

# JOINT MEETING OF THE EL CAJON CITY COUNCIL AND REDEVELOPMENT AGENCY



## MINUTES

### CITY OF EL CAJON EL CAJON, CALIFORNIA

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**SEPTEMBER 28, 2004**

An Adjourned Regular Joint Meeting of the El Cajon City Council and Redevelopment Agency of the City of El Cajon, California held Tuesday, September 28, 2004 was called to order by Mayor/Chair Mark Lewis at 3:00 p.m., in the Council Chambers, 200 East Main Street, El Cajon, California. This meeting was adjourned from the adjourned Regular meeting held at 7:00 p.m., September 14, 2004.

#### **ROLL CALL**

Council/Agencymembers present:	McClellan, Ramos, Santos
Council/Agencymembers absent:	None
Mayor Pro Tem/Vice Chair present:	Kendrick
Mayor/Chair present:	Lewis
Other Officers present:	Linn, City Clerk/Secretary Foley, City Attorney/General Counsel Henry, City Manager/Executive Director Odiorne, City Engineer Griffin, Director of Community Development

**PLEDGE OF ALLEGIANCE TO FLAG** led by **Mayor Lewis** and Prayer given by the Senior Pastor of Skyline Wesleyan Church.

**Mayor Lewis** welcomes **City Manager Kathi Henry**.

**POSTINGS:** The City Clerk posted Orders of Adjournment of the September 14, 2004, Meetings and the Agenda of the September 28, 2004 Meeting in accordance to State Law and Council/Agency Policy.

## **PRESENTATIONS:**

### **Commendation honoring Skyline Wesleyan Church's 50th Anniversary**

**Mayor Lewis** presents a Commendation to **Pastor Jim Garlow**, in honor of the 50th Anniversary of Skyline Wesleyan Church.

## **Proclamations:**

### **"Adopt-A-Shelter Dog" Month**

**Mayor Pro Tem Kendrick** proclaims October 2004 to be Adopt-a-Shelter Dog Month. **Kathy Cleveland, Department of Animal Control**, accepts the Proclamation and introduces Nigel, a 1 1/2 year old Beagle mix available for adoption.

### **National Disabilities Awareness Month**

**Councilmember McClellan** proclaims October 2004 to be National Disabilities Awareness Month. Representatives from the Commission on Disabilities accept the Proclamation.

### **"Red Ribbon Week" – October 23 - 31, 2004**

**Councilmember Ramos** proclaims October 23 - 31, 2004 to be Red Ribbon Week. Representatives from El Cajon Elks Lodge No. 1812 accept the Proclamation.

### **Fire Prevention Week, October 3 - 9, 2004**

**Councilmember Santos** proclaims October 3 - 9, 2004 as Fire Prevention Week. **Monica Zech, Public Information Officer** and **Ed Jarrell, Fire Chief**, accept the Proclamation. An Open House will be held on October 9, 2004 at 100 E. Lexington Avenue.

## **AGENDA CHANGES: None**

**CONSENT ITEMS: (1.1 – 1.9)**

**MOTION BY Lewis, SECOND BY Santos, to approve Consent Items 1.1 to 1.9.**

**MOTION CARRIES BY UNANIMOUS VOTE.**

**1.1 MINUTES OF CITY COUNCIL/REDEVELOPMENT AGENCY MEETINGS:**

Approve Minutes of the September 14, 2004 Meetings of the El Cajon City Council/Redevelopment Agency.

**1.2 WARRANTS**

Approve payment of Warrants as submitted by the Finance Department.

**1.3 RESOLUTION NO. 195-04: AWARD OF BID 025-05, MODIFICATION OF TRAFFIC SIGNAL AND SAFETY LIGHTING SYSTEMS AT MAIN STREET AND MADISON AVENUE AND AT BROADWAY AND THIRD STREET (Report: Purchasing Agent)**

Adopt Resolution No. 195-04 and award the bid to the low bidder, T&M Electric, Inc., dba Perry Electric, in the amount of \$63,000.00.

