

JOINT MEETING OF THE EL CAJON CITY COUNCIL/HOUSING AUTHORITY/ SUCCESSOR AGENCY TO THE EL CAJON REDEVELOPMENT AGENCY



MINUTES

CITY OF EL CAJON EL CAJON, CALIFORNIA

JANUARY 22, 2013

An Adjourned Regular Joint Meeting of the City Council/Housing Authority/Successor Agency to the El Cajon Redevelopment Agency of the City of El Cajon, California held Tuesday, January 22, 2013, 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 January 8, 2013.

ROLL CALL

Council/Agencymembers present:	Ambrose, Kendrick, and McClellan
Council/Agencymembers absent:	None
Mayor Pro Tem/Vice Chair present:	Wells
Mayor/Chair present:	Lewis
Other Officers present:	Rutledge, City Clerk/Secretary Foley, City Attorney/General Counsel Williford, City Manager Davies, Deputy Director of Public Works Ranu, Planning 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 January 8, 2013, meetings and the Agenda of the January 22, 2013, meetings in accordance to State Law and Council/Agency Policy.

PRESENTATIONS:

- **Proclamation – Mary Harrison retiring as CEO of CASA**
- **Presentation- “Employee Service Awards”**

Five Years of Service

Last Name	First Name	Position	Department
Celiceo, Jr.	Andrew	Facilities Technician	Public Works
Curtis	Terry	Customer Service Representative	Community Development
Fitton	Janna	Secretary	Fire
Jaboro	Christine	Engineering Technician	Public Works
Kelsen	Jacob	Paramedic Firefighter	Fire
Sitta	Richard	Fire Chief	Fire
Taylor	Jeffrey	Police Officer	Police
Carter	Michael	Paramedic Firefighter	Fire
Cavicchioni	Holly	Engineering Technician	Public Works
Laatsch	Robert	Paramedic Firefighter	Fire
Oslovar	John	Paramedic Firefighter	Fire
Roman	Paul	Paramedic Firefighter	Fire
Stanley	Brandon	Police Officer	Police
Taylor	Jeffrey	Code Compliance Officer	Community Development
Thorn	William	Fire Engineer	Fire
Trottier	Alexander	Paramedic Firefighter	Fire

Ten Years of Service

Last Name	First Name	Position	Department
Arana	Eduardo	Park Maintenance Worker	Public Works
Bridger	Jym	Paramedic Firefighter	Fire
Cutting	Jacob	Police Officer	Police
Doyle	Michael	Police Officer	Police
Edwins	Eric	Fire Engineer	Fire
Hawley	Belinda	Deputy City Clerk	City Clerk
Martinez	Max	Public Works Maintenance Worker II	Public Works
Nevarez	Joyce	Senior Accountant	Finance
Paz	Heather	Police Services Officer	Police
Wilson	Edmund	Public Works Maintenance Worker II	Public Works

Fifteen Years of Service

Last Name	First Name	Position	Department
Chasin	Michael	Fire Captain	Fire
Hartnett	Jess	Fire Captain	Fire
Jepsen	Patricia	Utility Worker	City Manager
Hamma	Thomas	Fire Captain	Fire
Hemphill	James	Fire Captain	Fire
Michael	Jinan	Customer Service Representative	Finance
Palombo	Paul	Equipment Mechanic	Public Works

Twenty Years of Service

Last Name	First Name	Position	Department
Boyle	Michael	Public Works Equipment Operator	Public Works
McClellan	Walter	City Council Member	City Council

Twenty-Five Years of Service

Last Name	First Name	Position	Department
Miller	Walter	Police Sergeant	Police
Pickton	Janette	Police Services Officer	Police
Sue	Wendy	Communications Center Manager	Police

- **Recognitions – “Crime Free Multi-Housing Program”**
- **Introduction of Teen Coalition**
- **Presentation – “Citrus Pest & Disease Prevention Program”**

*Recess called at 3:39 p.m. prior to last presentation.
Meeting called back to order at 3:45 p.m.*

AGENDA CHANGES:

MOTION BY LEWIS, SECOND BY WELLS, to REMOVE ITEM 1.7 AS REQUESTED BY THE CITY MANAGER.

