

City Manager
City Attorney
City Clerk
City Treasurer
Community Dev Director
Janet Chalk
Debbie Smith

ANNOTATED AGENDA

for
February 10, 2009

CITY COUNCIL/ADA MEETING

Order of Council vote: AYES: Council Members Kalinowski, Rocha, Moore, Parsons and Mayor Davis

Order of Agency Vote: AYES: Agency Members Kalinowski, Rocha, Moore, Parsons and Chairman Davis

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.

6:00 P.M. ROLL CALL for Closed Session

PUBLIC COMMENTS for Closed Session

CLOSED SESSION: CONFERENCE WITH LABOR NEGOTIATOR – Employee organizations: Public Employees' Union Local No. 1, Operating Engineers Local Union No. 3, Antioch Police Officers' Association, Antioch Police Sworn Management Association, Management Group, Confidential Group, Treatment Plant Employees' Association. This Closed Session is authorized by California Government Code §54957.6.

7:00 P.M. ROLL CALL — *All Present*

PLEDGE OF ALLEGIANCE

PRESENTATION – *by Contra Costa Grand Jury*

PROCLAMATION – *Black History Month, February 2009*

ANNOUNCEMENTS OF CIVIC AND COMMUNITY EVENTS

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

COUNCIL RESPONSE TO PUBLIC COMMENTS

MAYOR'S COMMENTS

1. COUNCIL CONSENT CALENDAR

A. APPROVAL OF COUNCIL MINUTES FOR JANUARY 13, 2009

Recommended Action: Motion to approve the minutes

Approved

COUNCIL CONSENT CALENDAR — Continued

B. APPROVAL OF COUNCIL WARRANTS

Approved

Recommended Action: Motion to approve the warrants

C. ORDINANCE RELATED TO THE BOARD OF ADMINISTRATIVE APPEALS AND PROPERTY MAINTENANCE (*Introduced 1/27/09*)

Ord 2022-C-S, 5/0

Recommended Action: Motion to adopt the ordinance

D. SUPPLEMENTAL LAW ENFORCEMENT SERVICES FUND MONIES

Approved

Recommended Action: Motion to approve

E. RESOLUTION ACCEPTING COMPLETED IMPROVEMENTS FOR SAND CREEK RANCH, UNIT 7 (WILLIAM LYON HOMES, INC.), TRACT NO. 8948 (PW 639-7), AND AUTHORIZING THE CITY MANAGER TO SIGN A DEFERRED IMPROVEMENT AGREEMENT FOR STREET TREES, LANDSCAPING AND IRRIGATION, STAMPED CONCRETE ALONG LOT FRONTAGES AND MICRO SLURRY WITH CRACK SEAL ON PAVED SURFACES

Reso 2009/11, 5/0

Recommended Action: Motion to adopt the resolution

F. RESOLUTION ACCEPTING WORK AND AUTHORIZING CITY ENGINEER TO FILE A NOTICE OF COMPLETION FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT DOWNTOWN ROADWAY PAVEMENT REHABILITATION (P.W. 678)

Reso 2009/12, 5/0

Recommended Action: Motion to adopt the resolution

END OF COUNCIL CONSENT CALENDAR

PUBLIC HEARING

2. GURNAM RASILA/BG MARKET, INC. REQUESTS APPROVAL OF A USE PERMIT FOR THE OPERATION OF A 4,393 SQUARE FOOT CONVENIENCE STORE IN THE LONE TREE LANDING RETAIL CENTER LOCATED AT 5005 LONE TREE WAY (APN 056-470-001) AND THE CITY OF ANTIOCH IS PROPOSING TO RESCIND AND RE-ENACT ARTICLE 31 OF TITLE 9 OF THE ANTIOCH MUNICIPAL CODE §9-5.3831 LIQUOR ESTABLISHMENTS TO SPECIFY HOW THE 500 FOOT RADIUS IS MEASURED. File: UP-08-09, Z-08-04 (*Continued from 12/16/08 and 1/27/09*)

Con't to 2/24/09

Recommended Action: Motion to continue

COUNCIL REGULAR AGENDA

3. UPDATE ON PREWETT FAMILY WATERPARK AND COMMUNITY CENTER

Received

Recommended Action: Motion to receive and file

4. CITY COUNCIL APPOINTMENTS TO COMMITTEES AND BOARDS

Approved

Recommended Action:

1. Motion to approve all appointments for Mayor Davis
2. Motion to approve all appointments for Mayor Pro Tem Rocha
3. Motion to approval all appointments for Council Member Kalinowski
4. Motion to approve all appointments for Council Member Moore
5. Motion to approve all appointments for Council Member Parsons

PUBLIC COMMENT

STAFF COMMUNICATIONS

COUNCIL COMMUNICATIONS

ADJOURNMENT 9:30 p.m. in memory of Martha Henry