

**ANTIOCH CITY COUNCIL  
ANTIOCH DEVELOPMENT AGENCY**

Regular Meeting  
7:00 P.M.

June 12, 2007  
Council Chambers

**6:45 P.M. - CLOSED SESSION**

- 1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION** – Significant exposure to litigation pursuant to subdivision (b) of California Government Code §54956.9: Claim of William G. McCullough Co. regarding Downtown Trunk Sewer Improvements, Phase II..

Mayor Freitas called the meeting to order at 7:02 P.M., and announced the City Council had been in closed session with no reportable action taken. City Clerk Martin called the roll.

Present: Council Members Davis, Moore, Simonsen and Mayor Freitas  
Excused: Councilmember Kalinowski (Davis arrived at 7:40 P.M.)

**PLEDGE OF ALLEGIANCE**

Members of the United States Army led the Council and audience in the Pledge of Allegiance.

**PROCLAMATIONS**

Philippine Heritage Day, June 12, 2007  
Flag Day, June 14, 2007  
Recognition of the 232nd Birthday of the United States Army

On a motion by Councilmember Simonsen, seconded by Councilmember Moore, the City Council members present unanimously approved the proclamations.

Councilmember Simonsen presented the proclamation proclaiming June 11 - 17, 2007 as United States Army Week to Sergeant First Class Fromm and members of the United States Army who thanked the City Council and provided contact information for anyone wishing to receive additional information on the United States Army.

Councilmember Moore presented the proclamation proclaiming June 12, 2007 as Philippine Heritage Day to representatives of the Philippine Community, including Rudy Fernandez who thanked the City Council and citizens for the proclamation. The community was invited to attend a celebration of Philippine Independence Day on June 23, 2007 at Waldie Plaza from 2:00 – 7:00 P.M. Mr. Fernandez presented the City Council with a check for a donation to the Antioch Police Department for an AED.

City Clerk Martin presented the proclamation proclaiming June 14, 2006 as Flag Day to Joe Marks who accepted the proclamation on behalf of the Pittsburg Elks and thanked the City Council for the recognition.

**ANNOUNCEMENTS OF BOARDS AND COMMISSION OPENINGS**

City Clerk Martin announced the following Commission openings for the City of Antioch:

- Three expired terms on the Economic Development Commission
- Two expired terms on the Planning Commission
- Four terms on the Police Crime Prevention Commission

Contact information was given for those interested in applying.

## **ANNOUNCEMENTS OF CIVIC AND COMMUNITY EVENTS**

Barbara Sobalvarro, President of Friends of Animal Services, announced *Adopt a Cat Month* at the Antioch Animal Shelter with the Friends of Animal Services paying up to \$50.00 of the cost for spay or nurturing of the newly adopted animals fee. It was also announced there would be a celebration on June 16, 2007 from 12:00 – 3:00 P.M. at the Antioch Animal Shelter.

## **PUBLIC COMMENTS**

Martin Fernandez, Antioch resident, urged the City Council to continue with their plans to build a new civic center at Prewett Park by looking into alternative funding sources.

Nancy Fernandez, Antioch resident, urged Council to ensure this be the last year the Animal Shelter would be allowed to draw funding from the General Fund. She stated her request was based on the budgetary constraints, as mentioned several times during the budget process, coupled with the needs of the police department. She further recommended the Antioch Shelter become a regional Shelter, with the funding shared by all of East County or be closed.

Dick Augusta, Antioch resident speaking on behalf of the animals, urged the City Council to reconsider reinstatement of the animal services employees.

Douglas Tokes, Antioch resident, expressed concern the Contra Costa Times was not providing accurate descriptions of assailants and suggested a website be created to provide the public with accurate information.

Verlene Leonardo, Antioch resident, President of (H.A.R.P.) Homeless Animal Lifeline Organization and shelter volunteer, speaking on behalf of the animals, discussed the need for a permanent shelter manager and a paid volunteer coordinator position with benefits as well as a spay and neuter clinic.

Raymond Zeeb, Antioch resident and H.A.R.P member, urged the public to volunteer at the Animal Shelter. He requested the City Council budget for the expansion of the Animal Shelter and additional services for the animals.

