

### 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** - *C/M Simonsen absent*

#### **PLEDGE OF ALLEGIANCE**

#### **ANNOUNCEMENTS OF CIVIC AND COMMUNITY EVENTS**

#### **ANNOUNCEMENT OF BOARD AND/OR COMMISSION OPENINGS**

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

#### **PRESENTATION***Rivertown Preservation Society*

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

##### **A. APPROVAL OF COUNCIL MINUTES FOR DECEMBER 7 and 14, 2004 (#301-02)**

Recommended Action: Motion to approve the minutes

*Approved*

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

Recommended Action: Motion to approve the warrants

*Approved*

##### **C. APPROVAL OF TREASURER REPORT FOR DECEMBER 2004 (#401-02)**

Recommended Action: Motion to approve the report

*Approved*

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

1. Damon J. Gambrell, #04/05-1527 (dog injured in park)

Recommended Action: Motion to deny the claim

*Denied*

#### **COUNCIL CONSENT CALENDAR***Continued*

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

*Approved legislation only, requested more information from varying sources,  
including both State and Fed, Agendize for 2-22 - 4/0*

1. H.R. 728, AB 2594 (American With Disabilities Act)

Recommended Action: Motion to authorize a letter be sent to legislative delegation supporting H.R. 728 and AB 2594.

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

*Reso 2005/06, 4/0*

Recommended Action: Motion to adopt the resolution

### **END OF COUNCIL CONSENT CALENDAR**

#### **7:30 P.M. PUBLIC HEARINGS**

2. THE CITY COUNCIL WILL CONSIDER A REQUEST TO AMEND THE ENVIRONMENTAL HAZARDS SECTION OF THE GENERAL PLAN TO MODIFY THE MAXIMUM ALLOWABLE EXTERIOR NOISE LEVEL FOR NEW SINGLE FAMILY AND NEW MULTIPLE FAMILY RESIDENTIAL UNITS LOCATED ADJACENT TO PLANNED EXPRESSWAYS from 60 CNEL to 65 CNEL AND PERMIT FLEXIBLE STANDARDS FOR EXISTING OUTDOOR RESIDENTIAL LIVING AREAS ADJACENT TO PLANNED FREEWAY EXPANSIONS WITH NO SIGNIFICANT (5 CNEL OR GREATER) INCREASE IN CURRENT NOISE LEVELS. A CORRESPONDING CHANGE IS ALSO PROPOSED TO THE ZONING ORDINANCE (Z-04-04) (#202-05) *(continued from 11-23-04 and 1-11-05)*

*to 2/8/05*

Recommended Action: Motion to continue to February 8, 2005

3. CITY OF ANTIOCH WILL CONSIDER APPROVAL OF NOTICE OF EXEMPTION UNDER CEQA FOR APPROVAL OF A WASTEWATER RATE STUDY ADDENDUM #1 AND APPROVAL AND CONFIRMATION OF WASTEWATER RATES AND CHARGES (#409-01)

Recommended Action: 1) Motion to adopt the resolution approving the Notice of Exemption for the Wastewater rate study and imposition of wastewater charges; and  
*Reso 2005/07, 4/0*

2) Motion to adopt the resolution approving the Wastewater Rate Study Addendum #1, rescinding Resolution No. 2003/109 and re-enacting and confirming the description of fees for sewer and water connection, both residential and nonresidential, and the sewer service charge  
*Reso 2005/08, 4/0*

Added: 3) *Motion to have fees looked at yearly for accuracy* *Approved, 4/0*

### **END OF PUBLIC HEARINGS**

#### **COUNCIL REGULAR AGENDA**

4. APPOINTMENT TO THE ANTIOCH CRIME PREVENTION COMMISSION - 2 UNEXPIRED TERMS (#302-01)  
*Koch, McCants*

Recommended Action: Motion to make the appointments deemed most appropriate

5. APPOINTMENT TO THE DESIGN REVIEW BOARD - 2 FULL TERMS (#302-09) *Edwards, Reynoso*  
 Recommended Action: Motion to make the appointments deemed most appropriate
  
6. RESOLUTION IMPLEMENTING THE PUBLIC AGENCY RETIREMENT SYSTEM (PARS) SEPARATION INCENTIVE PLAN (SIP) (#505-01) (*Con=t from 1/11/05*) *Reso 2005/09, 3/1-K, w/ changes to #1 & addition of #5*  
 Recommended Action: Motion to adopt the resolution
  
7. DISCUSSION OF ALTERNATE URBAN LIMIT LINE (ULL) PROPOSALS, AND DIRECTION TO CITY COUNCIL REPRESENTATIVE ON EAST COUNTY URBAN LIMIT LINE TASK FORCE (#204-01) *Direction given*  
 Recommended Action: Motion to direct staff as to Council=s desired course of action
  
8. EXTENSION OF SERVICES AGREEMENT BETWEEN THE CITY OF ANTIOCH AND THE ARTS AND CULTURAL FOUNDATION OF ANTIOCH FOR SERVICES PROVIDED BY THE ARTS AND CULTURAL FOUNDATION (#1407-03) (*Con=t from 11-23-04*) *Reso 2005/10, 4/0*  
 Recommended Action: Motion to adopt the resolution approving the extension of the services agreement between the City of Antioch and the Arts and Cultural Foundation of Antioch
  
9. EXTENSION OF LEASE AGREEMENT BETWEEN THE CITY OF ANTIOCH AND THE ARTS AND CULTURAL FOUNDATION OF ANTIOCH FOR LEASE OF THE LYNN HOUSE LOCATED AT 809 1<sup>ST</sup> STREET (#1407-03) (*Con=t from 11-23-04*) *Reso 2005/11, 4/0*  
 Recommended Action: Motion to adopt the resolution approving the extension of the lease agreement between the City of Antioch and the Arts and Cultural Foundation of Antioch for lease of the Lynn House located at 809 1st Street

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

**PUBLIC COMMENTS**

**STAFF COMMUNICATIONS**

**COUNCIL COMMUNICATIONS**

**ADJOURNMENT -9:30 p.m.**