

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 Closed Sessions

PUBLIC COMMENTS for Closed Sessions

- CLOSED SESSIONS - 1) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION.**
Significant exposure to litigation, one case. This closed session is authorized by Government Code Sec. 54956.9(b)(1).
- 2) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION.** In the matter of the application of Pacific Gas & Electric for an electrical substation, pending before the California Public Utilities Commission. This closed session is authorized by Government Code §54956.9.
- 3) CONFERENCE WITH LABOR NEGOTIATOR - Employee Organization: APOA (Antioch Police Officers Association).** This Closed Session is authorized by Government Code ' 54957.6

7:00 P.M. ROLL CALL - All Present

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS OF CIVIC AND COMMUNITY EVENTS

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

1. COUNCIL CONSENT CALENDAR

- A. APPROVAL OF COUNCIL MINUTES FOR May 16, 30 and JUNE 6, 2006 (#301-02)**

Recommended Action: Motion to continue to July 11, 2006

Con't to 7/11/06

- 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, 2006 (#401-02)

Recommended Action: Motion to approve the report

Approved

D. LEGISLATION AND ADVOCACY (#701-04)

Recommended Action: Motion to receive and file

Approved

E. ORDINANCE RESCINDING AND RE ENACTING ARTICLE 40 OF CHAPTER 5 OF THE ANTIOCH MUNICIPAL CODE REGARDING THE CITY'S RESIDENTIAL DEVELOPMENT ALLOCATION (RDA) ORDINANCE (#204-01) (Introduced 6/13/06)

Recommended Action: Motion to adopt the ordinance

Ord No. 1072 C-S, 5/0

F. ORDINANCE ADDING SECTION 1-3.15 TO THE ANTIOCH MUNICIPAL CODE REGARDING CONSISTENCY OF ANY USE, ENTITLEMENT, AUTHORIZATION, LICENSE OR PERMIT WITH APPLICABLE STATE AND FEDERAL LAW REGARDING MEDICAL MARIJUANA DISPENSARIES (#701-05) (Introduced 6/13/06)

Recommended Action: Motion to adopt the ordinance

Ord No. 1073-C-S, 5/0

G. ORDINANCE AMENDING SECTIONS 5-4.01 AND 5-4.11 OF THE ANTIOCH MUNICIPAL CODE, DEALING WITH CARD ROOM EMPLOYEES (#701-05)

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

To 7/11/06 for adoption

B) Motion to introduce the ordinance amending ' ' 5-4.01 and 5-4.11 of the Municipal Code, dealing with card room employees

H. RESOLUTION ACCEPTING WORK AND DIRECTING CITY ENGINEER TO FILE A NOTICE OF COMPLETION AND AUTHORIZING FINAL PAYMENT TO BAY CITIES PAVING & GRADING, INC. FOR THE BUCHANAN ROAD PAVEMENT REHABILITATION (PW 392-22) (#1102-04)

Recommended Action: Motion to adopt the resolution

Reso 2006/68, 5/0

I. RESOLUTION AUTHORIZING THE MAYOR TO SIGN A DISTRIBUTION SERVICE AND EXTENSION AGREEMENT AND AN AGREEMENT TO PERFORM TARIFF SCHEDULE RELATED WORK WITH PACIFIC GAS AND ELECTRIC COMPANY FOR THE UNDERGROUND UTILITY DISTRICT NO. 19 ON "L" STREET BETWEEN WEST FOURTH STREET AND WEST TENTH STREET AND WEST FOURTH STREET FROM "J" STREET TO "L" STREET (PW 234-9) (#1201-07)

Recommended Action: Motion to adopt the resolution

Reso 2006/69, 5/0

COUNCIL CONSENT CALENDAR^cContinued

- J. RESOLUTION AUTHORIZING THE MAYOR TO SIGN THE LEASE AGREEMENT WITH TWIN RIVERS MARINE INSURANCE (#7 MARINA PLAZA) AND DOUGLAS RADER (#3 MARINA PLAZA) (#1402-06)

Reso 2006/70, 5/0

Recommended Action: Motion to adopt the resolution

- K. FUNDING FOR CONSULTING SERVICES TO ASSIST IN DEVELOPMENT OF DESIGN GUIDELINES (#302-09)

Approved

Recommended Action: Motion to authorize funding in the amount of \$50,000 from the General Fund for consulting services for the development of design guidelines

- L. RESOLUTION APPROVING MODIFICATION TO MEDICAL-AFTER-RETIREMENT BENEFIT FOR NEW POLICE CHIEF (#509-02)

Reso 2006/71, 4/1-S

Recommended Action: Motion to adopt the resolution

END OF COUNCIL CONSENT CALENDAR

COUNCIL REGULAR AGENDA

2. RESOLUTION ESTABLISHING CONSOLIDATION OF GENERAL MUNICIPAL ELECTION WITH OTHER ELECTIONS TO BE HELD ON THE NOVEMBER 2, 2004 REGULAR ELECTION DATE AND RESOLUTION ESTABLISHING POLICIES FOR CANDIDATE'S STATEMENT (#702-02)

Reso 2006/72, 5/0

Reso 2006/73, 5/0, w/ changes

Recommended Action: Motion to adopt the two resolutions

3. ZEKA PROPERTY SITE TOUR (#301-01)

Councilmembers interested in touring the property individually should contact staff

Recommended Action: Motion to direct staff as to Council's desire course of action

4. DESIGNATION OF VOTING DELEGATE FOR 2006 LEAGUE ANNUAL CONFERENCE (#102-03)

Simonsen

Recommended Action: Motion to designate a voting delegate and alternate voting delegate for the 2006 League Annual Conference.

5. RESOLUTION APPROVING AND ADOPTING AN ANNUAL OPERATING BUDGET AND CAPITAL IMPROVEMENT BUDGET FOR FISCAL YEAR 2006-07 AND THE 2006-11 CAPITAL IMPROVEMENT PROGRAM AND APPROPRIATING THE FUNDS NECESSARY TO MEET THE EXPENDITURES SET FORTH THEREIN AND REVISING THE 2005-06 OPERATING BUDGET (#410-02)

Motion to add 5 addition officers to the proposed budget, 4/1-S

Reso 2006/74, 4-1-S

Recommended Action: Motion to adopt the resolution

END OF COUNCIL REGULAR AGENDA

ANTIOCH PUBLIC FINANCING AUTHORITY

6. RESOLUTION ADOPTING THE CITY OF ANTIOCH PUBLIC FINANCING AUTHORITY 2006-2007 ANNUAL BUDGET AND REVISING THE 2005-2006 BUDGET (#410-02)

Reso 2006/75, 5/0

Recommended Action: Motion to adopt the resolution

7. **ANTIOCH DEVELOPMENT AGENCY CONSENT**

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

Approved

Recommended Action: Motion to approve the warrants

ANTIOCH DEVELOPMENT AGENCY

8. RESOLUTION ADOPTING THE ANTIOCH DEVELOPMENT AGENCY BUDGET FOR 2006-2007 AND REVISING THE 2005-2006 BUDGET (#410-02)

Reso ADA-411, 5/0

Recommended Action: Motion to adopt the resolution

PUBLIC COMMENTS

STAFF COMMUNICATIONS

COUNCIL COMMUNICATIONS

ADJOURNMENT