Carol Huff and Judy Trapanese, representing the American Cancer Society's Relay for Life, announced the event would be taking place on June 23, 2007 at Los Medanos College beginning at 10:00 A.M. They reported the *Wall of Hope* banner was flown in Washington D.C. and after this year's event; it would be presented to the City Council. Contact information was given.

Patty Knight, Discovery Bay resident and volunteer for H.A.R.P., requested the City Council not reduce existing services at the Antioch Animal Shelter.

Chip Stein, Antioch resident, thanked City staff for the Open House event at the Antioch Maintenance Yard.

Ken Lee, Antioch resident, spoke to the letter he received from the City Attorney clarifying the warrant paid to the Antioch Auto Dealerships and questioned who benefited from the payment. He suggested the agenda binders be indexed off and expressed concern for visible garbage cans in the City Hall parking lot.

Barbara Sobalvarro, Antioch resident, Founder and President of Friends of Animal Services reported 41% of the animals at the shelter were euthanized last year and discussed the need to improve those numbers. She stated a properly run Animal Shelter affects the quality of life for all Antioch residents and should be respected and funded equitably. She discussed donations made by the Friends of Animal Services to the Antioch Animal Shelter and urged the City Council to restore the positions and form a committee to prepare a recommendation to the City Council.

Councilmember Davis arrived at 7:40 P.M.

Traci Danforth, Antioch resident and member of H.A.R.P. spoke to the importance of providing Animal Services to the community and urged the City Council to consider not reducing the budget for the Antioch Animal Shelter.

Karen Kops, President of (H.A.R.P.) Homeless Animals Response Program, spoke to the services and programs they provide to both the City and county Animal Shelters. She discussed the importance of restoring the shelter's ability to care for the animals.

Louis Parsons, speaking on behalf of Discover Builders, announced they would be opening Markley Creek Dog Park on June 23, 2007 at 12:00 P.M.

Michael Tyman, Antioch resident, representing the Friends of Animal Services, spoke to the importance of care and compassion for the animals and urged Council to look at the long term goals for the Antioch Animal Shelter. He suggested fundraisers co-sponsored by the City and donation drives to subsidize the shelter. He discussed the importance of good management for the shelter to perpetuate good volunteers and to continue to operate effectively.

Svetlanna Sandeno, Antioch resident, speaking on behalf of the animals of the shelter, urged the City Council to not reduce funding to the Antioch Animal Shelter.

Mark Quinn, Antioch resident, spoke in support of the expansion of the Animal Shelter or having it become an East County Shelter to benefit surrounding jurisdictions. He discussed having had to leave his boat due to the County law regarding no live aboards on vessels.

Rosnina Ruggieri, Pittsburg resident, requested funding of the Antioch Animal Shelter be expanded noting that many residents of adjacent jurisdictions would pay extra costs for the convenience of using the Antioch Animal Shelter, which would add revenue to expand much needed community services at the shelter.

Jade Daly, Antioch resident, speaking on behalf of her and Wayne Daly stated they raise money for Friends of Animal Services through candy vending machines. She stated animals

improve the quality of life of residents and urged the City Council to not reduce funding or services to the shelter.

## **COUNCIL RESPONSE TO PUBLIC COMMENTS**

Councilmember Moore thanked those in attendance this evening who spoke in support of the animals.

Mayor Freitas requested authorization for the formation of the subcommittee to work with the volunteer organizations on issues related to the Antioch Animal Shelter be placed on the June 26, 2007 agenda. He suggested Councilmembers Moore and Davis immediately begin working with the various parties.

### **1. COUNCIL CONSENT CALENDAR**

#### **A. APPROVAL OF COUNCIL MINUTES FOR APRIL 24, 2007 #301-02**

#### **B. APPROVAL OF COUNCIL WARRANTS #401-01**

#### **C. REJECTION OF CLAIMS #704-07**

1. Nordyn Anderson, #06/07-1731 (property damage)
2. Ruth Neal, #07/08-1739 (property damage)

#### **D. LEGISLATION AND ADVOCACY #701-04**

#### **E. CONSIDERATION OF BIDS FOR THE JAMES DONLON BOULEVARD ROADWAY REHABILITATION, PHASE II (PW 368-4) #1102-04**

#### **F. APPROVE AWARD OF PROPOSAL NO. 968-0508-07F FOR THE ROADWAY MAINTENANCE REPAIRS TO ADJUST UTILITIES TO GRADE PROJECT #601-02**