**1.4 RESOLUTION NO. 196-04: REJECTION OF BID 018-05, CIVIC CENTER PLAZA UPGRADES (Report: Purchasing Agent)**

Adopt Resolution No. 196-04 and reject all bids and authorize rebidding.

**1.5 FUND-RAISING EVENT, USE OF WELLS PARK (Report: Recreation Services Manager)**

Approve the request of Stoney's Kids in cooperation with the El Cajon Police Department to conduct a fund-raising car show in Wells Park, requiring a Certificate of Insurance naming the City of El Cajon as additionally insured, and a signed Hold Harmless Agreement. (Note: the Hold Harmless Agreement is printed on the front of the facility use request.)

**CONSENT ITEMS: (CONTINUED)**

**1.6 RESOLUTION NO. 197-04: AWARD OF BID 019-05, RESURFACING PROJECT NO. 56 (Report: Purchasing Agent)**

Adopt Resolution No. 197-04 and award the bid to the low bidder, Daley-CCAC, J.V., in the amount of \$820,621.00.

**1.7 REVISED CLASSIFICATION SPECIFICATION AND SALARY RECOMMENDATION FOR ASSISTANT TO THE CITY MANAGER (Report: Director of Human Resources)**

Approve the revised classification specification for Assistant to the City Manager and allocate the salary to range 102.4, \$74,422 to \$90,667 annually.

**1.8 REQUEST FOR TEMPORARY SIGN TO PROMOTE FIRE PREVENTION WEEK AND FIRE DEPARTMENT OPEN HOUSE (Report: Fire Chief)**

Approve the temporary use of a banner at the southwest corner of Main and Magnolia for the promotion of Fire Prevention Week and the Fire Department Open House.

**1.9 SUBDIVISION AGREEMENT AND FINAL SUBDIVISION MAP FOR TENTATIVE SUBDIVISION MAP (TSM) 508 - 1160 EAST LEXINGTON AVENUE, ENGINEERING JOB 2833 (Report: Director of Public Works)**

Approve the Subdivision Agreement and Final Map for Tentative Subdivision (TSM) 508 for 1160 East Lexington Avenue.

**PUBLIC COMMENT:**

**Mike Anderson**, invites Council and the public to the German American Society Oktoberfest, to be held on Oct. 2 - 3 and Oct. 9 - 10, 2004.

**2. WRITTEN COMMUNICATIONS:**

**2.1 REQUEST FROM COMMUNITY DEVELOPMENT CORPORATION – FUNDS FOR “LIGHT UP THE HEART OF DOWNTOWN EL CAJON” (Report: City Manager)**

**RECOMMENDATION:** That the City Council approve the request from the El Cajon Community Development Corporation to allow the Parks Department staff to assist with decorating the Holiday Tree in the promenade and contributing \$5,000 to help install lighted holiday trees along Main Street.

**DISCUSSION**

**Claire Carpenter, representing the El Cajon Community Development Corporation,** requests staff assistance and funding for the Light Up the Heart of Downtown project.

**MOTION BY Lewis, SECOND BY Santos, to approve the request.**

**MOTION CARRIES BY UNANIMOUS VOTE.**

**3. ADMINISTRATIVE REPORTS:**

**3.1 2005 CALENDAR OF CITY COUNCIL/REDEVELOPMENT AGENCY MEETINGS (Report: City Clerk)**

**RECOMMENDATION:** That the City Council review the calendar and proposed schedule for City Council/Redevelopment Agency Meetings in 2005 and make any appropriate modifications or accept as presented.

