

**ANTIOCH CITY COUNCIL  
ANTIOCH DEVELOPMENT AGENCY**

**Regular Meeting  
7:00 P.M.**

**October 12, 2004  
Council Chambers**

**6:30 P.M. - CLOSED SESSION**

1. **CONFERENCE WITH LABOR NEGOTIATOR.** Agency Negotiator: Holly Brock-Cohn; Employee Organization: All represented groups. This Closed Session is authorized by Government Code §54957.6.

Mayor Freitas called the meeting to order at 7:15 P.M., and City Clerk Martin called the roll.

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

Mayor Freitas reported the City Council had been in closed session with the Labor Negotiator. He noted there was no reportable action.

**PLEDGE OF ALLEGIANCE**

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

**ANNOUNCEMENTS OF CIVIC AND COMMUNITY EVENTS**

Karen Kopps, President of (HALO) Homeless Animal Lifeline Organization, invited the community to attend the Homeless and Feral Cat Awareness event on October 16, 2004 from 10-4 P.M. at the Sommersville Towne Center. She thanked the Veterinarians who would be donating their services to reduce the population of homeless animals. She suggested those planning to attend the event consider donating cat food for the caregivers of the homeless animals. She provided a phone number and website address for anyone wishing to receive additional information.

Devi Lanphere, representing the Antioch Chamber of Commerce, invited the community to attend the Pasta and Politics event on October 21, 2004 at 6:00P.M. at the American Legion Hall. She provided a phone number and website address for anyone wishing to receive additional information. She announced the Antioch Chamber website had been launched, which hosts a community calendar of events. She further noted anyone wishing to list an event to contact the Chamber of Commerce.

**PUBLIC COMMENTS**

Raul Mendoza, President of the Antioch Youth Council, introduced himself and stated he was looking forward to working with the City Council on issues related to youth in the community. The members of the Youth Council introduced themselves to the City Council.

Councilmember Davis encouraged the Youth Council to come back on a regular basis to inform the public on their events and thanked Gina Lombardi for being the City's representative to the Youth Council.

Reverend Karen White and Stephanie Lotuca, representing St. Johns Lutheran Church, invited the community to attend a Western Barbeque on October 16, 2004 from 2:00-6:00 P.M. for community health. They announced Sutter Delta Hospital along with a grant from Vesper Society would be setting up an urgent care clinic on the hospital grounds for anyone with little or no health insurance. They provided a contact number for anyone wishing to receive additional information.

Douglas Tokes, referring to Cornerstone Christian Center, cautioned the City Council non-profits were using a significant amounts of land which had been removed from the tax rolls while receiving the benefits of City services. He spoke in opposition to "Measure J" noting he could not support a 30 year tax with Caltrans current track record.

Elvin Scott reported he had assisted two Veterans in receiving 100% of their benefits. He announced their office provided free services and was opened every other Saturday at 9:30 at 186 East Leland Road in Pittsburg. He stated he would be providing additional information on his television show.

Mickie Marchetti, representing the REACH project, announced the Child Safety Fair would be held on October 31, 2004 at Somersville Towne Center and an Awards Ceremony for poster design would be held on October 19, 2004. He provided a contact number and stated anyone wishing to receive additional information could contact the local schools.

Sandy Henry, speaking on behalf of the Antioch Chamber of Commerce, announced the Chamber's support of a "yes" vote on Measure J and discussed the importance of generating funds for transit projects in Eastern Contra Costa County.

Michelle Copeland requested voters of Contra Costa County vote "yes" on Measure J and discussed the importance of addressing the current and future transit needs in Contra Costa County.

Walter Ruehlig encouraged the community to sign the library petition and reported the Antioch Youth Council would be having a contest for the member who gets the most signatures. He further announced he and Patty Chan would be going to Sacramento on November 29, 2004 to present the petitions and letters in support of the library.

Emil Stein questioned when the concertina wire on the sound wall at the Nokes Auto Dealership would be removed.

Mayor Freitas requested City Manager Jakel contact Mr. Nokes and have the concertina wire removed.

Ken Lee suggested Town Hall meetings be held in Antioch to promote communication between the public and the City. He requested cigarette advertisements be kept within the stores and "We Card" signage be posted to deter minors from purchasing cigarettes.

Mayor Freitas recognized the El Campanil Restoration project and reported Debbie Reynolds had appeared at the grand opening on October 9, 2004, and it was very successful. Speaking on behalf of the City Council and community, he thanked the Board of Directors and volunteers for doing an outstanding job.

