

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**
- 1) **PUBLIC EMPLOYEE PERFORMANCE EVALUATION.** Title: City Manager. This closed session is authorized by Government Code ' 54957.
 - 2) **LITIGATION - Kleinfelder v. Antioch.** This closed session is authorized by Government Code ' 54956.9.
 - 3) **CONFERENCE WITH LABOR NEGOTIATOR.** Agency Negotiator: Holly Brock-Cohn; Employee Organization: All represented groups. This Closed Session is authorized by Government Code ' 54957.6.

7:00 P.M. ROLL CALL

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS OF CIVIC AND COMMUNITY EVENTS

ANNOUNCEMENTS OF BOARDS AND COMMISSIONS

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

1. COUNCIL CONSENT CALENDAR

A. APPROVAL OF COUNCIL MINUTES FOR June 14, 2005 and July 12, 2005 (#301-02)

Recommended Action: Motion to continue to August 9, 2005

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

Recommended Action: Motion to approve the warrants

C. APPROVAL OF TREASURER=S REPORT FOR JUNE 2005 (#401-02)

Recommended Action: Motion to approve the report

D. REJECTION OF CLAIMS (#704-07)

1. Michele Myers, #05/06-1577 (lost income)

Recommended Action: Motion to deny the claim

E. LEGISLATION AND ADVOCACY (#701-04)

1. San Luis Drain Project

Recommended Action: Motion to provide direction to staff

F. RESOLUTION ACCEPTING A PROPOSAL FROM BROWN AND CALDWELL FOR UPDATING THE CITY=S URBAN WATER MANAGEMENT PLAN (PW 340-7) (#1140)

Recommended Action: Motion to adopt the resolution

! ! ! END OF COUNCIL CONSENT CALENDAR ! ! !

7:30 P.M. PUBLIC HEARING

2. 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, 4/26/ 6/28/ and 7/1205)

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

B) Motion to Introduce the ordinance rezoning approximately 4.06 acres, making up the Park Lake Condominium project site to High Density Residential District (R-20); and

C) Motion to adopt the resolution approving the Tentative Map, Use Permit and Variance and adopting of a Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program for the Park Lake Condominium project.

3. REGIONAL TRANSPORTATION DEVELOPMENT IMPACT MITIGATION FEE INCREASE (1102-03)

- A) ADOPTION OF ORDINANCE ESTABLISHING THE REGIONAL TRANSPORTATION DEVELOPMENT IMPACT MITIGATION FEE AND ADOPTION OF INTERIM ORDINANCE MAKING FEE EFFECTIVE IMMEDIATELY

Recommended Actions: a) Motion to introduce, by title only, the ordinance establishing the Regional Transportation Development Impact Mitigation Fee,
b) Motion to introduce the ordinance establishing the Regional Transportation Development Impact Mitigation Fee;
c) Motion to adopt the interim urgency ordinance making the fee effective immediately, 4/5 vote required; and
d) Motion to direct staff to prepare another interim urgency ordinance for the August 8, 2005 City Council meeting.

- B) RESOLUTION APPROVING A SECOND AMENDMENT TO THE EAST CONTRA COSTA REGIONAL FEE AND FINANCING AUTHORITY JOINT EXERCISE OF POWERS AGREEMENT AND RESOLUTION APPROVING THE SUPPLEMENTAL AGREEMENT TERMINATING THE EAST COUNTY TRANSPORTATION IMPROVEMENT AUTHORITY JOINT EXERCISE OF POWERS AGREEMENT

Recommended Actions: a) Motion to approve the resolution authorizing the Mayor to execute the Second Amendment to the Joint Exercise of Powers Agreement for the East Contra Costa Regional Fee and Financing Authority; and
b) Motion to approve the resolution authorizing the Mayor to execute the Supplemental Agreement Terminating the ECTIA Joint Exercise of Powers Agreement substantially in the form attached.

PUBLIC HEARING - Continued

4. THE CITY OF ANTIOCH REQUESTS APPROVAL TO AMEND THE EAST LONE TREE SPECIFIC PLAN TO BRING IT INTO COMPLIANCE WITH THE NEWLY ADOPTED GENERAL PLAN. THIS INCLUDES REDESIGNATING SOME PROPERTIES ADJACENT TO THE LAUREL ROAD INTERCHANGE TO COMPLY WITH THE GENERAL PLAN AND PROPERTIES ALONG THE EASTERN PORTION OF THE SPECIFIC PLAN. THE SPECIFIC PLAN BOUNDARIES ARE GENERALLY LONE TREE WAY TO THE SOUTH, EMPIRE ROAD TO THE EAST, SOUTHERN PACIFIC RAILROAD TRACK TO THE NORTHEAST, AND ADJACENT RESIDENTIAL DEVELOPMENT TO THE WEST (SP-05-01) (#202-03)

Recommended Action: Motion to adopt the resolution

5. THE CITY OF ANTIOCH REQUESTS APPROVAL OF CHANGES TO THE ZONING ORDINANCE TO BRING IT INTO COMPLIANCE WITH THE GENERAL PLAN ADOPTED IN 2003. IN ADDITION, THE CORRESPONDING ZONING MAP WILL BE UPDATED TO BE CONSISTENT WITH THE GENERAL PLAN MAP PURSUANT TO STATE LAW (Z-04-02)

Recommended Action: It is recommended that the City Council hold the public hearing, provide comments to staff on the material contained in this staff report, and continue this item to a date certain.

! ! ! **END OF PUBLIC HEARING** ! ! !

COUNCIL STUDY SESSION

6. STUDY SESSION PRESENTATION OF NORTHEAST ANTIOCH ANNEXATION FEASIBILITY STUDY: STRATEGIC PLAN FOR PHASED ANNEXATION (#814-03)

Recommended Action: Direct staff as to Council=s preferred course of action

! ! ! **END OF STUDY SESSION** ! ! !

COUNCIL REGULAR AGENDA

7. REVISED CITY TRAVEL POLICY (#600)

Recommended Action: Motion to

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

PUBLIC COMMENTS

STAFF COMMUNICATIONS

COUNCIL COMMUNICATIONS

ADJOURNMENT