

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 B1) CONFERENCE WITH LEGAL COUNSEL B ANTICIPATED LITIGATION. Significant exposure to litigation (one case). This closed session is authorized by Government Code ' 54956.9.

2) CONFERENCE WITH REAL PROPERTY NEGOTIATOR. Property: "Tommy's Harbor", being located northerly of the BNSF railroad line, westerly of Roger's Point and McElheny Road, bounded on the north by the San Joaquin River, consisting of 2.08 acres and being APN 066-031-001. Negotiating parties: City of Antioch/John Chism and Zocchi family. Under negotiation: Instruction to negotiator will concern price and terms of payment. This closed session is authorized by Government Code ' 54956.8.

7:00 P.M. ROLL CALL

PLEDGE OF ALLEGIANCE

PROCLAMATIONS B Homeless Awareness Month, November 2003
National Hospice Month, November 2003
Animal Shelter Appreciation Week, November 2 - 8, 2003
National Family Week, November 23 - 29, 2003

ANNOUNCEMENTS OF CIVIC AND COMMUNITY EVENTS

PRESENTATIONS B by Maintenance Superintendent Association to Pat Scott, Water/Waste Water Superintendent
to Gail Hutchens for Community Service
to L. Jolene Martin, Antioch City Clerk

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

1. COUNCIL CONSENT CALENDAR

A. APPROVAL OF COUNCIL MINUTES FOR OCTOBER 14, 2003 (#301-02)

Con=t

Recommended Action: Motion to continue the minutes

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

Approved

Recommended Action: Motion to approve the warrants

C. APPROVAL OF TREASURER=S REPORT FOR SEPTEMBER 2003 (#401-02)

Approved

Recommended Action: Motion to approve the report

D. LEGISLATION AND ADVOCACY (#701-04)

Received

Recommended Action: Motion to receive and file

E. RESOLUTION ACCEPTING WORK AND AUTHORIZING CITY ENGINEER TO FILE A NOTICE OF COMPLETION FOR THE INSTALLATION OF TRAFFIC SIGNALS AT MT. HAMILTON DRIVE/DALLAS RANCH ROAD AND LONE TREE WAY/DOBRICH PLAZA (PW 555-TS) (#1104-02)

Reso 2003/ 120, 5/0

Recommended Action: Motion to adopt the resolution

F. RESOLUTION VACATING TWO 30' FOOT WIDE ROADWAY EASEMENTS LOCATED FROM NORTH OF LONE TREE WAY TO THE TARGET AND MERVYN=S PARCELS AT THE SLATTEN RANCH DEVELOPMENT, AND AUTHORIZING THE MAYOR TO SIGN QUITCLAIMS OF TITLE INTEREST BACK TO THE UNDERLYING FEE OWNER (THE CENTER AT SLATTEN RANCH, LLC), (PW 655) (#202-03)

Reso 2003/121, 5/0

Recommended Action: Motion to adopt the resolution

G. RESOLUTION APPROVING SPECIFICATIONS AND AUTHORIZING THE CITY CLERK TO ADVERTISE FOR BIDS FOR THE DEMOLITION OF BUILDINGS AND STRUCTURES ON "L" ST. (PW 234-9D) (#1001-02)

Reso 2003/122, 5/0

Recommended Action: Motion to adopt the resolution

H. RESOLUTION FINDING THE MCBAIL COMPANY (SAND CREEK RANCH DEVELOPMENT) IN GOOD FAITH COMPLIANCE WITH THE TERMS AND CONDITIONS OF THE DEVELOPMENT AGREEMENT FOR THE 2002 CALENDAR YEAR FILE: PD-98-2 (#802-02)

Reso 2003/123, 5/0

Recommended Action: Motion to adopt the resolution

COUNCIL CONSENT CALENDAR*cContinued*

- I. RESOLUTION APPROVING CITY CLERK SALARY ADJUSTMENT (#101-03)

Reso 2003/124, 5/0

Recommended Action: Motion to adopt the resolution

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

7:30 P.M. PUBLIC HEARINGS

2. EMPIRE PARTNERS, LLC. (EMPIRE SHOPPING CENTER PROJECT) REQUESTS APPROVAL OF A FINAL DEVELOPMENT PLAN, USE PERMIT, AND TENTATIVE MAP TO CONSTRUCT AN APPROXIMATELY 119,000 SQ FT REGIONAL COMMERCIAL SHOPPING CENTER LOCATED AT THE NORTHWEST CORNER OF LONE TREE WAY AND EMPIRE AVE. (APN 056-120-015, 016, AND 017) FILE: PD-02-2, UP-03-07, (PW 664) (#202-03)

Recommended Action: 1) Motion to adopt the resolution making findings in relation to entitlements for the Empire Shopping Center project;

2) Motion to adopt the resolution approving a Final Planned Development, Tentative Map, Use Permit and Adoption of an Addendum to the FUA 2 (East Lone Tree) Specific Plan EIR;

3) Motion to introduce the ordinance by title only; and

4) Motion to introduce the ordinance rezoning approximately 13 acres making up the Empire Shopping Center project site to the Planned Development District (PD).

Subcommittee of F & S to look at issues in question; applicant can move forward with grading plans but discussion issues need to be resolved

3. COMPREHENSIVE UPDATE TO THE CITY'S GENERAL PLAN (#204-01) (*Continued from 10/14/03*)

Recommended Action: A) Motion to adopt the resolution and findings certifying the Final Environmental Impact Report for the Comprehensive General Plan Update, and adopting the Statement of Overriding Considerations for the significant environmental impacts that cannot be fully mitigated; and

B) Motion to adopt the resolution and findings approving the Comprehensive Update to the City=s General Plan

Con=t

! ! ! **END OF PUBLIC HEARINGS** ! ! !

COUNCIL REGULAR AGENDA

4. RESOLUTION APPROVING REVISIONS TO THE ALLOCATION EVALUATION RATING FORM AND THE PROCEDURES FOR THE RESIDENTIAL DEVELOPMENT ALLOCATION PROGRAM FOR THE

Recommended Action: Motion to adopt the resolution

COUNCIL REGULAR AGENDA*Continued*

ADJOURNMENT OF MEETING TO WEDNESDAY, OCTOBER 29, 2003, AT 7:00 P.M. at the Antioch High School, Beede Auditorium, 700 W. 18th Street

5. CONTINUED REVIEW OF PROPOSAL FROM THE GUIDIVILLE BAND OF POMO INDIANS FOR A RESORT/BUSINESS PARK/CASINO PROJECT IN THE CITY OF ANTIOCH (#901-05)

Recommended Action: A) Create and appoint a subcommittee to work with a staff negotiating team to begin discussions about a Municipal Services Agreement (MSA) and other areas of concern;

2) Determine whether City Council wants to consider placement of an advisory ballot measure on the March 2004 election in relation to the casino proposal.

! ! ! END OF COUNCIL REGULAR AGENDA ! ! !

PUBLIC COMMENTS

COUNCIL COMMUNICATIONS

STAFF COMMUNICATIONS

ADJOURNMENT 1:00 a.m.