

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.

7:00 P.M. ROLL CALL *All present*

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS OF BOARDS AND COMMISSIONS

ANNOUNCEMENTS OF CIVIC AND COMMUNITY EVENTS

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

COUNCIL RESPONSE TO PUBLIC COMMENTS

1. COUNCIL CONSENT CALENDAR

A. APPROVAL OF COUNCIL MINUTES FOR FEBRUARY 13, 2007 (#301-02)

Recommended Action: Motion to continue to March 13, 2007

Continued

B. APPROVAL OF COUNCIL WARRANTS (#401-01)

Recommended Action: Motion to approve the warrants

Approved

C. APPROVAL OF TREASURER'S REPORT FOR JANUARY 2007 (#401-02)

Recommended Action: Motion to approve the report

Approved

D. REJECTION OF CLAIM (#704-07)

1. Susan Farmer, #06/07-1715 (towing fees)

Recommended Action: Motion to deny the claim

Denied

COUNCIL CONSENT CALENDAR — Continued

- E.** LEGISLATION AND ADVOCACY (#701-04) **Received**
Recommended Action: Motion to receive and file

- F.** TRANSPORTATION DEVELOPMENT ACT (TDA) GRANT APPLICATION FOR FISCAL YEAR 2007/2008 (#1402-02) **Reso 2007/12, 5/0**
Recommended Action: Motion to adopt the resolution

- G.** APPROVAL OF CHANGE ORDERS TO MCK SERVICES, INC. FOR ADDITIONAL PAVING AND ROADWAY WORK (P.W. 503-10, 392-23 & 368-3) (1102-04) **Approved, 4/1-F**
Recommended Action: Motion to approve the change order

- H.** APPROVAL OF PROPOSAL FROM TRIDENT ENVIRONMENTAL AND ENGINEERING, INC. FOR REMOVAL OF TANKS AT 4TH STREET AND “L” STREET (P.W. 234-L) (#1102-04) **Approved**
Recommended Action: Motion to approve the proposal

- I.** AGREEMENT WITH THE EASTERN CONTRA COSTA TRANSIT AUTHORITY REGARDING BUS SHELTERS AND POLES (#1107-02) **Refer back to Tri Delta Board**
Recommended Action: Motion to approve the agreement with the Eastern Contra Costa Transit Authority (Tri-Delta Transit) regarding bus shelters and poles, and authorize its execution.

- J.** RESOLUTION ESTABLISHING CLASS SPECIFICATION AND SALARY FOR THE POSITION OF FINANCE SERVICES SUPERVISOR (#502-02) **Reso 2007/13, 5/0**
Recommended Action: Motion to adopt the resolution

- K.** RESOLUTION APPROVING FINAL MAP AND IMPROVEMENT PLANS FOR SIERRA VISTA SUBDIVISION, (SUNCREST HOMES 26, LLC), TRACT NO. 7722 AND ANNEXING TO THE CITY WIDE LIGHTING AND LANDSCAPING DISTRICT 2A, ZONE 8 (PW 584) (#802-02) **Reso 2007/14, 5/0**
Recommended Action: Motion to adopt the resolution

- L.** RESOLUTION ACCEPTING COMPLETED IMPROVEMENTS FOR BLACK DIAMOND ESTATES, UNIT 8, TRACT NO. 8319 (MERITAGE HOMES) (PW 599-8) (#802-02) **Reso 2007/15, 5/0**
Recommended Action: Motion to adopt the resolution

COUNCIL CONSENT CALENDAR — Continued

- M.** RESOLUTION ACCEPTING COMPLETED IMPROVEMENTS FOR BLACK DIAMOND ESTATES, UNIT 9, TRACT NO. 8320 (MERITAGE HOMES) (PW 599-9) (#802-02)

Reso 2007/16, 5/0

Recommended Action: Motion to adopt the resolution

- N.** REQUEST FOR OVERNIGHT TRAVEL (TWO NIGHTS) FOR PLANNING COMMISSIONERS TO ATTEND LEAGUE OF CALIFORNIA CITIES (#302-06)

Approved

Recommended Action: Motion to approve travel expense

- O.** UPDATE ON SPORT FIELDS (#1402-03)

Approved

Recommended Action: Motion to receive and file

- P.** SAKURAI STREET SEWER MAIN (#1102-04)

- 1) SETTLEMENT IN CITY OF ANTIOCH v. BELLECCI FAMILY LIMITED PARTNERSHIP ET AL., CONTRA COSTA COUNTY SUPERIOR COURT CASE NO. C06-02394

Approved

Recommended Action: Motion to authorize the City Manager to execute a settlement agreement substantially in the form attached.