MOTION CARRIES BY UNANIMOUS VOTE.

CONSENT ITEMS: (1.1 – 1.11)

MOTION BY LEWIS, SECOND BY WELLS to APPROVE Consent Items 1.1 to 1.5, and 1.8 to 1.11, pulling Item 1.6 as requested by a member of the public. (Item 1.7 removed under Agenda Changes).

MOTION CARRIES BY UNANIMOUS VOTE.

1.1 MINUTES OF CITY COUNCIL/HOUSING AUTHORITY/SUCCESSOR AGENCY TO THE EL CAJON REDEVELOPMENT AGENCY MEETINGS

Approve Minutes of the January 8, 2013, meetings of the City Council/Housing Authority/Successor Agency to the El Cajon Redevelopment Agency.

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 RESOLUTION: APPROVING ANNEXATION OF “ROCKY HILL POINTE REORGANIZATION” – 1.93 ACRES – 1075 East Washington Avenue (Report: City Clerk)

Adopt RESOLUTION NO. 7-13 approving the annexation of 1.93 acres.

1.5 RESOLUTION: AWARD OF BID NO. 010-13 – ELEVATOR MAINTENANCE AND REPAIR (Report: Purchasing Agent)

Adopt RESOLUTION NO. 8-13 awarding the bid to the lowest responsive, responsible bidder, Ascent Elevator Services, Inc., in the estimated amount of \$25,000 for the initial one year term, with four optional one-year terms.

1.6 PULLED FOR DISCUSSION.

CONSENT ITEMS: (Continued)

REMOVED FROM AGENDA UNDER AGENDA CHANGES:

**1.7 NEW CLASSIFICATION SPECIFICATION AND SALARY RANGE
FOR EMERGENCY MEDICAL TECHNICIAN
(Report: Director of Human Resources)**

RECOMMENDATION: That the City Council approve the proposed classification specification and salary range of 59.2 (\$12.31 - \$15.00 per hour) for Emergency Medical Technicians in accordance with the adopted Fiscal Year 2012-13 Budget.

**1.8 RESOLUTION: APPROVAL OF COOPERATION AGREEMENT
BETWEEN THE CITY OF EL CAJON AND THE SAN DIEGO
METROPOLITAN TRANSIT SYSTEM FOR THE EAST COUNTY
BUS MAINTENANCE FACILITY (Report: Deputy Director of Public Works)**

1. Adopt RESOLUTION NO. 9-13 approving the Cooperation Agreement between the City and the San Diego Metropolitan Transit System and authorizing the City Manager, or designee, to sign the Agreement; and
2. Appropriate \$225,000 of TDA Article 4 Transit Funds for completion of the City's portion of the project, Job No. 3423 for inclusion in the 2012-13 City Capital Improvement Budget.

**1.9 APPROVAL OF STATE ROUTE 125 FREEWAY MAINTENANCE
AGREEMENT WITH CALTRANS (Report: Deputy Director of
Public Works)**

Approve the State Route 125 (SR125) Freeway Maintenance Agreement with CalTrans and authorize the City Manager, or designee, to execute this document.

**1.10 RESOLUTION: FIRST AMENDMENT TO THE AFFORDABLE
HOUSING AGREEMENT – JAMES C. MILLER AND MARCIA M.
MILLER dba BAY KITCHEN AND BATH REMODELERS
(Report: Community Development Department Housing Manager)**

1. Adopt RESOLUTION NO. ECHA-8 approving First Amendment to the Affordable Housing Agreement, substantially in a form as presented, with terms and conditions as set forth in this report; and
2. Authorize the Executive Director, or his designee, to execute all documents necessary to implement approved terms and conditions.

