

**ANTIOCH CITY COUNCIL
ANTIOCH DEVELOPMENT AGENCY**

Regular Meeting
7:00 P.M.

August 12, 2003
Council Chambers

Mayor Freitas called the meeting to order at 7:00 P.M.; City Clerk Martin called the roll.

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

Mayor Freitas announced Councilmember Simonsen and the City Council would not be in session for the next regularly scheduled August 26, 2003, due to summer recess.

PLEDGE OF ALLEGIANCE

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

Mayor Freitas requested to add a proclamation for Association Firefighter "Fill The Boot Day" August 14, 2003.

On motion by Councilmember Conley, seconded by Councilmembers present unanimously placed the proclamation on the agenda.

PROCLAMATIONS

Constitution Week, September 17 - 23, 2003
Muscular Dystrophy Association Firefighter "Fill The Boot Day", August 14, 2003

On motion by Councilmember Conley, seconded by Councilmembers present unanimously approved the proclamations.

Councilmember Davis presented the proclamation proclaiming Muscular Dystrophy Association Firefighter "Fill The Boot Day" August 14, 2003. Alex Lantrip, attending with his employees Denny and Susan Lantrip thanked the City Council for their support and discussed the services Muscular Dystrophy Association had provided at the intersection of Somersville Road and Delta Fair Blvd. the Boot Day collection location.

ANNOUNCEMENTS OF CIVIC AND COMMUNITY EVENTS - None

WALL OF HEROES

Councilmembers Davis, Conley and citizens to be added to the Wall of Heroes. Mayor Freitas add a name(s) to contact City Hall.

PUBLIC COMMENTS

- B. APPROVAL OF COUNCIL WARRANTS #401-02**
- C. APPROVAL OF TREASURER'S REPORT FOR JUNE 2003 #401-02**
- D. LEGISLATION AND ADVOCACY #701-04**
- E. ~~RRESOL~~~~RESOLUTION~~~~RESOLUTION NO. 2003/103~~ APPROVING PLANS AND SPECIFIC AUTHORIZING AUTHORIZING CITY CLERK AUTHORIZING CITY CLERK TO AUTH INSTALLATION INSTALLATION OF WATER INSTALLATION OF WATER AND SANITARY SEW 503-9) #1202-01**
- F. ~~RESOLUTION~~~~RESOLUTION NO. 2003/104~~ APPROVING THE APPROVING THE TRANSPORTATION TRANSPORTATION FUND FOR TRANSPORTATION FUND FOR CLEAN HILLCREST AVE BICYCLE FACILITIES #1402-02**
- G. CONSIDERATION CONSIDERATION OF BIDS FOR REMODEL OF CITY HALL AND OTHER FACILITIES (PW 247-K) #1001-04**

On motion by Councilmember Conley, seconded by Councilmember Davis, the Councilmembers present unanimously approved the Council Consent Councilmember exception of items E and G, which were removed for further discussion.

Item E - In response to Mayor Freitas, Capital - In response to Mayor Freitas, Capital Improvement improvements would be improvements would be occurring on East and North Lake Drives sewer master plan. He stated the other area was sewer master plan. He stated the other area was or were already available. Mayor Freitas requested, were already available. Mayor Freitas requested to the City Council to the City Council for action to the City Council for action complete with details and

On motion by Councilmember Conley, seconded by Councilmember D Councilmembers present unanimously approved item E.

Item G - In response to Mayor Freitas, - In response to Mayor Freitas, Capital Improvement Director improvement plans included the construction of new offices on the second improvement p conversion of some offices on the third floor into an employee lounge. conversion of some currently occupying that area would be relocated to currently occupying that area would be relocated the proposed Alternative A would move the door from the proposed Alternative A w area of the room to prevent traffic from walking through the office area of the room to prevent traffic requested information and schematics be provided in the future when similar requested information brought to City Council for approval.

On motion by Councilmember On motion by Councilmember On motion by Councilmember Conley, Councilmembers present unanimously approved Item G.

PUBLIC HEARINGS

- 2. PRESENTATION BY ENGINEERING CONSULTANT WINZLER AND KPRES WASTE WATER WASTE WATER COLLECTION MASTER PLAN AN**

**STUDYSTUDY AND RESOLUTIONSTUDY AND RESOLUTION AMENDINGSTUDY AND RESO
SERVICE AND SEWER CONNECTION CHARGES #1205-01**

MayorMayor Freitas announced, at the request of staff, the iteMayor Freitas announced, at the
SeptemberSeptember 2, 2003. He further stSeptember 2, 2003. He further stated heSeptemb
regarding the item.

