

JOINT MEETING OF THE EL CAJON CITY COUNCIL AND HOUSING AUTHORITY



MINUTES

CITY OF EL CAJON EL CAJON, CALIFORNIA

MARCH 27, 2012

An Adjourned Regular Joint Meeting of the El Cajon City Council and Housing Authority of the City of El Cajon, California held Tuesday, March 27, 2012, was called to order by Mayor/Chair Mark Lewis at 3:08 p.m., in the Council Chambers, 200 Civic Center Way, El Cajon, California. This meeting was adjourned from the Regular Joint meeting held at 3:00 p.m. on March 13, 2012.

ROLL CALL

Council/Authoritymembers present:	Kendrick, McClellan, and Wells
Council/Authoritymembers absent:	None
Mayor Pro Tem/Vice Chair present:	Vacant
Mayor/Chair present:	Lewis
Other Officers present:	Rutledge, City Clerk/Secretary Foley, City Attorney/General Counsel Williford, City Manager/Executive Director Turner, Deputy City Manager/Director of Public Works Ayres, Director of Community Development

PLEDGE OF ALLEGIANCE TO FLAG led by Mayor Lewis and MOMENT OF SILENCE. (The Courts have concluded that sectarian prayer as part of City Council Meetings is not permitted under the Constitution).

POSTINGS: The City Clerk posted Orders of Adjournment of the March 13, 2012, meeting and the Agendas of the March 27, 2012, meetings in accordance to State Law and Council/Authority Policy.

PRESENTATIONS:

Keith Ballard “National Educator of the Year” asks to reschedule due to technical difficulties with the video presentation he wants to show to the Council. Council agrees to have Mr. Ballard return to the April 10, 2012 meeting.

Mayor Lewis introduces the new City Manager, Douglas Williford. **City Manager Williford** expresses his pleasure at being back in El Cajon, where he worked earlier in his career.

AGENDA CHANGES: None

CONSENT ITEMS: (1.1 – 1.11)

MOTION BY LEWIS, SECOND BY WELLS, to approve Consent Items 1.1 to 1.11, with the exception of Item 1.5 pulled by McCLELLAN, and Item 1.10 pulled by WELLS.

MOTION CARRIES BY UNANIMOUS VOTE.

1.1 MINUTES OF CITY COUNCIL/HOUSING AUTHORITY MEETINGS

Approve Minutes of the March 13, 2012, meeting of the El Cajon City Council/Housing Authority.

1.2 WARRANTS

Approve payment of Warrants as submitted by the Finance Department.

1.3 APPROVAL OF READING BY TITLE AND WAIVER OF READING IN FULL OF ORDINANCES ON AGENDA

Approve the reading by title and waive the reading in full of all Ordinances on the Agenda.

CONSENT ITEMS: (Continued)

1.4 RESOLUTION: APPLICATION FOR SPECIAL OPERATION LICENSE FOR MYERZ POUR HOUSE (Report: Acting City Manager)

1. Adopt RESOLUTION NO. 29-12 to approve the applicant's request to allocate approximately 64 square feet for dance floor space; and
2. Approve the Special Operation License submitted by Debra S. Bradbury dba Myerz Pour House, at 1678 Greenfield Drive.

1.5 PULLED FOR DISCUSSION

1.6 ACCEPTANCE OF CHAPARRAL HIGH SCHOOL STORM DRAIN RELOCATION – Bid No. 011-12, Engineering Job No. 3395 (Report: Acting Director of Public Works/Acting City Engineer)

Accept the project and authorize the City Clerk to record a Notice of Completion and release the bonds in accordance with the contract terms.

1.7 COMMUNITY EVENT IN THE RIGHT-OF-WAY: CAJON CLASSIC CRUISE (Report: Deputy City Manager/Director of Finance)

Approve the request for a Community Event in the right-of-way to be held every Wednesday evening in the downtown area from April 25th through September 26th, with two additional holiday events on October 24th and December 12th, with the conditions listed in the Agenda Report.

1.8 COMMUNITY EVENT IN THE RIGHT-OF-WAY: CONCERTS ON THE PROMENADE (Report: Deputy City Manager/Director of Finance)

Approve the request for a Community Event in the right-of-way to be held every Friday evening at the Prescott Promenade from May 4th through September 28th, with the conditions listed in the Agenda Report.

