

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 Session

PUBLIC COMMENTS for Closed Session

CLOSED SESSION c PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Title: City Manager. This closed session is authorized by Government Code ' 54957.

7:00 P.M. ROLL CALL *C/M Simonsen absent (excused)*

PLEDGE OF ALLEGIANCE

PROCLAMATION c Day of the Teacher, May 11, 2005
Public Works Week, May 15 - 21, 2005
State Fitness Month, May 2005

ANNOUNCEMENTS OF CIVIC AND COMMUNITY EVENTS

ANNOUNCEMENTS OF BOARDS AND COMMISSIONS

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

COUNCIL REGULAR AGENDA

1. PRESENTATION BY JAKE O=MALLEY, MUNICIPAL POOL AUTHORITY (FORMALLY CCCMRMIA) RE: THE IMPROVEMENT THE CITY HAS MADE IN DECREASING OUR WORKERS= COMPENSATION COSTS (#704-01)

Received

Recommended Action: Motion to receive presentation

2. COUNCIL CONSENT CALENDAR

- A.** APPROVAL OF COUNCIL MINUTES FOR APRIL 12, 2005 (#301-02) *Approved*
 Recommended Action: Motion to approve the minutes
- B.** APPROVAL OF COUNCIL WARRANTS (#401-02) *Approved*
 Recommended Action: Motion to approve the warrants
- C.** LEGISLATION AND ADVOCACY (#701-04) *Approved*
 Recommended Action: Motion to receive and file
- D.** ORDINANCE REZONING APPROXIMATELY 2 ACRES, CREATING THE FOUR-STORY MEDICAL OFFICE PROJECT SITE TO PLANNED DEVELOPMENT DISTRICT (PD) (#202-03) (*Introduced 4/26/05*) *Ord 1048-C-S, 4/0*
 Recommended Action: Motion to adopt the ordinance
- E.** RESOLUTION ADOPTING THE INITIAL STUDY AND MITIGATED NEGATIVE DECLARATION FOR THE USE OF COPPER CONTAINING PRODUCTS TO CONTROL ALGAE GROWTH AT THE ANTIOCH MUNICIPAL RESERVOIR (#1202-01) *Reso 2005/51, 3/1-K*
 Recommended Action: Motion to adopt the resolution
- F.** RESOLUTION VACATING A PORTION OF OPEN SPACE PARCEL "A" (HO PROPERTY UNIT 9, SUBDIVISION 8231 [426 M 10]) AND AUTHORIZING THE MAYOR TO EXECUTE A GRANT DEED TO THE OWNERS OF LOT 516 (DEER PARK UNIT 7, SUBDIVISION 7894 [374 M 23]) (PW 443-1-05) (#802-02) *Reso 2005/52, 4/0*
 Recommended Action: Motion to adopt the resolution
- G.** RESOLUTION VACATING A PORTION OF OPEN SPACE PARCEL "A" (HO PROPERTY UNIT 9, SUBDIVISION 8231 [426 M 10]) AND AUTHORIZING THE MAYOR TO EXECUTE A GRANT DEED TO THE OWNERS OF LOT 517 (DEER PARK UNIT 7, SUBDIVISION 7894 [374 M 23]) (PW 443-2-05) (#802-02) *Reso 2005/53, 4/0*
 Recommended Action: Motion to adopt the resolution
- H.** RESOLUTION AUTHORIZING AN AGREEMENT FOR A GARAGE SALES OFFICE CONVERSION WITH DISCOVERY BUILDERS INC., IN BLACK DIAMOND RANCH, UNIT 1, TRACT 7487, LOT 56 (PW 512-1) (#802-02) *Reso 2005/54, 4/0*
 Recommended Action: Motion to adopt the resolution

COUNCIL CONSENT CALENDAR c Continued

- I.** RESOLUTION APPROVING THE PROPOSAL FOR THE METROPOLITAN TRANSPORTATION COMMISSION'S TRANSPORTATION DEVELOPMENT ACT (TDA), GRANT APPLICATION (#1107-01) *Reso 2005/55, 4/0*
 Recommended Action: Motion to adopt the resolution

- J. RESOLUTION APPROVING TERMS OF AGREEMENT FOR THE ANTIOCH POLICE SWORN MANAGEMENT ASSOCIATION (#509-03)

