

### **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.

**6:30 P.M. ROLL CALL** for Closed Sessions

**PUBLIC COMMENTS** for Closed Sessions

**CLOSED SESSIONS 1. 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.

**2. PROPERTY:** Parcel located at the northeast corner of Lone Tree Way and Heidorn Ranch Road, being APN 056-120-034. Negotiating parties: Contra Costa County and City of Antioch. 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** *All Present*

**PLEDGE OF ALLEGIANCE**

**PROCLAMATION** **B** National Volunteer Blood Donor Month, January 2004

**ANNOUNCEMENTS OF CIVIC AND COMMUNITY EVENTS**

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

**1. COUNCIL CONSENT CALENDAR**

**A. APPROVAL OF COUNCIL MINUTES FOR NOVEMBER 12 and 24, 2002 (#301-02)**

Recommended Action: Motion to approve the minutes

*Approved, 5/0*

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

Recommended Action: Motion to approve the warrants

*Approved 5/0*

**COUNCIL CONSENT CALENDAR B Continued**

**C. REJECTION OF CLAIMS (#704-07)**

*Denied 5/0*

1. Claim of Linda Rhodes, #03/04-1444
2. Claim of Stephanie Harvey, #03/04-1463

Recommended Action: Motion to deny the claims

**D. LEGISLATION AND ADVOCACY (#701-04)**

*Received, 5/0*

Recommended Action: Motion to receive and file

**E. ORDINANCE AMENDING SECTION 4-14.05(A) OF THE ANTIOCH MUNICIPAL CODE, DEALING WITH FALSE ALARM CHARGES (#409-01) (Introduced 12/16/03)**

*Ord 1012-C-S, 5/0*

Recommended Action: Motion to adopt the ordinance

**F. ORDINANCE AMENDING THE REDEVELOPMENT PLANS FOR REDEVELOPMENT PROJECTS NO. 1, 2, 3, 4 AND 4.1 TO EXTEND BY ONE YEAR THE TIME LIMITS ON THE EFFECTIVENESS OF EACH SUCH REDEVELOPMENT PLAN AND THE TIME LIMITS TO PAY INDEBTEDNESS AND RECEIVE PROPERTY TAXES; AND RELATED MATTERS (#902-01) (Introduced 12/16/03)**

*Ord 1013-C-S, 5/0*

Recommended Action: Motion to adopt the ordinance

**G. RESOLUTION DECLARING SURPLUS A PORTION OF OPEN SPACE PARCEL AB@ (MEADOW CREEK ESTATES UNIT 4, TRACT 7125) AND AUTHORIZING THE MAYOR TO EXECUTE A GRANT DEED, SIGN A DRAINAGE RELEASE AND MAINTENANCE ACCESS AGREEMENT, AND LOT LINE ADJUSTMENT WITH THE ANTIOCH UNIFIED SCHOOL DISTRICT, OWNER OF PARCEL AA@ MEADOW CREEK ESTATES UNIT 4, TRACT 7125 (PW 443-5-03) (#802-02)**

*Reso 2004/1, 4/1-S*

Recommended Action: Motion to adopt the resolution

**H. CONSIDERATION OF BIDS FOR THE DEMOLITION OF MISCELLANEOUS STRUCTURES ON "L" STREET AND RODGER'S POINT (PW 234-9D) (#1001-02)**

*Approved, 5/0*

Recommended Action: Motion to award the project to the low bidder in the amount of unit prices bid

**I. CONSIDERATION OF BIDS FOR THE SOMERSVILLE ROAD PAVEMENT REHABILITATION PROJECT (PW 392-18) (#1104-02)**

*Approved, 5/0*

Recommended Action: Motion to award the project to the low bidder in the amount of unit prices bid

**END OF COUNCIL CONSENT CALENDAR**

## **COUNCIL REGULAR AGENDA**

2. REPORT ON THE RIVERTOWN ART CENTER 1<sup>ST</sup> YEAR STATUS (#1407-03) *Received, 5/0*  
Recommended Action: Motion to receive and file
  
3. DISCUSSION OF PEDESTRIAN CROSSWALKS ON ADA STREET BETWEEN EAST EIGHTEENTH STREET AND RAILROAD AVENUE (#1102-04) *Received, 5/0*  
Recommended Action: Motion to receive and file
  
4. DISCUSSION OF MAINTENANCE RESPONSIBILITY FOR CHANNEL AREAS LOCATED WITHIN THE CITY OF ANTIOCH (1203-01) *Received, 5/0*  
Recommended Action: Motion to receive and file
  
5. REPORT ON RESIDENTIAL DEVELOPMENT ALLOCATION CONTRIBUTIONS (#204-05) *Special Meeting 2/3/04, 6-8 p.m.*  
Recommended Action: Motion to receive and file
  
6. RESOLUTION APPROVING A SERVICES AGREEMENT BETWEEN THE CITY OF ANTIOCH AND THE ARTS AND CULTURAL FOUNDATION OF ANTIOCH FOR DEVELOPMENT OF PUBLIC ART IN THE HILLCREST AVENUE AND LONE TREE WAY ASSESSMENT DISTRICTS (#1407-03) *Reso 2004/2, 4/1-C (phase 1 only),  
phase 2 must be approved by council before proceeding*  
Recommended Action: Motion to adopt the resolution authorizing the Mayor to sign a services agreement with the Arts and Cultural Foundation of Antioch for the development of public art in the Hillcrest Avenue Assessment District and Lone Tree Way Assessment District
  
7. COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR THE FISCAL YEAR ENDED JUNE 30, 2003 AND REPORT TO MANAGEMENT FOR THE FISCAL YEAR ENDED JUNE 30, 2003 (MANAGEMENT LETTER) (#402-02) *Approved 5/0*  
Recommended Action: Motion to receive and file

## **END OF COUNCIL REGULAR AGENDA**

## **AGENCY REGULAR AGENDA**

8. INDEPENDENT AUDITOR'S REPORTS, MANAGEMENT'S DISCUSSION AND ANALYSIS, BASIC FINANCIAL STATEMENTS, AND REQUIRED SUPPLEMENTARY INFORMATION FOR THE FISCAL YEAR ENDED JUNE, 30, 2003 (#402-02)

Recommended Action: Motion to receive and file

*Approved, 5/0*

**9. APPROVAL OF AGENCY WARRANTS (#401-02)**

Recommended Action: Motion to approve the warrants

*Approved, 5/0*

**AGENCY REGULAR AGENDA B Continued**

**10. REDEVELOPMENT AGENCY BLIGHT REPORT (#902-01)**

Recommended Action: Motion to receive and file

*Approved, 5/0*

**END OF AGENCY REGULAR AGENDA**

**PUBLIC FINANCING AUTHORITY REGULAR AGENDA**

**11. INDEPENDENT AUDITOR=S REPORTS, MANAGEMENT=S DISCUSSION AND ANALYSIS, BASIC FINANCIAL STATEMENTS AND SUPPLEMENTAL INFORMATION FOR THE FISCAL YEAR ENDED JUNE 30, 2003 (#402-02)**

Recommended Action: Motion to receive and file

*Approved, 5/0*

**END OF PUBLIC FINANCING AUTHORITY**

**PUBLIC COMMENTS**

**COUNCIL COMMUNICATIONS**

**STAFF COMMUNICATIONS**

**ADJOURNMENT 10:35 p.m.**