CONSENT ITEMS: (Continued)

1.9 FEE ADJUSTMENT FOR THE TRANSPORTATION UNIFORM MITIGATION FEE PROGRAM (Report: Acting Director of Public Works/City Engineer)

Direct the City Clerk to set a public hearing on April 10, 2012, at 3:00 p.m., for consideration of a fee adjustment for the Transportation Uniform Mitigation Fee Program.

1.10 PULLED FOR DISCUSSION

1.11 GENERAL PLAN ANNUAL REPORT FOR 2011 REPORTING PERIOD (Report: Director of Community Development)

Accept the annual progress report required by the State; and

Direct staff to forward the report to the Governor's Office of Planning and Research (OPR), the State Department of Housing and Community Development (HCD), and the San Diego Association of Governments (SANDAG).

CONSENT ITEMS PULLED FOR DISCUSSION:

1.5 RESOLUTION: AWARD OF BID NO. 023-12, MOTOR VEHICLES (Report: Purchasing Agent)

Adopt RESOLUTION NO. 30-12 in order and award the bid to the lowest responsive bidder, Fairview Ford Sales (San Bernardino) in the amount of \$32,412.05.

DISCUSSION

Councilmember McClellan inquires about the necessity of purchasing 4-wheel drive vehicles versus 2-wheel drive. **Fire Chief Scott** explains that one vehicle is being purchased instead of two, and as a command vehicle it could be used for mutual aid responses outside of El Cajon, possibly in rural settings that might require the 4-wheel drive capability.

MOTION BY LEWIS, SECOND BY WELLS, to ADOPT RESOLUTION NO. 30-12.

MOTION CARRIES BY UNANIMOUS VOTE.

CONSENT ITEMS PULLED FOR DISCUSSION (Continued):

1.10 APPOINTMENTS TO OVERSIGHT BOARDS (Report: Director of Community Development)

Appoint Michael Griffiths to serve as a member of the Oversight Board of the Successor Agency to the El Cajon Redevelopment Agency, representing the City of El Cajon;

Appoint Manjeet Ranu to serve as a member of the Oversight Board of the Successor Agency to the El Cajon Redevelopment Agency representing the recognized employee organization with the largest number of former Redevelopment Agency employees; and

Appoint Mario Sanchez to serve as a member of the Oversight Board of the Successor Agency to the San Diego County Redevelopment Agency representing the City of El Cajon.

DISCUSSION

Councilmember Wells asks what process was used to choose the nominees and if taking applications was considered. **Deputy City Manager/Director of Public Works Turner** explains he made the selections prior to City Manager Williford's arrival, and chose these staff members because they are well qualified and meet the necessary criteria. However, if Council chooses, they can interview and appoint. **Mayor Lewis** expresses confidence in choice of staff members selected by Deputy City Manager/Director of Public Works Turner for their knowledge in redevelopment. **Councilmember Kendrick** acknowledges the complexities of the positions, and also supports Deputy City Manager/Director of Public Works Turner's choice of staff members. **Mayor Lewis** asks about time constraints for the appointments, and **City Manager Williford** explains the deadline is April 15, which allows for one more Council meeting. **Councilmember McClellan** expresses that he feels these staff members are knowledgeable. **Deputy City Manager/Director of Public Works Turner** reviews criteria for appointees. **Councilmember Wells** confirms he is satisfied with the selections after receiving more information.

MOTION BY LEWIS, SECOND BY WELLS, to appoint Michael Griffiths, Manjeet Ranu, and Mario Sanchez to serve as members of the Oversight Board of the Successor Agency to the El Cajon Redevelopment Agency.

MOTION CARRIES BY UNANIMOUS VOTE.

PUBLIC COMMENT:

Wendy Hutson, of Save Our Stage (ECPAC Working Group), speaks about ECPAC and her disappointment in hearing that it may be demolished and a hotel built in its place, and the negative impact this could have on the community.

Marge Carlson thanks the Council and Police Department for their support of Neighborhood Watch programs, and asks for continued support. She also encourages the Council to support the City Recreation Department in providing more senior programs, and says there are currently only three offered. In addition, she would like to see the International Friendship Festival returned to celebrate the City's diversity.

Art Ballantyne feels there is room for both a hotel and performing arts center on the ECPAC site.

Ray Lutz with citizenoversight.org speaks about the Council's lack of citizen involvement in Council actions, particularly EPCAC. He met with a newly-formed group interested in the theater (Save Our Stage), and the next meeting will be held on the first Monday in April to discuss the issue and make a presentation to city.