**1. COUNCIL CONSENT CALENDAR**

- A. APPROVAL OF COUNCIL MINUTES FOR SEPTEMBER 14, 2004 .....#301-02**
- B. APPROVAL OF COUNCIL WARRANTS .....#401-02**
- C. LEGISLATION AND ADVOCACY.....#701-04**
- D. ORDINANCE NO. 1035-C-S RESCINDING AND RE-ENACTING CHAPTER 9 OF TITLE 6 OF THE ANTIOCH MUNICIPAL CODE, DEALING WITH STORMWATER MANAGEMENT .....#814-03**
- E. RESOLUTION NO. 2004/128 APPROPRIATING ADDITIONAL EXPENDITURES TO THE 2004/05 FISCAL YEAR BUDGET.....#410-02**
- F. RESOLUTION NO. 2004/129 AMENDING THE 2004/05 CAPITAL IMPROVEMENT BUDGET TO ADD \$280,000 IN STATE DEPARTMENT OF BOATING AND WATERWAYS FUNDS FOR THE MARINA BOAT LAUNCH FACILITY AND AUTHORIZING STAFF TO REQUEST PROPOSALS FOR PLANNING AND ENGINEERING DESIGN SERVICES (PW 523-16).....#1402-06**
- G. RESOLUTION NO. 2004/130 APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING THE CITY CLERK TO ADVERTISE FOR BIDS FOR THE REHABILITATION OF THE GOLF COURSE PARKING LOT AND ENTRANCE ROAD (PW 176-12).....#1402-01**
- H. RESOLUTION NO. 2004/131 and RESOLUTION NO. 2004/132 APPROVING FINAL MAP AND IMPROVEMENT PLANS FOR BLACK DIAMOND RANCH SUBDIVISION, UNIT 2, TRACT NO. 8585 (DISCOVERY BUILDERS) AND ANNEXING TO THE CITY WIDE LIGHTING AND LANDSCAPING DISTRICT 2A, ZONE 6, (PW 512-2) #802-02**

**I. REVENUE ENHANCEMENT SERVICES - CONTRACT SERVICE AGREEMENTS FOR PROGRESSIVE SOLUTIONS AND MBIA MUNISERVICES.....#401-01**

On motion by Councilmember Conley, seconded by Councilmember Davis, the Council unanimously approved the Council Consent Calendar with the exception of item "C", which was removed for further discussion.

*Item C* - Councilmember Simonsen requested Councilmember Kalinowski be the representative to the Urban Limit Line Task Force and requested Councilmember Simonsen keep the City Council apprized of their activities.

Councilmember Kalinowski reported the Urban Limit Line Task Force had met and he had presented the City request to move the Urban Limit Line back to its 1990 position. He noted the City of Antioch's criteria for moving the Urban Limit Line would need to be developed prior to making requests to move the line. He further noted four members of the Antioch City Council were in support of moving the Urban Limit Line back to the 1990 position, he being the exception. He stated his argument was the criteria needed to be discussed to make an intelligent argument to the community as to why the ULL should be moved based on those criteria and in conjunction with the reauthorization of Measure J. He reported there was a meeting planned for October 13, 2004 to discuss criteria and review what other sub-regions have done to date. He stated the task force was hopeful there would be something coming back to the City Council for an official position.

Mayor Freitas clarified he did not believe the ULL should be moved back to the 1990 position. He stated the official position of the City of Antioch was the same as it had been for the previous 4-5 years, i.e. to bring in approximately 1100 acres, 220 which is golf course and as a result of the resource management plan approximately 300-400 acres would also be taken out of development, which would leave approximately 500 acres for estate housing. He reported in May 2003 there had been a special meeting conducted at the City Council on that proposal, which was accepted.

Councilmember Kalinowski commented the combination of Brentwood's request to move the Ginochio property, combined with Antioch's request, mirrors the 1990 ULL.

Mayor Freitas stated he had not seen Brentwood's proposal, although Antioch's position to include the 1100 acres of which approximately 500 acres would be develop able had not changed in 4 years. He noted if the ULL line were modified, infrastructure milestones would need to be discussed. He further noted the goals and objectives of Measure J was to ensure the ULL be set for the next 30 years.

In response to Councilmember Kalinowski, Mayor Freitas clarified Antioch had not supported moving the Urban Limit Line beyond the ridgeline at the golf course. He further noted the other parcel was part of the 1990 ULL, which had already been given up. He emphasized the

ULL's need to be resolved for a period of 30 years along with tying growth to infrastructure milestones.

