

**ANTIOCH CITY COUNCIL
PUBLIC FINANCING AUTHORITY
ANTIOCH DEVELOPMENT AGENCY**

Regular Meeting
7:00 P.M.

January 22, 2002
Council Chambers

Mayor Freitas called the meeting to order at 7:08 P.M., and City Clerk Martin called the roll.

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

PLEDGE OF ALLEGIANCE

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

PRESENTATION

Bart Sandborn, Past Neighborhood Watch Coordinator

Chief of Police Moczulski presented Bart Sandborn with a pair of binoculars in recognition for his contributions to the Police Department and community as Neighborhood Watch Coordinator, National Night Out Coordinator, Safety and Preparedness Fair Coordinator and past Chair of the Antioch Police Commission.

Bart Sandborn stated it had been an honor and pleasure to serve the Antioch Police Department and citizens of Antioch. He announced the Safety Preparedness Fair would be held on February 2, 2002 at County East Mall from 10:00 A.M. to 4:00 P.M. and invited the community to attend.

Mayor Freitas, on behalf of the City Council and citizens of Antioch, thanked Mr. Sandborn for his hard work and effort.

PROCLAMATIONS

SUTTER DELTA MEDICAL CENTER DAY, February 2, 2002

On motion by Councilmember Simonsen, seconded by Councilmember Davis, the Council unanimously approved the proclamation.

Councilmember Conley presented the proclamation proclaiming February 2, 2002 as Sutter Delta Medical Center Day to Linda Horn, CEO of Delta Medical Center, who accepted the proclamation on behalf of the staff of Sutter Delta Medical Center and thanked the Council for the recognition. Ms. Horn introduced John Slatten and Christine Coglin. Mr. Slatten, on behalf of the Board of Trustees, thanked the Council for the recognition.

Mayor Freitas voiced his appreciation for the time and energy Mr. Slatten has devoted to the community.

ANNOUNCEMENTS OF CIVIC AND COMMUNITY EVENTS

Mayor Freitas announced the Mayor's Prayer Breakfast would be held on March 21, 2002 at Humphrey's on the Delta from 7:00-9:00 A.M. He provided a contact number for anyone wishing to attend. He recognized Patty Chan, who received the Citizen of the Year and Dr. Jim Green who received the Business of the Year at the Antioch Chamber of Commerce event on January 18, 2002. He reported the Knights of Columbus honored Leroy Bloxsom as the Officer of the Year for the Antioch Police Department and Bruce McClelland as Firefighter of the Year on January 19, 2002. He directed staff to make preparations for both individuals to come to the City Council to be honored as outstanding individuals. Mayor Freitas, on behalf of the City Council, congratulated them.

PUBLIC COMMENTS

Elvin Scott discussed an invitation he received from the United Steel Workers of America to speak on pensions and entitlements; he updated Council on his non-profit status.

Mary Kniss stated she was a homeowner at the Contra Loma Estates Condominiums on "L" Street. She reported her husband had called the police 3 times regarding a suspicious man in her neighborhood, and stated the officer suggested they attend a City Council meeting and voice concerns. She was concerned the Police Department was unable to respond quickly to incidents occurring in her neighborhood and urged the Council to address her concerns.

Mayor Freitas directed Chief Moczulski to talk to Ms. Kniss and report back to Council regarding the officer directing Ms. Kniss to bring this problem to the City Council.

Karen Kopps, President of Halo, reported on the success of their Holiday Toy Drive for the animals of the Shelter, noting approximately \$600.00 in toys, were purchased. She introduced Karen Winter, representing Pet Food Express, and thanked Pet Food Express for co-sponsoring the event, Sylvia Stephens for designing the flyer and the public for supporting the program. Animal Shelter Manager Pena thanked HALO, Pet Food Express and the Friends of Animal Services for their support of the Animal Shelter. Ms. Kopps provided a contact number for anyone wishing to receive further information on HALO.

Frank Palmeri reported the Contra Costa County Probation Office has a *Victim Offender Mediation Program* supervised by Naomi Martinez. The purpose of the program is to negotiate settlements between offenders and victims. He provided Council with a report regarding an Antioch incident. Ms. Martinez reported the incident involved a vandalized park bench and thanked Mr. Palmeri and the City of Antioch for their willingness to participate in the program.