Sunshine Horton is planning a "Life Celebration" for her 67th birthday, and working on a book about El Cajon. **Mayor Lewis** tells her to contact Nancy Palm and Monica Zech for additional information about El Cajon. She suggests speed bumps in the alley, thanks Police and Fire for doing a good job, and welcomes City Manager Williford.

2. WRITTEN COMMUNICATIONS: None

3. PUBLIC HEARINGS: None

4. ADMINISTRATIVE REPORTS:

**4.1 RESOLUTION: STOP SIGN INSTALLATION ON CLARENDON STREET AT CROSBY STREET
(Report: Acting Director of Public Works/City Engineer)**

Adopt RESOLUTION NO. 31-12 in order to establish permanent stop signs on Clarendon Street at the intersection of Crosby Street in order to promote safe and efficient pedestrian and traffic flow.

MOTION BY LEWIS, SECOND BY KENDRICK, to adopt Resolution No. 31-12.

MOTION CARRIES BY UNANIMOUS VOTE.

**4.2 APPOINTMENT TO FILL CITY COUNCIL VACANCY
(Report: City Attorney) (Continued from March 13, 2012)**

Consider the names submitted by each Councilmember, conduct interviews, if desired, and select by majority vote, the person to complete the entire term of the vacant seat on the City Council, to November 6, 2012.

Speakers:

Duane Swainston voices his dissatisfaction of the selection/appointment process.

Bonnie Price asks what process will be used to include volunteers, and supports Vicki Butcher, as the Council needs representation by a woman.

Ben Kalasho (who has thirty (30) speaker cards of those who wish to relinquish their time to Mr. Kalasho) speaks of his wish to serve the community and represent the diversity of City residents, and asks to be considered for the vacant seat.

DISCUSSION:

Mayor Lewis suggested Tony Ambrose be appointed to fill vacancy on City Council.

Councilmember Wells approves of the recommendation of Tony Ambrose, and also recommends Darrin Mroz and Vicki Butcher.

MOTION BY LEWIS, SECOND BY McCLELLAN TO APPOINT TONY AMBROSE.

MOTION PASSES BY UNANIMOUS VOTE.

OATH OF OFFICE ADMINISTERED BY CITY CLERK TO TONY AMBROSE

Recess called at 3:55 p.m.

Meeting called back to order at 4:08 p.m.

**4.3 SELECTION OF MAYOR PRO TEM
(Report: City Attorney) (Continued from March 13, 2012)**

That, as a result of the resignation of Council Member Jillian Hanson-Cox, the City Council select a new Mayor Pro Tempore according to the El Cajon Municipal Code for the remainder of the calendar year 2012.

DISCUSSION

Mayor Lewis recommends newly appointed Councilmember Ambrose be appointed Mayor Pro Tem for the remainder of the calendar year 2012.

MOTION BY LEWIS, SECOND BY McCLELLAN, to APPOINT TONY AMBROSE as Mayor Pro Tempore for the remainder of the calendar year 2012.

MOTION CARRIES BY UNANIMOUS VOTE.

City Attorney Foley explains that appointment of replacement representatives to the boards/commissions former Councilmember Hanson-Cox sat on will be on a future agenda, along with the Planning Commission vacancy.

Mayor Lewis stated that City Manager Williford has volunteered Nancy Palm and Monica Zech to spearhead the El Cajon Centennial Celebration, and a status report will be presented at the April 10, 2012 City Council meeting.

Mayor Pro Tem Ambrose thanks the City Council for their support and looks forward to working with the Council and staff.

5. COMMISSION REPORTS: None

6. ACTIVITIES REPORTS OF MAYOR LEWIS

SANDAG (San Diego Association of Governments); SANDAG (Chair, Public Safety Committee); SANDAG (Quality of Life Ad Hoc Steering Committee); LAFCO (Local Agency Formation Commission - Member; Indian Gaming Local Community Benefit Committee.

**6.1 SANDAG Public Safety Committee Agenda – March 16, 2012
(as reported)**

ACTIVITIES REPORTS OF COUNCILMEMBERS

7. MAYOR PRO TEM – VACANT

SANDAG (San Diego Association of Governments – Alternate); SANDAG (Public Safety Committee – Alternate); MTS (Metropolitan Transit System Board – Alternate); East County Economic Development Council - Alternate; League of California Cities, San Diego Division; East San Diego County Gang Task Force; Chamber of Commerce – Government Affairs.

8. COUNCILMEMBER GARY KENDRICK

Heartland Communications JPA; Heartland Fire Training JPA.

