

ANTIOCH CITY COUNCIL

**Study Session / Adjourned Regular Meeting
7:00 P.M.**

**June 17, 2008
Council Chambers**

Mayor Freitas called the meeting to order at 6:03 P.M., and City Clerk Martin called the roll.

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

PLEDGE OF ALLEGIANCE

Councilmember Davis led the Council and audience in the Pledge of Allegiance.

PUBLIC COMMENTS - None

STUDY SESSION

1. PRESENTATION AND DISCUSSION OF FUNDING FOR GENERAL FUND, ALL ENTERPRISE FUNDS, ALL INTERNAL SERVICE FUNDS AND CAPITAL IMPROVEMENT FUND FOR FISCAL YEARS 2008 – 2010

Finance Director Merchant presented the staff report dated June 11, 2008 recommending the City Council provide direction and feedback.

OUTSTANDING ISSUES

1. District Attorney ½ Time Position

Councilmember Moore expressed concern the City would be subsidizing a County position during fiscally challenging times. He requested the City Council consider reducing crime by funding enhanced recreational programs for youth in the community. He stated he would support funding the ½ time position provided it would come back to the City Council annually for reconsideration. He questioned if the City would be billed on an “as needed basis” and if the contract could be cancelled at any time.

Captain Cantando clarified the contract was on an hourly basis with an assigned District Attorney for 20 hours per week. He discussed the benefits of adding the position and confirmed the level of service was well worth the costs.

Councilmember Moore reiterated his concern the City was not adequately addressing the need for sports programs for at risk youth through the recreation department and stated he was looking in the future to be more creative to reduce criminal activity.

Following discussion, Mayor Freitas reiterated the importance of a termination clause and providing the ability for the City Council to make changes when appropriate. Councilmember Moore suggested the termination clause be with or without cause.

On motion by Councilmember Kalinowski, seconded by Councilmember Davis, the City Council unanimously funded the 2 year cycle for the ½ time Deputy District Attorney.

2 *211 Number Funding*

City Council consensus agreed with the staff recommendation the \$18,000 be eliminated from the budget.

3 *Director of Recreation Position*

Following discussion, Council consensus requested the item return at midyear to review available funding and the possibility of adding the position at the beginning of the 09/10 budget.

4. *Bond Funds Remaining For Projects*

Staff was directed to provide an accounting of the Promenade Project funds.
Staff was directed to provide an accounting of the Development/Relocation funds.
Staff was directed to provide an accounting for Fund 335 – Cumulative Expenditures.

Councilmember Simonsen requested the City seek Keller Canyon Funds to fund the additional Library hours.

ATTACHMENT A – REVISED GENERAL FUND SUMMARY TABLE

Staff was directed to provide all revenues and expenditures, staff time and a timeline for revenues for eBART.

ATTACHMENT B – SUMMARY OF PREVIOUS QUESTIONS AND ANSWERS AND ISSUES FOR DETERMINATION AT A LATER DATE

Finance Director Merchant clarified item #10 was a request from Councilmember Kalinowski.

Page 3 #11 - Staff was directed to provide the projects for actual contributors
Staff was directed to provide an accounting for Calpine

Mayor Freitas reported he had met with the Antioch Unified School District who indicated they would support the turf field project at Memorial Field and the City conducting fundraisers to fund the balance of the project. He noted they would continue to have discussions regarding the issue.

Page 4 #12 Staff was directed to provide Council with an update of the John Nicholls funds expended for the Chichibu Bocce Court.

Page 4 #14. Staff was directed to provide the impact if all vacancies were filled.

Page 4 #16. Consensus of the City Council to move forward with a date certain for the reports and the City Manager providing an outline of the timing for the 3-5 year plans.

Page 5 #24 Staff was directed to correct NPDES funds were for operation and maintenance.

Page 6 #33 Staff was directed to show revenues and expenditures.

Page 6 #34 Staff was directed to show revenues and expenditures.

Page 7 #36 Staff was directed to bring landscaping plans to the City Council.

Page 7 #37 Staff was directed to change date to possible 08/09

Page 7 #39 Mayor Freitas reported the State Route 4 Bypass Authority was talking about a reimbursable program for landscaping the Bypass off ramps.

ATTACHMENT C – REVISED BUDGET TABLES

Page 5 - CIP FUND – Staff was directed to correct 2008-09 Proposed Capital Projects to 534,000.

PUBLIC COMMENTS - None

COUNCIL COMMUNICATIONS

Mayor Freitas requested an email update regarding the 4th of July event.

STAFF COMMUNICATIONS

City Manager Jakel announced adoption of the budget was agenized for the June 24, 2008 City Council meeting and the Quality of Life Forum is scheduled for August 9, 2008 at Deer Valley High School.

With no further business, Mayor Freitas adjourned the meeting at 7:14 p.m. to the next regular Council meeting on June 24, 2008.

Respectfully submitted:

L. JOLENE MARTIN, CMC, City Clerk