

JOINT MEETING OF THE EL CAJON CITY COUNCIL AND HOUSING AUTHORITY



MINUTES

CITY OF EL CAJON EL CAJON, CALIFORNIA

MAY 22, 2012

An Adjourned Regular Joint Meeting of the El Cajon City Council and Housing Authority of the City of El Cajon, California held Tuesday, May 22 2012, was called to order by Mayor/Chair Mark Lewis at 3:00 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 7:00 p.m. on May 8, 2012.

ROLL CALL

Council/Agencymembers present:	Kendrick, McClellan and Wells
Council/Agencymembers 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 Turner, Deputy City Manager/Director of Public Works Ficacci, Redevelopment Manager

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 May 8, 2012, meetings and the Agenda of the May 22, 2012, meeting in accordance to State Law and Council/Agency Policy.

PRESENTATIONS:

- **Presentation by Waste Management**

AGENDA CHANGES: None

CONSENT ITEMS: (1.1 – 1.11)

**MOTION BY LEWIS, SECOND BY MCCLELLAN, to APPROVE
Consent Items 1.1 through 1.11.**

MOTION CARRIES BY UNANIMOUS VOTE.

1.1 MINUTES OF CITY COUNCIL/HOUSING AUTHORITY MEETINGS

Approve Minutes of the May 8, 2012 meetings 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.

1.4 PURCHASE OF OFFICE SUPPLIES (Report: Purchasing Agent)

Authorize the Purchasing Agent in accordance with Municipal Code 3.20.010(C)(5) to execute a purchase agreement with Staples Contract & Commercial, Inc., dba: Staples Advantage, for the first year, with two renewal terms, for the annual contract to provide office supplies for City departments.

CONSENT ITEMS: (Continued)

**1.5 ACCEPTANCE OF TRAFFIC SIGNAL SYSTEM UPGRADE,
Engineering Job No. PW3347 / Bid Number 012-12
(Report: Deputy City Manager/Director of Public Works)**

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

**1.6 REQUEST FOR YEAR-END BUDGET ADJUSTMENTS AND
APPROPRIATIONS FOR FISCAL YEAR 2011-2012
(Report: Deputy City Manager/Director of Finance)**

Appropriate funding and authorize the City Manager or designee to reallocate within the respective funds to facilitate fiscal year-end budget adjustments.

**1.7 MEMORANDUM OF UNDERSTANDING WITH CITY OF LA MESA FOR
SHARED USE OF EAST COUNTY TACTICAL RESCUE VEHICLE (ECTARV)
(Report: Chief of Police)**

Authorize the City Manager to execute the Memorandum of Understanding between the City of El Cajon Police Department and City of La Mesa Police Department to share the use of a Lenco Bearcat tactical armored vehicle.

**1.8 APPROVAL OF FIRST AMENDMENT TO PUBLIC WORKS CONTRACT
BETWEEN CITY OF EL CAJON AND LEDCOR CONSTRUCTION INC. BID
NO. 016-09, PUBLIC SAFETY FACILITY (Report: City Attorney)**

Approve the First Amendment to the Public Works Contract between the City and Ledcor Construction, amending Article 14 of the General Conditions to allow for an alternative dispute resolution process and authorize the Mayor and the City Manager to execute the First Amendment substantially in the form as presented at this meeting.

**1.9 SPECIAL OPERATION LICENSE – BABYLON FINE JEWELRY
752 JAMACHA ROAD**

Approve a Special Operation License submitted by David Dehessy for a jewelry and watch retail business located at 752 Jamacha Road.

CONSENT ITEMS: (Continued)

**1.10 SPECIAL OPERATION LICENSE – SECOND LOOK THRIFT STORE
542 BROADWAY**

Approve a Special Operation License submitted by Daniel Perez for a thrift store selling antiques, sporting goods, clothing and accessories at a business located at 542 Broadway.

1.11 AMENDMENT TO AGREEMENT WITH KLEINFELDER FOR MATERIALS TESTING AND SPECIAL INSPECTION SERVICES (Report: Deputy City Manager/Director of Finance)

Authorize the City Manager to execute an amendment to the existing Professional Services Agreement with Kleinfelder for materials testing and special inspection services for the Public Safety Center close-out process and other City Projects on an as needed basis.

PUBLIC COMMENT:

Lily Schworm indicates she would like chickens to be allowed in the City, and other residents have expressed an interest as well.

Billie Sangster and **Julie Crowley**, along with **Miss El Cajon, Miss Teen El Cajon** and **Miss Junior Teen El Cajon** thank **Council** for continued support of the Miss El Cajon Scholarship Pageant. Pageant programs were distributed to **Council**.

Billie Sangster speaks about the trophy presentations at the Cajon Classic Cruise car shows. She suggests that the Miss El Cajon Ambassadors participate in the trophy presentations as they have done in years past. **Mayor Lewis** indicates he will look into the matter.

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2. WRITTEN COMMUNICATIONS:

2.1 DESIGNATION OF VOTING DELEGATES AND ALTERNATES FOR 2012 LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE

Letter from League of California Cities requesting the designation of Voting Delegates and Alternates for 2012 League Annual Conference September 5-7, 2012, in San Diego and requesting Voting Delegate Form be completed and returned to them no later than August 15, 2012.