8.1 Council Activities Report (as reported)

9. COUNCILMEMBER BOB MCCLELLAN

Harry Griffen Park Joint Steering Committee; Heartland Communications JPA – Alternate; MTS (Metropolitan Transit System Board).

9.1 Council Activities Report (as reported)

10. COUNCILMEMBER BILL WELLS

METRO Commission/Wastewater JPA; East County Economic Development Council; Heartland Fire Training JPA – Alternate; El Cajon Community Development Corporation.

10.1 Council Activities Report (as reported)

11. LEGISLATIVE REPORT

11.1 League of California Cities Legislative Bulletins dated March 9, 13, 14, 16 and 20, 2012 – *City Advocate Weekly*

City Manager Williford states AB 1585, regarding available housing funds, has passed the Assembly by a 2/3rds vote, and will now go to the Senate. **Councilmember Wells** volunteers to do the future legislative reports, and will be assigned at the April 10, 2012 meeting, when other assignments previously handled by former Councilmember Jillian Hanson-Cox will be re-assigned.

12. GENERAL INFORMATION ITEMS FOR DISCUSSION: None

13. ORDINANCES: FIRST READING: None

14. ORDINANCES: SECOND READING AND ADOPTION: None

15. CLOSED SESSION

Adjourn to Closed Session as follows:

15.1 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Pursuant to subdivision (a) of Government Code Section 54956.9:

Diane Bartlett v. City of El Cajon

San Diego Superior Court Case No. 37-2011-00067840-CU-PO-EC

15.2 CONFERENCE WITH REAL PROPERTY NEGOTIATOR – Pursuant to Section 54956.8 of the Government Code:

Property

APN 508-080-43-00

Negotiating Parties

Michael Beck,
Endangered Habitats
Conservancy

Authority Negotiators

City Manager/City Attorney

Under negotiation: For the Council to provide instructions to its negotiators regarding the price and terms for the possible purchase of real property.

MOTION BY LEWIS, SECOND BY McCLELLAN, to adjourn to Closed Session at 4:19 p.m.

MOTION CARRIES BY UNANIMOUS VOTE.

16. RECONVENE TO OPEN SESSION AT 4:45 P.M.

City Attorney Foley reports the following actions:

15.1 Direction was given to Legal Counsel.

15.2 Direction was given to Real Property Negotiators.

Adjournment: Mayor Lewis adjourns the Adjourned Regular Joint Meeting of the City Council/Housing Authority held this 27th day of March 2012, at 4:46 p.m. to Tuesday, March 27, 2012, at 7:00 p.m.

KATHIE J. RUTLEDGE, CMC
City Clerk/Secretary

JOINT MEETING OF THE EL CAJON CITY COUNCIL AND HOUSING AUTHORITY



MINUTES

CITY OF EL CAJON EL CAJON, CALIFORNIA

MARCH 27, 2012

An Adjourned Regular Joint Meeting of the City Council and Housing Authority of the City of El Cajon, California, held Tuesday, March 27, 2012, was called to order by Mayor/Chair Mark Lewis at 7:00 p.m., in the Council Chambers, 200 Civic Center Way, El Cajon, California. This meeting was adjourned from the Adjourned Regular Joint Meeting held at 3:00 p.m., Tuesday March 27, 2012, by order of the City Council and Housing Authority.

ROLL CALL

Council/Authoritymembers present:	Kendrick, McClellan, and Wells
Council/Authoritymembers absent:	None
Mayor Pro Tem/Vice Chair present:	Ambrose
Mayor/Chair present:	Lewis
Other Officers present:	Rutledge, City Clerk/Secretary Foley, City Attorney/General Counsel Williford, City Manager/Executive Director Turner, Deputy City Manager/Director of Public Works Ayres, Director of Community Development

PLEDGE OF ALLEGIANCE TO FLAG led by Mayor Lewis, and MOMENT OF SILENCE. (The Courts have concluded that sectarian prayer as part of City Council meetings is not permitted under the Constitution)

AGENDA CHANGES: None

PUBLIC COMMENT: None.

Councilmember Ambrose comments that he voted for Item No. 100 when he was on the Planning Commission, and feels comfortable voting on this item again.

PUBLIC HEARINGS:

**100 AMENDMENT OF CONDITIONAL USE PERMIT NO. 571 –
SUPER STAR AUTOMOTIVE FUELING STATION
(Report: Director of Community Development)**

RECOMMENDATION: That the City Council

- Open the Public Hearing and receive testimony;
- Close the Public Hearing; and
- Move to adopt the next RESOLUTION in order approving the Amendment of Conditional Use Permit No. 571, subject to conditions.