#### **G. APPROVE AWARD OF PROPOSAL NO. 968-0503-07F FOR THE SUNSET DRIVE IMPROVEMENT PROJECT #601-02**

#### **H. APPROVE AWARD OF PROPOSAL NO. 968-0504-07F FOR THE DAVISON DRIVE PAVEMENT REHABILITATION PROJECT #601-02**

#### **I. RESOLUTION NO. 2007/41 AUTHORIZING SUBMITTAL OF APPLICATIONS TO ABAG REQUESTING "PRIORITY DEVELOPMENT AREA" DESIGNATION OF PORTIONS OF THE RIVERTOWN FOCUS AREA AND THE SR4 INDUSTRIAL FRONTAGE FOCUS AREA LOCATED WITHIN THE CITY OF ANTIOCH #202-01**

#### **J. RESOLUTION NO. 2007/42 ACCEPTING COMPLETED IMPROVEMENTS FOR MARKLEY CREEK PARK AT BLACK DIAMOND RANCH SUBDIVISION, TRACT NO. 7487 (BLACK DIAMOND LAND INVESTORS, LLC) PW 512-P #1402-03**

#### **K. RESOLUTION NO. 2007/43 ACCEPTING WORK AND DIRECTING CITY ENGINEER TO FILE A NOTICE OF COMPLETION AND AUTHORIZING FINAL PAYMENT TO**

**PACIFIC STATES ENVIRONMENTAL CONTRACTORS, INC FOR THE INTERIM SITE STABILIZATION WORK FOR MARKLEY CREEK #814-04**

**L. APPROVAL TO COMPLETE REPAIR WORK ON SIERRA CRETE CATEGORY II STREETS, (PW 392-23) #1102-04**

**M. CONSIDERATION OF BIDS FOR THE LANDSCAPE IMPROVEMENTS AT VARIOUS LOCATIONS WITHIN THE CITY OF ANTIOCH (PW 225-L) #806-03 - *Rejected***

On motion by Councilmember Davis, seconded by Councilmember Simonsen, the Council members present unanimously approved the Council Consent Calendar with the exception of Item A, which was removed for further discussion.

**Item A** – Mayor Freitas stated he would abstain from the vote on the item due to his absence from the April 24, 2007 City Council meeting.

On motion by Councilmember Simonsen, seconded by Councilmember Moore, the City Council approved item A. The motion carried by the following vote:

Ayes: Davis, Moore, Simonsen

Absent: Kalinowski

Abstain: Freitas

**PUBLIC HEARINGS**

**2. THE POINTE PRELIMINARY DEVELOPMENT PLAN – DISCOVERY BUILDERS, INC. REQUESTS REVIEW OF A PRELIMINARY DEVELOPMENT PLAN FOR THE DEVELOPMENT OF UP TO 72 SINGLE FAMILY HOMES ON APPROXIMATELY 21 ACRES LOCATED WEST OF THE INTERSECTION OF SOMERSVILLE ROAD AND JAMES DONLON BOULEVARD (APN: 089-160-009) PDP-06-03 #202-03**

Community Development Deputy Director Carniglia presented the staff report dated June 4, 2007 recommending the City Council provide direction to the applicant regarding the Final Development Plan submittal.

Mayor Freitas opened the Public Hearing.

Louis Parsons, representing Discovery Builders, gave a brief overhead presentation of subsequent iterations of their site planning and the rationale for the design.

Wilson Wendt, Attorney representing Discovery Builders, stressed the application was a preliminary development plan and as part of the process there would be a CEQA analysis to address the project's impacts and conformity between the general plan and zoning provisions. He urged the City Council to let the process move forward and allow for the appropriate analysis. He felt no precedence would be set with approval of the development.

Mayor Freitas closed the Public Hearing.

