

ANTIOCH CITY COUNCIL

Regular Meeting
7:00 P.M.

September 25, 2001
Council Chambers

Mayor Freitas called the meeting to order at 7:00 P.M., and City Clerk Martin called the roll.

Present: Council Members Davis, Kalinowski, Conley, Simonsen and Mayor Freitas

Mayor Pro Tem Kalinowski lit a candle in honor and memory of the victims along with the citizens and personnel who risked their lives to save individuals in the September 11, 2001 tragedy in New York City, Washington D.C. and Pennsylvania.

PLEDGE OF ALLEGIANCE

Mayor Pro Tem Kalinowski led the Council and audience in the Pledge of Allegiance.

ANNOUNCEMENTS OF CIVIC AND COMMUNITY EVENTS

Barbara Sobalvarro announced Friends of Animal Services is sponsoring the 6th Annual Black Cat Ball on October 13, 2001 at 6:30 P.M. at the Nick Rodriguez Community Center.

PROCLAMATIONS

Rivertown Jamboree Days, September 29 - 30, 2001
Alzheimer's Association Memory Walk, October 6, 2001
14th Annual East County Hunger Walk, October 6, 2001
Driftwood Yacht Club Day and Make-A-Wish Day, October 6, 2001
National Fallen Firefighters Memorial Remembrance and
National Fire Prevention Week, October 6 - 13, 2001
Breast Cancer Awareness Month, October 2001

On motion by Councilmember Conley, seconded by Councilmember Simonsen, the Council unanimously approved the proclamations.

Councilmember Kalinowski presented the proclamation proclaiming October 6-13, 2001 as National Fallen Firefighters Memorial Remembrance and National Fire Prevention Week to Contra Costa Fire Protection Chief Enos, Engine 81 Captain Galling, Acting Engineer Fenderd and Firefighter Grenler who thanked the Council adding they would continue to serve the community.

Councilmember Conley presented the proclamation proclaiming October 6, 2001 as the 14th Annual East County Hunger Walk to Nancy Kaiser who thanked the Council for their support of this event and presented Councilmembers with shirts.

Councilmember Davis presented the proclamation proclaiming October 6, 2001 as Make-A-Wish Day to Commodore Mike Welch who introduced Rear Commodore Scott Kendrick, Driftwood Yacht Club Day and Fleet Captain Ed Elitch who thanked the Council for their support. Mr. Welch presented pins to Council and provided a contact number for anyone wishing to participate in the event.

Councilmember Simonsen presented the proclamation proclaiming October 2001 as Breast Cancer Awareness Month to Dr. Choy who discussed the importance of early detection of Breast

Cancer and commended Council for their contribution of CDBG funds to the Save A Life Sister Program at Delta Sutter Hospital. He announced a Champagne Tea to benefit the program would be held on October 21, 2001 from 2-4 P.M. at the Brentwood Summerset 3 location and provided a contact number for anyone wishing to participate in the event.

Councilmember Kalinowski presented the proclamation proclaiming September 29-30, 2001 as Rivertown Jamboree Days to Betty Smith who thanked the City for their support and the sponsors for participating. She played a recording of the radio announcement of the event and encouraged the community to participate. She presented pins to the Councilmembers. Martha Henry announced spaces were available for the rib cookoff event and provided a contact number for anyone wishing to participate.

PUBLIC COMMENTS

Elvin Scott updated the Council and community on his efforts to retrieve pension funds. He stated he would provide additional information on his website.

David Williamson, representing the Delta Blues Festival, reported the festival was a successful event; he thanked the City and Rivertown Business Association for their support as well as everyone who participated in the event.

Mr. Beagle and Mr. Lawrence, representing the Antioch Rivertown Theater, thanked Mayor Freitas and Councilmember Conley for helping to celebrate the opening of the Antioch Rivertown Theater and the opening of Mousetrap. He provided the Council and community with pictures of the event and a contact number for anyone wishing to attend the production.

Mayor Freitas encouraged the community to support the Antioch Rivertown Theater.

