



Councilmember Kalinowski presented the proclamation proclaiming Councilmember Kalinowski presented the proclamation proclaiming National Police Week to Captain Cantando who accepted the proclamation on behalf to Captain Cantando, Chief Moczulski and the Antioch Police Department. Chief Moczulski and the Antioch Police Department recognized and congratulated all City employees for their dedication.

Mayor Freitas thanked Councilmember Couillard and County Sheriff.

Mayor Freitas stated he would make a proclamation presentation for the Association of Insurance Women's Week, May 18-24, 2003 at the Association of Insurance Women's Week on May 23, 2003.

### **ANNOUNCEMENTS OF CIVIC AND COMMUNITY EVENTS**

Karen Kops, President of HALO Homeless Animals Lifeline Organization, announced the 5th Annual Ramble 'Round the Reservoir event on May 18-19 at Contra Loma Park. She provided the event schedule and a contact number for anyone wishing to receive additional information.

Dave Sanderson announced the 14th annual Leisure Services Youth Program, Antioch Junior Golf Scholarship, Antioch Wish Foundation. He stated they were accepting registration forms for the event and provided a contact numbers for anyone wishing to receive additional information.

### **1. COUNCIL CONSENT CALENDAR**

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| <b>A. APPROVAL OF COUNCIL MINUTES FOR APRIL 8, 2003</b>  | <b>#301-03</b>  |
| <b>B. APPROVAL OF COUNCIL WARRANTS</b>   | <b>#401-02</b>  |
| <b>C. REJECTION OF CLAIMS</b>  | <b>#704-07</b>  |
| 1. Claim of Armando and Maria Rendon, #02/03-1387  |                 |
| 2. Claim of Florencio and Carolina Barajas, #03/04-1404  |                 |
| <b>D. LEGISLATION AND ADVOCACY</b>   | <b>#701-04</b>  |
| <b>E. <u>URGENT URGENT ORDINANCE NO. 1004-C-S AMENDING CHAPTER 11 OF ANTI</u><br/><u>ADDING SECTION 4-11.11 TO THE ANTIOCH MUNICIPAL CODE, DEALING WITH</u><br/><u>STREET CLOSURES</u></b> | <b>#1106-01</b> |
| <b>F. <u>RESOLUTION NO. 2003/60 APPROVING AN AGREEMENT BETWEEN CITY OF</u><br/><u>INC. FOR COOLING SYSTEM UPGRADE CENTER</u></b>   | <b>#1001-04</b> |
| <b>G. <u>RESOLUTION NO. 2003/61 APPROVING, AND AUTHORIZING THE MAYOR</u><br/><u>EXECUTE REIMBURSEMENT AGREEMENT BETWEEN CITY OF EXECUTE REIMBUR</u></b>                                    |                 |

- MEADOWMEADOW CREEK VILLAGES FOR MEADOW CREEK VILLAGES FOR TMEADOW  
(PW 569-P) #1402-03**
- H. RRERESOLUTIONRESOLUTION NO. 2003/62 APPROVING, AND AUTHORIZING THE MAYOR  
EXECUTEEXECUTE REIMBURSEMENT AGREEMENT BETWEEN CITY OFEXECUTE REIMBU  
BLACKBLACK DIAMOND KNOLLS LTD. FOR THEBLACK DIAMOND KNOLLS LTD. FOR THE  
(PW 599-P) #1402-03**
- I. RESRESORERESOLUTIONRESOLUTION NO. 2003/63 APPROVING, AND AUTHORIZING THE  
EXECUTEEXECUTE REIMBURSEMENT AGREEMENT BETWEEN CITY OFEXECUTE REIMBU  
KB HOME FOR THE CONSTRUCTION OF DALLAS RANCH PARK PW 580-P  
#1402-03**
- J. RESOLUTIONRESOLUTION NO. 2003/6RESOLUTION NO. 2003/64 RESCINDING RESOLU  
WITH SEWER FACILITY RESERVE FUND #1205-02**
- K. RESOLUTIONRESOLUTION NO. 2003/65 A APPROVING SUMMERY VACATION OF PORTIO  
OF WEST FIFTH STREET AND "N" STREET #1102-04**
- L. RESOLUTIONRESOLUTION NO. 2003/66 AMEN AMENDING AMENDING THE MA  
DOCUMENT SECTION 4.J - ADMINISTRATIVE LEAVE #502-01**

On motion by Councilmember Conley, seconded by Councilmember Conley, the Council unanimously approved the Consent Calendar with the Council unanimously approved the Consent Calendar items J and L, which were removed for further discussion.

