

JOINT MEETING OF THE EL CAJON CITY COUNCIL AND REDEVELOPMENT AGENCY



MINUTES

CITY OF EL CAJON EL CAJON, CALIFORNIA

April 22, 2014

An Adjourned Regular Joint Meeting of the El Cajon City Council and Redevelopment Agency of the City of El Cajon, California held Tuesday, April 22, 2014, was called to order by Mayor/Chair Bill Wells 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 3:00 p.m. on April 8, 2014.

ROLL CALL

Council/Agencymembers present:	Ambrose, Bales and McClellan
Council/Agencymembers absent:	None
Mayor Pro Tem/Vice Chair present:	Kendrick
Mayor/Chair present:	Wells
Other Officers present:	Hawley, City Clerk/Secretary Foley, City Attorney/General Counsel Williford, City Manager/Executive Director Al-Ghafry, Assistant City Manager

PLEDGE OF ALLEGIANCE TO FLAG led by Mayor Wells 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 April 8, 2014, meetings and the Agenda of the April 22, 2014, meetings in accordance to State Law and Council/Authority/Successor Agency to the Redevelopment Agency Policy.

PRESENTATIONS:

- **Proclamation: Administrative Professionals Day**
- **Recognition: Crime Free Multi-Housing Program**
- **Proclamation: Fair Housing Month**
- **Presentation: Youth of the Year Award**

AGENDA CHANGES: None

CONSENT ITEMS: (1.1 – 1.10)

*** ITEM 1.7 PULLED BY A MEMBER OF THE PUBLIC.**

1.1 MINUTES OF CITY COUNCIL/REDEVELOPMENT AGENCY MEETINGS

Approve Minutes of the April 8, 2014, meetings of the El Cajon City Council/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: AWARD OF BID NO. 018-14, PEDESTRIAN COUNTDOWN SIGNALS, FEDERAL-AID HIGHWAY SAFETY IMPROVEMENT PROGRAM 5211(026) (Report: Purchasing Agent)

- Waive the minor irregularity in the low bidder's bid response; and
- Adopt RESOLUTION No. 030-14 and award the bid to the lowest responsive, responsible bidder Traffic Development Services, Inc. in the amount of \$102,857.68.

1.5 COMMUNITY EVENT IN THE RIGHT-OF-WAY – ARAB AMERICAN FESTIVAL (Report: Director of Recreation)

Approve the use of the public right-of-way for the Arab American Festival, subject to conditions.

CONSENT ITEMS: (Continued)

**1.6 COMMUNITY EVENT – JULY 4TH PICNIC AT KENNEDY PARK
(Report: Director of Recreation)**

RECOMMENDATION: That the City Council:

- Approve the sale of merchandise by vendors at Kennedy Park associated with the annual July 4th picnic and fireworks display; and
- Authorize the City Manager, or designee, to execute the necessary agreements and forms for the annual July 4th fireworks display at Granite Hills High School.

ITEM PULLED FOR DISCUSSION:

***1.7 BOULEVARD RESTAURANT CARD ROOM SPECIAL OPERATION
LICENSE AT 315 EL CAJON BLVD. (Report: Planning Manager)**

Deny the application for a Special Operation License to operate a card room at 315 El Cajon Boulevard.

DISCUSSION

Dany Danial, the applicant's son, stated that no illegal gambling occurs at the restaurant, they are trying to provide a service to their existing customers, and he requested reconsideration for the special operation license.

City Manager Williford explained that the size of the restaurant does not meet the Ordinance's minimum requirement of 2500 square feet needed for a card room special operation license. He also added that the Police Department reported illegal gambling and illegal use of alcohol on the premises which disqualifies the site for approval even if size requirements were met.

Mayor Wells clarified to the applicant's representative, that if the size requirements were to be met in the future, they could apply again for the special operation license.

**1.8 REPLACEMENT APPOINTEE TO OVERSIGHT BOARD
(Report: Asst. City Manager/Director of Community Development)**

Appoint Dennis Davies to serve as a member of the Oversight Board of the Successor Agency to the El Cajon Redevelopment Agency, replacing Michael Griffiths as the prior appointee, representing the City of El Cajon.