1. COUNCIL CONSENT CALENDAR

- A. APPROVAL OF COUNCIL MINUTES FOR JANUARY 8, 2001 #301-03**
- B. APPROVAL OF COUNCIL WARRANTS #401-02**
- C. APPROVAL OF TREASURER'S REPORT – November and December, 2001 #401-02**
- D. CONSIDERATION OF BIDS FOR CONSTRUCTION OF THE BLUEROCK FIRE STATION NO. 82 (PW 357-2-93F) #1303-01**
- E. RESOLUTION NO. 2002/12 APPROVING PROGRAM SUPPLEMENT AGREEMENT NO. 005-M TO ADMINISTERING AGENCY-STATE AGREEMENT NO. 04-5038 FOR FEDERAL AID PROJECTS FOR MOKELUMNE TRAIL IMPROVEMENTS FROM CONTRA LOMA BOULEVARD TO LUCENA WAY (PW 404-7A) #1402-02**
- F. REPORT REGARDING ENFORCEMENT OF THE MUNICIPAL CODE PROHIBITING OUTDOOR STORAGE OF CONTAINERS AT WAL-MART STORE #202-03**
- G. RESOLUTION NO. 2002/13 AUTHORIZING AGREEMENT FOR ONE GARAGE SALES OFFICE CONVERSION IN BLACK DIAMOND KNOLLS SUBDIVISION, UNIT 21 (MERITAGE HOMES), TRACT NO. 8466, LOT 832 (PW 581-21) #802-02**
- H. RESOLUTION NO. 2002/14 AUTHORIZING AGREEMENT FOR TWO GARAGE SALES OFFICE CONVERSIONS IN SAND CREEK RANCH, (MCBAIL COMPANY), TRACT NO. 8114, LOT 22 AND LOT 34 (PW 639) #802-02**
- I. RESOLUTION NO. 2002/15 AUTHORIZING THE MAYOR TO SIGN A DEFERRED IMPROVEMENT AGREEMENT WITH CORNERSTONE CHRISTIAN CENTER (St. Claire Drive and E. Eighteenth Street) (UP-00-11/A) #202-10**
- J. RESOLUTION NO. 2002/16 RETITLING AND REVISING THE CLASSIFICATION SPECIFICATION FOR COMMUNITY DEVELOPMENT DIRECTOR TO COMMUNITY DEVELOPMENT DIRECTOR/CITY ENGINEER AND ADJUSTING SALARY #502-02**

On motion by Councilmember Davis, seconded by Councilmember Conley, the Council unanimously approved the Council Consent Calendar with the exception of Item F, which

was removed for further discussion.

Item F – Neighborhood Improvement Coordinator Skaggs presented the staff report addressing the history of violations and current status of the Antioch Wal-Mart Store.

Mayor Freitas recommended the Council review this matter and consider changing the municipal code, enforcement criteria and provide a definition of "temporary."

City Attorney Galstan stated it would be possible for the City to start proceedings to amend or revoke the development standard prohibiting temporary storage unless located inside a building.

Rick Beaman, Larry Darty and Rod Talavera expressed concern for the unloading of trucks, stacking of pallets, forklift racing and street sweeping occurring during the night as well as the smell of fertilizer stored on the Wal-Mart property. They urged the City Council to address their concerns and enforce the conditions of the use permit.

Following discussion, Mayor Freitas directed City Manager Ramsey to immediately arrange a meeting with Wal-Mart Executives and inform their Corporate Attorney all options, particularly those leading to legal action would be considered. He requested Neighborhood Improvements Coordinator Skaggs itemize the issues and City Attorney Galstan delineate the legal options open to the City. He appointed Councilmembers Simonsen and Conley to the subcommittee to attend the meeting on behalf of the City Council and invited any interested neighborhood representatives to attend the meetings. He requested a permanent solution to all the problems be found and apologized to the surrounding neighbors. He directed City Manager Ramsey to provide Council with a report on the actions Council would need to take on February 5, 2002.

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

COUNCIL REGULAR AGENDA

2. PRESENTATION BY STACEY WELLS, GRASS ROOTS COORDINATOR FOR THE LEAGUE OF CALIFORNIA CITIES #102-03

Councilmember Simonsen introduced League of California Cities representative Stacey Wells.

Ms. Wells gave a brief background of the services provided by the League of California Cities and updated the Council on their goals for the 2002 calendar year.

