

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 LABOR NEGOTIATOR - Agency negotiator: Bill May; Employee organization: all represented groups. This closed session is authorized by Government Code §54957.6.

2) CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION.
Significant exposure to litigation. Three potential cases. This closed session is authorized by Government Code §54956.9.

7:00 P.M. ROLL CALL

PLEDGE OF ALLEGIANCE

PROCLAMATION – Animal Shelter Appreciation Week, November 3 - 9, 2002

PRESENTATION – by Tammy Leach and Denise Skaggs, *Celebration on the Hill*

ANNOUNCEMENTS OF CIVIC AND COMMUNITY EVENTS

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

JB- meet w/ residents of S. Lake Alhambra Dr & agendize for 11/12

1. COUNCIL CONSENT CALENDAR

A. APPROVAL OF COUNCIL MINUTES FOR SEPTEMBER 24, 2002 (#301-02)

Approved, 4/1-S abstain

Recommended Action: Motion to approve the minutes

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

Approved, 5/0

Recommended Action: Motion to approve the warrants

COUNCIL CONSENT CALENDAR—Continued

- C.** APPROVAL OF COUNCIL TREASURER'S REPORT - September 2002 (#401-02) *Approved, 5/0*
Recommended Action: Motion to approve the report
- D.** LEGISLATION AND ADVOCACY (#701-04) *Reso spt. 46 & 49, Oppose 51 for 11/12*
1. League of California Cities recommends support of Propositions 46 and 49 and opposition of Proposition 51
Recommended Action: Motion to support League of Cities recommendations
- E.** CONSIDERATION OF BIDS FOR THE DOWNTOWN SANITARY SEWER TRUNK LINE IMPROVEMENTS, PHASE I (PW 514-S) (#1205-01) *Approved, 5/0*
Recommended Action: Motion to reject the bids and authorize staff to readvertise the project using a lining method for the rehabilitation
- F.** RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING THE CITY CLERK TO ADVERTISE FOR BIDS FOR SEDIMENTATION BASIN IMPROVEMENTS AT THE WATER TREATMENT PLANT (PW 246-22) (#1202-01) *Reso 2002/159, 5/0*
Recommended Action: Motion to adopt the resolution
- G.** RESOLUTION APPROVING PROGRAM SUPPLEMENT AGREEMENT NO. 009-M TO ADMINISTERING AGENCY-STATE AGREEMENT NO. 04-5038 FOR FEDERAL AID PROJECTS FOR THE WEST RIVERTOWN STREET ENHANCEMENT PROJECT ON "J" STREET BETWEEN THIRD AND FIFTH STREETS (PW 648) (#1102-04) *Reso 2002/160, 5/0*
Recommended Action: Motion to adopt the resolution
- H.** RESOLUTION ACCEPTING WORK AND AUTHORIZING THE CITY ENGINEER TO FILE A NOTICE OF COMPLETION FOR INSTALLATION OF TRAFFIC SIGNALS AT LONE TREE WAY AND CLAYBURN ROAD (PW 641) (#1104-02) *Reso 2002/161, 5/0*
Recommended Action: Motion to adopt the resolution
- I.** RESOLUTION APPROVING THE AGREEMENT WITH LONE TREE GOLF COURSE FOR OPERATION AND MANAGEMENT OF ANTIOCH MUNICIPAL GOLF COURSE (#1402-01) *Reso 2002/162, 5/0*
Recommended Action: Motion to adopt the resolution
- J.** RESOLUTION APPROVING REIMBURSEMENT AGREEMENTS FOR SLATTEN RANCH REGIONAL SHOPPING CENTER PROJECT (#901-05) (*Con't from 10/8/02*)

Recommended Action: Motion to adopt the resolution

COUNCIL CONSENT CALENDAR—Continued

- K. RESOLUTION APPROVING MEDICAL-AFTER-RETIREMENT SPOUSAL BENEFIT TO EMPLOYEES REPRESENTED BY UNIT I, LOCAL ONE; UNIT III, TREATMENT PLANT EMPLOYEES' ASSOCIATION; AND UNIT IV, ANTIOCH CITY EMPLOYEES' ASSOCIATION; AND AUTHORIZING MODIFICATION OF THE CURRENT MEDICAL-AFTER-RETIREMENT PLAN DOCUMENT (#510-03)

Reso 2002/164, 5/0

Recommended Action: Motion to adopt the resolution

! ! ! END OF COUNCIL CONSENT CALENDAR ! ! !