Councilmember Conley stated he did not feel that resolving the ULL issues by the end of 2004 was practical and noted he felt the issues regarding the ULL line should be discussed in an arena where there was not a pending election. He further noted Antioch had been responsible by implementing Measure "U" to limit growth and suggested Councilmember Kalinowski and the Board of Supervisors representing the local jurisdictions inform the cities they needed to look at responsible growth.

Councilmember Kalinowski stated East County appeared to be the only area in which the ULL would be an issue for bringing in land. He noted developing the criteria for moving the line and metering growth were the largest issues to be resolved in East County. He further noted there was a provision in Measure "J" for a 5 year review, which potentially provided the ability for other jurisdictions to request moving the ULL every 5 years.

Mayor Freitas clarified the 5-year review was currently existence but was meant only for insignificant annexation; and was not intended to include property within a City's jurisdiction of more than approximately 10 acres.

Councilmember Kalinowski stated 5-year provision remained and the acreage had been increased from 10 acres in the documents. He suggested a discussion on those issues at the October 26, 2004 City Council meeting following the next Urban Limit Line Task Force meeting.

Mayor Freitas reported the issue should be decided upon by December 31, 2004 or the existing Urban Limit Line would remain. He stated there was provisions for a special election within each jurisdiction to change the line, but at a large cost to the residents.

Councilmember Simonsen stated Antioch's General Plan listed the criteria for amending the Urban Limit Line. He noted annexation of the land would still need to occur and the approval of Measure "J" did not assure LAFCO would abide by it. He noted he was looking forward to receiving additional information from the Urban Limit Line Task Force.

Councilmember Kalinowski stated all the criteria should be addressed by the sub-region.

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

*Item F* - Mayor Freitas stated he had inadvertently failed to pull item "F" from the Consent Calendar, noting there was a significant policy issue related to the charges for launching a boat. He stated approval of the item would appropriate \$280,000 and staff should not interpret it as the approval for charging for boat launches.

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

**AGENCY REGULAR AGENDA**

**2. ANTIOCH CHAMBER OF COMMERCE CONTRACT FOR SUPPORT SERVICES TO CITY/AGENCY AND DEVELOPMENT OF THE SMALL BUSINESS INFORMATION CENTER .....#1408-01**

Assistant City Manager Pappas Diaz presented the October 5, 2004 staff report recommending the Antioch Development Agency approve the contract and authorize the Agency Chair to sign for support services for the City/Agency and the development of the Antioch Small Business Information Center.

Devi Lamphere, representing the Antioch Chamber of Commerce, spoke in support of the Small Business Information Center noting it would assist Economic Development in the City of Antioch.

Sandy Henry, representing the Antioch Chamber of Commerce, reported the entire Board of Directors was in support of the proposal as a means to promote economic development in Antioch.

Gary Agopian, speaking on behalf of the Antioch Economic Development Commission, discussed the importance of the Small Business Information Center, noting it was a great use of limited resources, a valuable partnership providing a single point of contact for the business community. He thanked everyone who was involved in bringing the proposal forward noting it was an opportunity for establishing a superior business climate in Antioch.

Devi Lamphere stated the Chamber of Commerce had proposed to fill GIS database with contacts and/or businesses who are either currently located in Antioch or are potential business owners in Antioch.

Agencymember Conley stated he felt the agreement was important for the City to move forward and he was looking forward to the Chamber of Commerce becoming more involved in business development.

Chairperson Freitas commended the leading advocates for business coming together to provide a constructive and positive environment for the business community.

On motion by Agencymember Conley, seconded by Agencymember Davis the Antioch Development Agency approved the contract.

Assistant City Manager Pappas Diaz reported they anticipated the Small Business Information Center to open in March.

Ms. Lamphere reported the Chamber of Commerce had renovated a website and invited the community to attend the web launch party on October 14, 2004 at the Antioch Chamber of Commerce from 5:00 P.M. to 6:30 P.M., hosted by their webmasters.

Chairperson Freitas adjourned to the Antioch City Council.

**PUBLIC COMMENTS** - None

**COUNCIL COMMUNICATIONS**

Mayor Freitas announced Aaron Miles, who plays professional baseball with the Colorado Rockies, would be recognized at the November 9, 2004 City Council meeting. He reported Eddie Bodine and Tom Menasco had contacted him regarding a community-wide event to be held on Nov 20, 2004 honoring Mr. Miles.

**STAFF COMMUNICATIONS**

City Manager Jakel announced the Urban Limit Line meeting would be held on October 13, 2004 in Brentwood at the Los Medanos extension campus.

With no further business, Mayor Freitas adjourned the meeting at 8:17 P.M. to the next regular Council meeting on October 26, 2004.

Respectfully submitted,

L. JOLENE MARTIN, CMC  
City CLERK