Reso 2005/56, 4/0

Recommended Action: Motion to adopt the resolution

- K. STATUS OF DISCUSSION RELATED TO THE MEDICAL AFTER RETIREMENT PLANS (#505-01)

*Con=t to 1st meeting in Oct,
report progress to be given in CS*

Recommended Action: Motion to receive and file

END OF COUNCIL CONSENT CALENDAR

7:30 P.M. **PUBLIC HEARINGS**

3. RESOLUTION APPROVING PROGRAM YEAR (FY) 2005-2006 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ANNUAL ACTION PLAN (#709-01) (*Con=t from 4/26/05*)

Reso 2005/57, w/ changes

Recommended Action: Motion to adopt the resolution

4. THE BIXBY COMPANY, LLC/LAUREL RANCH REQUESTS APPROVAL OF A FINAL PLANNED DEVELOPMENT, REZONE TO THE PLANNED DEVELOPMENT DISTRICT AND VESTING TENTATIVE MAP IN ORDER TO SUBDIVIDE 217 LOTS INTENDED FOR SINGLE FAMILY HOME DEVELOPMENT AND APPROX. 130,000 S.F. OF COMMERCIAL SPACE. A SUBSEQUENT USE PERMIT APPLICATION(S) IS REQUIRED PRIOR TO FINAL MAP RECORDATION AND CONSTRUCTION OF HOMES OR COMMERCIAL SPACE. THE PROJECT SITE IS GENERALLY LOCATED AT THE NORTH END OF THE EAST LONE TREE SPECIFIC PLAN AREA, WEST OF THE FUTURE HIGHWAY 4 BYPASS. (APN 053-060-015) IN CONFORMANCE WITH THE PROVISIONS OF THE CALIFORNIA ENVIRONMENTAL QUALITY ACT, THE COUNCIL IS REQUESTED TO APPROVE AN ADDENDUM TO THE FUTURE URBAN AREA #2 SPECIFIC PLAN ENVIRONMENTAL IMPACT REPORT .PD-04-10, PW 670 (#202-03) (*Con't from 4/26/05*)

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

2) Motion to introduce the ordinance to change the zoning of the project site to Planned Development District (PD). *to 5/24/05 for adoption, 4/0*

C) Motion to adopt the resolution approving the Final Planned Development, Vesting Tentative Map, and adopting an addendum to the Future Urban Area #2 Specific Plan Environmental Impact Report. *Reso 2005/58, 4/0, change all "tentative Map" to "Vesting Tent Map" & other changes*

PUBLIC HEARINGS c Continued

5. BLUEROCK PARTNERS, LLC REQUESTS APPROVAL OF A MASTER USE PERMIT TO ESTABLISH PARAMETERS FOR DEVELOPMENT AS STIPULATED UNDER THE PREVIOUS PROJECT APPROVALS AND ENVIRONMENTAL IMPACT REPORT FOR THE BLUEROCK BUSINESS CENTER. THE PROJECT SITE IS LOCATED ON THE SOUTHEAST CORNER OF THE LONE TREE WAY AND BLUEROCK DRIVE / GOLF COURSE ROAD INTERSECTION (APN 072-012-109)UP-05-2 (#202-10) (*Con't from 4/26/05*)

Reso 2005/59, 3/1-K abstain

Recommended Action: Motion to adopt the alternative resolution

END OF PUBLIC HEARINGS

COUNCIL REGULAR AGENDA c Continued

6. VLF LICENSE FEE PROGRAM B ROUND 2 (#409-01)

Participate, 3/1-F

Recommended Action: Motion to decide to participate or not to participate in the second round of the VLF License Fee Program

7. URGENCY ORDINANCE REQUIRING CONDITIONAL USE PERMITS FOR CONVENIENCE STORES DURING AN INTERIM STUDY PERIOD (#701-05)

Ord No. 1047-C-S, 4/0

Recommended Action: Motion to adopt the urgency ordinance (4/5 vote required)

END OF COUNCIL REGULAR AGENDA

PUBLIC COMMENTS

STAFF COMMUNICATIONS - *Study Session, 5/17/05, 6-9 pm*

COUNCIL COMMUNICATIONS

ADJOURNMENT - *11:02 p.m to 5/17/05 Study Session*