**DISCUSSION**

**Councilmember Santos,** recommends changing the second meeting date in November to the 29<sup>th</sup>.

**MOTION BY Lewis, SECOND BY McClellan, to approve the schedule, with November 29 rather than November 22 for a meeting date.**

**MOTION CARRIES BY UNANIMOUS VOTE.**

**4. COMMISSION REPORTS:**

**4.1 TRAFFIC COMMISSION RECOMMENDATIONS – SEPTEMBER 8, 2004  
(Report: Secretary to the Traffic Commission)**

**ITEM I – LOADING ZONE – 1357 PIONEER WAY**

**RECOMMENDATION:** That the City Council adopt Resolution No. 198-04 to establish the requested loading zone described as follows:

Along the westerly curblineline of Pioneer Way beginning at a point 420 feet north of the northerly extended curblineline of Vernon Way, thence northerly a distance of 84 feet. Note: This request would remove 4 parking spaces.

**ITEM II. NO PARKING – 927 E. CHASE AVENUE**

**RECOMMENDATION:** That the City Council adopt Resolution No. 199-04 in order to establish the following restricted parking zones:

No parking along the southerly curblineline of Chase Avenue, beginning at a point 352 feet east of the easterly curblineline of Mollison Avenue thence westerly a distance of 50 feet.

And

Height restricted parking (vehicles over 6 feet per CVC 22507(a)) along the southerly curblineline of Chase Avenue, beginning at a point 302 feet east of the easterly curblineline of Mollison Avenue thence westerly a distance of 100 feet.

**MOTION BY Lewis, SECOND BY Ramos, to approve the Traffic Commission Recommendations.**

**MOTION CARRIES BY UNANIMOUS VOTE.**

**5. REPORTS OF MAYOR LEWIS: No report.**

**6. REPORTS OF COUNCILMEMBERS**

**MAYOR PRO TEM GARY KENDRICK: No report.**

**COUNCILMEMBER BOB McCLELLAN: No report.**

**COUNCILMEMBER CHARLES SANTOS: No report.**

**COUNCILMEMBER DICK RAMOS: No report.**

**7. LEGISLATIVE REPORT**

**7.1 League of California Cities Legislative Bulletin - *Priority Focus***

**Councilmember Ramos** advises the Legislature is in Recess.

**NO ACTION TAKEN.**

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

**9. ORDINANCES: FIRST READING**

**RECOMMENDATION:** Mayor Lewis requests the City Clerk to recite the titles

- MOTION to waive full reading of the text.**

**9.1 IMPOSING A TRANSACTIONS AND USE TAX TO BE ADMINISTERED BY THE STATE BOARD OF EQUALIZATION**

First Reading of Ordinance imposing a transactions and use tax to be administered by the state board of equalization.

**MOTION BY Lewis, SECOND BY Ramos, to waive full reading of the text.**

**MOTION CARRIES BY UNANIMOUS VOTE.**

**9.2 AMENDMENT OF EL CAJON MUNICIPAL CODE – REQUIRING INSTALLATION OF AUTOMATIC GATE OPENERS**

First reading of the proposed ordinance and setting a public hearing in order to add a new subsection “D” to Section 15.56.040 of Chapter 15.56 of the El Cajon Municipal Code requiring installation of strobe activated sensors or other devices to activate gates on approach of emergency apparatus.

**MOTION BY Lewis, SECOND BY Ramos, to waive full reading of the text.**

**MOTION CARRIES BY UNANIMOUS VOTE.**

**10. CLOSED SESSION:**

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

- **Under Government Code Section 54956.9 (c) – CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**, finding significant exposure to litigation.  
Number of potential cases: 1
- **Under Government Code Section 54956.9 (c) – CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**, finding significant exposure to litigation.  
Number of potential cases: 6

**MOTION BY Lewis, SECOND BY Ramos, to adjourn to Closed Session at 3:53 p.m.**

**MOTION CARRIES BY UNANIMOUS VOTE.**

- 11. RECONVENE TO OPEN SESSION at 4:16 P.M. –Directions were provided to the City Attorney.**

**Adjournment:** Mayor Lewis adjourned the Adjourned Regular Joint Meeting of the City Council/ Redevelopment Agency held this 28th day of September 2004 at 4:14 p.m., to Tuesday, October 12, 2004 at 3:00 p.m., in honor of the late “Tickets”, a miniature Schnauzer, owned by Tom Black,

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City Clerk/Secretary