Councilmember Simonsen thanked Ms. Wells for the presentation and encouraged

Councilmembers to subscribe to Priority Focus through the League of California Cities website.

Mayor Freitas stated he hoped in the future the League's Lobbyist could lobby on the City's behalf for regional and local issues. Ms. Wells welcomed all regarding local issues.

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

3. PRESENTATION BY EAST BAY REGIONAL PARKS DISTRICT BOARD OF DIRECTOR TED RADKE REGARDING BALLOT MEASURE "K" #705-04

Ted Radke, representing the East Bay Regional Parks District, gave a brief oral and video presentation regarding the March 5, 2002 ballot item, Measure "K", noting this measure would provide additional funding for public safety, access, environmental maintenance and resource protection restoration. He provided Council with an expenditure list.

Councilmember Davis stated he would support expansion of the helicopter service in the future.

Mayor Freitas requested a copy of the sample resolution and this item return to the City Council on February 5, 2002 for action.

Mayor Freitas declared a recess at 8:12 P.M. The meeting reconvened at 8:26 P.M. with all Councilmembers present.

PUBLIC HEARINGS

**7. THE CITY OF ANTIOCH IS REQUESTING TO ADOPT REVISIONS TO TITLE 9, CHAPTER 5 OF THE ANTIOCH MUNICIPAL CODE ZONING ORDINANCE TO SIMPLIFY AND EXPEDITE THE ISSUANCE OF LAND USE PERMITS
FILE: Z-99.2 #202-05**

Assistant Planner Wehrmeister presented the staff report dated January 7, 2002, recommending the City Council: A) introduce the ordinance by title only; B) introduce the ordinance adding subparagraphs 9 and 10 to Section 9-5.3802, amending Section 9-5.3803, adding Article 39, and adding Section 9-5.2703.1 to the Antioch Municipal Code; and C) adopt the resolution approving the Negative Declaration and making the required findings for adoption of the ordinance.

Larry Cannon, consultant for Cannon Design Group, gave a brief overview of the research he conducted to streamline the entitlement process for commercial and industrial land uses.

In response to Mayor Freitas, Mr. Cannon stated a report could be provided to Council specifying projects approved administratively and issues related to those projects. He suggested design guidelines be developed for developers and property owners.

Councilmember Simonsen stated he wanted to ensure future methadone or drug rehab clinic could not be administratively approved.

City Attorney Galstan stated the ordinance required any requested use more intensive than the existing use, require a permit.

Mayor Freitas opened the public hearing.

Councilmember Kalinowski expressed his concern for those areas for psychiatric, chemical dependency and homeless shelter uses.

Following discussion, the Council requested the item be held over to a study session on February 26, 2002 at 6:00 P.M. to discuss guidelines, the proposed changes to the Land Use Regulations and the communication flow to the City Council and neighbors. They further requested the Economic Development Commission immediately review the report and provide a recommendation to the City Council. The Council majority supported staff's recommendation to approve the administrative variance procedure.

On motion by Councilmember Simonsen, seconded by Councilmember Kalinowski, the Council unanimously continued the public hearing to February 26, 2002.

**8. ISSUANCE AND SALE OF CITY OF ANTIOCH PUBLIC FINANCING AUTHORITY
LEASE REVENUE BONDS (MUNICIPAL FACILITIES PROJECT), SERIES 2002A
AND 2002B (COLLECTIVELY THE 2002 BONDS) #412-01**

Finance/Leisure Services Director Tasker presented the staff report recommending the City Council approve: A) Resolution Authorizing The Issuance By the City Of Antioch Public Financing Authority Of Not To Exceed \$33,500,000 Aggregate Principal Amount Of Lease Revenue Bonds (Municipal Facilities Project). Series 2002A and Series 2002B; Authorizing The Forms Of And Directing The Execution And Delivery Of A Trust Agreement, A Site Lease, A Facility Lease, An Advance Refunding Escrow Agreement. A Current Refunding Escrow Agreement, A Second Amended And Restarted Reimbursement Agreement, And A Continuing Disclosure Agreement; Approving Form Of And Distribution Of A Preliminary Official Statement, Official Statement And Supplement; And Authorizing Taking Of Necessary Actions And Execution of Necessary Certificates in Connection Therewith; B) Resolution Authorizing The Issuance And Sale Of Not Exceed \$33,500,000 City of Antioch Public Financing Authority Lease Revenue Bonds (Municipal Facilities Project), Series 2002A and Series 2002B; Approving Forms Of And Execution Of A Site Lease, A Facility Lease, A Trust Agreement, A bond Purchase Agreement, An Advance

