ANTIOCH CITY COUNCIL ANTIOCH DEVELOPMENT AGENCY PUBLIC FINANCING AUTHORITY

Regular Meeting 7:00 P.M.

June 24, 2003 Council Chambers

6:00 P.M. - CLOSED SESSION

- PUBLIPUBLICPUBLIC EMPUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT. Title: City N closed session is authorized by Government Code §54957.
- PPUBLPUBLICPUBLIC EMPLOYEE PERFORMANCE EVALUATION. Title: City Attorney. The closed session is authorized by Government Code §54957.

MayorMayor Freitas called the meeting toMayor Freitas called the meeting to order at 7:00 P.M., and Cit

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

MayorMayor Freitas reportedMayor Freitas reported Council had made no reportableMayor Freitas rep

PLEDGE OF ALLEGIANCE

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

ANNOUNCEMENTS OF CIVIC AND COMMUNITY EVENTS

MayorMayor Freitas aMayor Freitas annoMayor Freitas announced the American Cancer Society's JuneJune 21 and 22, 2003, had been an extraordJune 21 and 22, 2003, had been an extraord participated and \$248,participated and \$248,participated and \$248,000 had been collect received received daily. He thanked co-chairs Denise Skaggs and received daily.

RickRick Carraher annouRick Carraher announced theRick Carraher announced the events schedu Celebration.Celebration. He provCelebration. He provided aCelebration. He provided a contact nur receive additional information.

OnOn behalf of the Antioch ChamberOn behalf of the Antioch Chamber of Commerce, Sandy HenryOn annualannual Golfannual Golf Tournament at the Lone Tree Golf Course to be held on July 25, 2003 at A.M. She provided a contact She provided a contact number for anyone wishing She provided a contact

ANNOUNCEMENTS OF BOARD AND COMMISSION OPENINGS

CityCity Clerk Martin announced four of the seven positions on the AnCity Clerk Martin anno CommissionCommission would expire in September Commission would expire in September anCom accepting accepting to accepting to fill the positions. Sheaccepting to fill the positions. She urged anyon toto contact the City Clerks office fto contact the City Clerks office for an to contact the City Clerks office fto contact the City Clerks office for an to contact the City Clerks office for an to contact the City Clerks office fto contact the City Clerks office for an to contact the City Clerks of application from the city's website.application from the city's website.application from the city 18, 2003, 5:00 P.M.

PUBLIC COMMENTS

EmilEmil Stein expresseEmil Stein expressed concernEmil Stein expressed concern regarding the rampsramps in his residential area, noting he was currently forced to drive his scootramps in his re street.

MayorMayor Freitas requested City Engineer/CommuMayor Freitas requested City Engineer/Community Mr. Stein tomorrow regarding a discussion on this issue.

KenKen LeeKen Lee expressed concern regarding noise and vibrationKen Lee expressed concern regarding at 5:30 A.M. for the Nokes Car Dealership project.

MayorMayor Freitas requested City Engineer/Community Development Director Brandt contact Nokes regarding this issue.

MarkMark GiMark Gillem expressed concern regarding a skateboard ramp being built in hill neighborhood noting theneighborhood noting the noise was impacting his neighborhood noting the noise contacted the City and was told nothing could be done regarding this issue.

Mayor Freitas requested City Attorney Galstan contact Mr. Gillem to resolve this issue.

BillyBilly Laspada Billy Laspada and Billy Laspada and members of the California Baseball themselvesthemselves as a traveling baseball team, raising funds to participate in an International TournamentTournament to be held in HaTournament to be held in HaTournament to be held in expenses to contact him.

CityCity AttorneyCity Attorney Galstan requested an itemCity Attorney Galstan requested an item be a properties.properties. He noted thisproperties. He noted this matter had come up after theproperties. waswas a need to take action before thwas a need to take action before the City Couwas a need to take action before the end of this month.

OnOn motion by CouncilmemOn motion by CouncilmembeOn motion by Councilmember Conleg CCouncilCouncil unanimously added Cranmer Properties on the City Council agenCouncil un consideration.

MayorMayor Freitas requested the CouncilMayor Freitas requested the Council adMayor Frei composition of the Economic Development Commission.

OnOn motion by Councilmember Conley, seconded by Councilmember KalinoOn motion by CouncilCouncil unanimously added item 5A CoCouncil unanimously added item 5A Compose Commission on the City Council agenda.