7:30 P.M. PUBLIC HEARINGS

- 2. EXTENSION OF DEVELOPMENT AGREEMENT FOR REAL PROPERTY GENERALLY KNOWN AS THE "NELSON RANCH", CONSISTING OF A PROPERTY SUBDIVIDED FOR RESIDENTIAL DEVELOPMENT CONTAINING APPROXIMATELY 354 LOTS (TRACT #6893) (#202-03)

Con't to 11/12/02

Recommended Action: Motion to continue to November 12, 2002

- 3. WILLIAMSON RANCH PLAZA, PHASE 4 SUBDIVISION MAP REQUESTS APPROVAL TO ALLOW A SUBDIVISION DIVIDING TWO EXISTING PARCELS INTO FOUR LOTS. THE APPROXIMATELY 3.81 ACRE SITE IS LOCATED ON THE NORTH SIDE OF LONE TREE WAY WEST OF THE INTERSECTION OF INDIAN HILL DR. (APN 056-011-027 PORTION THEREOF) (PW 574-SC-2, TRACT 8547) (#2202-03)

Con't to future date

Recommended Action: Motion to continue to a future date

! ! ! END OF PUBLIC HEARINGS ! ! !

COUNCIL REGULAR AGENDA

- 4. RESOLUTION IN SUPPORT OF EFFORTS TO BRING THE 2012 OLYMPIC GAMES TO THE SAN FRANCISCO BAY AREA (#102-07)

Reso 2002/165, 5/0

Recommended Action: Motion to adopt the resolution and present to representatives

- 5. CONSIDERATION OF RELEASING FOUR (4) ADDITIONAL SWORN POLICE OFFICER POSITIONS FOR HIRING (#410-02)

Approved, 5/0

Recommended Action: Motion to approve the release of four additional sworn police officer positions for hire

- 6. RESOLUTION APPROVING THE AGREEMENT WITH HAMMEL, GREEN AND ABRAHAMSON INC. (HGA) TO PROVIDE ARCHITECTURAL SERVICES FOR CONCEPTUAL DRAWINGS FOR A NEW LIBRARY LOCATED AT PREWETT FAMILY PARK; THE DRAWINGS ARE TO BE SUBMITTED AS PART OF THE APPLICATION FOR PROPOSITION 14 LIBRARY CONSTRUCTION BOND FUNDING (#1406-01)

Reso 2002/166, 5/0

reports to Council 1st meetings in 1/03, 2/03 & 3/03 for updates & to ensure the app is ready on time,
1st meeting in 1/03 - presentation of an operation plan

Recommended Action: Motion to adopt the resolution

COUNCIL REGULAR AGENDA—Continued

7. CONSIDERATION OF THE INSTALLATION OF A SOUNDWALL ON THE "A" STREET EXTENSION (PW 516-A) (#1102-04)

*provide several schematics before decision made,
soundwall landscaping w/ options for both corners*

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

8. ANIMAL IDENTIFICATION MICROCHIP PROGRAM (#1302-01)

Approved as presented 4/1-S

Recommended Action: Motion to authorize implementation of program and amend Master Fee Schedule

9. INFORMATION REPORT FOR A POTENTIAL ORDINANCE REGULATING CAT LIMITS AND PERMIT FEES (#1302-01)

proceed

Recommended Action: Motion to provide staff with direction regarding development of an ordinance addressing cat limits and permit fees

! ! ! END OF COUNCIL REGULAR AGENDA ! ! !

AGENCY REGULAR AGENDA

10. GRANT TO EL CAMPANIL PRESERVATION FOUNDATION FOR SEISMIC STUDY (#902-01)

Approve 5/0

Recommended Action: Motion to approve a grant to the El Campanil Preservation Foundation

PUBLIC COMMENTS

COUNCIL REPORTS

STAFF COMMUNICATIONS

ADJOURNMENT - 10:31 p.m.