEVELOPMENT (#902-07)

ADA-391, 5/0

Recommended Action: Motion to adopt the resolution

! ! ! **END OF AGENCY REGULAR AGENDA** ! ! !

7:30 P.M. PUBLIC HEARINGS

8. RESOLUTION VACATING A PORTION OF MEDANOS STREET BETWEEN 11TH STREET AND LOMA LANE (#1102-04)

Reso 2003/88, 5/0 -Add Condition giving time limit for completion

Recommended Action: Motion to adopt the resolution

- JB 9. RESIDENTIAL DEVELOPMENT APPLICATIONS (#204-05)

1) RDA 03 05 Dhyanyoga Centers Inc. requests an allocation of twelve single family residential units for 2004 on approximately 6.6 acres located on the west side of Contra Loma Blvd., approximately

1,100 feet north of James Donlon Blvd., and immediately north of the existing Centennial Park subdivision (APN 076 031 036 and 076 031 038).

Changes to reso A City Staff has the power to over rule the Architectural Review Committee @ Add to #4 - Apayable at time building permits are pulled @ Reso 2003/ 89, 5/0

- 2) RDA 03 06 Castle Companies requests an allocation of twenty five single family residential units for 2003 on approximately 6.11 acres located approximately 600 feet south of East 18th Street and east of Wilson Street (APN 051 190 032).

Several changes to reso including deletion of fee in #4 Reso 2003/90, 5/0

- 3) RDA 03 4 The Bixby Company requests an allocation of 217 single family residential units over a three year period from 2003 through 2005 on approximately 65 acres located on the north end of the East Lone Tree Specific Plan and west of the future Highway 4 Bypass, approximately 1,150 feet from the current eastern terminus of Laurel Road in Antioch (APN 053 060 015).

Continued to next meeting w/chngs to reso - 5/0

- 4) RDA 03 07 McBail Company requests an allocation of 109 single family residential units over a three year period from 2004 through 2006 on approximately 21.5 acres located approximately 700 feet south of East 18th Street and east Phillips Lane (APN 051 200 015 and 051 200 053).

Agreed to up their amt. To \$7K per house & wanted it to be clear McBail wants the funds to be used on projects visible to the community Reso 2003/ 91, 3/2 K, F

- 5) RDA 03 3 Discovery Builders, Inc. requests an allocation of 289 single family residential units over a four year period from 2004 through 2007 on approximately 125 acres located on the west side of the Somersville Rd. / James Donlon Blvd. intersection (APN 089 160 002, 003, 005, 006 and 089 150 001).

Adjust number of homes to 286 homes, otherwise as presented Reso 2003/ 92, 5/0

- 6) RDA 03 1 Davidon Homes requests an allocation of 549 single family residential units over a five year period from 2003 through 2007 on approximately 170 acres located west of the future State Route 4 Bypass, approximately 2,600 feet north of Lone Tree Way and 1,150 feet from the current eastern terminus of Laurel Road in Antioch (APN 053 060 021 and a portion of 053 072 013).

Continued to 7/22 at the request of developer to make changes and adjustment as requested by Council. Staff to contact developer for input 5/0

Recommended Action: Motion to direct staff as the Council=s desired course of action regarding the Residential Development Allocation applications and grant or deny allocations as appropriate.

END OF PUBLIC HEARINGS

PUBLIC COMMENTS

COUNCIL COMMUNICATIONS

STAFF COMMUNICATIONS

ADJOURNMENT *1:27 a.m.*