

**ANTIOCH CITY COUNCIL
ANTIOCH DEVELOPMENT AGENCY**

**Special Adjourned Meeting
6:00 P.M.**

**December 3, 2002
Council Chambers**

Pursuant to Government Code Section §54952.2 the City Council Agenda for December 3, 2002 was posted on the door of the City Council Chambers, 3rd and "H" Streets on November 27, 2002.

Mayor Pro Tem Kalinowski called the meeting to order at 6:06 P.M., and Deputy City Clerk Chalk called the roll:

PRESENT: Councilmembers Davis, Kalinowski, Conley, Simonsen.

ABSENT: Mayor Freitas

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

With no public comments requested, Mayor Pro Tem Kalinowski adjourned the meeting to the Closed Session.

CLOSED SESSION—CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION. Significant exposure to litigation. One potential case. This closed session is authorized by Government Code §54956.9.

Mayor Freitas reconvened the meeting at 6:40 P.M. with all members present. Mayor Freitas acknowledged a decision had not been made in Closed Session.

**1. RESOLUTION APPROVING TAX REBATE AGREEMENT WITH THOMAS NOKES
RE: AUTO DEALERSHIPS #901-01**

City Attorney Galstan presented the staff report dated November 21, 2002, highlighting the terms of the City and Agency agreement. He noted the concerns expressed by Council in closed session regarding the renaming of a portion of Somersville Road to Auto Center Drive in respect to the expense to businesses and concerns regarding the future electronic message sign. City Attorney Galstan recommended approval of the agreements subject to amendments for the two issues.

Charles Klinedinst, representing Thomas Nokes, Antioch Auto Dealerships, confirmed acceptance to the agreements and the noted concerns. He thanked Council for their perseverance in the matter.

Allen Payton, Antioch resident voiced support for the agreements.

Thomas Nokes, Antioch Auto Dealerships, summarized the expansion plans for the

dealerships. He addressed the issue of Budget Rentals relocating in the City and confirmed his support for joining the Chamber of Commerce.

Mayor Freitas congratulated Mr. Nokes on his land purchase and remodeling of his businesses, and noted the benefits to the City for retaining the dealerships.

RESOLUTION NO. 2002/181

On motion by Council Member Conley, seconded by Council Member Simonsen, the Council unanimously adopted the resolution approving the tax rebate agreement with Thomas Nokes regarding Auto Dealerships with amendments to the street name change and the electronic sign.

Mayor Freitas adjourned to the Antioch Development Agency with all Agency members present.

**2. RESOLUTION APPROVING OWNER PARTICIPATION AGREEMENT BETWEEN
THE AGENCY AND THOMAS NOKES RE: AUTO DEALERSHIPS #901-01**

RESOLUTION NO. ADA-386

On motion by Agency Member Conley, seconded by Agency Member Simonsen, the Agency unanimously adopted the resolution approving an owner participation agreement between the Agency and Thomas Nokes regarding Auto Dealerships with amendments to the street name change and the electronic message sign.

With no further business, Mayor Freitas adjourned the meeting at 7:05 P.M. to the next scheduled meeting on December 10, 2002.

Respectfully submitted:

JANET CHALK, Deputy City Clerk