DISCUSSION

MOTION BY LEWIS, SECOND BY MCCLELLAN, to DESIGNATE Councilmember Wells as the Voting Delegate, City Manager Williford as the First Alternate and Mayor Pro Tem Ambrose as the Second Alternate.

MOTION CARRIES BY UNANIMOUS VOTE.

3. PUBLIC HEARINGS:

**3.1 RESOLUTION: ADOPTION OF THE 2012 FIVE (5) YEAR REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM (RTIP)
(Report: Deputy City Manager/Director of Public Works)**

RECOMMENDATION: That the City Council

- Open the Public Hearing and receive testimony;
- Close the Public Hearing;
- Adopt the next RESOLUTION in order to adopt the 2012 RTIP.

DISCUSSION

The Public Hearing is now open.

Deputy City Manager/Director of Public Works Turner summarizes the report.

No one comes forward to speak.

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. 47-12 TO ADOPT THE 2012 RTIP.

MOTION CARRIES BY UNANIMOUS VOTE.

**3.2 STATE CITIZENS' OPTION FOR PUBLIC SAFETY (CA-COPS)
EXPENDITURE PLAN (Report: Chief of Police)**

RECOMMENDATION: That the City Council

- Open the Public Hearing and receive testimony;
- Close the Public Hearing;
- Approve the proposed COPS Expenditure Plan for FY 2011-2012; and
- Appropriate FY 2011-2012 COPS funds in the amount of \$161,782.00, plus any additional Local Safety and Protection Account (LSPA) funds and interest to be allocated.

DISCUSSION

The Public Hearing is now open.

Police Chief Redman summarizes the report.

No one comes forward to speak.

MOTION BY LEWIS, SECOND BY MCCLELLAN, to CLOSE the Public Hearing.

MOTION CARRIES BY UNANIMOUS VOTE.

MOTION BY LEWIS, SECOND BY AMBROSE, to APPROVE the proposed COPS Expenditure Plan for FY 2011-2012; and APPROPRIATE FY 2011-2012 COPS funds in the amount of \$161,782.00, plus any additional Local Safety and Protection Account (LSPA) funds and interest to be allocated.

MOTION CARRIES BY UNANIMOUS VOTE.

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4. ADMINISTRATIVE REPORTS:

4.1 WORKSHOP REGARDING THE POTENTIAL FOR A NEW HOTEL IN DOWNTOWN EL CAJON (Report: Deputy City Manager/Director of Public Works)

RECOMMENDATION: That the **City Council** participate in the workshop and provide the following direction to staff (under Item 4.1 of Administrative Reports):

1. Continue to complete analysis and due diligence on the proposal and return to the City Council with a final report and/or;
2. Other direction as the City Council deems appropriate.

DISCUSSION

Jerry Hollingsworth speaks about his professional background and suggests that a hotel could be developed on acreage at the corner of Dehesa Road and Willow Glen. He feels the Sycuan Indian Tribe would be willing to consider the suggestion.

Councilmember McClellan feels the area needs such a facility, but notes that the property at Dehesa Road and Willow Glen is outside City limits.

Mayor Lewis indicates he is on the Indian Gaming Local Community Benefit Committee.

Duane Swainston speaks in support of the ECPAC Foundation and keeping the theater open. He briefly outlines the goals of the Foundation.

Eva Tanonis, resident of El Cajon, asks how citizens can find out about advisory meetings and workshops. **City Manager Williford** advises the information is available on the City's website as well as upcoming events listed on the agenda. **Ms. Tanonis** comments on the importance of good management and promoting the theater.

Jerry Turchin speaks about previous fundraising efforts for ECPAC. He does not feel that the City should have to fund or support the theater financially.

Frank McCully states the theater should remain, that City should not have to run or fund it, and that it should be professionally run. Regarding the hotel proposal, he feels the Marriot is a premier hotel chain.

Mario Tilaro indicates he has done his own calculations on a projected pro forma for the hotel to be built in the City. He does not feel the bonds will sell, unless the City will guarantee them.

ITEM 4.1 (Continued)

Justin Slagle, a fine arts and theater instructor, suggests taking a look at the arts programs of cities like Vista and Lodi, California. He speaks about the importance of cultivating the arts for future generations and attracting people to the City of El Cajon.

Discussion ensues among **Council** and **Staff** concerning the following:

- A suggestion by **Mayor Lewis** to have **Staff** complete the analysis and due diligence on the proposal and return back with a final report;
- To consider locating the hotel on Rea Avenue;
- The current state of the economy and financial risks to the City.

No one else comes forward to speak.

MOTION BY LEWIS, SECOND BY AMBROSE, to DIRECT STAFF to continue to complete analysis and due diligence on the proposal, including relocating the hotel on Rea Avenue, and return to the City Council with a final report.

MOTION CARRIES BY UNANIMOUS VOTE.

Recess at 4:29 p.m.

Meeting called back to order at 4:37 p.m.

