

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, located on the 1st floor of City Hall, 3rd and H Streets, Antioch, CA 94509, 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.

6:15 P.M. ROLL CALL for Closed Session

PUBLIC COMMENTS for Closed Session

CLOSED SESSION — CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – This Closed Session is authorized by California Government Code §54956.9(a): Whiteside Construction Corporation v. J.K. Merz Construction, Inc., Antioch Public Golf Corporation and the City of Antioch, et al.; Davidson Plastering, Inc. v. J.K. Merz Construction, Inc., Contra Costa Superior Court, Case No. Consolidated C06-00730, City of Antioch, Travelers Casualty and Surety Company of America, et al.; J.K. Merz Construction, Inc., v. First Republic Bank, et al., San Francisco Superior Court, Case No. CGC06-454761

7:00 P.M. ROLL CALL — All Present

PLEDGE OF ALLEGIANCE

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 NOVEMBER 13, 2007 (#301-02)

Recommended Action: Motion to approve the minutes

Approved

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

Recommended Action: Motion to approve the warrants

Approved

COUNCIL CONSENT CALENDAR — Continued

C. REJECTION OF CLAIMS (#704-07)

Denied

1. Frank Lester #07/08-1791
2. Ishma Jackson #07/08-1794

Recommended Action: Motion to deny the claim

D. LEGISLATION AND ADVOCACY (#701-04)

Received

Recommended Action: Motion to receive and file

E. ORDINANCE REZONING APN 068-011-036, COMMONLY KNOWN AS 1821 "A" STREET, FROM MEDIUM LOW DENSITY RESIDENTIAL (R-6) TO NEIGHBORHOOD/COMMUNITY COMMERCIAL (C-2) TO BRING IT INTO COMPLIANCE WITH THE GENERAL PLAN (Z-07-04) (#202-05) (Introduced 11/27/07)

Ord 2006-C-S, 5/0

Recommended Action: Motion to adopt the ordinance

F. MARKSTEIN DISTRIBUTION CENTER – ARCO NATIONAL CONSTRUCTION COMPANY REQUESTS A FINAL DEVELOPMENT PLAN (PD), PD REZONE, AND USE PERMIT FOR AN OFFICE/WAREHOUSE DISTRIBUTION CENTER LOCATED ON UNDEVELOPED LAND WEST OF HIGHWAY 160 AT THE NORTHERN TERMINUS OF DRIVE-IN WAY (APN 051-052-110) (PD-07-02) (#202-03) (Introduced 11/27/07)

Ord 2007-C-S, 5/0

Recommended Action: Motion to adopt the ordinance

G. RESOLUTION ESTABLISHING CLASS SPECIFICATION AND SALARY FOR THE POSITION OF ANIMAL SERVICES SUPERVISOR TO REPLACE THE CURRENT REGISTERED VETERINARY TECHNICIAN/SUPERVISOR CLASSIFICATION (#502-02)

Reso 2007/89, 5/0

Recommended Action: Motion to adopt the resolution

H. APPROVAL OF CONSULTANT SERVICE AGREEMENT TO DESIGN A NEW EMERGENCY GENERATOR FACILITY AND REPLACE THE NUMBER 1 RAW WATER PUMP AT THE CITY'S CONTRA COSTA CANAL RAW WATER PUMP STATION (#1202-05)

Approved

Recommended Action: Motion to approve the agreement with Pakpour Consulting Group

COUNCIL CONSENT CALENDAR — Continued

- I. AMENDMENT TO AN EXISTING LOAN AGREEMENT AND EXECUTE A SECOND LOAN AGREEMENT BY AND BETWEEN THE CITY OF ANTIOCH AND THE ANTIOCH PUBLIC GOLF CORPORATION, INC (#1402-01)

- Recommended Action: A) Motion to approve the First Amendment to the construction Loan Agreement for \$900,000, dated August 23, 2004, by and between the City of Antioch and Antioch Public Golf Corporation and authorize the City Manager to execute the amendment, **Approved**
- B) Motion to approve the Parking Lot Improvement Loan Agreement for \$222,165 by and between the City of Antioch and Antioch Public Golf Corporation and authorize the City Manager to execute the amendment **Approved**

END OF COUNCIL CONSENT CALENDAR

PUBLIC HEARINGS

2. ANTIOCH SURGICAL CENTER – MS WALKER & ASSOCIATES REQUESTS APPROVAL OF A NEW PLANNED DEVELOPMENT, FINAL DEVELOPMENT PLAN, AND USE PERMIT APPLICATIONS TO BUILD AN OUTPATIENT SURGERY CENTER LOCATED AT 3500 HILLCREST AVENUE, NEAR THE INTERSECTION OF HILLCREST AVENUE AND WILDFLOWER ROAD (APN 052-370-010) FILE: (PD-04-09; UP-04-11) (#202-03) (*Con't from 11/27/07*)

- Recommended Action: A) Motion to introduce the ordinance by title only;
- B) Motion to introduce the ordinance rezoning approximately 1.48 acres making up the project site to the Planned Development District (PD); and **to 1/8/08 for adoption**
- C) Motion to adopt the resolution approving a Final Development Plan and Use Permit **Reso 2007/90, 5/0**

3. BANK OF AGRICULTURE AND COMMERCE AND AUTO SPA PRELIMINARY DEVELOPMENT PLAN / RICHARD MILLER REQUESTS A REVIEW OF A PRELIMINARY DEVELOPMENT PLAN, FOR THE DEVELOPMENT OF A WALK IN AND DRIVE UP BANK AS WELL AS A CAR WASH ON APPROXIMATELY 2.33 ACRES LOCATED AT THE INTERSECTION OF LONE TREE WAY AND COUNTRY HILLS DRIVE (APN 055-071-080) (PDP-07-04) (#202-03)

- Recommended Action: Motion to continue to date uncertain **Removed**

COUNCIL REGULAR AGENDA

4. PREWETT PARK PROJECT – ACTION BY THE MELLO ROOS BOARD (#1402-03)

- Recommended Action: Motion to receive as an informational item or provide direction regarding funding for the project **No Action Taken**

PUBLIC COMMENT

STAFF COMMUNICATIONS

COUNCIL COMMUNICATIONS

ADJOURNMENT — adjourn to December 18, 2007

Adjourned 8:35 p.m.