Refunding Escrow Agreement, A Current Refunding Escrow Agreement, And A Continuing Disclosure Agreement; Approving Form Of And Distribution Of A Preliminary Official Statement, Official Statement And Supplement For The Sale Of Said Bonds; And Authorizing Taking Of Necessary Actions And Execution Of Necessary Documents And Certificates; C) Resolution Approving The Forms Of And Execution Of An Advance Refunding Escrow Agreement And A Second Amended And Restated Reimbursement Agreement.

In response to Councilmember Conley, John Knotts clarified should the City be unable to spend 85% of the net proceeds within 3 years, the penalty for not meeting the deadline would be the City could only invest the money remaining into an investment whose yield or interest rate was at or below the interest rate the City would be paying on the bonds. He noted there is typically call protection on the bonds for 10 years.

In response to Councilmember Davis, Mr. Rosenbaum stated he expected the ratings to come in at "A" level and insurance would elevate the credit profile of the bonds to "AAA".

In response to Mayor Freitas, Community Development Director Brandt stated if the City were to move forward with the identified projects, 85% of the proceeds would be used in the 3-year time period.

Mayor Freitas opened the public hearing.

John Case spoke in favor of the issuance and sale of the lease revenue bonds and discussed the benefits to the development of the downtown area. He invited the City Council to tour the downtown buildings with him.

Donald Bierey spoke in favor of the issuance and sale of the lease revenue bonds and questioned whether or not there were plans for bicycle facilities on the East 18th Street and "L" Streets projects.

Community Development Director Brandt clarified there would be contiguous bicycle paths on "L" Street; the East 18th Street improvements was an internal street for business park development, which would be bicycle friendly.

Mayor Freitas closed the public hearing.

Finance Director Tasker reported the interest rate the City is currently paying is 6.75%. Mr. Rosenbaum added the interest rate was currently in the low 5% range and if insured it would be in the high 4% to low 5% range.

Mayor Freitas commended Finance Director Tasker and the consultants for providing a complete report.

RESOLUTION NO. 2002/18

On motion by Councilmember Davis, seconded by Councilmember Simonsen, the Council unanimously approved the resolution.

Mayor Freitas adjourned to the Public Financing Agency with all Agencymembers present.

PUBLIC HEARINGS– Public Financing Authority

**10. ISSUANCE AND SALE OF CITY OF ANTIOCH PUBLIC FINANCING AUTHORITY
LEASE REVENUE BONDS (MUNICIPAL FACILITIES PROJECT), SERIES 2002A
AND 2002B (COLLECTIVELY THE 2002 BONDS) #412-01**

Chairperson Freitas opened the public hearing.

Donald Bierey spoke in favor of the issuance and sale of the lease revenue bonds and again questioned the plans for bicycle facilities on 18th Street and "L" Streets, receiving the same response.

Chairperson Freitas closed the public hearing.

RESOLUTION NO. 2002/19

On motion by Agencymember Davis, seconded by Agencymember Conley, the Agency unanimously approved the resolution.

Chairperson Freitas adjourned to the Antioch Development Agency with all Agencymembers present.

AGENCY REGULAR AGENDA

**14. ISSUANCE AND SALE OF CITY OF ANTIOCH PUBLIC FINANCING AUTHORITY
LEASE REVENUE BONDS (MUNICIPAL FACILITIES PROJECT), SERIES 2002A
AND 2002B (COLLECTIVELY THE 2002 BONDS) #412-01**

RESOLUTION NO. ADA-378

On motion by Agencymember Davis, seconded by Agencymember Conley, the Agency unanimously approved the resolution.

Chairperson Freitas declared a recess at 9:35 P.M. The meeting reconvened at 9:50 P.M. with all Agencymembers present.

Chairperson Freitas adjourned to the City Council.