1. COUNCIL CONSENT CALENDAR

A. APPROVALAPPROVAL OF COUNCIL MINUTES FOR JANUARY 29, MAY 27 and JUNE 3, 2003 #301-02

B. APPROVAL OF COUNCIL WARRANTS

#401-02

С.	APPROVAL OF TREASURER'S REPORT FOR MAY, 2003	#401-02
D.	REJECTION OF CLAIM 1) Claim of Mechelle Walls, #02/03-1397	#704-07
Е.	LEGISLATION AND ADVOCACY	#701-04

- F. REVISION TO REGULAR 2003 CITY COUNCIL MEETING DATES #301-01
- G. <u>RESOLUTIONRESOLUTION NO. 2003/75</u>ACCEPTING A PROPOSAL ACCEPTING A PROPOSA CONCONSULTINGCONSULTING ENGINEERS FOR DESIGN OF THE DOWNTOWN SAN SEWER TRUNK LINE PHASE II IMPROVEMENTS (PW 514-S2) #1205-01
- H. <u>RESOLUTIONRESOLUTION NO. 2003/76</u> ACCEPTING WORK AND AUTHORIZING THE CIT ENGINEERENGINEER TO ENGINEER TO FILE ENGINEER TO FILE A NOTICE OF COMPLET INTERCONNECT PROJECT (PW 642) #1104-02
- I. <u>RESOLUTIONRESOLUTION NO. 2003/77</u> ACCEPTING WORK AND AUTHORIZING THE CIT ENGINENGINEERENGINEER TO FILE A NOTICE OF COMPLETION FOR THE DOWNT SANITARY SEWER TRUNK LINE REHABILITATION PROJECT (PW 514#52)05-01
- J. CONSIDECONSIDERATIONCONSIDERATION OF BIDS FOR THE DALLAS RANCH CONSIDER ROAD MEDIAN ISLAND LANDSCAPING PROJECT (PW 555-L5) #806-02
- K. <u>RESOLUTIONRESOLUTION NO. 2003/78</u> APPROVING AGREEMENT WITH P.G.&E. FOR ELECTRICELECTRIC FELECTRIC FACIELECTRIC FACILITIES ON EAST 18TH STREET FF HIGHWAYHIGHWAY 4/160 FOR THE EAST 18TH STREETHIGHWAY 4/160 FOR THE EA AMENDING THE CAPITAL BUDGET BY \$279,000 (PW 225-20) #1102-04
- L. <u>RESOLUTIONRESOLUTION NO.RESOLUTION NO. 2003/79</u> ESTABLISHING THE APPROPRI THE 2003-2004 FISCAL YEAR #410-01

M. <u>RESOLUTIONRESOLUTION NO. 2003/80</u> ADOPTING THE STATEMENT OF INVESTMEN POLICY #101-04

OnOn motion by Councilmember Conley, secondOn motion by Councilmember Conley, secondeOr unanimously approved the Consent Calendar.

PUBLIC HEARINGS

2. RESOLUTIONRESOLUTION DECLARING THE NECESSITY OF ACQUIRING PROPERTY B EMINENTEMINENT DEMINENT DOMAIN FOR RIGHT-OF-WAY FOR THE "L" STREET W PROJECT (804 "L" STREET/ BELLECI) #1001-03

CityCity Attorney Galstan presentedCity Attorney Galstan presented the staff report dated June 11, 20 City Council adopt the resolution.

MayorMayor Freitas opened andMayor Freitas opened and closed the public hearing withMayor Freitas

RESOLUTION NO 2003/81

OnOn motion by Councilmember Conley, seconded by CounciOn motion by Councilmember Conley unanimously adopted the resolution.

3. RESIDENTIAL DEVELOPMENT APPLICATIONS

#204-05

- A) RDA-03-06 -Castle Company
- B) RDA-03-3 Discovery Builders, Inc.
- C) RDA-03-1 Davidon Homes
- D) RDA-03-4 The Bixby Company
- E) RDA-03-05 Dhyanyoga Centers Inc.
- F) RDA-03-07 McBail Company

Mayor Freitas announced this item would be held over to July 8, 2003.

COUNCIL REGULAR AGENDA

4. APPOINTMENTAPPOINTMENT TO POLICE CRIME PREVENTIONAPPOINTMENT TO POLICE 4-YEAR TERM #302-01

MayorMayor Freitas nominated Leroy Beck, GeorgeMayor Freitas nominated Leroy Beck, George Har for the appointments to the Police Crime Prevention Commission.