Mayor Lewis announces the Public Hearing is now Open.

Alan Austin, on behalf of Super Star Automotive Fueling Station, is available for questions Council may have.

No further comments are offered.

MOTION BY LEWIS, SECOND BY AMBROSE, to Close the Public Hearing.

MOTION CARRIES BY UNANIMOUS VOTE.

MOTION BY LEWIS, SECOND BY McCLELLAN, to Adopt RESOLUTION NO. 32-12 approving Amendment of CUP 571.

MOTION CARRIES BY UNANIMOUS VOTE.

PUBLIC HEARINGS: (Continued)

- 101 GENERAL PLAN AMENDMENT NO. 2011-01, AMENDMENT OF SPECIFIC PLAN NO. 19, ZONE RECLASSIFICATION NO. 2305, AND MITIGATED NEGATIVE DECLARATION – POLICE STATION DECOMMISSIONING
(Report: Director of Community Development)**

RECOMMENDATION: That the City Council

- Open the Public Hearing and receive testimony;
- Close the Public Hearing;
THEN
- Move to adopt RESOLUTIONS in order adopting the proposed Mitigated Negative Declaration and Mitigation, Monitoring and Reporting Program; and approving General Plan Amendment No. 2011-01 changing the land use designation from Public Institution (PI)/Special Development Area No. 8 (SDA No. 8) to Regional Commercial (RC);
- Make a MOTION, and second to introduce an Ordinance amending Specific Plan No. 19 (SP No. 19) to remove the subject site from its governance;
Discussion;
- Vote; and
- If approved, the Mayor requests the City Clerk to recite the title

An Ordinance amending Specific Plan No. 19 to remove the City of El Cajon former Police Station and adjacent CalTrans properties from governance by this Specific Plan

- Make a MOTION and second to introduce an Ordinance rezoning the subject site from M (Manufacturing), C-N (Neighborhood Commercial) and RS-6 (Residential, Single-family, 6,000 square-feet) to the C-R (Regional Commercial) Zone;
- Discussion;
- Vote; and
- If approved, the Mayor requests the City Clerk to recite the title

An Ordinance rezoning the City of El Cajon former Police Station and adjacent CalTrans properties from the RS-6 (Residential, Single-Family, 6,000 Square Feet), M (Manufacturing), and C-N (Neighborhood Commercial) to C-R (Regional Commercial); General Plan Designation: Regional Commercial (RC) (Zone Reclassification No. 2305)

Director of Community Development Ayres provides a summary of the Item.

Mayor Lewis announces the Public Hearing is now Open.

PUBLIC HEARINGS: (Continued)

DISCUSSION

No comments are offered.

MOTION BY LEWIS, SECOND BY McCLELLAN, to Close the Public Hearing.

MOTION CARRIES BY UNANIMOUS VOTE.

MOTION BY LEWIS, SECOND BY McCLELLAN, to adopt RESOLUTION NO. 33-12 approving the Mitigated Negative Declaration and Mitigation, Monitoring and Reporting Program approving General Plan Amendment No. 2011-01 changing the land use designation from Public Institution (PI)/Special Development Area No. 8 (SDA No. 8) to Regional Commercial (RC)

MOTION CARRIES BY UNANIMOUS VOTE.

MOTION BY LEWIS, SECOND BY McCLELLAN, to introduce an ORDINANCE amending Specific Plan No. 19 (SP No. 19) to remove the City of El Cajon former Police Station and adjacent CalTrans properties from its governance by this Specific Plan.

MOTION CARRIES BY UNANIMOUS VOTE.

The City Clerk recites the title.

MOTION BY LEWIS, SECOND BY McCLELLAN, to introduce an ORDINANCE rezoning the City of El Cajon former Police Station and adjacent CalTrans properties from the RS-6 (Residential, Single-family 6,000 Square Feet), M (Manufacturing), and C-N (Neighborhood Commercial) to C-R (Regional Commercial); General Plan Designation: Regional Commercial (RC) (Zone Reclassification No. 2305).

MOTION CARRIES BY UNANIMOUS VOTE.

The City Clerk recites the title.

