ANTIOCH CITY COUNCIL

Regular Meeting 7:00 P.M.

May 13, 2003 Council Chambers

PursuantPursuant toPursuant to Government Code Section §54952.2 thePursuant to Government Code meetingmeeting of May 13, 2003meeting of May 13, 2003 was posted on the door of the Citymeeting of Streets on May 9, 2003.

6:00 P.M. CLOSED SESSION

- CONFERENCE ONFERENCE WITH LABOR NEGOCONFERENCE WITH LABOR NEGOTIATOR Employee Employee organization: Management employees. This Employee organization: Manage by Government Code §54957.6.
- CONFERENCE CONFERENCE WITH LECONFERENCE WITH LEGCONFERENCE WITH LEGENCE WITH LEGENC

MayorMayor Freitas called the meeting to order at 7:08 P.M., and, and City Clerk Martin called, and City

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

PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENTS None

PROCLAMATIONS

Bike to Work Day, May 15, 2003 National Police Week, May 11 - 17, 2003 National Association of Insurance Women's Week, May 18 24, 2003 National Public Works Week, May 18 24, 2003

OnOn motion by Councilmember Conley, secondeOn motion by Councilmember Conley, seconded unanimously approved the proclamations.

CouncilmemberCouncilmember Conley presented the proclamation proclaiming May 15, 2003 as *Bike WorkWork Day* to Bruce Ohlson who thanked t to Bruce Ohlson who thanked the City Cou to B proclaimingproclaiming the importance of bicy

Councilmember Councilmember Davis presented Councilmember Davis presented the Councilment National National Public Works Week to Phil Harrington to Phil Harrington who accepted the to Phil Harrington to Phil Harrington who accepted the to Phil Harrington to Phil Harrington who accepted the to Phil Harrington to Phil Harrington who accepted the to Phil Harrington who accepted the Public Works Department would be hosting Department would be hosting an Open House on May 22, 200 atat the Maintenanceat the Maintenance Service Center, and invited the community to attend. He thenat a contact number for anyone wishing to receive additional information.

Councilmember Kalinowski presented the proclamation proclaimingCouncilmember Kalinowski preser *NationalNational Police Week* to Captain Cantando who accepted the proclamation on behalf to Cap ChiefChief MoczulskiChief Moczulski and the Antioch Police Department. Chief Moczulski and the Antirecognition and congratulated all City employees for their dedication.

MayorMayor Freitas thanked CMayor Freitas thanked CouMayor Freitas thanked Councilmember County Sheriff.

MayorMayor Freitas stated he would make a proclamation presentation for tMayor Freitas stated AssociationAssociation of Insurance Women's Week, May 18-24, 2003 at Association of Insurance Wo

ANNOUNCEMENTS OF CIVIC AND COMMUNITY EVENTS

KarenKaren Kops, President of HALO Homeless Animals Lifeline Organization, announced the 5th5th Annual Ramble 'Round the Reservoir event on5th Annual Ramble 'Round the Reservoir event on atat Contra Loma Contra Loma Park. She provided the event schedule and a contact number for any wishing to receive additional information.

Dave Sanderson announced the Dave Sanderson announced the 14th annualDave Sanderson annou at 12:30 P.M. He reported the proceeds benefit He reported the proceeds benefit Leisure Services Yout Program, Program, Antioch Junior Golf Scholarship, Program, Antioch Junior Golf Scholarship, Antioch WishWish Foundation. He stated they were accepting registration forms Wish Foundation eventevent and provided a contact numbers for anyone wishing to receive additional levent and provided as