- 2) SETTLEMENT IN CITY OF ANTIOCH v. GAYLORD CONTAINER COMPANY ET AL., CONTRA COSTA COUNTY SUPERIOR COURT CASE NO. C06-02393

Recommended Action: Motion to authorize the City Manager to execute the Property Purchase Agreement (“Agreement”) in substantially the form attached as Attachment B to this report and to accept an easement deed from TIN, Inc.

Approved

- 3) SETTLEMENT IN CITY OF ANTIOCH v. VINEYARD BUSINESS PARK IV LLC ET AL., CONTRA COSTA COUNTY SUPERIOR COURT CASE NO. C06-02390

Recommended Action: Motion to authorize the City Manager to execute a Property Purchase Agreement in substantially the attached form and to accept an easement deed from Robert B. Thomas and Dante Thomas, as trustees of the Thomas Family Trust dated September 13, 2002, and from Gaetano Balistreri and Michelle Balistreri.

Approved

END OF COUNCIL CONSENT CALENDAR

PUBLIC HEARINGS

2. RESOLUTION UPDATING THE RESIDENTIAL DEVELOPMENT ALLOCATION ORDINANCE OBJECTIVES (#204-01)

Reso 2007/17, 5/0

Recommended Action: Motion to adopt the resolution

3. ASHLEIGH ESTATES SUBDIVISION / FREDERICK "FRITZ" LAMB REQUESTS APPROVAL OF A ONE YEAR TENTATIVE MAP EXTENSION FOR 12 SINGLE FAMILY HOME LOTS LOCATED ON WORRELL ROAD (APN 071-072-015) (FILE: PW 672) (#204-05)

Reso 2007/18, 5/0

Recommended Action: Motion to adopt the resolution

COUNCIL REGULAR AGENDA

4. PRESENTATION AND DISCUSSION OF ANTIOCH FERRY TERMINAL ALTERNATIVES REPORT PREPARED BY THE WATER TRANSIT AUTHORITY (#1107-01)

Meet w/ WTA & come back with proposal

Recommended Action: Motion to receive and provide comments

5. APPOINTMENTS TO DESIGN REVIEW BOARD – 3 FULL TERMS (#302-09)

**Jonathan Clark
Ralph Lotito
Fernando Peniche**

Recommended Action: Motion to nominate and make appointments

6. AUTHORIZATION TO PURCHASE SECURITY GLASS FOR THE ANIMAL SHELTER FACILITY FRONT COUNTER (#1302-01) (*Con't from 2/13/07*)

Con't to 3/13/07

Recommended Action: Motion to authorize the Police Department to purchase security glass for the Animal Shelter Facility front counter

7. RESOLUTION ALLOCATING \$50,000 IN RDA FUNDS FOR THE ANTIOCH HISTORICAL SOCIETY MUSEUM LEGENDS OF SPORTS PROGRAM (#1407-01)

Reso 2007/19, 5/0
\$10k fund administered by City Mgr for structural issues, 4/1-S abstain

Recommended Action: Motion to adopt the resolution

8. RESOLUTION UPHOLDING THE APPEALS AND DETERMINING NOT TO CERTIFY THE FINAL ENVIRONMENTAL IMPACT REPORT PREPARED FOR THE PROPOSED WAL-MART EXPANSION (STATE CLEARINGHOUSE NO. 2005052009) (#202-03)

Reso 2007/20, 3/2-D, S

Recommended Action: Motion to adopt the resolution

COUNCIL REGULAR AGENDA — Continued

9. ENTRY SIGNAGE LOCATIONS (#202-01) *(Con't from 2/13/07)*
Approved w/ deletion of sign #1
Recommended Action: Motion to provide direction on the location of the entry signage located at the State Route 4 Bypass and confirm location of all other first priority sign locations

10. CONTRA COSTA WATER DISTRICT'S ph- SUPPRESSION PROJECT (#1202-01)
Mayor to work with staff on clarifying agreement
Recommended Action: Motion to provide direction to staff

11. RESCINDING AND REENACTING ARTICLE 1 OF CHAPTER 3 OF TITLE 6 OF THE ANTIOCH MUNICIPAL CODE DEALING WITH SOLID WASTE COLLECTION AND RECYCLING (#1206-03)
Recommended Action: A) Motion to introduce the ordinance by title only;
B) Motion to introduce the ordinance rescinding and reenacting Article 1, Title 3, Chapter 6. **to 3/13/07 for adoption**

12. **AGENCY CONSENT CALENDAR**

- A. APPROVAL OF AGENCY WARRANTS (#401-01)
Approved
Recommended Action: Motion to approve the warrants

PUBLIC COMMENTS

STAFF COMMUNICATIONS — 3/20/07 City/ AUSD Study Session

COUNCIL COMMUNICATIONS

ADJOURNMENT — 11:47 p.m.