CONSENT ITEMS: (Continued)

1.11 RESOLUTION: YIELD SIGN INSTALLATIONS AT THE INTERSECTIONS OF HARTMAN DRIVE, WEERS STREET, CHANEY STREET AND YOUNG STREET AT HILLSVIEW ROAD (Report: Deputy Director of Public Works)

Adopt RESOLUTION NO. 10-13 establishing permanent yield signs at the intersections of Hartman Drive, Weers Street, Chaney Street, and Young Street at Hillsview Road in order to promote safe and efficient pedestrian and traffic flow.

CONSENT ITEMS PULLED FOR DISCUSSION:

1.6 CERTIFIED FARMERS MARKET, USE OF PRESCOTT PROMENADE (Report: Director of Recreation)

RECOMMENDATION: That the City Council approve a request from International Rescue Committee, Inc. to convene a weekly certified farmers market at the Prescott Promenade.

DISCUSSION

Ralph Achenbach updated Council and thanked them for their efforts to promote and support the new farmers market at Prescott Promenade which starts March 21st.

No one else comes forward to speak.

MOTION BY LEWIS, SECOND BY AMBROSE, to APPROVE ITEM 1.6.

MOTION CARRIES BY UNANIMOUS VOTE.

PUBLIC COMMENT:

Darren DeVillez, President of the Student Veteran Organization at Grossmont College. requests Council's consideration of monetary support from the City to start an art project for Veterans at the community college.

PUBLIC COMMENT: (Continued)

Marna McClure, representing Downtown El Cajon Business Partners, provides an update on the 2013 calendars for car shows from April 24th through September 25th and concerts from May 3rd through September 27th, and invites the public to participate in these events.

Mayor Lewis congratulates **Sunshine Horton** on being nominated Citizen of the Year.

Sunshine Horton speaks on staying positive and helping each other in the community.

Councilmember McClellan reads about Presidential Inaugurations of years past.

Mayor Lewis comments on a City Government item from the Upcoming Events page.

2. WRITTEN COMMUNICATIONS: None

3. PUBLIC HEARINGS: None

4. ADMINISTRATIVE REPORTS: None

5. COMMISSION REPORTS

5.1 PUBLIC SAFETY FACILITY FINANCING OVERSIGHT COMMITTEE ANNUAL REPORT

RECOMMENDATION: That the City Council accept the annual Report from the Public Safety Facility Financing Oversight Committee.

DISCUSSION

Rod Smith, Chair of the Oversight Committee, acknowledges the outstanding services provided by Holly Reed-Falk and Nancy Palm. He reports the committee is moving forward with the Animal Shelter project, and requests acceptance of the annual report.

MOTION BY LEWIS, SECOND BY KENDRICK, to APPROVE ITEM 5.1 AND ACCEPT THE REPORT.

MOTION CARRIES BY UNANIMOUS VOTE.

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

6.1 SANDAG Board of Directors Agenda – December 21, 2012

6.2 SANDAG Board of Directors Agenda – January 11, 2013

REPORTS AS STATED.

ACTIVITIES REPORTS OF COUNCILMEMBERS

7.

MAYOR PRO TEM BILL WELLS

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

7.1 Council Activities Report

REPORT AS STATED.

8.

COUNCILMEMBER TONY AMBROSE

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

8.1 Council Activities Report

REPORT AS STATED.

9.

COUNCILMEMBER GARY KENDRICK

Heartland Communications JPA; Heartland Fire Training JPA.

9.1 Council Activities Report

REPORT AS STATED. In addition, **Councilmember Kendrick** adds that he met with the City Attorney on January 18th and participated in a Police ride-along on January 19th.

9.2 DEEMED APPROVED TYPE ORDINANCE – OFF-SITE SALES LIQUOR LICENSES

RECOMMENDATION: That the City Council direct staff to conduct a full review of the City's current policies and ordinances pertaining to liquor sales, focusing on off-site sales. In particular Councilmember Kendrick is recommending that staff analyze the appropriateness and potential value of the City adopting a Deemed Approved type ordinance.