**Item E** In response to Mayor Freitas, City Attorney clarified that current business owners with licenses could continue to pay any kind of special daily permit fee. He clarified that current business owners with licenses could continue to pay any kind of special daily permit fee.

On motion by Councilmember Conley, seconded by Councilmember Conley, the Council unanimously approved item E.

**Item G** In response to Mayor Freitas, Director of Community Development Brandt clarified that currently up until the City has a \$1500 park in lieu fee for a building permit. He clarified that currently up until the City has a \$1500 park in lieu fee for a building permit. He clarified that currently up until the City has a \$1500 park in lieu fee for a building permit. He clarified that currently up until the City has a \$1500 park in lieu fee for a building permit.

On motion by Councilmember Conley, seconded by Councilmember Conley, the Council unanimously approved Item G.

**Item J** In response to Councilmember Conley, City Engineer/City Director Brandt clarified the fee was for a specific purpose of buying additional capacity.

from from the City of Pittsburg and from the City of Pittsburg and that fund is now whole and there was no fee. City Attorney Galstan clarified the people fee. City Attorney Galstan stated he did not believe there was a current surplus capacity available.

On motion by Councilmember Conley, seconded by Councilmember Davis, the Council unanimously approved Item J.

**Item L** Mayor Freitas announced the item had been discussed in closed session and read into the record the wording changes supported by the City Council.

On motion by Councilmember Conley, seconded by Councilmember Conley, seconded by Councilmember Davis, the Council approved Item L as amended.

## **COUNCIL REGULAR AGENDA**

### **2. RESOLUTION CLARIFYING THE PROCESS FOR CHANGING CLASSIFICATION SPECIFICATIONS #502-02**

Personnel Director Brock-Cohn presented the staff report dated May 8, recommending the City Council adopt the resolution.

In response to Councilmember Simonsen, Personnel Director Brock-Cohn stated that each vacancy they were looking at incorporating flexibility with position, most of which would come from the City of Pittsburg.

Carl Doolittle, representing Local 1 expressed his appreciation to the personnel manager. He expressed concern regarding the resolution and advocated voting against the resolution. Personnel manager did not agree it was important they be able to discuss with Council.

Mayor Freitas suggested when there was concurrence between the two parties there be no need to return to the City Council; if there was a difference of opinion, return to the City Council for action.

Personnel Director Brock-Cohn and Mr. Doolittle agreed the resolution was acceptable and addresses the concerns.

### **RESOLUTION NO. 2003/67**

On motion by Councilmember Simonsen, seconded by Councilmember Davis, the Council unanimously approved the resolution with direction to the language indicating when there was concurrence, there would be no need to return to the City Council; however, if there was a difference of opinion, it would be heard by Council.

**3. APPROVAL OF SCOPE OF WORK AND COMMUNITY AGGREGATION STUDY #1201-01**

Mayor Freitas stated the City Council had heard the item as a study session discussion the Council agreed a more elaborate presentation was not necessary.

On motion by Councilmember Davis, seconded by Councilmember Conroy, Council approved the scope of work for phase II of the MCA Community Aggregation Study.

**4. REVIEW AND APPROVAL OF CONTRACT WITH TOWNSEND, PUBLIC AFFAIRS INC. FOR GOVERNMENT FUNDING SERVICES #701-04**

Acting City Manager Pappas Diaz recommended the City Council authorize the Mayor to sign on behalf of the City.

Christopher Townsend stated he could assist the City with the working closely with the library bond staff and selection of the relationships of the local legislators.

Councilmember Simonsen discussed the importance of representation in Sacramento and support the proposal.

Discussion ensued with Councilmember Kalinowski expressing concern regarding the consideration of the proposal prior to adoption of the contract. They agreed the time to advertise was when the City's revenues were substantial. They felt having an individual whose exposure was minimal.

Acting City Manager Pappas Diaz clarified the entire General Fund further noting it would depend on where the projects fell, some will be funded by other funds. She stated if the Mello Roos Board had met by June 10, she would provide a breakdown on the funding.

On motion by Councilmember Simonsen, seconded by Councilmember Conroy, Council unanimously approved the contract with Townsend Public Affairs Inc. Mayor to sign on behalf of the City.

**PUBLIC COMMENTS** None

**COUNCIL REPORTS/COMMUNICATIONS**

Councilmember Davis invited the public to a meeting on May 26, 2003 at 12:00 P.M. at the Oakview Cemetery. He stated the City of Antioch, VFW and the Oakview Memorial Cemetery would be co-sponsoring the event.



L. JOLENE MARTIN, City Clerk