ANTIOCH CITY COUNCIL

Regular Meeting 7:00 P.M. December 7, 2004 Council Chambers

Mayor Freitas called the meeting to order at 7:11 P.M. on Tuesday, December 7, 2004 in the City Council Chambers and City Clerk Martin called the roll.

ROLL CALL

Present: Councilmembers Kalinowski, Davis, Conley, Simonsen and Mayor Freitas

Father Jordan Bradshaw led the Council and audience in prayer.

"THE LORD BLESS AND KEEP YOU" - Performed by the ANTIOCH HIGH SCHOOL'S MUSIC MASTERS, led by Mr. Ron Molina

PLEDGE OF ALLEGIANCE - Boy Scout Troop No. 450 led the Pledge of Allegiance.

"STAR SPANGLED BANNER" - Performed by the ANTIOCH HIGH SCHOOL'S MUSIC MASTERS led by Mr. Ron Molina

1. RESOLUTION CONFIRMING CANVASS BY THE COUNTY CLERK OF CONTRA COSTA OF BALLOTS CAST AT THE GENERAL ELECTION HELD ON NOVEMBER 2, 2004......#702-02

RESOLUTION NO. 2004/146

On motion by Councilmember Conley, seconded by Councilmember Davis the resolution confirming the canvass performed by the County Clerk of Contra Costa of ballots cast at the General Election held on November 2, 2004, was unanimously approved.

"AMERICA THE BEAUTIFUL" - ANTIOCH HIGH SCHOOL'S MUSIC MASTERS led by Mr. Ron Molina

2. PRESENTATION TO OUTGOING CITY TREASURER, JANE PARSONS

Mayor Freitas presented a Plaque to Jane Parsons in recognition of her outstanding work as the City Treasurer from July 1, 1983 to December 7, 2004.

3. OATHS OF OFFICE:

L. JOLENE MARTIN, City Clerk

Mayor Freitas administered the Oath of Office to L. Jolene Martin as the Antioch City Clerk. City Clerk Martin introduced her family and thanked the public for their support.

DONNA CONLEY, City Treasurer

City Clerk Martin administered the Oath of Office to Donna Conley as the Antioch City Treasurer. City Treasurer Conley introduced her family. Ms. Conley thanked the public for their support and gave an acceptance speech.

ARNE SIMONSEN, City Council

Sheriff Warren Rupf administered the Oath of Office to Arne Simonsen to the Antioch City Council. Councilmember Simonsen thanked his constituents for their support and discussed his goals for his second term of office.

BRIAN KALINOWSKI, City Council

City Clerk Martin administered the Oath of Office to Brian Kalinowski to the Antioch City Council. Councilmember Kalinowski introduced his family and expressed his gratitude for their patience and support. He then discussed his goals for his next term of office.

DONALD P. FREITAS, Mayor

City Clerk Martin administered the Oath of Office to Donald P. Freitas as the Mayor of Antioch. Mayor Freitas introduced his family and some of his supporters. He thanked them for their support. He outlined his goals and vision for the City of Antioch and asked both the Council and the citizens of Antioch for their support and patience as he led the C ouncil through what he felt would be some very difficult financial times for the City of Antioch.

Mayor Freitas adjourned the meeting to the new City Councilmembers and asked the City Clerk Martin to call the role of the new City Council.

PRESENT: Councilmembers Kalinowski, Davis, Conley, Simonsen and Mayor Freitas

4. COUNCIL REORGANIZATION

Mayor Freitas requested that Councilmember Kalinowski be appointed as Mayor Pro Tem and adopt the appointment of committee assignments.

The Committees were as follows:

- ! Association of Bay Area Governments Mayor Freitas and Alternate Councilmember Kalinowski
- ! Baseball Sports Facility Councilmember Kalinowski and Alternate Councilmember Conley
- ! Bedford Center Subcommittee Councilmembers Conley and Davis
- ! Community Development Block Grant Councilmembers Davis and Simonsen
- ! Chamber of Commerce Councilmember Simonsen
- ! City/County Relations Mayor Freitas and Councilmember Kalinowski

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- ! Committee On Aging Councilmember Kalinowski
- ! Community Advisory Board/San Francisco Bay Water Transit Authority Councilmember Simonsen
- ! District/Mello Roos Community Facilities District Councilmembers Davis and Conley
- Delta Diablo Sanitation District Mayor Freitas and Alternate Councilmember Kalinowski
- East Bay Division of League of California Cities Councilmember Simonsen
- ! East Contra Costa Fee and Financing Authority Mayor Freitas
- East County Regional Library Board Councilmembers Davis and Conley
- East County Water Management Association Mayor Freitas and Councilmember Simonsen
- ! Eastern Contra Costa Transit Authority Tri-Delta Board of Directors Councilmembers Kalinowski and Simonsen
- ! Future Urban Area 1 Subcommittee Mayor Freitas and Councilmember Conley
- ! Golf Course Subcommittee Councilmembers Conley and Kalinowski
- Mayor's Conference Mayor Freitas and Councilmember Kalinowski
- Residential Density Allocation Subcommittee Mayor Freitas to December 31, 2005 Councilmember Conley to December 31, 2006
- ! State Route 4 Bypass Authority Mayor Freitas
- ! Swimming Pool Subcommittee / Antioch High School Councilmembers Conley and Kalinowski
- ! Transplan Mayor Freitas
- ! Urban Limit Line / Measure J Councilmember Kalinowski
- ! Youth Council Councilmember Davis

On motion by Councilmember Conley and seconded by Councilmember Kalinowski, the Committee Assignments were unanimously accepted.

! Downtown Redevelopment Waterfront Plan Committee - By a unanimous decision, it was determined to hold the appointments to this Committee to the meeting of December 14, 2004.

5. PRESENTATIONS

Nancy Parent, Mayor of the City of Pittsburg, expressed her appreciation to the Antioch City Council for their efforts to improve the quality of life in East Contra Costa County.

Ben Johnson, Pittsburg City Councilman, expressed his appreciation to the Antioch City Council for their efforts in the improvement of East Contra Costa County.

Carol Rios, Mayor of the City of Oakley, expressed her appreciation to the Antioch City Council for their efforts towards the improvement of East Contra Costa County.

Mayor Freitas expressed his appreciation to all who had participated in the improvement of the City of Antioch, as well as efforts put forth towards the improvement of Contra Costa County.

STAFF COMMUNICATIONS

Councilmember Simonsen expressed his appreciation to the many individuals and residents of Antioch for their support.

Councilmember Kalinowski expressed his appreciation to the many individuals and residents of Antioch for their support.

Mayor Freitas added his additional support and appreciation to the individuals and residents for their ongoing support.

Mayor Freitas invited the public to attend the Council reception held at Lone Tree Public Golf Course. There being no further business, he adjourned the City Council meeting at 8:15P.M. to the next regularly scheduled meeting of December 14, 2004.

Respectfully Submitted:

L. JOLENE MARTIN, CMC

Approved:

DONALD P. FREITAS, Mayor

Attest:

L. JOLENE MARTIN, CMC