TheThe Council expressed their appreciThe Council expressed their appreciationThe Council ex Commission.

OnOn motion by CouncilmemOn motion by CouncilmembeOn motion by Councilmember Simon CouncilCouncil unanimously appointCouncil unanimously appointed Council unanimously appointed Wilkinson to the Police Crime Prevention Commission.

5A. COMPOSITION OF THE ECONOMIC DEVELOPMENT COMMISSION

MayMayorMayor FreitaMayor Freitas stated this commission was comprised of seven members, appointed appointed from the City Council, 1 from the Chamber of appointed from the City Council, 1 from Rivertown Rivertown Business Rivertown Business Association. He noted AntiochAntioch Rivertown Business AssociAntioch Rivertown Business AssociatiAntioch Rivertor composition of the Economic Development Commission. He suggested there composition at large members and 1 member from the Antioch Chamber of Commerce.

OOnOn motion by Councilmember Simonsen, seconded by Councilmember Conley the CoOn motion by uunanimounanimously unanimously approved the following composition of the Economic Dev Commission; 6 at large and 1 Chamber of Commerce member.

5. APPOINTMENTSAPPOINTMENTS TO THE ECONOMIC DEVELOPMENT COMMISSION FULL-TERM VACANCIES) #302-11

MayorMayor Freitas nominMayor Freitas nominatedMayor Freitas nominated Gary Agopian, Re appointments to the Economic Development Commission.

TheThe Council expressed their appreciationThe Council expressed their appreciation to The Commission.

OnOn motion by Councilmember Simonsen, seconded by CouncilmemberOn motion by Councilmember unanimously appointed Gary Agopian, Renee Calderwood and David Pfeiffer.

6. **REVIEW OF ANTIOCH POLICE DEPARTMENT DISPATCH CENTER** #1301-01 This item was heard in conjunction with Item #7.

7. AWARDAWARD AWARD OFAWARD OF AWARD OF CONTRACTAWARD OF CONTRACT AWA SYSTEM #106-01

OnOn motion by Councilmember Simonsen, secondedOn motion by Councilmember Simonsen, second unanimously continued items #6 and #7 of the agenda to July 8, 2003.

MayorMayor Freitas declared a recess atMayor Freitas declared a recess at 7:52 P.M. The meeting rec Councilmembers present.

City Attorney Galstan statedCity Attorney Galstan stated he mis-spoke; City Attorney Galstan stated he item.

OnOn motion by Councilmember Conley, seconded by Councilmember SimonOn motion by Councilmem rescinded the previous action to add Cranmer Properties to the City Council agenda.

MayorMayor Freitas adjourned to the Antioch Development Agency wMayor Freitas adjourned to the present.

AGENCY REGULAR AGENDA

OnOn motion by Agencymember ConOn motion by Agencymember Conley, secOn motion by Ager placed Cranmer Properties on the Agency agenda.

CRANMER PROPERTIES

CityCity Attorney Galstan gave a brief overview of the request from Cranmer Properties Inc. forfor the redevelopment agencyfor the redevelopment agency to execute afor the redevelopment age the Agency authorize him to sign the subordination agreement.

Mr.Mr. Cranmer thanked the Agency for their support of the projecMr. Cranmer thanked the Agency successful.

In response to Agencymember Conley, Mr. Cranmer clarified within response to Agencymember Content there would be no cash out.

OnOn motion by Agencymember Conley, seconded by Agencymember Davis, the Agency unanimously approved the subordination \$99,753.00.

Chairperson Freitas adjourned to the City Council with all Councilmembers present.

COUNCIL REGULAR AGENDA

8. ADOPTIONADOPTION OF FINAL BUDGET FOADOPTION OF FINAL BUDGET FORADOPTION (FOR 2003-04, AND CAPITAL IMPROVEMENT PROGRAM (2003-2008) #410-02

Acting City Manager Pappas-Diaz presented the budget message to the City Council.

FinanceFinance Director Tasker presented the staff report dated Finance Director Tasker presented the sproposed proposed budget recommending the Cityproposed budget recommending the City Council ad CityCity of Antioch Approving and Adopting an Annual Operating Budget and Capital ImprImprovementImprovement Budget For Fiscal Year 2003-04 and the 2003-2008 Capital Improvim ProgramProgram And Appropriating tProgram And Appropriating thProgram And Appropriating the ThereinTherein and Revising the 200Therein and Revising the 2002-03 OTherein and Revising DevelopmentDevelopment Agency Adopting The 2Development Agency Adopting The 2003-04 ADe AnnualAnnual Budget. Annual Budget. 3) Resolution Of The City of Annual Budget. 3) Resolution Of The City of Annual Budget.