PUBLIC HEARING

9. URGENCY INTERIM ORDINANCE ADDING SECTION 3-9.03.1 TO THE ANTIOCH MUNICIPAL CODE AND AMENDING SECTIONS 3-9.05 AND 3-9.09, DEALING WITH THE EASTERN CONTRA COSTA SUB-REGIONAL TRANSPORTATION FEE #409-01

City Attorney Galstan presented the staff report dated January 2, 2002, recommending the City Council: A) Adopt the urgency interim ordinance increasing the Fee amounts; B) Introduce the "regular" ordinance making amendments to Title 3, Chapter 9 of the Antioch Municipal Code, by title only; C) Introduce the "regular" ordinance making amendments to Title 3, Chapter 9 of the Antioch Municipal Code, increasing the Transportation Fee.

Mayor Freitas opened and closed the public hearing with no speakers requesting to speak.

In response to Councilmember Simonsen, City Attorney Galstan clarified the legal boundaries had been created when the Joint Powers Authority was signed in December.

Mayor Freitas clarified the incorporated area of Pittsburg was excluded from expenditure of the fees and legal nexus only occurs within the incorporated boundaries of Antioch, Oakley, Brentwood and County Unincorporated.

Mayor Freitas requested staff provide Council with a sample of the resolution and confirmation that Bay Point's fee is \$7,500.

In response to Councilmember Kalinowski, Mayor Freitas stated the City of Antioch could advocate to LAFCO should any land annexed into the City of Pittsburg, be required to pay the full traffic mitigation fee.

ORDINANCE NO. 989-C-S

On motion by Councilmember Kalinowski, seconded by Councilmember Conley, the Council unanimously: A) Adopted the urgency ordinance increasing the Fee amounts; B) Introduced the "regular" ordinance making amendments to Title 3, Chapter 9 of the Antioch Municipal Code, by title only; C) Introduced the "regular" ordinance making amendments to Title 3, Chapter 9 of the Antioch Municipal Code, increasing the Transportation Fee.

COUNCIL REGULAR AGENDA

4. COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR THE FISCAL YEAR ENDED

JUNE 30, 2001 AND MEMORANDUM ON INTERNAL CONTROL OVER FINANCIAL REPORTING FOR THE FISCAL YEAR ENDED JUNE 30, 2001 (MANAGEMENT LETTER) #402-02

Financial Services Director Tasker recognized Assistant Finance Director Julie Brown as having prepared this report.

Financial Services Director Tasker presented the staff report dated January 11, 2002, recommending the City Council receive and file: A) Comprehensive Annual Financial Report For The Fiscal Year Ended June 30, 2001; B) Memorandum On Internal Control Over Financial Reporting For The Fiscal Year Ended June 30, 2001.

Les Tyler stated throughout the audit and process there were no errors or irregularities found. He concurred with Mayor Freitas the cash flow analysis was acceptable and the issue regarding the evaluation pertaining to Project Area #1 could wait until next year.

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

6. LEGISLATION AND ADVOCACY #701-04

A. ENDORSEMENT OF PROPOSITION 42, "TRANSPORTATION CONGESTION IMPROVEMENT ACT" #701-01

City Attorney Galstan presented the staff report dated January 15, 2002, recommending the City Council endorse Proposition 42 slated for the March 5, 2002 ballot.

On motion by Councilmember Conley, seconded by Councilmember Davis, the Council unanimously approved the endorsement of Proposition 42 on the March 5, 2002 ballot.

Councilmember Simonsen suggested Council review AB 680 and AB 1076 and how they apply to the City. He provided the League of California Cities website address for anyone wishing to receive additional information. He further requested staff provide a report regarding AB 680 on the next Council meeting agenda.

RESOLUTION NO. 2002/17

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

Mayor Freitas adjourned to the Public Financing Agency.

PUBLIC FINANCING AUTHORITY

REGULAR AGENDA

11. ANTIOCH PUBLIC FINANCING AUTHORITY– INDEPENDENT AUDITOR'S REPORTS, GENERAL PURPOSE FINANCIAL STATEMENTS AND SUPPLEMENTAL INFORMATION FOR THE FISCAL YEAR ENDED JUNE 30, 2001 #402-02

On motion by Agencymember Kalinowski, seconded by Agencymember Davis, the Agency received and filed the report.

Chairperson Freitas adjourned to the Antioch Development Agency.

ANTIOCH DEVELOPMENT AGENCY

12. AGENCY CONSENT CALENDAR

A. APPROVAL OF COUNCIL WARRANTS #401-02

On motion by Agencymember Conley, seconded by Agencymember Kalinowski, the Agency unanimously approved the Agency Consent Calendar.

