

Emil Stein expressed concern regarding the ramps in his residential area, noting he was currently forced to drive his scooter in his street.

Mayor Freitas requested City Engineer/Community Development Director Brandt contact Mr. Stein tomorrow regarding a discussion on this issue.

Ken Lee expressed concern regarding noise and vibration beginning at 5:30 A.M. for the Nokes Car Dealership project.

Mayor Freitas requested City Engineer/Community Development Director Brandt contact Nokes regarding this issue.

Mark Gillem expressed concern regarding a skateboard ramp being built in his neighborhood noting the noise was impacting his neighborhood noting the noise contacted the City and was told nothing could be done regarding this issue.

Mayor Freitas requested City Attorney Galstan contact Mr. Gillem to resolve this issue.

Billy Laspada and members of the California Baseball themselves as a traveling baseball team, raising funds to participate in an International Tournament to be held in Hawaii a Tournament to be held in Hawaii expenses to contact him.

City Attorney Galstan requested an item be added to the City Council agenda. He noted this matter had come up after the properties. He noted this was a need to take action before the City Council arrangements that must be completed before the end of this month.

On motion by Councilmember Conley, seconded by Councilmember Cranmer, Council unanimously added Cranmer Properties on the City Council agenda for consideration.

Mayor Freitas requested the Council advise the composition of the Economic Development Commission.

On motion by Councilmember Conley, seconded by Councilmember Kalino, Council unanimously added item 5A Composition of the Economic Development Commission on the City Council agenda.

1. COUNCIL CONSENT CALENDAR

A. APPROVAL OF COUNCIL MINUTES FOR JANUARY 29, MAY 27 and JUNE 3, 2003
#301-02

B. APPROVAL OF COUNCIL WARRANTS
#401-02

- C. APPROVAL OF TREASURER'S REPORT FOR MAY, 2003 #401-02**
- D. REJECTION OF CLAIM #704-07**
1) Claim of Mechelle Walls, #02/03-1397
- E. LEGISLATION AND ADVOCACY #701-04**
- F. REVISION TO REGULAR 2003 CITY COUNCIL MEETING DATES #301-01**
- G. RESOLUTION RESOLUTION NO. 2003/75 ACCEPTING A PROPOSAL ACCEPTING A PROPOSAL
CONSULTING ENGINEERS FOR DESIGN OF THE DOWNTOWN SANITARY
SEWER TRUNK LINE PHASE II IMPROVEMENTS (PW 514-S2) #1205-01**
- H. RESOLUTION RESOLUTION NO. 2003/76 ACCEPTING WORK AND AUTHORIZING THE CITY
ENGINEER TO FILE A NOTICE OF COMPLETION FOR THE DOWNTOWN
INTERCONNECT PROJECT (PW 642) #1104-02**
- I. RESOLUTION RESOLUTION NO. 2003/77 ACCEPTING WORK AND AUTHORIZING THE CITY
ENGINEER TO FILE A NOTICE OF COMPLETION FOR THE DOWNTOWN
SANITARY SEWER TRUNK LINE REHABILITATION PROJECT (PW 514-S2) #1205-01**
- J. CONSIDERATION OF BIDS FOR THE DALLAS RANCH CONSIDERATION
ROAD MEDIAN ISLAND LANDSCAPING PROJECT (PW 555-L5) #806-02**
- K. RESOLUTION RESOLUTION NO. 2003/78 APPROVING AGREEMENT WITH P.G.&E. FOR
ELECTRIC FACILITIES ON EAST 18TH STREET FOR
HIGHWAY 4/160 FOR THE EAST 18TH STREET HIGHWAY 4/160 FOR THE EAST
AMENDING THE CAPITAL BUDGET BY \$279,000 (PW 225-20) #1102-04**
- L. RESOLUTION RESOLUTION NO. 2003/79 ESTABLISHING THE APPROPRIATE
THE 2003-2004 FISCAL YEAR #410-01**
- M. RESOLUTION RESOLUTION NO. 2003/80 ADOPTING THE STATEMENT OF INVESTMENT
POLICY #101-04**

On motion by Councilmember Conley, seconded by Councilmember Conley, seconded by Councilmember Conley, unanimously approved the Consent Calendar.

PUBLIC HEARINGS

- 2. RESOLUTION DECLARING THE NECESSITY OF ACQUIRING PROPERTY BY
EMINENT DOMAIN FOR RIGHT-OF-WAY FOR THE "L" STREET
PROJECT (804 "L" STREET/ BELLECI) #1001-03**

City Attorney Galstan presented the staff report dated June 11, 2003. City Council adopted the resolution.