CounCounciCouncilmemberCouncilmember Kalinowski voiced his concern regarding the budget me implicationimplication the budget was moving forward with a business as usuaimplication the budget addressingaddressing the anticipated \$1.9Maddressing the anticipated \$1.9M shortfalladdressing the a are toare to the City. He furtherare to the City. He further noted there were currently 22 vacancies in fromfrom the General Fund money positions and he suggested freezinfrom the General Fund money thethe state provides additional information with regards to the cthe state provides additional in receiving.

MayorMayor FreMayor FreiMayor Freitas requested Personnel Manager Brock-Cohn provide the Calatest personnel openings.

CouncilmemberCouncilmember Simonsen agreed witCouncilmember Simonsen agreed withCouncilment supports upport freezing the Ecsupport freezing the Economic support freezing the Economic Development important to consider the job offers already important to consider the job offers already made to consider the positions on a case-by-case basis.

MayorMayor Freitas stated he would support a freeze in hiring noting identificaMayor Freitas state positionspositions tonight would prepare the City for the effect of State solving their financial dilemma on the backs of local government.

CouncilmemberCouncilmember Conley voicedCouncilmember Conley voiced his support for freezing r thatthat it will not help for the nextthat it will not help for the next 18 months. He suggested going to th the city to differ increases for 1-2 years until the state addresses the budget issue.

PersonnelPersonnel Manager Brock-Cohn reviewedPersonnel Manager Brock-Cohn reviewed the pers 2003.2003. She listed the2003. She listed the vacant positions that would impact the General Fund v 44 police 4 police offic4 police officers, 3 dispatchers, city manager, police records supervisor, 4 c serviceservice officers, 1 secretary, service officers, 1 secretary, economic development director, 1 servi 1 park maintenance lead worker and an animal licensing technician.

FollowingFollowing review of the General Fund Revenue, ExpFollowing review of the General Fund MayorMayor FreitasMayor Freitas stated the policy question was to establish Council's comfort levelMay thethe City's reserves and Council's comfort level with a projectethe City's reserves and Council's expenditures for the 2003-04 year.

CouncilmemberCouncilmember Simonsen expressed concern with the County's Councilmember Sir contribute contribute the library fees in addition to the 3 year, 35% contribute the library fees in addition issue be brought to the City Council as a separate item for funding approval.

InIn response to Councilmember Kalinowski, City Engineer/CommunitIn response to Councilmed DirectorDirectorBrandt statedDirectorBrandt stated enough fees would be generatedDirectorBrandt statedDirectorBrandt stated enough fees would be generatedDirectorBrandt statedDirectorBrandt StatedBrandt Brandt StatedBrandt Brandt Bra

CouncilmemberCouncilmember Kalinowski statedCouncilmember Kalinowski stated due to the fee colk expense/revenue neutral this issueexpense/revenue neutral this issue could comeexpense/revenue n Calendar at the appropriate time.

MayorMayor Freitas stated he would not support extending these positions as there were legal implications and they would not have a positive impact to the General Fund.

InIn response In response to Councilmember Conley, Finance Director Tasker stated staffin response back to the City Council with a policy governing internal hiring for vacant positions.

CouncilmemberCouncilmember SimonsenCouncilmember Simonsen expressed concern regarding 64 financed financed out of thfinanced out of the General financed out of the General fund and the City of he had received complaints from citizens complaining about incorrect billing.

PolicePolice Chief Moczulski conceded there had been issuesPolice Chief Moczulski conceded there had notingnoting they were working with the software noting they were working with the software companying they they would hit the \$164,000 at the end of Mthey would hit the \$164,000 at the end of Mthey would hit the \$164,000 at the end of Mthey and benefits for the\$27,000.00 to offset the costs of salary and benefits for the\$27,000.00 to offset the costs of sa

MaMayorMayor Freitas stated the City Council needed to know how long the operational costMayor wouldwould continuewould continue with regardswould continue with regards to fund #311 project #55 approximatelyapproximately approximately \$479,00.approximately \$479,00.00 would transfer back into a years. Chief Moczulski added the operatyears. Chief Moczulski added the operatyears.

