Regular Meetings: 2nd and 4th Tuesday of each month and adjourned regular meetings Agenda prepared by: L. Jolene Martin City Clerk (925) 779-7009



# SPECIAL MEETING/ ADJOURNED REGULAR MEETING ANTIOCH CITY COUNCIL ANTIOCH DEVELOPMENT AGENCY

Council Chambers
Third and "H" Street

DECEMBER 9, 2008 6:00 p.m.

### 6:00 P.M. ROLL CALL

INVOCATION

### "THE LORD BLESS AND KEEP YOU"

ANTIOCH HIGH SCHOOL'S MUSIC MASTERS, led by Mr. Ron Molina

PRESENTATION OF COLORS · Antioch Police Department Color Guard

PLEDGE OF ALLEGIANCE · Eagle Scout Jordan Davis, Troop #493, Boy Scouts of America

## "STAR SPANGLED BANNER"

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 4, 2008 (#702-02)

Recommended Action: Motion to adopt the resolution

# "AMERICA THE BEAUTIFUL"

ANTIOCH HIGH SCHOOL'S MUSIC MASTERS, led by Mr. Ron Molina

- 2. PRESENTATION to outgoing Mayor Donald P. Freitas and Councilmember Arne Simonsen
- 3. OATHS OF OFFICE:

L. Jolene Martin, City Clerk James D. Davis, Mayor Brian Kalinowski, Council Member Mary Helen Rocha, Council Member Donna Conley, Treasurer "HIGHLAND LADDIE" · Piper Jeff Campbell

**ROLL CALL** for New Council

- 4. **COMMENTS** by Mayor and City Council Members
- 5. FILLING A CITY COUNCIL VACANCY

Recommended Action: 1) Motion to adopt a resolution appointing a person to fill the City Council vacancy; or

- 2) Motion to adopt a resolution inviting applications for appointment to fill the City Council vacancy and establishing dates and rules for the application process; or
- 3) Motion to adopt a resolution calling for a special election for the position of City Council member on June 2, 2009
- 6. COUNCIL REORGANIZATION

Recommended Action: Motion to appoint Mayor Pro Tem and adopt Council committee assignments

- 7. PUBLIC COMMENTS
- 8. ADJOURNMENT to Adjourned Regular Meeting/Special Meeting of December 16, 2008, 7:00 P.M.

Please join us for refreshments at:

Lone Tree Golf Course 4800 Golf Course Road Antioch, CA 94531

Reception costs are being paid jointly by incoming Mayor and Council.

The City Council meetings are accessible to those with disabilities. Auxiliary aides will be made available for persons with hearing or vision disabilities upon request in advance at (925) 779-7009 or TDD (925) 779-7081.