Mayor Freitas opened and closed the public hearing with Mayor Freitas

RESOLUTION NO 2003/81

On motion by Councilmember Conley, seconded by Councilmember Conley, unanimously adopted the resolution.

3. RESIDENTIAL DEVELOPMENT APPLICATIONS

#204-05

- A) RDA-03-06 -Castle Company
- B) RDA-03-3 - Discovery Builders, Inc.
- C) RDA-03-1 - Davidon Homes
- D) RDA-03-4 - The Bixby Company
- E) RDA-03-05 - Dhyanyoga Centers Inc.
- F) RDA-03-07 - McBail Company

Mayor Freitas announced this item would be held over to July 8, 2003.

COUNCIL REGULAR AGENDA

**4. APPOINTMENT TO POLICE CRIME PREVENTION COMMISSION
4-YEAR TERM**

#302-01

Mayor Freitas nominated Leroy Beck, George Har

The Council expressed their appreciation for the appointments to the Police Crime Prevention Commission.

On motion by Councilmember Simonson, seconded by Councilmember Conley, Council unanimously appointed Councilmember Wilkinson to the Police Crime Prevention Commission.

5A. COMPOSITION OF THE ECONOMIC DEVELOPMENT COMMISSION

Mayor Freitas stated this commission was comprised of seven members, appointed from the City Council, 1 from the Chamber of Commerce, 1 from the Rivertown Business Association. He noted the composition of the Economic Development Commission. He suggested there be 6 at large members and 1 member from the Antioch Chamber of Commerce.

On motion by Councilmember Simonsen, seconded by Councilmember Conley, Council unanimously approved the following composition of the Economic Development Commission; 6 at large and 1 Chamber of Commerce member.

In response to Agency member Conley, Mr. Cranmer clarified with In response to Agency member Conley there would be no cash out.

On motion by Agency member Conley, seconded by Agency member Davis, the Agency unanimously approved the subordination \$99,753.00.

Chairperson Freitas adjourned to the City Council with all Council members present.

COUNCIL REGULAR AGENDA

8. ADOPTION OF FINAL BUDGET FOR ADOPTION OF FINAL BUDGET FOR ADOPTION OF FINAL BUDGET FOR 2003-04, AND CAPITAL IMPROVEMENT PROGRAM (2003-2008) #410-02

Acting City Manager Pappas-Diaz presented the budget message to the City Council.

Finance Director Tasker presented the staff report dated Finance Director Tasker presented the proposed budget recommending the City Council approve and adopt an Annual Operating Budget and Capital Improvement Budget For Fiscal Year 2003-04 and the 2003-2008 Capital Improvement Program And Appropriating Therein and Revising the 2002-03 O Development Agency Adopting The 2003-04 A Annual Budget. 3) Resolution Of The City of the 2003-04 Annual Budget.

Council member Kalinowski voiced his concern regarding the budget message implication the budget was moving forward with a business as usual addressing the anticipated \$1.9M shortfall addressing the anticipated \$1.9M shortfall to the City. He further noted there were currently 22 vacancies in from the General Fund money positions and he suggested freezing the the state provides additional information with regards to the the state provides additional information receiving.

Mayor Freitas requested Personnel Manager Brock-Cohn provide the City's latest personnel openings.

Council member Simonsen agreed with Council member Simonsen agreed with Council member support freezing the Economic Development support freezing the Economic Development important to consider the job offers already made to consider the positions on a case-by-case basis.

Mayor Freitas stated he would support a freeze in hiring noting identification of positions tonight would prepare the City for the effect of State solving their financial dilemma on the backs of local government.

Councilmember Councilmember Conley voiced his support for freezing that it will not help for the next 18 months. He suggested going to the city to differ increases for 1-2 years until the state addresses the budget issue.

Personnel Manager Brock-Cohn reviewed the personnel for 2003. She listed the vacant positions that would impact the General Fund: 4 police officers, 3 dispatchers, city manager, police records supervisor, 4 service officers, 1 secretary, economic development director, 1 service officer, 1 park maintenance lead worker and an animal licensing technician.

Following review of the General Fund Revenue, Mayor Freitas stated the policy question was to establish the City's reserves and Council's comfort level with a projected expenditures for the 2003-04 year.