CouncilmemberCouncilmember Kalinowski expressed concernCouncilmember Kalinowski expressed co bebe a need forbe a need for futube a need for future infrastructure and enhancement program Therefore, Therefore, he voiced his support to set upTherefore, he voiced his support to set up replace insure fund balances were available for these items.

MayorMayor Freitas requestMayor Freitas requested the DMayor Freitas requested the Debt Sum figures for clarification.

BasedBased on previousBased on previous discussions regarding the ability of the ADA to bondBased CouncilmemberCouncilmember Kalinowski stated he wasCouncilmember Kalinowski stated he was retoto theto the City Council a report clarifyingto the City Council a report clarifying which funds would be a areas.

MayorMayor Freitas declared a recess atMayor Freitas declared a recess at 10:11 P.M.. The meeting real Councilmembers present.

RegardingRegarding the police department office of emergency management, Councilmember ConleyConley suggested inviting Kaiser Permanente to participate in the joinConley suggested in ContrContraContra Costa County, City of Antioch, Antioch Unified School District, and Sutter DeCor HospitaHospital.Hospital. Hospital. Mayor Freitas requested staff look into this issue to determ appropriate to include Kaiser in the program.

FinanceFinance Director Tasker stated his reFinance Director Tasker stated his recommeFinan proposed police officer positions from the budget; should the City proposed police officer p Cops Grant the City Council could determine whether or not to hire them.

In response to Councilmember Simonsen, Chief Moczulski stated theyIn response to Councilmember AugustAugust whether or not they would receive the grant money. HeAugust whether or not they would bebe awarded the grant, the City could then hire 3be awarded the grant, the City could then hire 3 office in next years budget. He noted it would be \$75,000 per officer over a three-year period.

Mayor Freitas stated the vacant generalMayor Freitas stated the vacant general fundMayor Freitas stated policepolice officer positions, 3 police dispatchers, 1 police officer positions, 3 police dispatchers community services officer positions, and 1 secretary.

ChiefChief Moczulski stated the police records supervisor was a critical position within the police department, department, explaining they had long d and they have hired two part time department, explaining they had long d and they have hired two part time department, explore covercover the secretary position. He stated he wouldcover the secretary position. He stated he would 44 community4 community services officer positions given the current budget situation.4 community services he can not support freezing the dispatchers due to the critical function of the job and the moral and fatigue factors that come into play with the high vacancy rate.

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Personnel Manager Brock-Cohn statedPersonnel Manager Brock-Cohn stated that currently they are of of potential employees for these positions. Chief Moczulski stated it take approf potential employee 6-9 months to train the dispatchers before they can function on their own.

FollowingFollowing discussionFollowing discussion the Council directed freezing theFollowing discussion provide provide time to address the state budget impacts: 4 police of provide time to address the services services officers and revisit this issue inservices officers and revisit this issue in Octobserv regarding regarding the dispatchers as well as the 3 new police officer positions in the 03-04 budget untiluntil July 8, 2003 when Counciluntil July 8, 2003 when Council deals with the issueuntil July 8, 2003 agreedagreed not to freeze the police records supervisor. Chief Moczagreed not to freeze the previouprevious directiprevious direction is acceptable and suggested that Council allow I processprocess them with the understanding that he will not process them with the understanding Council's authorization.

InIn response to Mayor Freitas, Phil Harrington stated that tln response to Mayor Freitas, Phil Harri maintenancemaintenance positions althoughmaintenance positions although there would be amainter for the community. He noted theyfor the community. He noted they were backfilling positionsfor the c ouccould could continue to use them until the City was comfortable with filling the positions. statedstated it would be acceptable to freeze the park maintenance worker and park maintenance lead worker until October.

MayorMayor Freitas clarified staff was not authorized to filMayor Freitas clarified staff was not authorized to brought back to the City Council for consideration in October.

InIn response toln response to Councilmember Conley, Finance Director Tasker stated he would provide the the Council a report on how the City is the Council a report on how the City is meeting its revenuether tax analysis.

CouncilmemberCouncilmember SimonsenCouncilmember Simonsen expressed concern for the amou County had requested money for the library services.

FollowingFollowing discussion the censuses of the Council was to acceptFollowing discussion the censul ibrarylibrary services and request the County provide more information regarding thlibrary service increase. Councilincrease. Councilmember Simonsen stated he was opposed to the cost allocation for the financing of the library system.

