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.

7:00 P.M. ROLL CALL

PLEDGE OF ALLEGIANCE C Flag Presentation by Girl Scout Troop #2130

ANNOUNCEMENTS OF CIVIC AND COMMUNITY EVENTS

PUBLIC COMMENTScOnly unagendized issues will be discussed during this time

- 1. COUNCIL CONSENT CALENDAR
- A. APPROVAL OF COUNCIL MINUTES FOR NOVEMBER 12, 2003 (#301-02)

Recommended Action: Motion to continue to 1/13/04

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

Recommended Action: Motion to continue to 1/13/04

- **C.** REJECTION OF CLAIM (#704-07)
 - 1. Donald Amato by CSAA, #03/04-1409

Recommended Action: Motion to deny the claim

D. LEGISLATION AND ADVOCACY (#701-04)

Recommended Action: Motion to receive and file

COUNCIL CONSENT CALENDARCContinued

E. RESOLUTION ACCEPTING WORK AND AUTHORIZING CITY ENGINEER TO FILE A NOTICE OF COMPLETION FOR THE RUBBERIZED PAVEMENT OVERLAY AND REPAIR AT VARIOUS LOCATIONS (PW 225-21) (#1102-04) (Con=t from 12/09/03)

Recommended Action: Motion to adopt the resolution

F. RESOLUTION APPROVING THE PROPOSAL FOR CALTRANS BICYCLE TRANSPORTATION ACCOUNT, (BTA) GRANT APPLICATION (#1402-02)

Recommended Action: Motion to adopt the resolution

G. RESOLUTION AMENDING RESOLUTION NO. 2000/33 AND EXTENDING THE SOMERSVILLE ROAD STREET NAME CHANGE (#1102-04)

Recommended Action: Motion to adopt the resolution renaming Somersville Road to "Auto Center

Drive" from the south side of SR 4 northerly to its terminus

H. ORDINANCE APPROVING AMENDMENTS TO THE SOUTHEAST SPECIFIC PLAN TO ALLOW CONSTRUCTION OF MULTI-FAMILY HOUSING AND A BUSINESS PARK (BLUEROCK BUSINESS CENTER) (SP-02-1) (#202-03) (Introduced 12/9/03)

Recommended Action: Motion to adopt the ordinance

I. ORDINANCE REZONING APPROXIMATELY 33.5 ACRES, MAKING UP THE BLUEROCK BUSINESS CENTER PROJECT SITE, TO THE PLANNED DEVELOPMENT DISTRICT (PD-03-2) (#202-03) (Introduced 12/9/03)

Recommended Action: Motion to adopt the ordinance

J. RESOLUTION APPROVING AMENDMENT NO. 1 TO PARKING LICENSE AGREEMENT WITH MACERICH PARTNERSHIP, L.P. (SOMERSVILLE TOWN CENTER) (#901-05)

Recommended Action: Motion to adopt the resolution approving Amendment No. 1 to Macerich

parking license agreement to allow for sales tax payments in accordance

with the intent of original repayment

END OF COUNCIL CONSENT CALENDAR

COUNCIL REGULAR AGENDA

2. JOINT VENTURE COOPERATIVE AGREEMENT BETWEEN THE ANTIOCH UNIFIED SCHOOL DISTRICT, CONTRA COSTA COUNTY AND THE CITY OF ANTIOCH FOR THE JOINT PROVISION OF LIBRARY SERVICES AT THE PROPOSED PREWETT LIBRARY (#1406-01)

Recommended Action: Motion to adopt the resolution authorizing the City Manager or Designee to

sign a joint venture cooperative agreement between the City of Antioch, Contra Costa County and the Antioch Unified School District for the joint

provision of library services at the proposed Prewett library

3. OPERATING AGREEMENT BETWEEN CITY OF ANTIOCH AND CONTRA COSTA COUNTY AUTHORIZING CONTRA COSTA COUNTY TO OPERATE PROPOSED PREWETT LIBRARY (#1406-01)

Recommended Action: Motion to adopt the resolution

4. RESOLUTION APPROVING THE SUBMITTAL OF A LIBRARY CONSTRUCTION AND RENOVATION BOND ACT OF 2000 GRANT APPLICATION; AND CERTIFYING THE PROJECT BUDGET, THE LOCAL MATCHING FUNDING COMMITMENT, THE COMMITMENT OF LOCAL SUPPLEMENTAL FUNDS, AND THE COMMITMENT TO PUBLIC LIBRARY OPERATION (#1406-01)

Recommended Action:

- A) Motion to adopt the resolution approving the submittal of a library construction and renovation bond act of 2000 grant application; and certifying the project budget, the local matching funding commitment, the commitment of local supplemental funds, and the commitment to public library operation; and
- B) Motion to select a sub-committee to review the final application before submittal
- 5. EL CAMPANIL THEATRE PRESERVATION FOUNDATION REQUEST FOR FUNDING (#902-01)

Recommended Action: Motion to provide direction to staff regarding funding of \$500,000 for the

purchase of essential equipment and improvements for renovations to the EI

Campanil Theatre

6. RESOLUTION APPROVING A LOT LINE ADJUSTMENT BETWEEN PARCELS 8 AND 9 OF THE HILLCREST CROSSROADS SHOPPING CENTER AND REQUIRING A JOINT MAINTENANCE AGREEMENT FOR LANDSCAPING (PW 443-6-03) (#202-10) (*Con=t from 12/09/03*)

Recommended Action: Motion to adopt the resolution

COUNCIL REGULAR AGENDACContinued

7. ORDINANCE AMENDING SECTION 4-14.05(A) OF THE ANTIOCH MUNICIPAL CODE, DEALING WITH FALSE ALARM CHARGES (#409-01)

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

- b) Motion to introduce the ordinance amending section 4-14.05(a) of the Antioch Municipal Code, dealing with false alarm charges
- 8. ORDINANCE AMENDING THE REDEVELOPMENT PLANS FOR REDEVELOPMENT PROJECTS NO. 1, 2, 3, 4 AND 4.1 TO EXTEND BY ONE YEAR THE TIME LIMITS ON THE EFFECTIVENESS OF EACH SUCH REDEVELOPMENT PLAN AND THE TIME LIMITS TO PAY INDEBTEDNESS AND RECEIVE PROPERTY TAXES; AND RELATED MATTERS (#902-01)

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

B) Motion to introduce the ordinance amending the Redevelopment Plans for Redevelopment Projects No. 1, 2, 3, 4 and 4.1 to extend by one year the time limits on the effectiveness of each such Redevelopment Plan and the time limits to pay indebtedness and receive property taxes; and related matters

END OF COUNCIL REGULAR AGENDA

AGENCY CONSENT CALENDAR

9. RESOLUTION APPROVING THE USE OF REDEVELOPMENT AGENCY HOUSING SET-ASIDE FUNDS FOR OWNER OCCUPIED AND RENTAL REHABILITATION PROJECTS OUTSIDE OF THE ANTIOCH DEVELOPMENT AGENCY PROJECT BOUNDARIES (#903-01)

Recommended Action: Motion to adopt the resolution

END OF AGENCY CONSENT CALENDAR

PUBLIC COMMENTS

COUNCIL COMMUNICATIONS

STAFF COMMUNICATIONS

ADJOURNMENT