Councilmember Simonsen expressed concern with the County's contribution to the library fees in addition to the 3 year, 35% issue be brought to the City Council as a separate item for funding approval.

In response to Councilmember Kalinowski, City Engineer/Community Director Brandt stated enough fees would be generated. Inspector and Neighborhood Improvement Officer in October could push the hiring out a little further. He stated he would like to check with the Finance Director and City Attorney.

Councilmember Kalinowski stated due to the fee collection expense/revenue neutral this issue could come on the City Calendar at the appropriate time.

Mayor Freitas stated he would not support extending these positions as there were legal implications and they would not have a positive impact to the General Fund.

In response to Councilmember Conley, Finance Director Tasker stated staff would be brought back to the City Council with a policy governing internal hiring for vacant positions.

Councilmember Simonsen expressed concern regarding 64% financed out of the General fund and the City of Antioch. He had received complaints from citizens complaining about incorrect billing.

Police Chief Moczulski conceded there had been issues with the software. They would hit the \$164,000 at the end of May and the \$27,000.00 to offset the costs of salary and benefits for the Hayden Bill had impacted the animal shelter and its General Fund allocations.

Mayor Freitas stated the City Council needed to know how long the operational cost would continue with regards to fund #311 project #55 approximately \$479,000 would transfer back into the years. Chief Moczulski added the operation cost years.

Councilmember Kalinowski expressed concern over a need for future infrastructure and enhancement program. Therefore, he voiced his support to set up replacement fund balances were available for these items.

Mayor Freitas requested the Debt Summary figures for clarification.

Based on previous discussions regarding the ability of the ADA to bond Councilmember Kalinowski stated he was requesting the City Council a report clarifying which funds would be affected.

Mayor Freitas declared a recess at 10:11 P.M.. The meeting resumed with all Councilmembers present.

Regarding the police department office of emergency management, Councilmember Conley suggested inviting Kaiser Permanente to participate in the joint Contra Costa County, City of Antioch, Antioch Unified School District, and Sutter Delta Hospital. Mayor Freitas requested staff look into this issue to determine appropriate to include Kaiser in the program.

Finance Director Tasker stated his recommendation for proposed police officer positions from the budget; should the City grant the City Council could determine whether or not to hire them.

In response to Councilmember Simonsen, Chief Moczulski stated they would receive the grant money. He stated whether or not they would be awarded the grant, the City could then hire 3 officers in next years budget. He noted it would be \$75,000 per officer over a three-year period.

Mayor Freitas stated the vacant general fund police officer positions, 3 police dispatchers, 1 police officer positions, 3 police dispatcher community services officer positions, and 1 secretary.

Chief Moczulski stated the police records supervisor was a critical position within the police department, explaining they had long d and they have hired two part time department, except cover the secretary position. He stated he would cover the secretary position. He stated he would 44 community services officer positions given the current budget situation. He can not support freezing the dispatchers due to the critical function of the job and the moral and fatigue factors that come into play with the high vacancy rate.

Personnel Manager Brock-Cohn stated Personnel Manager Brock-Cohn stated that currently they are v of of potential employees for these positions. Chief Moczulski stated it take approf potential employee 6-9 months to train the dispatchers before they can function on their own.

Following discussion Following discussion the Council directed freezing the Following discuss provide time to address the state budget impacts: 4 police of provide time to address the s services services officers and revisit this issue in services officers and revisit this issue in October regarding regarding the dispatchers as well as the 3 new police officer positions in the 03-04 budget until until July 8, 2003 when Council until July 8, 2003 when Council deals with the issue until July 8, 2003 agreed agreed not to freeze the police records supervisor. Chief Mocz agreed not to freeze the previou previous previous direct previous direction is acceptable and suggested that Council allow h process process them with the understanding that he will not process them with the understanding Council's authorization.

In response to Mayor Freitas, Phil Harrington stated that t In response to Mayor Freitas, Phil Harri maintenancemaintenance positions although maintenance positions although there would be a mainter for the community. He noted they for the community. He noted they were backfilling positions for the c coucould could cocould continue to use them until the City was comfortable with filling the positions. stated stated it would be acceptable to freeze the park maintenance worker and park maintenance lead worker until October.

Mayor Mayor Freitas clarified staff was not authorized to fil Mayor Freitas clarified staff was not autho brought back to the City Council for consideration in October.

