

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.

5:00 P.M. ROLL CALL for Closed Sessions

PUBLIC COMMENTS for Closed Sessions

CLOSED SESSIONS c 1) Public Employment (City Manager). This closed session is authorized by Government Code ' 54957.

2) Conference with Legal Counsel; anticipated litigation. The Council is determining whether to initiate litigation (one case). This closed session is authorized by Government Code ' 54956.9.

7:00 P.M. ROLL CALL

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS OF CIVIC AND COMMUNITY EVENTS

PROCLAMATIONcProfessional Life and Business Coaching Week, February 2 - 8, 2003
Recognizing Roger Henry, Antioch Citizen of the Year

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

1. COUNCIL CONSENT CALENDAR

A. APPROVAL OF COUNCIL MINUTES FOR JANUARY 28, 2003 (#301-02)

Recommended Action: Motion to approve the minutes

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

Recommended Action: Motion to approve the warrants

COUNCIL CONSENT CALENDAR*Continued*

C. REJECTION OF CLAIMS (#704-07)

1. Claim of Sharon Castellano, #02/03-1356
2. Claim of Diane Burke, #02/03-1355

Recommended Action: Motion to deny the claims

D. LEGISLATION AND ADVOCACY (#701-04)

Recommended Action: Motion to receive and file

E. RESOLUTION APPROVING RELOCATION IMPACT STUDY AND LAST RESORT HOUSING PLAN FOR "L" STREET WIDENING PROJECT (#1001-03)

Recommended Action: Motion to adopt the resolution

F. ORDINANCE AMENDING SECTION 9-5.601 OF THE ANTIOCH MUNICIPAL CODE, DEALING WITH HEIGHT LIMITS IN COMMERCIAL ZONES (#701-05)

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

B) Motion to introduce the ordinance amending Section 9-5.601 to the Antioch Municipal Code.

! ! ! END OF COUNCIL CONSENT CALENDAR ! ! !

COUNCIL REGULAR AGENDA

2. APPROVE 3-YEAR PARK MAINTENANCE SERVICE CONTRACT EXTENSION WITH PACHECO BROTHERS GARDENING, INC. (#1402-03)

Recommended Action: Motion to approve contract extension

3. CITY OF ANTIOCH - AUDITING SERVICES - MACIAS, GINI AND COMPANY, LLP (#402-02)

Recommended Action: Motion to authorize the City's Finance Director to sign the engagement letters for auditing services with Macias, Gini and Company for the fiscal years ending June 30, 2003 and 2004

! ! ! END OF COUNCIL REGULAR AGENDA ! ! !

AGENCY REGULAR AGENDA

4. ANTIOCH DEVELOPMENT AGENCY - AUDITING SERVICES - MACIAS, GINI AND COMPANY, LLP (#402-02)

Recommended Action: Motion to authorize the City's Finance Director to sign the engagement letters for auditing services with Macias, Gini and Company for the fiscal years ending June 30, 2003 and 2004

PUBLIC FINANCING AUTHORITY REGULAR AGENDA

5. ANTIOCH PUBLIC FINANCING AUTHORITY - AUDITING SERVICES - MACIAS, GINI AND COMPANY, LLP (#402-02)

Recommended Action: Motion to authorize the City's Finance Director to sign the engagement letters for auditing services with Macias, Gini and Company for the fiscal years ending June 30, 2003 and 2004

PUBLIC COMMENTS

COUNCIL REPORTS

STAFF COMMUNICATIONS

ADJOURNMENT