CONSENT ITEMS: (Continued)

**1.9 DROWNING PREVENTION PROGRAM
(Report: Assistant to the City Manager)**

Designate \$2,350.00 from the City Council Contingency Budget to the El Cajon Firefighters' Association for a drowning prevention program.

1.10 SECOND AMENDMENT TO NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES) SAN DIEGO REGIONAL STORMWATER COPERMITTEES MEMORANDUM OF UNDERSTANDING (MOU) (Report: Deputy Director of Public Works)

- Approve the Second Amendment to National Pollutant Discharge Elimination System (NPDES), San Diego Regional Stormwater Copermittees Memorandum of Understanding (MOU), dated March 21, 2014, attached to the Agenda Report; and
- Authorize the City Manager or designee to execute the Amendment on behalf of the City.

MOTION BY BALES, SECOND BY McCLELLAN, to APPROVE Consent Items 1.1 to 1.10.

MOTION CARRIES BY UNANIMOUS VOTE.

PUBLIC COMMENT:

Frank Tsimboukakis expressed that he felt offended by a comment made at a previous meeting, where anyone opposing the possible partnership of the Rock Church and the City of El Cajon was treating church goers as 'second class citizens'.

Jason August stated he feels he has been harassed by local authorities and requested the help of the **Mayor. Mayor Wells** directed him to speak to the Police Officer who is present at the meeting.

Heather Baren, Ms. El Cajon, 2014, spoke about a five week empowerment program offered by CYE. **Lexy Hanna**, the 2014 Teen Ms. El Cajon and **Barbara Sweetwood**, Junior Teen Ms. El Cajon also introduced themselves to the City Council.

Mary Case, from Crisis House, invited **Council** to their Project Homeless Connect Event on May 7, 2014.

PUBLIC COMMENT (Continued)

Sunshine Horton congratulated Anthony Shute on his promotion, and spoke about enjoying life to the fullest. She thanked the Council for all their support throughout the years.

Councilmember Bales spoke about a workshop she attended at Helix Water District where she learned about new purification methods used to make better tasting water. She also encourages the public to conserve water to help the drought problem in the County of San Diego.

Councilmember McClellan invited the students from Valhalla High School to introduce themselves.

Mayor Wells shared that his son Matt is retiring from the Marine Corps after 8 years of service.

2. WRITTEN COMMUNICATIONS: None

3. PUBLIC HEARINGS:

3.1 FY 2014-2018 CONSOLIDATED PLAN AND FY 2014-2015 ONE YEAR ACTION PLAN (Report: City Manager)

RECOMMENDATION: That the City Council:

- Open the public hearing and receive testimony;
- Close the public hearing;

THEN:

- Finalize the allocations of CDBG and HOME funds as a part of the FY 2014-2015 One Year Action Plan; and
- Adopt the next RESOLUTION in order approving and adopting the FY 2014-2018 Five-Year Consolidated Plan and FY 2014-2015 One-Year Action Plan in substantially the form presented, with such non-monetary changes as approved by the City Manager, and authorizing the City Manager or designee to submit the Plans to HUD, and to execute all affiliated documents.

DISCUSSION

Assistant City Manager Al-Ghafry gave a history of the Item.

Mayor Wells announces the Public Hearing is now Open.

3. ITEM 3.1 (Continued)

Mayor Pro Tem Kendrick disqualified himself from this item, as his spouse is employed by one of the applicants, and left the Chambers at 3:50 p.m.

Frank Tsimboukakis expressed his concern about spending \$60,000 on solar panels for East County Transitional Living Center. **Councilmembers** clarified that the solar panels will be installed on a new structure being built.

Ivan Andujar, Chief Operations Officer for the East County Transitional Living Center, thanked the **Council** for their continued support. He clarified that the solar panels will be installed on a new play area in the center.

No one else came forward to speak.

MOTION BY WELLS, SECOND BY McCLELLAN, to CLOSE the Public Hearing.

MOTION CARRIES. (KENDRICK - Disqualified)

MOTION BY AMBROSE, SECOND BY McCLELLAN, to Finalize the allocations of CDBG and HOME funds as a part of the FY 2014-2015 One Year Action Plan; and ADOPT RESOLUTION No. 031-14 approving and adopting the FY 2014-2018 Five-Year Consolidated Plan and FY 2014-2015 One-Year Action Plan in substantially the form presented, with such non-monetary changes as approved by the City Manager, and authorizing the City Manager or designee to submit the Plans to HUD, and to execute all affiliated documents.