PUBLIC HEARINGS: (Continued)

102 INTRODUCTION OF AN ORDINANCE AMENDING TITLE 5 AND TITLE 17 OF THE MUNICIPAL CODE PERTAINING TO CARD ROOMS (Report: Director of Community Development)

RECOMMENDATION: That the City Council

- Open the Public Hearing and receive testimony;
- Close the Public Hearing;
- Make a MOTION and second to introduce the proposed Ordinance amending Title 5 and Title 17 of the Municipal Code pertaining to card rooms;
- Discussion;
- Vote; and
- If approved, the Mayor requests the City Clerk to recite the title

An Ordinance of the City Council of the City of El Cajon amending Section 5.28.020 and Section 5.28.025 of Title 5 (Business Licenses and Regulations), and Section 17.110.020, Section 17.140.210 and Section 17.145.150 of Title 17 (Zoning) of the El Cajon Municipal Code related to card rooms

Director of Community Development Ayres provides a summary of the Item.

Councilmembers have no questions of staff.

Mayor Lewis announces the Public Hearing is now Open.

City Attorney Foley hands out documents provided by **Arkan Somo** to the City Clerk.

Mario Tilaro speaks in support of strict conditions on cardrooms due to potential gambling activities and other illegal activities that can occur in cardrooms. He suggests a trial period of a year be considered.

Sue Toma reads a letter written by Betty Simon to Mayor Lewis and the Council, stating that Ms. Simon used to play bridge in a local restaurant, but can no longer do so because of the existing ordinance.

Arkan Somo (who has 13 speaker cards and 58 citizens in attendance in support) speaks in favor of reconsideration of the ordinance to allow citizens to play non-gambling card games at restaurants. He recommends restaurants in the Downtown Specific Plan 182 area not be included, and suggests that they be called "recreation rooms" instead of "cardrooms," as suggested by Planning Commissioner Star Bales.

PUBLIC HEARINGS: (Continued)

Mayor Lewis asks if Mr. Somo wants every restaurant included. **Mr. Somo** clarifies his recommendations to establish distance and size requirements to limit the number of restaurants that could apply. **Mayor Lewis** speaks about the difficulty in making a distinction between restaurants that would be allowed. **Mr. Somo** replies that the Council has the authority to deny CUPs if certain limitations are not met.

John Gibson speaks in favor of allowing restaurants to have non-gambling card games and recommends monitoring and re-evaluation in six (6) months.

Alan Austin asks how this will affect for-profit businesses. **Community Development Director Ayres** replies that under current and proposed law, only non-profits can obtain CUPs, and explains that Option 3 from the February 14, 2012, City Council meeting would have allowed cardrooms at restaurants.

Daryl Priest, president of El Cajon Downtown Business Partners (PBID), feels he and the other downtown tenants can support allowing restaurants, if Option 3 is selected, to include no restaurants in the SP182 area, allowing City staff right of entry, requiring 500' between restaurants, and posting "No Gambling" signs. **Mayor Lewis** asks if Mr. Priest can put together a team to advise the Council on this issue. **Mr. Priest** agrees to work with interested parties.

Alan Austin comments about the suggested one-year review recommendation.

City Attorney Foley clarifies the previous alternatives given to the City Council and direction Council gave to the Planning Commission. He then advises that if Council now wishes to include restaurants, the item must go back to the Planning Commission before an ordinance can be adopted.

Mayor Lewis asks **Police Chief Redman** about enforcement of laws against gambling.

Discussion ensues about various options including:

- Not allowing cardrooms at restaurants within the SP182 area
- Requiring 500' between cardrooms
- Only permitting restaurants 2,500' or larger to have cardrooms
- Requiring unobscured windows
- Proper signage to discourage smoking and gambling
- Giving City staff right of entry
- Eliminating the necessity of obtaining a Minor CUP for cardrooms in an effort not to burden restaurants with additional costs
- Incorporating all restrictions as development and performance standards into the ordinance, and only requiring a Special Operations License

PUBLIC HEARINGS: (Continued)

MOTION BY LEWIS, SECOND BY WELLS, to close the Public Hearing.

MOTION CARRIES BY UNANIMOUS VOTE.

MOTION BY KENDRICK, SECOND BY AMBROSE, to send this agenda item back to Planning Commission for revision based on the discussion, and return to Council at a later date.

MOTION CARRIES BY UNANIMOUS VOTE.

103 ITEMS CONTINUED FROM THE 3:00 P.M.: None

ADJOURNMENT: Mayor Lewis adjourns the Adjourned Regular Joint Meeting of the City Council and the Housing Authority held this 27th day of March 2012, at 8:15 p.m., to Tuesday, April 10, 2012, at 3:00 p.m.

**KATHIE J. RUTLEDGE, CMC
City Clerk/Secretary**