Councilmember Simonsen stated he was disappointed in the staff report, noting he felt staff had not provided Council with all the options. It was, in his opinion, biased. He expressed concern staff had not carried out the City Council's established policy. Speaking to staff's

recommendations #1-14 within the staff report he suggested the following changes to items #2-4, 6, 7, 11-14:

- #2 The site plan as shown is in compliance with Council direction for large usable lots
- #3 Grading of the site as shown is permitted. Grading shall be limited to the creation of building pads, and not for the purpose of creating flat yard areas. Split pads are encouraged to reduce pad grading.
- #4 Allow for slopes to be graded between pads necessary to provide views and landscaping for lots.
- #6 The location of the road grades shall be designed to provide practical feasible access to the units as shown on the site plan that meets the Contra Costa Consolidated Fire Department standards.
- #7 Units have been reduced from 63 units to 51 units on the hill at the direction of City Council. This reduction in unit count has provided for increased lot size, more outdoor usable space, RV parking, pedestrian access and a small community feature pocket park.
- #11 That the site has been redesigned to comply with the general plan and the Hillside Planned Development District and Article 24.
- #12 The minimum lot size on the hill will be no less than 10,000 square feet.
- #13 No comments made
- #14 That the applicant has demonstrated how project grading and the grading of the adjacent subdivision to the west is compatible.

Councilmember Moore stated he was in substantial agreement with Councilmember Simonsen's comments and looked forward to staff working with the applicant to develop a project that would benefit Antioch.

Councilmember Davis requested to see Councilmember Simonsen's recommendations in writing to give him an opportunity to review them and requested staff recommendation #2 be stricken. Additionally, he noted the applicant had responded to the requests from Council and he looked forward to the project coming back.

Mayor Freitas stated he felt the proposal was an abomination of the City Council. He noted staff had responded to the City Council's request to outline the policy issues. He further noted this was not an infill project and the area should remain open space, however, if the majority of the City Council felt it should be developed, they should require the applicant to follow the hillside ordinance. Furthermore, he felt they should be custom designed lots. He stated the proposal to grade the project 100 feet was significant and should be rejected. Additionally, he noted the project was precedence setting and would influence future development. He urged the City Council to reject the proposal based on its non-compliance to the Council approved policies or bring the general plan and hillside ordinance policies back for revisions.

Mayor Freitas declared a recess at 8:58 P.M. The meeting reconvened at 9:12 P.M. with all Councilmembers present.

Following discussion, Council agreed to move agenda item #4 to the next item of business.

## **COUNCIL REGULAR AGENDA**

**4. APPOINTMENTS TO BOARD OF ADMINISTRATIVE APPEALS TO FILL 4 VACANCIES (3 EXPIRED TERMS/1 UNEXPIRED TERM) #302-12**

Mayor Freitas thanked all those who applied to the Board of Administrative Appeals and reported he has spoken to the City Attorney to bring back the issue of distinguishing between the Board of Administrative Appeal and the panel to hear violations of the building code. He nominated Diana Busenbarrick and Fred Rouse to full terms expiring in 2011, Michelle Fitzer to an unexpired term expiring 2009 and Andrew Schleder to the alternate 2-year term expiring in 2009.

On motion by Councilmember Simonsen, seconded by Councilmember Davis the City Council members present unanimously appointed Diana Busenbarrick and Fred Rouse to full terms expiring in 2011, Michelle Fitzer to an unexpired term expiring 2009 and Andrew Schleder to the alternate 2-year term expiring in 2009.

**PUBLIC HEARING**

**3. THE ORCHARD AT SLATTEN RANCH/CAPITAL AND COUNTIES USA, INC. REQUESTS APPROVAL OF A FINAL DEVELOPMENT PLAN AND A USE PERMIT FOR A PROPOSED PROJECT LOCATED ON THE WEST SIDE OF EMPIRE AVENUE, NORTH OF THE SLATTEN RANCH AND EMPIRE SHOPPING CENTERS, IN SOUTHEAST ANTIOCH BOUNDED ON THE WEST BY THE FUTURE NORTHERN EXTENSION OF SLATTEN RANCH ROAD, EAST OF THE STATE ROUTE 4 BYPASS (APNS 056-120-060, 050, 051). FILE: PD-06-05, UP-06-32 #202-03**

Senior Planner Morris presented the staff report dated June 8, 2007 recommending the City Council: A) Introduce the ordinance by title only; B) Introduce the ordinance rezoning approximately 13.64 acres making up the project site to the Planned Development District (PD), and; C) Approve the resolution adopting a Mitigated Negative Declaration and Mitigation and Monitoring Reporting Program and approving a Final Development Plan and Use Permit.

Mayor Freitas opened the Public Hearing.

Fergal McHugh, Vice President of Capital and Counties U.S.A. Inc., gave a brief background of their company.