MOTION CARRIES. (KENDRICK - Disqualified)

Mayor Pro Tem Kendrick returned to the Chambers at 3:58 p.m.

3.2 TRANSFER OF SUCCESSOR AGENCY PROPERTIES AND RELATED AGREEMENTS TO THE CITY OF EL CAJON AND EL CAJON HOUSING AUTHORITY PURSUANT TO THE AMENDED LONG RANGE PROPERTY MANAGEMENT PLAN (Report: Assistant City Manager/Director of Community Development and Director of Finance)

RECOMMENDATION: That the City Council/Housing Authority/Successor Agency to the former El Cajon Redevelopment Agency:

3. Item 3.2 (Continued)

- Open the public hearing and receive testimony;
- Close the public hearing;

THEN:

- Acting as the Successor Agency to the former El Cajon Redevelopment Agency, adopt the next RESOLUTIONS in order to authorize the transfer of Successor Agency properties outlined in the Agenda Report and their related agreements, including, but not limited to, lease assignments; and to authorize the execution of an indemnification and hold harmless agreement obligating the Successor Agency to continue to be responsible for hazardous materials cleanup created through a Settlement Agreement among Phyllis S. Crisman, the El Cajon Redevelopment Agency, Texaco Refining and Marketing, Inc., Shell Oil Company, Inc., and Union Oil Company of California dba Unocal, dated September 15, 1995, to the City of El Cajon and the El Cajon Housing Authority;
- Acting as the City of El Cajon, adopt the next RESOLUTIONS in order to authorize the acceptance of properties outlined in the Agenda Report and their related agreements, including, but not limited to, lease assignments; and an indemnification and hold harmless agreement committing the Successor Agency to retain responsibility for hazardous materials cleanup created through a Settlement Agreement among Phyllis S. Crisman, the El Cajon Redevelopment Agency, Texaco Refining and Marketing, Inc., Shell Oil Company, Inc., and Union Oil Company of California dba Unocal, dated September 15, 1995, by the City of El Cajon; and
- Acting as the Housing Authority, adopt the next RESOLUTION in order to authorize acceptance of Site #7, APN 488-212-22-00, by the El Cajon Housing Authority.

DISCUSSION

Assistant City Manager Al-Ghafry gave a summary of the Item.

Mayor Wells announces the Public Hearing is now Open.

No one came forward to speak.

MOTION BY BALES, SECOND BY McCLELLAN, to CLOSE the Public Hearing.

MOTION CARRIES BY UNANIMOUS VOTE.

3. ITEM 3.2 (Continued)

MOTION BY McCLELLAN, SECOND BY KENDRICK, to, Acting as the Housing Authority, ADOPT RESOLUTION No. ECHA-015 to authorize acceptance of Site #7, APN 488-212-22-00, by the El Cajon Housing Authority.

MOTION CARRIES BY UNANIMOUS VOTE.

MOTION BY AMBROSE, SECOND BY McCLELLAN, to, Acting as the Successor Agency to the former El Cajon Redevelopment Agency, to ADOPT the RESOLUTIONS listed below, authorize the transfer of Successor Agency properties outlined in the Agenda Report and their related agreements, including, but not limited to, lease assignments; and to authorize the execution of an indemnification and hold harmless agreement obligating the Successor Agency to continue to be responsible for hazardous materials cleanup created through a Settlement Agreement among Phyllis S. Crisman, the El Cajon Redevelopment Agency, Texaco Refining and Marketing, Inc., Shell Oil Company, Inc., and Union Oil Company of California dba Unocal, dated September 15, 1995, to the City of El Cajon and the El Cajon Housing Authority.

Resolution No. SA-001, Approving Transfer of SA Site #3

Resolution No. SA-002, Approving Transfer of SA Site #4

Resolution No. SA-003, Approving Transfer of SA Site #6

Resolution No. SA-004, Approving Transfer of SA Site #7

Resolution No. SA-005, Approving Transfer of SA Site #8

MOTION CARRIES BY UNANIMOUS VOTE.

