

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 Budget Session

2005-2006 BUDGET STUDY SESSION

1. BUDGET DEVELOPMENT FISCAL YEAR 2005-06 (#410-01)

Recommended Action: Motion to provide direction to staff on the FY 2005-06 Budget

7:00 P.M. ROLL CALL - *All present*

PLEDGE OF ALLEGIANCE

PRESENTATION and PROCLAMATION - Recognizing Angela Del Rosario for Mr. Funnelhead Used Motor Oil Recycling Program

ANNOUNCEMENTS OF CIVIC AND COMMUNITY EVENTS

ANNOUNCEMENTS OF BOARDS AND COMMISSIONS

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

2. PRESENTATION BY TIM FORESTER, ANTIOCH UNIFIED SCHOOL DISTRICT REGARDING THE MAGNET SCHOOL (#1401-01) *Received*

3. **COUNCIL CONSENT CALENDAR**

- A. APPROVAL OF COUNCIL MINUTES FOR JUNE 7, 2005 (#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

COUNCIL CONSENT CALENDAR*Continued*

- C. APPROVAL OF TREASURER'S REPORT FOR MAY 2005 (#401-02)

Approved

Recommended Action: Motion to approve the report

D. REJECTION OF CLAIM (#704-07)

Denied

1. Stephen Henry, #05/06-1567 (property damage)

Recommended Action: Motion to deny the claim

E. LEGISLATION AND ADVOCACY (#701-04)

1. SB 1059 (Escutia);(Electric transmission corridors) OPPOSE

Received

Recommended Action: Motion to receive and file

F. ORDINANCE REZONING APPROXIMATELY 9.5 ACRES MAKING UP THE PROJECT SITE TO THE PLANNED DEVELOPMENT DISTRICT (PD) (LONE TREE LANDING) (#202-03) (Introduced 6/14/05)

Ord 1050-C-S, 5/0

Recommended Action: Motion to adopt the ordinance

G. RESOLUTION ESTABLISHING THE APPROPRIATIONS LIMIT FOR THE 2005-06 FISCAL YEAR (#401-01)

Reso 2005/65, 5/0

Recommended Action: Motion to adopt the resolution

H. CONSIDERATION OF BIDS FOR THE WATER AND SEWER MAIN INSTALLATION AND ROADWAY REHABILITATION (PW 503-10) (#1202-03) (Con=t from 6/14/05)

Approved, 5/0

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

I. REQUEST FOR FUNDING B TACTICAL REMOTE VIEWING INSTRUMENTS (#1301-01)

Approved, 5/0

Recommended Action: Motion to authorize the expenditure of \$25,000 from the Residential Development Allocation (RDA) fund for purchase of tactical remote viewing

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

7:30 P.M. PUBLIC HEARINGS

4. URGENCY ORDINANCE EXTENDING THE EFFECTIVENESS OF ORDINANCE NO. 1047-C-S, REQUIRING CONDITIONAL USE PERMITS FOR CONVENIENCE STORES DURING STUDY PERIOD (#701-05)

Ord 1051-C-S, 5/0

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

PUBLIC HEARINGS - Continued

5. MARK MARCOTTE/PARK LAKE CONDOMINIUMS REQUESTS APPROVAL OF A USE PERMIT, A VARIANCE FROM MINIMUM SETBACK REQUIREMENTS, A TENTATIVE MAP AND A REZONE TO DEVELOP A 60 UNIT CONDOMINIUM COMPLEX ON APPROXIMATELY 3.2 ACRES LOCATED AT THE SOUTHEAST CORNER OF JAMES DONLON BOULEVARD AND TABORA DRIVE (APN 072-011-062) FILES: UP-04-19, Z-04-03, V-04-14 (#202-10) (Con=t from 3/08, 3/22 and 4/26/05)

Recommended Action: Motion to continue to 7/26/05

- 6. EVANGELHO SUBDIVISION/ JANIN ASSOCIATES (BERMUDA II) REQUESTS APPROVAL OF A NEW PLANNED DEVELOPMENT, ASSOCIATED REZONING TO PLANNED DEVELOPMENT (PD), USE PERMIT, AND MINOR SUBDIVISION FOR THE CONSTRUCTION OF THREE SINGLE FAMILY HOMES. THE PROJECT SITE IS APPROXIMATELY ONE ACRE AND IS LOCATED AT 1840 EAST EIGHTEENTH STREET (APN 051-170-048) PD-05-02, UP-05-05 (#202-03)

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

B) Motion to introduce the ordinance to change the zoning of the project site to Planned Development District (PD); and

to 7/12/05 for adoption, 5/0

C) Motion to adopt the resolution approving a Final Planned Development, Parcel Map and Use Permit.