1. COUNCIL CONSENT CALENDAR

Λ	APPROVAL OF COU	MINITES	EOD ADDII 9	2 2003	#301-03
А.	APPROVAL OF COU	ACIL MINO LES	FUR APRIL 0). ZUUJ	#3U I =U3

B. APPROVAL OF COUNCIL WARRANTS #401-02

C. REJECTION OF CLAIMS #704-07

- 1. Claim of Armando and Maria Rendon, #02/03-1387
- 2. Claim of Florencio and Carolina Barajas, #03/04-1404
- D. LEGISLATION AND ADVOCACY #701-04
- E. <u>URGENCYURGENCY ORDINANCE NO. 1004-C-S</u> AMENDING AMENDING CHAPTER 11 OF AN ADDINGADDING SECTION 4-11.11 TO THE ANTIOCH MUNICIPAL CODE, DEALING WITH STREET CLOSURES #1106-01
- F. <u>RESOLUTIONRESOLUTION NO. 2RESOLUTION NO. 2003/60</u> APPROVING AN AGREEMEN INC.INC. FOR COOLING SYSTEM UPGRADE INC. FOR COOLING SYSTEM UPGRADE CENTER #1001-04
- G. <u>RESOLUTIONRESOLUTION NO. 2003/61</u> APPROVING, AND AUTHORIZING THE M APPROVING EXECUTE REIMBURSEMENT AGREEMENT BETWEEN CITY OF EXECUTE REIMBURSEMENT BETWEEN CITY OF

MEADOWMEADOW CREEK VILLAGES FOR MEADOW CREEK VILLAGES FOR TMEADOW (PW 569-P) #1402-03

- H. <u>RRERESOLUTIONRESOLUTION NO. 2003/62</u> APPROVING, AND AUTHORIZING THE MAYO EXECUTEEXECUTE REIMBURSEMENT AGREEMENT BETWEEN CITY OFEXECUTE REIMBURSEMENT BLACKBLACK DIAMOND KNOLLS LTD. FOR THEBLACK DIAMOND KNOLLS LTD. FOR THE (PW 599-P)

 #1402-03
- I. <u>RESRESORESOLUTIONRESOLUTION NO. 2003/63</u> APPROVING, AND AUTHORIZING THE EXECUTEEXECUTE REIMBURSEMENT AGREEMENT BETWEEN CITY OFEXECUTE REIMBURSEMENT HOME FOR THE CONSTRUCTION OF DALLAS RANCH PARK PW 580-P #1402-03
- J. <u>RESOLUTIONRESOLUTION NO. 2003/6RESOLUTION NO. 2003/64</u> RESCINDING RESOLU WITH SEWER FACILITY RESERVE FUND #1205-02
- K. <u>RESOLUTIONRESOLUTION NO. 2003/65</u> A APPROVING SUMMERY VACATION OF PORTIC OF WEST FIFTH STREET AND "N" STREET #1102-04
- L. <u>RESOLUTIONRESOLUTION NO. 2003/66</u> AMEN AMENDING AMENDING THE MA DOCUMENT SECTION 4.J - ADMINISTRATIVE LEAVE #502-01

OnOn motion by Councilmember Conley, seconded by CounOn motion by Councilmember Conl Council unanimously approved the Consent Calendar with theCouncil unanimously approved the Con J and L, which were removed for further discussion.

ItemItem E In response to M In response to Mayor In response to Mayor Freitas, City Attorne compliance compliance issue relates compliance issue relates to an itinerant vendor license. He complian the permit fee to be permit fee to be paid at the same time as payment for the reg sponsoring group and then the sponsoring group would sponsoring group and then the sponsor HeHe clarified that current business owners with licenses could continue He clarified that current business paypay any kind of special daily permit anpay any kind of special sponsors.

OnOn motion by Councilmember Conley, seconded by CouncilmemOn motion by Councilmember Cunanimously approved item E.

ItemItem G In response to Mayor Freitas, Director of Community Development Brandt clarified that currently up until clarified that currently up until the City raa \$1500 park in lieu fee fora \$1500 park in lieu fee for a building permit. Hea \$1500 park in lieu fee for sensesense for them to pay the City \$1500 to process the payment and sense for them to pay the City give it back to them.