RESOLUTION NO. 2003/82

OnOn motion by Councilmember Kalinowski, seconded by CouncilmembeOn motion by Counciln CouncilCouncil Council unanimouslyCouncil unanimously Council unanimously aCouncil unanimously ap BudgetBudget and Capital Improvement Budget for Fiscal Year 2003-2004 Budget and Capital Impro CapitalCapital ImprovCapital ImprovementCapital Improvement Program and appropriating the f expeexpenditureexpenditure and set forth therein and revising the 2002-2003 Operating Budget with followingfollowing additions: 1) Funding for the Library wasfollowing additions: 1) Funding for the Library CountyCounty Librarian to justify the cost increases; County Librarian to justify the cost increases; 2) F 44 Community Services Officers, 1 Park Maintenance Worker, 4 Community Services Officers, 1 Par Worker; Worker; 3) Worker; 3) Discussion regardingWorker; 3) Discussion regarding the communications

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andand 3 new Police Officer positions in tand 3 new Police Officer positions in the 03-04 Buand 3 new and operations cost in the CIP as it relates to the Dispatch Center.

MayorMayor Freitas adjourned to the Antioch Development Agency with all AgencymeMayor Freitas present.

AGENCY REGULAR AGENDA

9. APPROVAL OF AGENCY WARRANTS

#401-02

OnOn mOn motOn motion by Agencymember Simonsen, seconded by Agencymember Kalinowski Council unanimously approved the Agency Warrants.

10. RESOLUTION MODIFYING MOBILEHOME RENT SUBSIDY AGREEMENT

#802-01

City Attorney Galstan presented the staff report datedCity Attorney Galstan presented the staff report AgencyAgency adoptAgency adopt the resolution modifying Rent Subsidy Agreement by increasing su \$65.00 per month.

AgencymemberAgencymember Simonsen expressed concern regarding the increase in the propose subsidysubsidy noting he felt it was extreme and take awaysubsidy noting he felt it was extreme and capital projects for low and moderate income.

Chairperson Freitas statedChairperson Freitas stated this program provided 146Chairperson Freitas s with a dignified living environment and he felt it was a good investment for the City.

AgencymemberAgencymember Simonsen suggested starting the subsidy at the curAgencymember S

RESOLUTION NO. ADA - 389

OnOn motion by Agencymember Conley, seconded by Agencymember Davis, the Agency adopted adopted the resolution modifying thadopted the resolution modifying the Readopted the resolution \$60.00 per month. The motion carried the following vote:

Ayes: Kalinowski, Davis, Conley and Freitas

Noes: Simonsen

11. ADOPTIONADOPTION OF THE ANTIOCHADOPTION OF THE ANTIOCH DEVELOPMENTADO #410-02

RESOLUTION NO. ADA - 390

OnOn motion by AgencyOn motion by Agencymember COn motion by Agencymember Conley, sec DevelopmentDevelopment AgencyDevelopment Agency unanimously adopted the resolution adopting Budget and revised the 2002-03 Agency Budget.

ChairpersonChairperson Freitas adjourned to the Public Financing AuthorityChairperson Freitas adjourn present.

PUBLIC FINANCING AUTHORITY REGULAR AGENDA

12. ADOPTIONADOPTION OF THE CITY OF ANTADOPTION OF THE CITY OF ANTIOAD BUDGET FOR 2003-04 #410-02

RESOLUTION NO. 2003/83

OnOn motion by Authoritymember Kalinowski, seOn motion by Authoritymember Kalinowski, secon PublicPublic Financing Authority unanimously adopted the resolution adPublic Financing Authority Agency Budget and revising the 2002-03 Agency Budget.

Chairperson Freitas adjourned to the City Council with all Councilmembers present.

PUBLIC COMMENTS - None

COUNCIL REPORTS/COMMUNICATIONS - None

STAFF COMMUNICATIONS - None

FollowingFollowing discussion and contingent on the Following discussion and contingent CCouncilmembers, Councilmembers, the Council agreed to meet at 5:30 P.M. for closed session for c 2003, followed at 6:30 P.M. by the regular session,

WithWith no furWith no further busiWith no further business, Mayor Freitas adjourned the meeting at regular scheduled meeting on July 8, 2003 at 6:30 P.M.

Respectfully Submitted,

L. JOLENE MARTIN, City Clerk

Approved

DONALD P. FREITAS, Mayor

Attest

L. JOLENE MARTIN, City Clerk