DISCUSSION

Councilmember Kendrick provides a summary of a Deemed Approved Ordinance and explains he would like to address problems with off-site sales liquor licenses, including the following considerations:

- Limiting signage on liquor store windows;
- Charging a fee to enforce the ordinance similar to the tobacco ordinance for full cost recovery;
- Banning single sale malt liquor;
- Banning fortified wine with greater than 15% alcohol content;
- Banning new liquor outlets;
- Limiting liquor in SP 182 and buffer zone;
- Talking with Police Department about what personnel would be needed to make an ordinance work;
- Instituting severe penalties for non-compliance to include selling alcohol to serial inebriates;
- Conducting periodic sting operations.

Katherine Webb, resident of the City of El Cajon, speaks in support of the Deemed Approved Ordinance to help keep the City clean and free of problems.

Mayor Lewis asks **City Attorney Foley** whether signage regulations could be implemented for windows of liquor stores. **City Attorney Foley** responds that no CUPs (conditional use permits) could be revoked.

Lorraine Gonzalez speaks in support of the ordinance and provides samples of how alcohol is marketed to entice the youth.

Dana Stevens thanks the City for being proactive in moving forward to adopt an ordinance.

Councilmember Wells recalls that liquor stores were supposed to have been self-regulating, single serving sales. They complied for a while but they have all gone back to doing what they were doing previously.

ITEM 9.2 (Continued)

Councilmember McClellan feels it is time to move forward to what was promised a year ago, with regard to single serving alcohol sales.

Helen Ripple, long-term resident of El Cajon, has seen El Cajon deteriorate due to the number of liquor stores in town.

Daryl Priest speaks in support of strictly limiting liquor stores in El Cajon, particularly in the PBID (Property Business Improvement District) area.

No one else comes forward to speak.

MOTION BY KENDRICK, SECOND BY McCLELLAN, to have the City Manager, City Attorney and Police Chief, working with CASA (Communities Against Substance Abuse), bring back findings to Council in six weeks.

MOTION CARRIES BY UNANIMOUS VOTE.

10. COUNCILMEMBER BOB McCLELLAN

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

10.1 Council Activities Report

REPORT AS STATED.

11. LEGISLATIVE REPORT

11.1 League of California Cities Legislative Bulletin dated December 27, 2012, January 2, 4, 8, 10, 11 and 15, 2013 – *City Advocate Weekly*

DISCUSSION

Councilmember Wells states his concerns with AB 2312, regarding marijuana dispensaries.

City Attorney Foley states the Supreme Court will be hearing a marijuana case on February 5th and he will advise the Council of the outcome.

NO ACTION TAKEN.

12. GENERAL INFORMATION ITEMS FOR DISCUSSION: None

13. ORDINANCES: None

14. ORDINANCES: SECOND READING AND ADOPTION

RECOMMENDATION: That **Mayor Lewis** requests the City Clerk to recite the title.

14.1 AMENDMENT OF SPECIFIC PLAN NO. 106

The **City Clerk** recites the title of the ordinance for a second reading.

AN ORDINANCE AMENDING SPECIFIC PLAN NO. 106 TO ADD SEVEN ADDITIONAL AGE-RESTRICTED RESIDENTIAL APARTMENTS TO AN EXISTING MIXED-USE DEVELOPMENT

MOTION BY LEWIS, SECOND BY AMBROSE, to ADOPT ORDINANCE NO. 4986 amending Specific Plan No. 106.

MOTION CARRIES BY UNANIMOUS VOTE.

15. CLOSED SESSIONS: None

Adjournment: **Mayor Lewis** adjourned the Adjourned Regular Joint Meeting of the City Council/Housing Authority/Successor Agency to the El Cajon Redevelopment Agency held this 22nd day of January, 2013, at 5:10 p.m. to Tuesday, January 22, 2013, at 7:00 p.m.

KATHIE J. RUTLEDGE, CMC
City Clerk/Secretary

JOINT MEETING OF THE EL CAJON CITY COUNCIL/HOUSING AUTHORITY/ SUCCESSOR AGENCY TO THE EL CAJON REDEVELOPMENT AGENCY



MINUTES

CITY OF EL CAJON EL CAJON, CALIFORNIA

January 22, 2013

An Adjourned Regular Joint Meeting of the City Council/Housing Authority/Successor Agency to the El Cajon Redevelopment Agency of the City of El Cajon, California, held Tuesday, January 22, 2013, 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, January 22, 2013, by order of the City Council/Housing Authority/Successor Agency to the Redevelopment Agency.

