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 - All Present

PLEDGE OF ALLEGIANCE

PROCLAMATION - National Volunteer Week, April 17 - 23, 2005

Children=s Memorial Day, April 22,2005

Fair Housing Month, April 2005

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 MARCH 8, 2005 (#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 CLAIMS (#704-07)

Denied

- 1. Noelle Arrendondo, #04/05-1545 (property damage)
- 2. Maliq Manning (minor), #04/05-1550 (personal injury)
- 3. Roger Smith, #04/05-1522 (property damage)
- 4. Edwin Quecan, #04/05-1544 (property damage)

Recommended Action: Motion to deny the claims

D. LEGISLATION AND ADVOCACY (#701-04)

Received

Recommended Action: Motion to receive and file

COUNCIL CONSENT CALENDARCContinued

E. ORDINANCE RESCINDING AND RE-ENACTING ARTICLE 40 OF CHAPTER 5 OF TITLE 9 OF THE

ANTIOCH MUNICIPAL CODE, DEALING WITH RESIDENTIAL DEVELOPMENT ALLOCATION (Introduced 3/22/05) (#204-01)

Ord 1044-C-S. 5/0

Recommended Action: Motion to adopt the ordinance

F. ORDINANCE ADDING SECTIONS 3-5.303.1 and 3-5.309.1 TO THE ANTIOCH MUNICIPAL CODE, DEALING WITH THE TRANSIENT OCCUPANCY TAX (Introduced 3/22/05) (#409-01)

Ord 1045-C-S, 5/0

Recommended Action: Motion to adopt the ordinance

G. RESOLUTION APPROVING CITY ATTORNEY SALARY ADJUSTMENT (#501-02)

Reso 2005/43, 5/0

Recommended Action: Motion to adopt the resolution

H. RESOLUTION APPROVING FINAL MAP AND IMPROVEMENT PLANS FOR BERMUDA WAY SUBDIVISION (JANIN ASSOCIATES, INC.), TRACT NO. 8848 AND ANNEXING THE SUBDIVISION INTO THE CITY WIDE LIGHTING AND LANDSCAPING DISTRICT 2A, ZONE 3, (PW 669) (#80202)

Reso 2005/44, 5/0

Recommended Action: Motion to adopt the resolution

I. RESOLUTION AUTHORIZING THE CITY MANAGER TO FINALIZE NEGOTIATIONS WITH AMERICAN TELESOURCE, INC. AND SIGN AGREEMENTS FOR AN AMOUNT NOT TO EXCEED \$ 80,000.00 FOR INSTALLATION OF AN INTERACTIVE VOICE RESPONSE SYSTEM FOR WATER UTILITY ACCOUNT INFORMATION (#106-01)

Reso 2005/45, 5/0

Recommended Action: Motion to adopt the resolution

J. RESOLUTION TO APPROVE AND AUTHORIZE MAYOR TO SIGN CONTRACT WITH CONCEPT MARINE ASSOCIATES, INC. FOR DESIGN OF THE NEW BOAT LAUNCHING RAMP AND RELATED FACILITIES AT THE ANTIOCH MUNICIPAL MARINA (PW 523-16) (#1402-06)

Reso 2005/46, 5/0

Recommended Action: Motion to adopt the resolution

K. EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT - FY 2005 (#1301-01)

Approved

Recommended Action: Motion to receive and file

L. FEE INCREASE AT LONE TREE GOLF COURSE (#1402-01)

Received

Recommended Action: Motion to receive and file

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

7:30 P.M. PUBLIC HEARINGS

2. URGENCY ORDINANCE EXTENDING THE EFFECTIVENESS OF ORDINANCE NO. 1042-C-S, PROHIBITING MEDICAL MARIJUANA DISPENSARIES DURING AN INTERIM STUDY PERIOD (#701-05)

Ord 1046-C-S, 5/0

Recommended Action: Motion to adopt the extension ordinance (4/5 vote required)

3. SHEA HOMES, LP, TOPAZ CREEK INVESTORS, AND RICHLAND DEVELOPMENT CORPORATION (TRILOGY SENIOR COMMUNITY DEVELOPMENT) REQUEST APPROVAL OF RESIDENTIAL DEVELOPMENT ALLOCATIONS FOR A PROJECT WHICH WILL INCLUDE 1,432 AGE RESTRICTED SINGLE FAMILY HOMES AND 50 CUSTOM / SEMI-CUSTOM NON-AGE RESTRICTED UNITS. THE PROJECT SITE IS GENERALLY LOCATED IMMEDIATELY SOUTH OF THE DEVELOPED AREA BETWEEN DEER VALLEY ROAD AND EMPIRE MINE ROAD (APN 057-010-001 THROUGH -004; 057-021-001, AND 057-060-006) FILE: RDA-04-3 (#204-05)

Reso 2005/47, 5/0 w/ changes #16 - delete the last sentence,

17 & 18 - word needs to be changed at direction of City Atty.

Recommended Action: Motion to adopt the resolution

! ! END OF PUBLIC HEARINGS ! ! !

COUNCIL REGULAR AGENDA

4. RESOLUTION OF THE CITY OF ANTIOCH CITY COUNCIL APPROVING A MODIFICATION TO CONDITIONS OF APPROVAL FOR THE COMMONS AT DALLAS RANCH ASSISTED LIVING FACILITY (PD-04-6; UP-04-6) (#202-03)

Reso 2005/48, 5/0

apv. w/ quarterly report & staff=s recommendation

Recommended Action: Motion to adopt the resolution

5. RESOLUTION RECOMMENDING AN AMENDMENT TO CONDITION OF APPROVAL #49 FOR PD-03-05, UP-03-23, Z-04-01 AND PW 668 (LOS VINEDOS SUBDIVISION/BLACKSMITH HOMES LLC (CASTLE COMPANIES)) (#802-02)

Reso 2005/49, 5/0

Recommended Action: Motion to adopt the resolution

6. UPDATE OF URBAN LIMIT LINE DISCUSSIONS (#204-01)

Direction given to staff

Recommended Action: Motion to direct staff

7. POSSIBLE RECONSIDERATION OF BASEBALL STADIUM FUNDING AT LOS MEDANOS COLLEGE (#1402-01)

No action

Recommended Action: Determine whether to reconsider Council=s allocation of funding

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

PUBLIC COMMENTS

STAFF COMMUNICATIONS

COUNCIL COMMUNICATIONS

ADJOURNMENT - 11:03 p.m.