City Attorney Galstan requested Council add an item to the agenda dealing with the final map for Williamson Ranch Retail project.

Mayor Freitas announced this item would be added as Consent item *14 H* with the title *Resolution Approving Final Map and Improvement Plans for Williamson Ranch Plaza Phase 3 and 4*. He noted a request to continue item #12 to October 9, 2001 had been received.

On motion by Councilmember Kalinowski, seconded by Councilmember Conley, the Council unanimously added agenda item 14H to the Council Consent Calendar.

COUNCIL REGULAR AGENDA

1. PRESENTATION BY AFRICAN AMERICAN ACADEMIC ACHIEVEMENT COMMITTEE

#1401-01

President of the African American Academic Achievement Committee (4AC) Robert Kilbourne representing co-founder, Richard Shay, the parents, students and friends of the 4AC, gave a brief history of their organization and discussed their future goals. He thanked Former Mayor Rocha and Former Councilmember Soliz for their support. On behalf of the 4AC and in appreciation and recognition of their support, Mr. Kilbourne presented plaques to the following individuals for contributing to the success of 4AC: Finance Director Tasker, Chief Moczulski, Barbara Herendeen, Roger Henry, City Manager Ramsey and the City Council. He acknowledged the students and parents who had participated in the program

2. REPORT FROM CHAIRPERSONS FOR EACH BOARD AND COMMISSION #302-01

Mayor Freitas and City Manager Ramsey expressed their appreciation to the various Boards and Commissions for their contribution to the City of Antioch.

Police Crime Prevention Chairperson Rood reviewed their goals and updated the Council on the accomplishments of the Commission. He noted they had developed a webpage and newsletter; both would be accessible soon. He stated they would have a booth at the Rivertown Jamboree and encouraged the community to visit them. He introduced fellow Commissioners Beck and Manwell.

Parks and Recreation Commission Chairperson Azevedo updated the Council on the Commission's accomplishments as well as future issues the Commission would be addressing. He provided the date and location of the Parks and Recreation Commission meetings and encouraged the public to attend.

Design Review Board Chairperson Mosbacher discussed the goals of the Design Review Board and provided a list of recently approved projects. He requested policies be developed to insure that proposed cellular phone antenna and satellite dishes be mounted in a manner to better disguise them and blend them in with their surroundings. He suggested the City Sign Ordinance review and update be continued and completed. He stated the Design Review Board meets on the second Wednesday of the month in Council Chambers at 7:30 P.M.

Economic Development Commission Chairperson McCaffrey reported they are a new Commission and they are in the process of reviewing documents provided by staff regarding Economic Development issues within the City. She noted they had recently taken a bus tour of the City to view areas available for economic development. She reviewed the goals of the Commission in the promotion of Economic Development. She requested additional staff support as they move forward, and noted they meet on the 1st and 3rd Monday of the month at 6:30 P.M. in Council Chambers.

Administrative Appeals Chairperson Berglund reported they have not had a meeting since December of 1999 and discussed the past actions of the Administrative Appeals Board.

Planning Commission Chairperson Henry discussed the role of the Commission and reviewed the recently approved East 18th Street Specific Plan as well as the Commissions involvement in the General Plan and FUA1 subcommittees. He noted the Planning Commission meets on the 1st and 3rd Wednesdays of the month at 7:30 P.M. in Council Chambers.

Michelle Lockeri, representing the Youth Council, reported they were focusing on the education, prevention and awareness of violence in the schools as well as the surrounding community.

Councilmember Davis and Mayor Freitas thanked Ms. Lockeri for the presentation and stated Council was proud of the direction the organization was going.

Mayor Freitas encouraged the community to participate in the various Boards and Commissions meetings.

On motion by Councilmember Simonsen, seconded by Councilmember Kalinowski, the Council unanimously received and filed the report.