OnOn motion by Councilmember Conley, seconded by CouncilmemberOn motion by Councilmember Council unanimously approved Item G.

<u>ItemItem J</u> In response In response to In response to Councilmember Conley, City Engineer/Con DirectorDirector Brandt clarified the fee was for a specific purpose of buying additional capacity

fromfrom the City of Pittsburg andfrom the City of Pittsburg and that fund is now whole and there was n fee.fee. City Attorney Galstanfee. City Attorney Galstan clarified the peoplefee. City Attorney Galsta feefee would not have been able to do so because thefee would not have been able to do so because thefee would not have been able to do so because thefee would not have been able to do so because thefee would not have been able to do so because thefee would not have been able to do so because thefee would not have been able to do so because thefee would not have been able to do so because thefee would not have been able to do so because thefee would not have been able to do so because thefee would not have been able to do so because thefee would not have been able to do so because thefee would not be been able to do so because thefee would not have been able to do so because thefee would not be been able to do so because thefee would not be been able to do so because thefee would not be been able to do so because thefee would not be been able to do so because thefee would not be been able to do so because thefee would not be been able to do so because thefee would not be been able to do so because thefee would not be been able to do so because the beautiful the beaut

OnOn moOn motion by Councilmember Conley, seconded by Councilmember Davis, the Council unanimously approved Item J.

<u>ItemItem L</u> M a Mayor Mayor Freitas announced the item had been discussed in dosed sessi read into the record the wording changes supported by the City Council.

OnOn motion by Councilmember Conley, secondedOn motion by Councilmember Conley, seconded by Council approved Item L as amended.

COUNCIL REGULAR AGENDA

2. RESOLUTIONRESOLUTION CLARIFYING THE PROCESS FOR CHANGING CLASSIFICATION SPECIFICATIONS #502-02

PerPersPersonnelPersonnel Director Brock-Cohn presented the staff report dated May 8, recommending the City Council adopt the resolution.

InIn response to Councilmember Simonsen, Personnel DirectIn response to Councilmember Simons each each vacanceach vacancy they were looking at incorporating flexibility we position, position, most of which position, most of which would come position, most of which would come

CarlCarl Doolittle, representing Local 1 expressed his appreciationCarl Doolittle, representing Local 1 expressonnel personnel manager. He expressed concern regal and advocated voting against the resand advocated voting against the resolutiand advocated voting personnel manager did not agree it was important they be able the transfer of the council.

MayorMayor FMayor Freitas suggested when there was concurrence between the two parties there bebe no need to return to the City Council; if there be no need to return to the City Council; if there was return to the City Council for action.

PersonnelPersonnel DirectorPersonnel Director Brock-Cohn and Mr. Doolittle agreed MayorPersonnel Director Brock-Cohn and Mr. Doolittle Brock-Cohn and Mr. Doolit

RESOLUTION NO. 2003/67

OnOn motion by CounOn motion by CouncilmOn motion by Councilmember Simonsen, seconded by CouncilCouncil unanimously approved the Council unanimously approved the resolution with direction t languagelanguage indicating when there was concurrence, there would be no need tolanguage indicating the Council; however, if there was a difference of opinion, it would be heard by Council.

3. APPROVALAPPROVAL OF SCAPPROVAL OF SCOPE OF WOAPPROVAL OF SCOPE OF WAND COMMUNITY AGGREGATION STUDY #1201-01

MayorMayor Freitas statedMayor Freitas stated the City Council had heard the item as a study session discussion the Council agreed a more elaborate presentation was not necessary.

OnOn motiOn motion byOn motion by Councilmember Davis, seconded by Councilmember Con CouncilCouncil approved the scCouncil approved the scope of work for phase II of the Maggregation Study.