Reso 2005/66, 5/0

! ! ! END OF PUBLIC HEARINGS ! ! !

COUNCIL REGULAR AGENDA

- 7. RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE THE MEMORANDUM OF UNDERSTANDING AMONG THE BAY AREA RAPID TRANSIT DISTRICT, THE CITY OF ANTIOCH, AND OTHER EASTERN CONTRA COSTA COUNTY AGENCIES (#1107-03)

Approved, 5/0

Recommended Action: Motion to adopt the resolution

- 8. RESOLUTION MODIFYING CONDITION 29 OF RESOLUTION 2004/106 APPROVAL OF A USE PERMIT AND TENTATIVE MAP FOR THE BAYWOODS APARTMENT COMPLEX CONVERSION TO CONDOMINIUM (AGI CAPITAL GROUP, INC.) UP-03-24, PW 673 (#202-10)

*Reso 2005/67, 5/0,
w/ the most recent proposal*

Recommended Action: Motion to adopt the resolution

- 9. RESOLUTION DENYING WITHOUT PREJUDICE THE APPLICATION OF SIMPSON HOUSING SOLUTIONS, LLC, FOR THE LAKESIDE VILLAGE FAMILY APARTMENTS PROJECT UP-04-20, PW 357-04-32, Z-05-02 (#202-10)

*Reso 2005/68, 4/1- K
Place on 7/12 agenda & address the RDA requirement
& the low income approval*

Recommended Action: Motion to adopt the resolution denying the applications without prejudice

COUNCIL REGULAR AGENDA - Continued

- 10. RESOLUTION APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF A PURCHASE AND SALE AGREEMENT AND RELATED DOCUMENTS WITH RESPECT TO THE SALE OF THE SELLER'S VEHICLE LICENSE FEE RECEIVABLE FROM THE STATE; AND DIRECTION AND AUTHORIZING CERTAIN OTHER ACTIONS IN CONNECTION THEREWITH (#401-01)

Reso 2005/69, 4/1-K , City will not participate

Recommended Action: Motion to adopt the resolution

11. RESOLUTION APPROVING AND ADOPTING AN ANNUAL OPERATING BUDGET AND CAPITAL IMPROVEMENT BUDGET FOR FISCAL YEAR 2005-06 AND THE 2005-10 CAPITAL IMPROVEMENT PROGRAM AND APPROPRIATING THE FUNDS NECESSARY TO MEET THE EXPENDITURES SET FORTH THEREIN AND REVISING THE 2004-05 OPERATING BUDGET (#410-02)

Reso 2005/70, 5/0

Recommended Action: Motion to adopt the resolution

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

ANTIOCH PUBLIC FINANCING AUTHORITY

12. ADOPTION OF THE CITY OF ANTIOCH PUBLIC FINANCING AUTHORITY 2005-06 ANNUAL BUDGET AND REVISING THE 2004-05 BUDGET (#410-02)

Reso 2005/71, 5/0

Recommended Action: Motion to adopt the resolution

ANTIOCH DEVELOPMENT AGENCY

13. ADOPTION OF THE ANTIOCH DEVELOPMENT AGENCY BUDGET FOR 2005-06 AND REVISING THE 2004-05 BUDGET (#410-02)

Reso ADA-401, 5/0

Recommended Action: Motion to adopt the resolution

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

Approved w/ correction of #86685

Recommended Action: Motion to approve the warrants

PUBLIC COMMENTS

STAFF COMMUNICATIONS

COUNCIL COMMUNICATIONS

ADJOURNMENT - 10:40 p.m. in memory of Tim Harris