PUBLIC HEARINGS

**11. RESOLUTION ESTABLISHING UNDERGROUND UTILITY DISTRICT NO. 18 ON EAST EIGHTEENTH STREET FROM WILLOW AVENUE TO DRIVE-IN WAY
(PW 300-18) #1201-07**

Assistant City Engineer Bernal presented the staff report dated September 20, 2001 recommending the City Council adopt the Resolution Establishing Underground Utility District No. 18 on East 18th Street from Willow Avenue to Drive-In Way.

Mayor Freitas opened the public hearing.

Mr. Cecchini stated that parcel #051 230 019 is owned by a private individual and was miss marked on the map. Capital Improvement Director Scudero clarified there was an error on the map but noted the property owner was notified of the public hearing. Mr. Cecchini requested the City pay for the utility conversion costs for single-family home parcels #051 190 031, 051 190 029, 051 230 019, and 051 200 030.

Mayor Freitas clarified the Council would need to make a decision with regards to the owner occupied residential homes.

Don Peckham stated he had been informed there were three 60,000-volt lines on the north side of East 18th Street that could not be undergrounded. He requested coordination between the street project and the East 18th Street Specific Plan. He voiced his support of the plan that would hold the median island back to provide access to his east driveway as well as a sidewalk in front of his business.

Capital Improvements Director Scudero stated the 60,000-volt line would remain and noted telephone, cable and electrical lines from the utility poles would be undergrounded. Staff clarified the street design included the median design and sidewalk as discussed by Mr. Peckham. He clarified Mr. Peckham would be getting service stubbed into his property and it was the property owners responsibility to convert from the property line to the service panel.

Mayor Freitas closed the public hearing.

In response to Councilmember Simonsen, Capital Improvement Director Scudero clarified the 60,000-volt line was a PG&E transmission line that runs along 18th Street and noted they were primary lines and impossible to underground.

City Manager Ramsey clarified there were currently no plans for the City to exercise imminent domain on any properties in the area. He noted that if in the future the City did start imminent domain proceedings Mr. Peckham would be fully compensated. City Attorney Galstan added Mr. Peckham's property would be a non-conforming use and would be allowed to continue unless his building burned down and he wanted to reconstruct the same business or if the redevelopment agency were to exercise the imminent domain power.

Councilmember Kalinowski requested a policy regarding the City paying for utility conversion costs for single-family homes.

On motion by Councilmember Kalinowski, seconded by Councilmember Simonsen, the Council unanimously adopted the resolution establishing underground utility District No. 18 on East 18th Street from Willow Avenue to Drive-In Way with the City paying for the (7) single-family residential utility conversion costs.

RESOLUTION NO. 2001/117

Council requested staff call a meeting with the property owners to review the street design and comeback to Council and provide options available for the 60KB line in October. In response to Councilmember Conley, Capital Improvements Director Scudero stated he would provide Council with a copy of the letter, list of those who were notified and attendance of the property owners meeting.

Mayor Freitas declared a recess at 9:12 P.M. The meeting reconvened at 9:27 P.M. with all Councilmembers present.

12. CONSIDERATION OF A.D. SEENO CONSTRUCTION COMPANY'S REQUEST FOR EXTENSION OF DEVELOPMENT AGREEMENTS FOR MIRA VISTA HILLS (PW 365-11 and PW 365-13 through 16) AND MEADOW CREEK ESTATES (PD-87-2) (Continued to 10-9-01) #802-02/202-03

13. THE CITY OF ANTIOCH IS PROPOSING THE FOLLOWING REVISIONS TO TITLE 9, CHAPTER 5 OF THE ANTIOCH MUNICIPAL CODE ZONING ORDINANCE (FILE:Z-99.2) (Continued to 11-13-01) #202-05