MOTION BY McCLELLAN, SECOND BY AMBROSE, to, Acting as the City of El Cajon, adopt RESOLUTION No. 032-14 to authorize the acceptance of properties - Sites #3, 4, 6, and 8, outlined in the Agenda Report and their related agreements, including, but not limited to, lease assignments; and an indemnification and hold harmless agreement committing the Successor Agency to retain responsibility for hazardous materials cleanup created through a Settlement Agreement among Phyllis S. Crisman, the El Cajon Redevelopment Agency, Texaco Refining and Marketing, Inc., Shell Oil Company, Inc., and Union Oil Company of California dba Unocal, dated September 15, 1995, by the City of El Cajon.

MOTION CARRIES BY UNANIMOUS VOTE.

3. PUBLIC HEARINGS: (Continued)

**3.3 ADOPTION OF 2014 FIVE (5) YEAR REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM (RTIP)
(Report: Deputy Director of Public Works)**

RECOMMENDATION: That the City Council:

- Open the Public Hearing and receive testimony;
- Close the Public Hearing;
- THEN:

- Adopt the next RESOLUTION in order for the adoption of the proposed 2014 Regional Transportation Improvement Program (RTIP)

DISCUSSION

Assistant City Manager Al-Ghafry gave a summary of the Item.

Mayor Wells announces the Public Hearing is now Open.

No one came forward to speak.

MOTION BY WELLS, SECOND BY McCLELLAN, to CLOSE the Public Hearing.

MOTION CARRIES BY UNANIMOUS VOTE.

MOTION BY McCLELLAN, SECOND BY AMBROSE, to ADOPT RESOLUTION No. 037-14 for the adoption of the proposed 2014 Regional Transportation Improvement Program (RTIP).

MOTION CARRIES BY UNANIMOUS VOTE.

3. PUBLIC HEARINGS: (Continued)

3.4 Property Assessed Clean Energy Program (PACE) (Report: Planning Manager)

RECOMMENDATION: That the City Council:

- Open the Public Hearing and receive testimony;
- Close the Public Hearing;
- THEN:
- Adopt the next RESOLUTIONS in order consenting to the inclusion of properties within the City's jurisdiction in the CaliforniaFirst, Figtree, and HERO Programs to finance distributed generation renewable energy sources, energy and water efficiency improvements, and electric vehicle charging infrastructure; and
- Adopt the next RESOLUTIONS in order approving an amendment to Certain Joint Powers Agreements Related to each PACE program.

DISCUSSION

Planning Manager Shute gave a summary of the Item.

Mayor Wells announces the Public Hearing is now Open.

Staff and **Council** discussed the City's involvement/responsibilities in the PACE Programs. **Planning Manager Shute** explained the only role the City plays is consenting to the inclusion of the properties; no other responsibility falls upon the City as these are State sponsored programs.

Councilmembers speak in favor of the many benefits the citizens of El Cajon will receive from the PACE Programs.

MOTION BY McClellan, SECOND BY BALES, to CLOSE the Public Hearing.

MOTION CARRIES BY UNANIMOUS VOTE.

Discussion ensued among Councilmembers on the benefits of the CaliforniaFirst, Figtree and HERO Programs in the community.

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3. **ITEM 3.4 (Continued)**

MOTION BY MCCLELLAN, SECOND BY KENDRICK, to ADOPT the RESOLUTIONS listed below per Staff recommendation:

Resolution No. 038-14	Californiafirst Program
Resolution No. 039-14	Membership in California Enterprise Development Authority
Resolution No. 040-14	Figtree Program
Resolution No. 041-14	California Hero Program

MOTION CARRIES BY UNANIMOUS VOTE.

4. **ADMINISTRATIVE REPORTS:**

4.1 **YOUTH CHOIR OF SAN DIEGO
(Report: Assistant to the City Manager)**

RECOMMENDATION: That the City Council consider financially supporting the Youth Choir of San Diego and provide staff with direction.

DISCUSSION

City Manager Williford introduced the Item.

Jason Prater, Artistic Director for the Youth Choir of San Diego, presented a five-year plan to Council and Staff. He spoke about the upcoming plans for their choir, the monetary needs, and what he sees as a growth opportunity for the youth of El Cajon.