In response to In response to Councilmember Conley, Finance Director Tasker stated he would provi the the Council a report on how the City is the Council a report on how the City is meeting its revenue the tax analysis.

Councilmember Councilmember Simonsen Councilmember Simonsen expressed concern for the amou County had requested money for the library services.

Following discussion the censuses of the Council was to accept Following discussion the cens library library services and request the County provide more information regarding th library service increase. Council increase. Councilmember Simonsen stated he was opposed to the cos allocation for the financing of the library system.

RESOLUTION NO. 2003/82

On motion by Councilmember Kalinowski, seconded by Councilmembe On motion by Councilm Council Council Council unanimously Council unanimously Council unanimously a Council unanimously ap Budget Budget and Capital Improvement Budget for Fiscal Year 2003-2004 Budget and Capital Impr Capital Capital Improv Capital Improvement Capital Improvement Program and appropriating the t expe expenditure expenditure and set forth therein and revising the 2002-2003 Operating Budget with following following additions: 1) Funding for the Library was following additions: 1) Funding for the Library County County Librarian to justify the cost increases; County Librarian to justify the cost increases; 2) F 44 Community Services Officers, 1 Park Maintenance Worker, 4 Community Services Officers, 1 Par Worker; Worker; 3) Worker; 3) Discussion regarding Worker; 3) Discussion regarding the communications

and 3 new Police Officer positions in the 03-04 Budget and operations cost in the CIP as it relates to the Dispatch Center.

Mayor Freitas adjourned to the Antioch Development Agency with all Agency members present.

AGENCY REGULAR AGENDA

9. APPROVAL OF AGENCY WARRANTS

#401-02

Motion by Agency member Simonsen, seconded by Agency member Kalinowski, Council unanimously approved the Agency Warrants.

10. RESOLUTION MODIFYING MOBILE HOME RENT SUBSIDY AGREEMENT

#802-01

City Attorney Galstan presented the staff report dated 6/17/03. The staff report recommended that the Agency adopt the resolution modifying Rent Subsidy Agreement by increasing the subsidy to \$65.00 per month.

Agency member Simonsen expressed concern regarding the increase in the proposed subsidy noting he felt it was extreme and take away capital projects for low and moderate income.

Chairperson Freitas stated this program provided 146 families with a dignified living environment and he felt it was a good investment for the City.

Agency member Simonsen suggested starting the subsidy at the current level.

RESOLUTION NO. ADA - 389

Motion by Agency member Conley, seconded by Agency member Davis, the Agency adopted the resolution modifying the Rent Subsidy Agreement by increasing the subsidy to \$60.00 per month. The motion carried the following vote:

Ayes: Kalinowski, Davis, Conley and Freitas

Noes: Simonsen

11. ADOPTION OF THE ANTIOCH DEVELOPMENT AGENCY BUDGET

#410-02

RESOLUTION NO. ADA - 390

Motion by Agency member Conley, seconded by Agency member Davis, the Agency unanimously adopted the resolution adopting the 2002-03 Agency Budget and revised the 2002-03 Agency Budget.

Chairperson Freitas adjourned to the Public Financing Authority with all Agency members present.

PUBLIC FINANCING AUTHORITY REGULAR AGENDA

**12. ADOPTIONADOPTION OF THE CITY OF ANTADOPTION OF THE CITY OF ANTIOAD
BUDGET FOR 2003-04 #410-02**

RESOLUTION NO. 2003/83

OnOn motion by Authoritymember Kalinowski, seOn motion by Authoritymember Kalinowski, second
PublicPublic Financing Authority unanimously adopted the resolution adPublic Financing Authority
Agency Budget and revising the 2002-03 Agency Budget.

Chairperson Freitas adjourned to the City Council with all Councilmembers present.

PUBLIC COMMENTS - None

COUNCIL REPORTS/COMMUNICATIONS - None

STAFF COMMUNICATIONS - None

FollowingFollowing discussion and contingent on the Following discussion and contingent
CCouncilmembers,Councilmembers, the Council agreed to meet at 5:30 P.M. for closed session for c
2003, followed at 6:30 P.M. by the regular session,

WithWith no furWith no further busiWith no further business, Mayor Freitas adjourned the meeting at
regular scheduled meeting on July 8, 2003 at 6:30 P.M.

Respectfully Submitted,

L. JOLENE MARTIN, City Clerk

Approved

DONALD P. FREITAS, Mayor

Attest

L. JOLENE MARTIN, City Clerk