- A) REVISE TITLE 9, CHAPTER 5, ARTICLE 38: LAND USE REGULATIONS, IN ORDER TO STREAMLINE THE ENTITLEMENT PROCESS FOR COMMERCIAL AND INDUSTRIAL LAND USES.**
- B) ADDITION OF AN ARTICLE TO INCLUDE A PROCEDURE FOR HANDLING REQUESTS FOR REASONABLE ACCOMMODATION MADE PURSUANT TO FAIR HOUSING LAWS.**
- C) REVISE TITLE 9, CHAPTER 5, ARTICLE 27 TO INCLUDE A PROVISION THAT WOULD ALLOW ADMINISTRATIVE REVIEW OF VARIANCES REQUESTED TO EXCEED MINIMUM SETBACK REQUIREMENTS.**

On motion by Councilmember Simonsen, seconded by Councilmember Conley, the Council unanimously continued item #12 to October 9, 2001 and item #13 to November 13, 2001.

COUNCIL REGULAR AGENDA — CONTINUED

Mayor Freitas announced item #4 would be heard next to accommodate the speakers who are in the audience.

4. EXTENSION OF RENTAL AGREEMENT WITH DELTA 2000 FOR 1811 "C" STREET AND 301 WEST TENTH STREET BUILDINGS #1001-05

City Attorney Galstan presented the staff report dated August 29, 2001, recommending the City Council approve the First Amendment to the Rental Agreement.

Nancy McCaffrey, President and CEO of the Antioch Chamber of Commerce, voiced her support for Delta 2000 managing of the building and the Chamber's ability to negotiate a month to month lease option.

In response to Mayor Freitas, Nancy Kaiser, Executive Director of Delta 2000, stated she would provide Council with a detailed outline of the budget for Delta 2000.

Mayor Freitas requested a date certain for the adoption of a written procedure for the logging and handling of complaints from sub-tenants. City Attorney Galstan suggested inserting the language "within 45 days" to the provision.

On motion by Councilmember Kalinowski, seconded by Councilmember Simonsen, the Council unanimously approved the First Amendment to Rental Agreement, amending the first sentence of the Rental Agreement Item #3, 22. *Tenant complaints. Lessee shall adopt a written procedure within 45 days, which shall be approved in writing by the City Manager, for the logging and handling of complaints from sub-tenants regarding repairs, operation or management of the two buildings which are the subject of this Lease.*

3. REVISE SCHEDULE FOR EXPIRATION DATES FOR THE TERMS OF BOARD AND COMMISSION MEMBERS #302-01

City Manager Ramsey presented the staff report dated September 20, 2001, recommending the City Council adopt the proposed schedule for the expiration of terms for each of the Boards and Commissions appointed by the City Council.

Mayor Freitas requested that prior to this action being approved by Council at the next meeting, Board and Commission members whose terms are to be extended be contacted and a report be filed with their responses to the extension of their terms.

Mayor Freitas clarified the sole purpose of adopting the proposed schedule is to provide conformity in term limits.

On motion by Councilmember Davis, seconded by Councilmember Conley, the Council unanimously adopted the proposed schedule for the expiration of terms for each of the Boards and Commissions appointed by the City Council.

5. REVIEW OF POLICY AND PROCEDURES REGARDING REWARD FUNDS #1301-01

Chief of Police Moczulski presented the staff report dated September 19, 2001 recommending the City Council: A) Amend the resolution to include information regarding kidnapping crimes as an eligible category; B) Receive and file the report.

City Manager Ramsey clarified that once the reward money is deposited and the offer is made and signed off on then it would be the City's policy that no retraction would occur. He stated if the reward money is returned after 24 months, it would be returned with the interest earned. He noted if a negotiable bond or treasury certificate could be executed by the City without any other party entering into the process then it could be acceptable.

Allen Payton requested clarification regarding when the funds would be deposited with the City. He provided a contact number for anyone wishing to make a donation to the Oscar Velasquez reward fund.

City Manager Ramsey stated that once a group indicates an interest they would meet with Chief Moczulski who would make a determination of what would be an appropriate reward and then make a recommendation to the City Manager to match those funds.

Councilmember Kalinowski stated he supports cash funds only be deposited.

RESOLUTION NO. 2001/113

On motion by Councilmember Davis, seconded by Councilmember Kalinowski, the Council unanimously: A) amended the resolution to include information regarding kidnapping crimes as an eligible category including the administrative protocols that have been established.