COUNCIL REGULAR AGENDA

**3. RESOLUTIONRESOLUTION AUTHORIZING THE MAYOR TORESOLUTION AUTHORIZING THE
AGREEMENTAGREEMENT WITH GAYLORD CONTAINER CORPORATION AND AAGREE
YOUTHOUTH SPORYOUTH SPORTSYOUTH SPORTS YOUTH SPORTS COMPLEYOUTH SP
TOTO BE USED AS A YOUTH SPORTS COMPLEX, SUBJECT TO CTO BE USED AS
CONDITIONS #1402-03**

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recommendingrecommending the City Council adoptrecommending the City Council adopt the resolu
andand direct funds be released to theand direct funds be released to the Antioch Youth Sports Com
accountaccount establishedaccount established for this use and other itemsaccount established for this

MayorMayor Freitas requested in the event the purchase agreement was approved, the date be
changedchanged to reflect the current date; regarding Section #6, the agreemchanged to reflect the
clearlyclearly articulate those obligationsclearly articulate those obligations the agreement would remo
hehe wanted tohe wanted to assure the curb cuts along East 18thhe wanted to assure the curb cuts al
orordinancesordinances or building requirements. He expressed his concern regarding the ordinan
assumptionassumption the agreement assumes, i.e. the East 18th Street Specific Plan had been
approved,approved, which presents a approved, which presents a poapproved, which presents a p
informationinformation regarding the financial consideration pertaining to the open space credit for the
grape vines.

MayoMayorMayor Freitas stated he felt the agreement went beyond the scope of the pMayor F
acquisition.acquisition. He stated various concerns regarding the conditions of thacquisition. He s
prevented him from being able to support the agreement.

CouncilmembeCouncilmemberCouncilmember Kalinowski stated he felt the City should have the abi
optionoption on the parcel of 11.05 acres of land. option on the parcel of 11.05 acres of land. He further
aa dollar va dollar valua dollar value on the concessions the City had made for Temple Inland in exc
negotiatingnegotiating points in an effort tonegotiating points in an effort to lower the \$22,500 per acre
concern regarding section 8i, noting he would not support a piece meal annexation.

CityCity Attorney Galstan stated he felt it would beCity Attorney Galstan stated he felt it would be in th
thethe item, in regards to recent comments. the item, in regards to recent comments. Furthermore, he
selectedselected to work with staffselected to work with staff to address the issues beforeselected to wo
for consideration.

In response to Councilmember Davis, Mr. Mills clarified and international.

In response to Councilmember Conley, Mr. Mills stated they had agreed to provide full collateral protection. He clarified the acquisition of the Paris company would provide opportunities for financing alternatives, however if financing would need to occur as structured by the

Councilmember Conley voiced his support and expressed his concerns regarding the financial element. He requested staff compile financial projections to an existing company realistic.

In response to Councilmember Kalinowski, Mr. Mills established at their new location within 4-6 weeks.

Following discussion, Mayor Freitas stated in the future, the creation of an enterprise or foreign trade zone.

Mayor Freitas, on behalf of the City Council and community, thanked Mr. Mills for his intent to bring his business into the city of Antioch.

In response to Councilmember Conley, Acting Economic Development Director clarified the 51% requirement for persons, was following a 4-year period.

Mayor Freitas suggested the term Foreman

In response to Councilmember Kalinowski, Acting Economic Development Director clarified the current proposed location and he was in the process of identifying local space for purchase in the future.

Councilmember Conley requested the loan be collateralized with equity to cover the loan.

Following discussion the Council supported the conditions of the loan with the stipulation of collateralization of the loan for the amount of \$195,000.

Acting Economic Development Director Netter stated questions regarding the document prior to the item returning to Council. He requested the City Council be provided with a sample loan issue returning to the City Council on September 2, 2003.

Mayor Freitas adjourned to the present with the exception of Councilmember Simonsen who was excused

AGENCY CONSENT CALENDAR

5. APPROVAL OF AGENCY WARRANTS

#401-02

On motion by Agencymember Kalinowski, seconded by Agencymember Conley, the Agency members present unanimously approved the Agency Warrants.

Chairperson Freitas adjourned to the Antioch City Council Chairperson Freitas adjourned to with the exception of Councilmember Simonsen who was excused

PUBLIC COMMENTS - None

COUNCIL COMMUNICATIONS

Mayor Freitas thanked Councilmember Davis for representing the Sister City Program in Chichibu Japan.

Councilmember Davis elaborated on his participation in the program he had met with the new Chichibu Mayohe had met with the program was going well; the 10 participating students had a great time.

Following discussion, Finance Director Tasker stated within the next 6-8 weeks regarding the impacts of the state budget.

Mayor Freitas reported the National Night Out event successful event and thanked everyone who provided Council with the opportunity to hear from the public and community for Antioch.

Mayor Freitas announced the City Council would not have another regular meeting August. The next meeting would be August. The next meeting

STAFF COMMUNICATIONS - None

With no further business, Mayor Freitas adjourned Council meeting on September 2, 2003.

Respectfully Submitted

L. JOLENE MARTIN, City Clerk

Approved