Darryl Custer, Callison Architecture, Inc. provided a brief overview of the site plan and design concepts for *The Orchards* at Slatten Ranch.

Michael Orfanos stated he lived and operated a business directly across the street from the project. He expressed concern the signal light would not be aligned with his property and requested cooperation in obtaining access to the future development of his project. Additionally, he noted when Empire Avenue was developed; a median would obstruct access for customers and deliveries to his business.

In response to Mayor Freitas, Mr. Orfanos stated he had discussed his concerns with the City of Brentwood who informed him he would have to align the streets with the City of Antioch.

Community Development Director Brandt reported there would be a median on Empire Road.

Michael Friddle, Brentwood resident, expressed concern property owners had not received proper notification of the development occurring and issues related to access to the properties could have been resolved if notification had been received.

Senior Planner Morris reported two notices had been sent, one for Planning Commission and a notice of intent for the Mitigated Negative Declaration and one for the City Council meeting. She added distribution of the notices had included properties owners within a 300-foot radius of the property site.

Mr. McHugh spoke to the history of the project stating although he had met with the City of Brentwood, he was not aware of a proposed development to the east side of Empire Road. He noted any changes in the alignment of road "A" at this time would require many revisions, delays the project, and could jeopardize the project moving forward. He suggested Mr. Orfanos consider a lot line adjustment with his neighbor to the north.

Mayor Freitas closed the Public Hearing.

Mayor Freitas speaking to the naming of "A" Road suggested the street reflect a historical name in the community. Additionally, he requested Mr. McHugh consider additional landscaping in the area to the rear of the store. With regards to the C3 planters, he encouraged Capital and Counties and JC Penney to discuss the issue with the Contra Costa Clean Water Program consultants.

Discussion ensued regarding the proposed uses (Attachment B) with Mr. McHugh agreeing their interest all aligned with the City to bring in good quality tenants, however he noted without an approved list for the buildings it would be impossible to market the shopping center.

Mayor Freitas declared a recess at 10:02 P.M. The meeting reconvened at 10:12 P.M. with all Councilmembers present with the exception of Councilmember Kalinowski, who was previously noted as excused.

Following discussion, Mr. McHugh agreed to move forward with the JC Penney approval this evening and continue Attachment B, project specific condition #86, to allow staff and the applicant to come back to the full Council for consideration of an amended list of permitted uses for the three adjacent parcels.

In response to Councilmember Simonsen, Mr. Row stated he would check to see if they could provide security cameras at the entrances to the store. Mayor Freitas suggested involving the Antioch Police Department regarding the security systems.

**RESOLUTION NO. 2007/44**

On motion by Councilmember Simonsen, seconded by Councilmember Davis, the City Council members present unanimously approved: A) Introduced the ordinance by title only; B) Introduced the ordinance rezoning approximately 13.64 acres making up the project site to the Planned Development District (PD); C) Approved the resolution adopting a Mitigated Negative Declaration and Mitigation and Monitoring Reporting Program and approving a Final Development Plan and Use Permit, and; D) Revising project specific condition #86 as follows:



#86. That the only permitted use for the 104,000 sq. ft. pad is for a full department store and any other use on this pad and all uses on the three building pad sites totally approximately 24,000 sq ft shall require a conditional use permit in addition any use permitting 24 hour operation shall require a conditional use permit.

And continuing project specific condition #86 and 87 to June 26, 2007 (Public Hearing Closed)

## **COUNCIL REGULAR AGENDA**

### **5. UPDATE ON THE WILBUR AVENUE/EAST EIGHTEENTH STREET ANNEXATION #202-02**

Community Development Deputy Director Carniglia presented the staff report dated June 1, 2007 recommending the City Council receive the update.

In response to Councilmember Simonsen, Community Development Deputy Director Carniglia stated he would provide the City Council with a map indicating the original industrial, commercial and residential areas at the June 26, 2007 meeting.

The consensus of the City Council members present was to bring the item back on June 26, 2007 for consideration.

Mayor Freitas adjourned to the Antioch Development Agency with all Agency Members present with the exception of Agency member Kalinowski, who was previously noted as excused.