6. ANIMAL SERVICES UPDATE AND REVISION OF ANIMAL SERVICES FEES

#1302-01

Animal Services Manager Pena presented the staff report dated September 20, 2001 recommending Council: 1) Approve the resolution to adopt proposed Master Fee Schedule for Animal Services and incorporate into Master Fee Schedule for fiscal year 2001/02; 2) Motion to receive and file the report.

Executive Director of ARF, David Stegman, reported the Shelter had made significant progress toward improving animal care, customer service, and shelter operations. He commended the Antioch Youth Council for their recognition of the connection of violence against animals and human.

Mayor Freitas congratulated Mr. Pena, staff and the volunteer efforts that have improved the Shelter.

Councilmember Simonsen stated he did not support the increase as proposed for licensing fees of unaltered dogs, noting he felt it was excessive and the rates should be the same as the Contra Costa County Animal Shelter.

Mr. Pena clarified for Councilmember Simonsen the permit system for trapping domestic or wild animals was to educate the community regarding acceptable trapping procedures and there was no fee proposed.

Martha Henry stated she was opposed to the increase in fees for all unaltered dogs and suggested a provision for older animals whose health would be in jeopardy if altered.

Mr. Pena suggested there could be a provision to allow a veterinarian to submit a statement indicating the alteration would be ill advised and therefore an exception could be made for the required increase in fees.

RESOLUTION NO. 2001/114

On motion by Councilmember Conley, seconded by Councilmember Kalinowski, the Council unanimously received and filed the report and approved the resolution to adopt the proposed master fee schedule for Animal Services and Incorporate into Master Fee Schedule for fiscal year 2001/02 the following changes: 1) Increase Fee for Unaltered Dog Licenses \$30.00 – 1 Year, \$56.00 – 2 Year, \$82.00 – 3 Year; 2) Increase Fee for Unaltered Dog Licenses (once the dog is picked up as a stray) \$50.00 – 1 Year, \$90.00 – 2 Year, \$130.00 – 3 Year; 3) Increase Fee for

Unaltered Dog License, Senior Citizen \$28.00 – 1 Year, \$52.00 – 2 Year, \$76.00 - 3 Year; 4)
Unaltered Dog License Senior Citizen (once the dog is picked up as a stray) \$50.00 - 1 Year,
\$90.00 - 2 Year, \$130.00 - 3 Year.

8. PRESENTATION OF REVISED MUNICIPAL GOLF COURSE FACILITY PLANS

#1402-01

Mayor Freitas stated the applicant had taken Council's requests into consideration regarding the design and Council felt the facility would be a tremendous asset to the community.

Mr. Oakley stated they would begin construction in spring of 2002 with completion anticipated at the end of 2002 or beginning of 2003.

On motion by Councilmember Simonsen, seconded by Councilmember Davis, the Council unanimously received and filed the report.

7. CHILDREN'S MEMORIAL TREE GROVE

#1402-03

Park Superintendent Palmeri presented the staff report dated September 17, 2001 recommending the City Council adopt the Antioch Youth Council's guidelines for the Children's Memorial Tree Grove, approve the proposed final design plans, and direct staff to prepare all final documents to complete construction of the Children's Memorial Tree Grove. He thanked Councilmember Davis and the Youth Council for their recommendations.

On motion by Councilmember Davis, seconded by Councilmember Conley, the Council unanimously adopted the Antioch Youth Council's guidelines for the Children's Memorial Tree Grove, approved the proposed final design plans, and directed staff to prepare all final documents to complete construction of the Children's Memorial Tree Grove.

Mayor Freitas, on behalf of the Council and community, thanked Park Superintendent Palmeri and the Youth Council for their time, effort and hard work.