4. REVIEWREVIEW AND APPROVAL OF CONTRACT WITH TOWNSEND, PUBLIC AFFAIRS INC. FOR GOVERNMENT FUNDING SERVICES #701-04

ActingActing City Manager Pappas DiazActing City Manager Pappas Diaz preActing City Marrecommending the City Council approve the contract with recommending the City Council authorize the Mayor to sign on behalf of the City.

ChristoChristopherChristopher TownChristopher Townsend stated he could assist the City with the workingworking closely with the library bond staff and selectionworking closely the relationships of the local legislators.

CouncilmemberCouncilmember Simonsen discussedCouncilmember Simonsen discussed the importa inin Sacramento and representation in the legislature. in Sacramento and representation in the legislature this contract and support the proposal.

DiscussionDiscussion ensued with Councilmember Kalinowski expressing concern regarding the consideration consideration of the proposal prior to consideration of the proposal prior to adoption ofcor agreedagreed the timeagreed the time toagreed the time to advertise was when the City's revenues were substantial. They felt having substantial. They felt having an individual whosubstantial. The appropriate, and with the contract having a 30 day no fault termination, they felt the City's exposure was minimal.

ActingActing City Manager PappasActing City Manager Pappas Diaz clarified the entireActing City Manager Diaz clarified the ent

OnOn motion by Councilmember Simonsen, seconded by CouncilmemberOn motion by Councilmembe unanimouslyunanimously approvedunanimously approved the contract with Townsend Public Affairs I Mayor to sign on behalf of the City.

PUBLIC COMMENTS None

COUNCIL REPORTS/COMMUNICATIONS

Councilmember Councilmember Davis invited the pubCouncilmember Davis invited the publiCounciln 26,26, 2003 at 26, 2003 at 12:00 P.M. at the at the Oakview Cemetery. He stated the City of Antioch, VFV and the Oakview Memorial Cemetery would be co-sponsoring the event.

MayorMayor Freitas encouraged the community to attend the Mayor Freitas encouraged the community to of the soldiers who had fought and died for our country.

CouncilmemberCouncilmember KalinowskiCouncilmember Kalinowski reminded the Council heCouncil weekweek of May 26, 2003 andweek of May 26, 2003 and would notweek of May 26, 2003

CouncilmemberCouncilmember Conley reported he attended the public workshopCouncilmember Cor of Measure C, which was a well-attended Measure C, which was a well-attended Measure C, who receivereceive funds to improve and correct Highway 4. He urged the pureceive funds to improve membersmembers of Contra Costa Transportation Authoritymembers of Contra Costa Transportation Measure C funds should be directed.

CouncilmemberCouncilmember Simonsen announced he would be attending the League of CalifoC CitiesCities Local Days on May 14 and 15, Cities Local Days on May 14 and 15, 2003 in Sacramento. He with his State of the City speech.

MayorMayor Mayor Freitas directed staff to add SB802 to the next agenda under Legislation and AdvocacyAdvocacy forAdvocacy for a future City Council meeting. He stated he would be out of the unable to attend theunable to attend the Shaping Our Future meeting and requested all Councilmemb PlanningPlanning Commissioners who are available as well as the general public to attend and voicevoice their concerns on May 17, 2003 from 8:30 A.M. to Inn.

CouncilmemberCouncilmember Simonsen wished fellow Norwegians a happyCouncilmember Simons Day.

STAFF COMMUNICATIONS

Captain Cantando announced the Captain Cantando announced the 1st Captain Cantando anno 17,17, 2003, at the Antioch Pier from 10:17, 2003, at the Antioch Pier from 10:00 A.M. to 2:00 P.M. attend. He stated theattend. He stated the Antioch Rattend. He stated the Antioch Rattend. He stated the Antioch Rattend.

WithWith no further business, Mayor Freitas adjourned theWith no further business, Mayor Freitas adjourned to Surgious adjourned to Surgiou

Respectfully Submitted
L. JOLENE MARTIN, City Clerk
Attest:

L. JOLENE MARTIN, City Clerk