## **AGENCY CONSENT CALENDAR**

### **6. KARP/BASES LOADED - TENTATIVE ALLOCATION REQUEST AND REVIEW OF DRAFT RESTAURANT INCENTIVE AGREEMENT - 601 W. 4th STREET #901-01**

Economic Development Director Bjerke presented the staff report dated June 6, 2007 recommending the Agency determine whether to increase the tentative allocation and provide comments on the draft Restaurant Incentive Agreement.

Dale Burkhardt, Antioch resident, provided written comment in support of increasing the allocation as an investment into the Rivertown Districts future.

Terry Karp, representing Bases Loaded Restaurant, stated he had submitted a business plan and spec booklet of the kitchen equipment. He reported civil engineering, project details and architecture had delayed the project. He requested the City Council support raising the allocation from \$250,000 to \$380,000.

In response to Agencymember Simonsen, Mr. Karp stated he would be amiable if the period of forgiveness could be extended.

Mary Karp expressed her concern regarding the cost increase directly related to delays in bringing the project forward. She voiced her appreciation to the City Council for their consideration of the matter.

In response to Agencymember Moore, Economic Development Director Bjerke gave a brief history of the restaurant incentive program.

Agency Chairperson Freitas stated the primary purpose of the Restaurant incentive program was to underwrite the Delta Diablo Sanitation Districts sewer hookup charge. He expressed concern regarding deviating from the original concept and not having reviewed the business plan. He recommended the Agency increase the tentative allocation to \$300,000, payable in a three-year period of time.

Agencymember Moore stated he would support the following vote based on the need for a signature property to serve as destination point/attraction in the Rivertown District.

A motion by Agencymember Simonsen, seconded by Agencymember Moore, to approve increasing the tentative allocation to \$350,000 with forgiveness over a five-year period pending submission of a business plan to the Economic Development Director and City Council.

The motion failed by the following vote:

Ayes: Moore, Simonsen

Noes: Davis, Freitas

Economic Development Director Bjerke clarified the issue would be coming back for authorization of the allocation and at that time he would be providing the business and marketing plan.

On motion by Agency member Davis, seconded by Agency member Simonsen, the Agency members present unanimously approved increasing the tentative allocation from \$250,000 to \$300,000.

Following discussion the Agency agreed the Restaurant Incentive Agreement was acceptable.

**7. EXCLUSIVE NEGOTIATING AGREEMENT FOR 5 MONTHS WITH RIVERTOWN PARTNERS I, LLC REGARDING REDEVELOPMENT OF PROPERTY AT 801 W. 2ND STREET #901-01**

Economic Development Director Bjerke presented the staff report dated June 7, 2007 recommending the Agency authorize the Executive Director to execute the proposed agreement.

Kent Trimble discussed his history in the redevelopment business, stating he felt this could be the project to spur the rebirth of Rivertown. He stated the plans for the site included ground floor retail, with office above, and should the market allow, they would consider expanding to the south.

Barry Shutts, Rivertown Parners, LLC., stated they were familiar with the City's history and the potential project could be the catalyst for the future redevelopment of Rivertown.

In response to Chairperson Freitas, Mr. Shutts stated he was amiable to the new design guidelines, adding their architect would be working in tandem with City staff.

On motion by Agencymember Simonsen, seconded by Agencymember Davis, the Agencymembers present unanimously authorized the Executive Director to execute the proposed agreement.

Chairperson Freitas adjourned to the Antioch City Council with all Councilmembers present with the exception of Councilmember Kalinowski who was previously noted as excused.

**PUBLIC COMMENTS** - None

### **STAFF COMMUNICATIONS**

Assistant City Manager Hildebrand reported City Manager Jakel would be returning to work tomorrow.

### **COUNCIL COMMUNICATIONS**

Councilmember Simonsen provided the City Council with a Status and Trends report from the Delta Vision Blue Ribbon Task Force and requested the City website provide a link to their website.

Mayor Freitas reported the Mayor's Golf Tournament was very successful and commended Dave Sanderson and Gina Lombardi-Gravert for doing an outstanding job organizing the event. Additionally, he attended the Antioch Sports Legend function, which was a well-attended and exciting event. He reported Mickie Lowry had passed away and he would be adjourning this evening in his memory.

### **ADJOURNMENT**

With no further business, Mayor Freitas adjourned the meeting in memory of Mickie Lowry at 11:34 P.M. to the next regular Council meeting on June 19, 2007.

Respectfully Submitted,

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L. JOLENE MARTIN, CMC  
City Clerk