9. MEMORANDUMS OF UNDERSTANDING FOR THE CREATION OF TWO COOPERATIVE JOBS OPPORTUNITY ZONES AND THE PURSUIT OF TWO INTERREGIONAL PARTNERSHIP GRANTS WITH NEIGHBORING CITIES

#901-01

- A) RESOLUTION TO ADOPT THE MEMORANDUM OF UNDERSTANDING FOR A COOPERATIVE JOBS OPPORTUNITY ZONE BETWEEN THE CITIES OF ANTIOCH AND BRENTWOOD**
- B) RESOLUTION TO ADOPT THE MEMORANDUM OF UNDERSTANDING FOR A COOPERATIVE JOBS OPPORTUNITY ZONE BETWEEN THE CITIES OF ANTIOCH AND OAKLEY**

Economic Development Director Naffah presented the staff report dated September 20, 2001, recommending the Council adopt the two resolutions: A) Resolution to adopt the Memorandum of Understanding for a Cooperative Jobs Opportunity Zone between the Cities of Antioch and Brentwood; B) Resolution to adopt the Memorandum of Understanding for a Cooperative Jobs Opportunity Zone between the Cities of Antioch and Oakley. Understanding Section 1-C bullet 3 to read: "To operate and administer the Zone more effectively and efficiently by consolidating resources. All revenues and expenditures, shall be accounted for separately for each jurisdiction."

Councilmember Conley stated he felt it was detrimental to the process for the City of Oakley to request working independently.

In response to Councilmember Kalinowski, Economic Development Director Naffah clarified the retail was included in the zones to create connectivity and as a complementary use to the business park.

Mayor Freitas clarified he felt Oakley's request was an effort to clean up language within the document and voiced his support for regionalism.

Economic Development Director Naffah reviewed the map provided by ABAG noting he felt it was important for ABAG to understand the need for job creation in East County.

Mayor Freitas read a comment from Terry Ramos in support of the resolutions.

RESOLUTION NO. 2001/115
RESOLUTION NO. 2001/116

On motion by Councilmember Conley, seconded by Councilmember Simonsen, the Council unanimously approved: A) Resolution to adopt the Memorandum of Understanding for a Cooperative Jobs Opportunity Zone between the Cities of Antioch and Brentwood; B) Resolution to adopt the Memorandum of Understanding for a Cooperative Jobs Opportunity Zone between the Cities of Antioch and Oakley as modified by the City of Oakley.

10. LEGISLATION AND ADVOCACY

#701-04

Councilmember Simonsen suggested Council and staff track SB 1098. Mayor Freitas requested City Attorney Galstan provide a bill summary of SB 1098 for Councils consideration.

On motion by Councilmember Conley, seconded by Councilmember Simonsen, the Council unanimously received and filed the report.

Mayor Freitas reminded Council item H had been added to the Council Consent Calendar regarding approving the final map for the various phases at Williamson Ranch Plaza.