ROLL CALL

Council/Agencymembers present:	Ambrose, Kendrick, and McClellan
Council/Agencymembers absent:	None
Mayor Pro Tem/Vice Chair present:	Wells
Mayor/Chair present:	Lewis
Other Officers present:	Rutledge, City Clerk/Secretary Foley, City Attorney/General Counsel Williford, City Manager Absent, Deputy Director of Public Works Absent, Planning Manager

PLEDGE OF ALLEGIANCE TO FLAG 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

**100 INTERVIEWS FOR COMMISSION AND COMMITTEE VACANCIES
(Report: City Clerk)**

RECOMMENDATION: That the **City Council** conduct interviews for positions on City Commissions and Committees, and appoint applicants to serve appropriate terms.

PERSONNEL COMMISSION

One Commissioner to be appointed by the City Council directly.
One four-year term to expire January, 2017

Applicant:

Mary Thigpen (Incumbent) (Resident)

DISCUSSION

An interview was conducted with **Mary Thigpen**.

MOTION BY LEWIS, SECOND BY KENDRICK, to REAPPOINT Mary Thigpen to the Personnel Commission for a term to expire January, 2017.

MOTION CARRIES BY UNANIMOUS VOTE.

PLANNING COMMISSION

One Commissioner
One four-year term to expire January, 2017

Applicants:

Darrin Mroz (Incumbent) (Resident)

Katherine Spacone (Resident)

DISCUSSION

Interviews were conducted with **Darrin Mroz** and **Katherine Spacone**.

MOTION BY LEWIS, SECOND BY McCLELLAN, to REAPPOINT Darrin Mroz to the Planning Commission for a term to expire January, 2017.

MOTION CARRIES BY UNANIMOUS VOTE.

ITEM 100 (Continued)

PUBLIC SAFETY FACILITY FINANCING OVERSIGHT COMMITTEE:

Three four-year terms to expire January, 2017

Applicants:

David DeBaca (Incumbent) (Non-resident)

John Forrest (Incumbent) (Non-resident)

Katherine Spacone (Resident)

Jeff Swiney (Non-resident)

DISCUSSION

Interviews were conducted with the following applicants in attendance:

David DeBaca

John Forrest

Katherine Spacone

MOTION BY LEWIS, SECOND BY KENDRICK, to REAPPOINT David DeBaca to the Public Safety Facility Financing Oversight Committee for a term to expire January, 2017.

MOTION CARRIES BY UNANIMOUS VOTE.

MOTION BY LEWIS, SECOND BY McCLELLAN, to REAPPOINT John Forrest to the Public Safety Facility Financing Oversight Committee for a term to expire January, 2017.

MOTION CARRIES BY UNANIMOUS VOTE.

Mayor Lewis inquires whether the application period should be extended to appoint a third person since there is only one other qualified candidate. **Mayor Pro Tem Wells** indicates he feels **Katherine Spacone** would do a good job, and **Councilmembers McCLELLAN** and **AMBROSE** agree.

MOTION BY LEWIS, SECOND BY McCLELLAN, to APPOINT Katherine Spacone to the Public Safety Facility Financing Oversight Committee for a term to expire January, 2017.

MOTION CARRIES BY UNANIMOUS VOTE.

Mayor Lewis requests that the Commission and Committee members remain to take the Oath of Office administered by **City Clerk Rutledge** upon adjournment of meeting.

101 ITEMS CONTINUED FROM THE 3:00 P.M. MEETING: None

ADJOURNMENT: **Mayor Lewis** adjourned the Adjourned Regular Joint Meeting of the City Council/Housing Authority/Successor Agency to the El Cajon Redevelopment Agency held this 22nd day of January, 2013, at 7:27 p.m. to Tuesday, February 12, 2013, at 3:00 p.m.

KATHIE J. RUTLEDGE, CMC
City Clerk/Secretary