Councilmember Bales thanked **Mr. Prater** for his military service and for his current plans for the youth choir. She asked him to share what is next for him. Jason complied and shared what he had included in his five-year plan statement.

Councilmember Ambrose spoke in favor of supporting the Youth Choir of San Diego.

Discussion ensued between **Council** and **Jason Prater**, and Musical Director, **Jonni Glaser** in regards to:

4. ITEM 4.1 (Continued)

- Financial support
- Venue options
- The positive difference performing arts can make in the youth.

No one else came forward to speak.

MOTION BY WELLS, SECOND BY McCLELLAN, to APPROVE \$10,000.00 in support for the Youth Choir of San Diego after the following requirements have been met: 1) Obtain a 501(c)3 status; 2) Establish a Board of Directors; 3) Review of the Board of Directors by the City Manager with report to the City Council if there are any issues. City Council shall also receive updates at six and twelve month intervals from the Youth Choir.

MOTION CARRIES BY UNANIMOUS VOTE.

4.2 GILLESPIE FIELD AREA AEROTROPOLIS TRANSPORTATION PLANNING GRANT (Report: Planning Manager)

RECOMMENDATION: That the City Council adopt the next RESOLUTION in order authorizing the City Manager, or designee, to make an application for a Transportation Investment Generating Economic Recovery (TIGER) Planning Grant and execute agreements with the United States Department of Transportation (DOT), and other agencies as necessary, following award of the grant for the Gillespie Field Aerotropolis Planning Study.

DISCUSSION

Assistant City Manager Al-Ghafry provided a report on the Item.

No one came forward to speak.

MOTION BY AMBROSE, SECOND BY McCLELLAN, to ADOPT RESOLUTION No. 043-14 authorizing the City Manager, or designee, to make an application for a Transportation Investment Generating Economic Recovery (TIGER) Planning Grant and execute agreements with the United States Department of Transportation (DOT), and other agencies as necessary, following award of the grant for the Gillespie Field Aerotropolis Planning Study.

MOTION CARRIES BY UNANIMOUS VOTE.

5. COMMISSION REPORTS: None

6. ACTIVITIES REPORTS OF MAYOR WELLS/COMMENTS

SANDAG (San Diego Association of Governments); SANDAG Public Safety Committee; League of California Cities, San Diego Division; Heartland; Fire Training JPA – Alternate; Indian Gaming Local Community Benefit Committee.

6.1 Council Activities Report/Comments

REPORT AS STATED.

6.2 Legislative Report

NO RECOMMENDED ACTION.

ACTIVITIES REPORTS OF COUNCILMEMBERS

7.

MAYOR PRO TEM GARY KENDRICK

Heartland Communications JPA; Heartland Fire Training JPA; SANDAG (San Diego Association of Governments) - Alternate; SANDAG Public Safety Committee – Alternate.

7.1 Council Activities Report/Comments

REPORT AS STATED.

8.

COUNCILMEMBER TONY AMBROSE

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

8.1 Council Activities Report/Comments

REPORT AS STATED.

ACTIVITIES REPORTS OF COUNCILMEMBERS: (Continued)

9.

COUNCILMEMBER STAR BALES

East County Economic Development Council - Alternate; METRO Commission/Wastewater JPA – Alternate; Indian Gaming Local Community Benefit Committee – Alternate.

9.1 Council Activities Report/Comments

In addition to the submitted report, **Councilmember Bales** stated she attended the America on Main Street Community Meeting, and also attended the Veterans Monument Community Meeting.

10.

COUNCILMEMBER BOB McCLELLAN

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

10.1 Council Activities Report/Comments

REPORT AS STATED.

11. **JOINT COUNCILMEMBERS REPORT: None**

12. **GENERAL INFORMATION ITEMS FOR DISCUSSION: None**

13. **ORDINANCES: FIRST READING - None**

14. **ORDINANCES: SECOND READING AND ADOPTION - None**

15. **CLOSED SESSIONS**

Mayor Wells clarified there are only 2 items for Closed Session consideration, Item 15.3 should have been labeled 15.2.