5. COMMISSION REPORTS: None

6. ACTIVITIES REPORTS OF MAYOR LEWIS

SANDAG (San Diego Association of Governments); SANDAG (Chair, Public Safety Committee); LAFCO (Local Agency Formation Commission) - Member; Indian Gaming Local Community Benefit Committee; Downtown El Cajon Business Partners Board of Directors.

6.1 Downtown El Cajon Business Partners, Inc. Board Meeting Agenda – May 2, 2012

6.2 Local Agency Formation Commission (LAFCO) Agenda – May 7, 2012

6.3 Indian Gaming Local Community Benefit Committee Agenda – May 11, 2012

REPORTS AS STATED

6.4 COUNCIL ASSIGNMENTS - REVISED

RECOMMENDATION: That the City Council consider and approve the following revisions to the Council assignments approved on April 10, 2012, only as respects to representation on the East County Economic Development Council. All other appointments remain unchanged (Agenda Report 6.3 from the April 10, 2012, Council Meeting is attached):

Mayor Pro Tem Tony Ambrose: East County Economic Development Council.

Councilmember Bill Wells: East County Economic Development Council (Alternate)

DISCUSSION

MOTION BY LEWIS, SECOND BY MCCLELLAN, to APPROVE the revised Council assignments for AMBROSE and WELLS.

MOTION CARRIES BY UNANIMOUS VOTE.

ACTIVITIES REPORTS OF COUNCILMEMBERS

7.

MAYOR PRO TEM TONY AMBROSE

Chamber of Commerce – Government Affairs; MTS (Metropolitan Transit System Board) – Alternate); East County Economic Development Council - Alternate.

7.1 Council Activities - Verbal Report

Mayor Lewis states that **Council** has received a report from **Mayor Pro Tem Ambrose**.

Mayor Pro Tem Tony Ambrose and **Mayor Lewis** comment on the news story about El Cajon shown on Fox Channel 5 last Friday.

8.

COUNCILMEMBER GARY KENDRICK

Heartland Communications JPA; Heartland Fire Training JPA.

8.1 Council Activities Report

REPORT AS STATED.

8.2 TEMPORARY SIGNAGE REGULATIONS – DOWNTOWN

RECOMMENDATION: That the City Council direct staff to review the current sign regulations for temporary signs in the downtown area and return to the Planning Commission and the City Council with possible alternatives for revised signage regulations.

DISCUSSION

Councilmember Kendrick indicates that several restaurants have complained about the City's ordinance regarding temporary signs. He requests **Staff** review of the ordinance relative to use of temporary signs by restaurants in Specific Plan No. 182.

MOTION BY KENDRICK, SECOND BY AMBROSE, to DIRECT STAFF to review the current sign regulations for temporary signs in the Specific Plan No. 182 area and return to the Planning Commission and the City Council with possible alternatives for revised signage regulations.

MOTION CARRIES BY UNANIMOUS VOTE.

9.

COUNCILMEMBER BOB McCLELLAN

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

9.1 Council Activities Report

REPORT AS STATED.

10.

COUNCILMEMBER BILL WELLS

League of California Cities, San Diego Division; METRO Commission/Wastewater JPA; East County Economic Development Council; SANDAG (San Diego Association of Governments) – Alternate; SANDAG (Public Safety Committee) – Alternate; Heartland Fire Training JPA – Alternate.

10.1 Council Activities Report

REPORT AS STATED.

11. LEGISLATIVE REPORT

11.1 League of California Cities Legislative Bulletin dated May 4, 7, 9, 11 and 14, 2012 – *City Advocate Weekly*

Councilmember Wells indicates that monitoring of AB 1585 will continue.

NO ACTION TAKEN.

12. GENERAL INFORMATION ITEMS FOR DISCUSSION: None

13. ORDINANCES: FIRST READING - None

14. ORDINANCES: SECOND READING AND ADOPTION - None

15. CLOSED SESSION:

RECOMMENDATION: That the City Council/Housing Authority adjourn to Closed Session as follows:

15.1

- **CONFERENCE WITH REAL PROPERTY NEGOTIATOR - pursuant to Section 54956.8 of the Government Code:**

Property	Negotiating Parties	Authority Negotiators
166 N. First St. #19 APN 489-130-51-08	Shannon Grove	Executive Director/City Manager General Legal Counsel/City Attorney Director of Community Development

MOTION BY LEWIS, SECOND BY MCCLELLAN, to ADJOURN to Closed Session at 4:48 p.m.

MOTION CARRIES BY UNANIMOUS VOTE.

16. RECONVENE TO OPEN SESSION AT 4:50 P.M.

City Attorney Foley reports that **Council** met in Closed Session to discuss the possibility of purchasing property at 166 N. First St. #19 and declined to take any action to acquire the property.

Adjournment: Mayor Lewis adjourned the Adjourned Regular Joint Meeting of the City Council/Housing Authority held this 22nd day of May 2012, at 4:51 p.m. to Tuesday, June 12, 2012, at 3:00 p.m.

KATHIE J. RUTLEDGE, CMC
City Clerk/Secretary