14. COUNCIL CONSENT CALENDAR

A. APPROVAL OF COUNCIL MINUTES FOR SEPTEMBER 18, 2001

#301-03

B. APPROVAL OF COUNCIL WARRANTS

#401-02

C. APPROVAL OF TREASURER'S REPORT FOR JULY, 2001

#401-02

D. REJECTION OF CLAIMS

#704-07

1. Rafael Meldoza, #01/02-1251

2. Armando Ortega, #01/02-1250

3. Beverly Ray, #01/02-1247

4. Dale Yoders, #01/02-1257

5. Gary Cabral, Jr.; Ryan Wood; Yvonne Cabral; Gary Cabral, Sr.; Jessica Cabral #01/02-1248

6. George Briggs, #01/02-1252

- E. **RESOLUTION NO. 2001/118** APPROVING TERMS OF AGREEMENT FOR THE ANTIOCH CITY EMPLOYEES ASSOCIATION (ACEA, UNIT IV) #509-02
- F. RESOLUTION AUTHORIZING THE CITY ENGINEER TO SIGN THE PROGRAM SUPPLEMENT AGREEMENT WITH CALTRANS TO RECEIVE FEDERAL FUNDING FOR THE PAVEMENT REHABILITATION PROJECT ON EAST EIGHTEENTH FROM HILLCREST AVENUE TO VIERA AVENUE, AND FROM EVERGREEN AVENUE TO CAVALLO ROAD; AND ON LONE TREE WAY FROM JAMES DONLON BLVD. TO THE SOUTHERN PACIFIC RAILROAD TRACKS (PW 386) (Continued to 10-9-01) #1102-04
- G. **RESOLUTION NO. 2001/119** AUTHORIZING THE MAYOR TO SIGN A GRANT OF EASEMENT TO PACIFIC BELL TELEPHONE COMPANY LOCATED ADJACENT TO PARCEL "B" OF THE RECORDED SUBDIVISION 6925 (VIERA RANCH II) AND PALISADES WAY (PW 553-2) (Continued to 10-9-01) #802-02
- H. **RESOLUTION NO. 2001/120** APPROVING FINAL MAP AND IMPROVEMENT PLANS FOR WILLIAMSON RANCH PLAZA, PHASE III AND IV (TAYLOR PROPERTIES), TRACT NO. 8547 (PW 650) #202-02

On motion by Councilmember Davis, seconded by Councilmember Kalinowski, the Councilmembers unanimously approved the Consent Calendar with the exception of Item F, which was removed for further discussion.

Item F - Mr. Peckham stated he would contact Mr. Scudero regarding his concerns.

On motion by Councilmember Conley, seconded by Councilmember Davis, the Council continued item F to October 9, 2001.

PUBLIC COMMENTS – None

COUNCIL REPORTS/COMMUNICATIONS

Councilmember Davis reported he had attended Eagle Scout Awards programs for Michael Smith, Ryan Walken, Juan Gomez Jr. and Mark Wydell and congratulated the Scouts for their accomplishments. He announced he had attended VIPS graduation ceremony.

Mayor Freitas stated he had requested a presentation from the Police Department to explain the services provided by the VIPS members. He thanked those involved in the program for their participation.

Councilmember Kalinowski requested the training schedule for VIPS be rotated to allow residents with prior commitments to be able to participate.

Councilmember Conley reported he had attended Ryan Walken and Juan Gomez Jr.'s Eagle Scout Award and noted each Eagle Scout's contribute was tremendous assest to the community.

Mayor Freitas requested Council consider the Fee and Financing Authority proposed resolution, which reaffirms the position of the Antioch City Council to increase the traffic mitigation fee from \$5000.00 to \$7,500 for new homes and identifies various projects. He noted the projects had not changed since their approval. He requested Council place the item on the agenda for consideration.

On motion by Councilmember Kalinowski, seconded by Councilmember Conley, the Council unanimously approved adding the Fee and Financing Authority resolution to the agenda.

Following discussion Councilmember Simonsen stated he would be supporting the motion.

RESOLUTION 2001/121

On motion by Councilmember Conley, seconded by Councilmember Davis, the Council unanimously approved the resolution with the provision Council look at the specific wordsmithing to ensure it accurately reflects the Council's position.

Mayor Freitas announced the Mayor's Cup Dinner prior to the football game between Antioch and Deer Valley High School on October 3, 2001 at 7:30 P.M. at the Antioch Senior Center.

STAFF COMMUNICATIONS

City Manager Ramsey requested Council's consideration of a closed session on October 9, 2001 for labor relations update and rescheduling of the Rodger's Point to another time. He reported the Eden Housing project for downtown Antioch had been approved for a \$7.6 million tax allocation, noting construction would begin prior to the end of this calendar year. Mayor Freitas requested City Manager Ramsey prepare a press release and directly contact the newspaper to report on this matter.

ADJOURNMENT

With no further business, Mayor Freitas adjourned the meeting at 11:46 P.M., to the next regular meeting on October 9, 2001.

Respectfully Submitted:

L. JOLENE MARTIN, City Clerk

Approved:

DONALD P. FREITAS, Mayor

Attest:

L. JOLENE MARTIN, City Clerk