AGENCY REGULAR AGENDA

13. ANTIOCH DEVELOPMENT AGENCY– INDEPENDENT AUDITOR'S REPORTS, GENERAL PURPOSE FINANCIAL STATEMENTS AND SUPPLEMENTAL INFORMATION FOR THE FISCAL YEAR ENDED JUNE 30, 2001 #402-02

On motion by Agencymember Kalinowski, seconded by Agencymember Conley, the Agency unanimously received and filed the report.

Chairperson Freitas adjourned to the City Council.

5. IMPLEMENTATION OF THE INFORMATION SYSTEMS MASTER PLAN #106-01

Director of Information Systems Pavlicek presented the staff report dated January 16, 2002 recommending the City Council: A) Accept the findings contained in the Information Systems Master Plan prepared by Maximus and the Information Systems Department; B) Authorize the inclusion of proposed Information Systems elements into the Capital Improvement Program and 2001-2002 Capital Improvement Budget; and C) Authorize recommended expenditures from the FY2001-2002 Operating Budget.

Steve Ferguson presented the Information Systems Strategic Plan Implementation Strategy and Cost Estimates.

Councilmember Conley stated he felt it was important to consider the strength and history of the companies the City would be doing business with as well as the cost.

Mayor Freitas stated he was concerned the life of the systems and components were not addressed in the plan.

City Manager Ramsey stated rapid changes in technology make it difficult to determine the life of any system, therefore the City would have an application service provider take on a major portion of the equipment to assure it remains current.

In response to Mayor Freitas, Mr. Ferguson concurred stating systems become technically obsolete much faster than they become functionally obsolete. He stated updates would be provided during the system's lifecycle, but he felt another major vendor replacement would not occur for approximately 9-10 years. He clarified as the City proceeds with the RFP process of selecting an ASP, the specifications would necessitate the vendor identify any redundancy and backup capabilities. City Manager Ramsey added before the City proceeds with the request for proposals, the item would be returning to the City Council for review and a consulting company would be hired to help develop the RFP. He recommended Mr. Ferguson continue providing his services to assure all the issues were addressed.

Mayor Freitas stated he was not a proponent of customized software in any capacity. He requested as the various projects come before the Council, they be premised on the overall view, connectivity, support and maintenance operations.

Information Systems Director Pavlicek clarified the cost estimates reflect escalating costs for the five-year period of time.

Councilmember Conley expressed concern the server be secure and voiced his support for it to be handled by an outside service provider.

Councilmember Simonsen suggested the possibility of using cooperative contracts with other Cities as well as looking at expandable, upgradeable projects and leasing versus purchasing of the equipment.

On motion by Councilmember Davis, seconded by Councilmember Simonsen, the Council unanimously approved: A) Accepted the findings contained in the Information Systems Master Plan prepared by Maximus and the Information Systems Department; B) Authorized the inclusion of proposed Information Systems elements into the Capital Improvement Program and 2001-2002 Capital Improvement Budget; and C) Authorized recommended expenditures from the FY2001-2002 Operating Budget.

PUBLIC COMMENTS – None

COUNCIL REPORTS/COMMUNICATIONS

Mayor Freitas requested staff provide a report regarding the status of the grants applied for and received by the City's grant writer. He announced Antioch became a City on February 6, 1872 and will be 130 years old this year.

In response to Councilmember Conley, City Manager Ramsey stated they were looking for an alternate date for the joint meeting with the Antioch Unified School District. Councilmember Simonsen stated he had spoken to Dennis Goettchsh and expressed his interest in meeting with the School District. Councilmember Kalinowski suggested the Council attend a School Board meeting.

STAFF COMMUNICATIONS

City Manager Ramsey reminded the audience Council's next regular meeting would be held on Tuesday, February 5, 2002 as the regular meeting date, the 2nd Tuesday of each month, February 12, was a national holiday and City Hall would be closed. He further noted it would not be televised live, but tape and televised at a later date.

Mayor Freitas announced the Council would be in session on January 29, 2002 for a study session on Measure "U", January 29, 2002 for a closed session and regular meetings on February 5, and 26, 2002.

ADJOURNMENT

With no further business, Mayor Freitas adjourned the meeting at 11:06 P.M., to a study session on January 29, 2002.

Respectfully Submitted

L. JOLENE MARTIN
ANTIOCH CITY CLERK