RECOMMENDATION: That the City Council/Redevelopment Agency adjourn to Closed Session as follows:

CLOSED SESSIONS: (Continued)

15.1 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code Section 54956.9:

Number of potential cases: 1

Facts and Circumstances Known to Potential Plaintiffs:

In the construction of the City's Public Safety Facility certain disputes have arisen among the City's general contractor, the City, and the City's design professionals. Although all disputes involving the general contractor have been resolved, there remain disputes with the City's design professionals and project manager for the project.

15.2 PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: City Manager

MOTION BY WELLS, SECOND BY McCLELLAN, to ADJOURN to Closed Session at 4:41 p.m.

MOTION CARRIES BY UNANIMOUS VOTE.

16. RECONVENE TO OPEN SESSION AT 5:03 P.M.

City Attorney Foley reports the following actions:

- 15.1** Direction was given to the City's Legal Counsel.
- 15.2** Council conducted a performance evaluation for the City Manager.

Adjournment: Mayor Wells adjourned the Adjourned Regular Joint Meeting of the City Council/ Redevelopment Agency held this 22nd day of April, 2014, at 5:04 p.m. to Tuesday, April 22, 2014, at 7:00 p.m.

BELINDA A. HAWLEY, CMC
City Clerk/Secretary



JOINT MEETING OF THE EL CAJON CITY COUNCIL AND REDEVELOPMENT AGENCY

MINUTES

CITY OF EL CAJON EL CAJON, CALIFORNIA

April 22, 2014

An Adjourned Regular Joint Meeting of the City Council and Redevelopment Agency of the City of El Cajon, California, held Tuesday, April 22, 2014, was called to order by Mayor/Chair Bill Wells 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 April 22, 2014, by order of the City Council and Redevelopment Agency.

ROLL CALL

Council/Agencymembers present:	Ambrose, Bales and McClellan
Council/Agencymembers absent:	None
Mayor Pro Tem/Vice Chair present:	Kendrick
Mayor/Chair present:	Wells
Other Officers present:	Hawley, City Clerk/Secretary Foley, City Attorney/General Counsel Williford, City Manager/Executive Director Al-Ghafry, Assistant City 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:

Ronald Korzec commented that changes are required to the Smoking Ordinance in the City of El Cajon to prohibit the illegal drug use in public spaces, and smoking controlled substances in City parks.

Mayor Wells thanked the speaker for coming forward to speak on these issues.

PUBLIC HEARINGS:

100 MOTOWORLD EXPANSION – AMENDMENT OF CONDITIONAL USE PERMIT NO. 1925 (Report: Planning Manager)

RECOMMENDATION: That the City Council

- Open the Public Hearing and receive testimony;
- Close the Public Hearing;

THEN

- Adopt the next RESOLUTION in order approving the Amendment of Conditional Use Permit No. 1925, subject to conditions.

DISCUSSION

Mayor Wells disqualified himself from Item 100 due to the fact that he resides within 500 feet of the subject property, and left the Chambers at 7:05 p.m.

Planning Manager Shute provided a summary of the Item.

Mayor Pro Tem Kendrick announces the Public Hearing is now Open.

Brian Juhnke thanked the Council for allowing them to present their plan to expand Motoworld. The grand opening date will be announced in the future and Council is invited to attend.

Councilmembers spoke in support of the Motoworld expansion.

No further comments were offered.

MOTION BY AMBROSE, SECOND BY BALES, to CLOSE the Public Hearing.

MOTION CARRIES. (WELLS - Disqualified)

PUBLIC HEARINGS: Item 100 (Continued)

MOTION BY McCLELLAN, SECOND BY AMBROSE, to ADOPT RESOLUTION No. 044-14 approving the Amendment of Conditional Use Permit No. 1925, subject to conditions.

Mayor Wells returned to the Chambers at 7:13 p.m.

MOTION CARRIES. (WELLS - Disqualified)

ADJOURNMENT: Mayor Wells adjourned the Adjourned Regular Joint Meeting of the City Council and the Redevelopment Agency held this 22nd day of April, 2014, at 7:14 p.m. to Tuesday May 13, 2014, at 3:00 p.m.

BELINDA A. HAWLEY, CMC
City Clerk/Secretary