

# MEETING OF THE EL CAJON CITY COUNCIL AND REDEVELOPMENT AGENCY

## MINUTES

### CITY OF EL CAJON EL CAJON, CALIFORNIA

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**JANUARY 25, 2005**

An Adjourned Regular Joint Meeting of the El Cajon City Council and Redevelopment Agency of the City of El Cajon, California held Tuesday, January 25, 2005, 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 Joint meeting held at 7:00 p.m. on January 11, 2005.

#### **ROLL CALL**

Council/Agencymembers present:	Hanson-Cox, Kendrick, Ramos
Council/Agencymembers absent:	None
Mayor Pro Tem/Vice Chair present:	McClellan
Mayor/Chair present:	Lewis
Other Officers present:	Rutledge, Acting City Clerk/Secretary Foley, City Attorney/General Counsel Henry, City Manager/Executive Director Munzenmaier, Director of Public Works Griffin, 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 January 11, 2005, Meetings and the Agenda of the January 25, 2005, Meetings in accordance to State Law and Council/Agency Policy.

## **PRESENTATIONS:**

- (1) "Pride of El Cajon" Award was presented to **Timothy Straubinger**, Facilities Maintenance, for his many contributions to the City.
- (2) Service Award Presentations were presented to the following employees:

### **FIVE YEARS**

Sandra Devinentis, Secretary  
Gloria Gastelum, Custodian  
Judy Jones, Code Compliance Officer  
Elaine Ruff, Administrative Secretary  
Brian Schneider, Park Maintenance Worker  
Linda Umphress, Customer Service Representative

### **TEN YEARS**

Nancy Abrams, Latent Print Examiner

### **FIFTEEN YEARS**

Vincent Cappello, Engineering Technician  
Marilee Gorham, Recreation Services Manager  
Kathie Rutledge, Acting City Clerk

### **TWENTY YEARS**

Bruno Cirello Jr., Police Lieutenant  
Sara Ramirez, Recreation Services Manager  
Michael Scott, Fire Division Chief

### **TWENTY-FIVE YEARS**

Lori Beliveau, Director of Recreation  
Craig Johnston, Fire Engineer  
Jeff Lashmet, Fire Engineer  
Thomas Mitchem, Public Works Crew Leader

### **THIRTY YEARS**

Ronald Bonnin, Fire Engineer  
Craig Caldwell, Maintenance Supervisor

## **AGENDA CHANGES: None**

**CONSENT ITEMS: (1.1 – 1.7)**

**MOTION BY Lewis, SECOND by Ramos, to approve Consent Items 1.1 – 1.4 and 1.7, pulling 1.5 as requested by Councilmember Hanson-Cox, and 1.6 as requested by Ruth Pugh.**

**MOTION CARRIES BY UNANIMOUS VOTE.**

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

Approve Minutes of the January 11, 2005, 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: AWARD BID FOR EVIDENCE LOCKERS  
Report: (Purchasing Agent)**

Adopt RESOLUTION NO. 18-05 to award the bid to Tiffin Metal Products in the amount of \$19,351.22.

**1.4 NOTICE OF COMPLETION AND ACCEPTANCE – STAIRS AND RAIL  
IMPROVEMENTS AT HILLSIDE PARK (Report: Assistant City  
Manager/Finance Director)**

Accept the project and authorize the City Clerk to record a Notice of Completion and release the bonds according to the agreement for the project.

**1.5 PULLED FOR DISCUSSION**

**1.6 PULLED FOR DISCUSSION**

**1.7 RESOLUTIONS: SEWER MANHOLE REPLACEMENT – VARIOUS LOCATIONS  
(Report: Director of Public Works)**

Adopt RESOLUTION NO. 19-05 to approve Plans and Specifications, and RESOLUTION NO. 20-05 to direct a Notice Inviting Bids to be opened on February 22, 2005 for the Project.

**1.5 MUTUAL AID AGREEMENT FOR SAN DIEGO COUNTY PUBLIC WASTEWATER AGENCIES (Report: Director of Public Works)**

Approve the Mutual Aid Agreement and authorize the Mayor or City Manager to sign the Agreement.

**DISCUSSION**

**Councilmember Hanson-Cox** stated that she just wanted to express appreciation for the effort that all the cities are doing.

**MOTION BY Lewis, SECOND by McClellan, to approve Consent Item 1.5**

**MOTION CARRIES BY UNANIMOUS VOTE.**

**1.6 FINAL SUBDIVISION MAP FOR TENTATIVE SUBDIVISION MAP (TSM) 524 – VILLA TUSCANO CONDOMINIUM – 792 MOLLISON AVENUE (Report: Director of Public Works)**

Approve the Final Subdivision Map for Tentative Subdivision (TSM) 524 for Villa Tuscano Condominium.

**MOTION BY Lewis, SECOND BY Ramos to approve Consent Item 1.6.**

**MOTION CARRIES BY UNANIMOUS VOTE.**

**PUBLIC COMMENT:**

**James Kelly**, 228 Chambers, El Cajon, speaks regarding dog park and also inquires as to why the council doesn't answer questions in writing.

**Mayor Lewis** informs Mr. Kelly that if he will put his questions in writing they will be addressed.

**Sunshine Horton**, 1525 Granite Hills, El Cajon, informs the Council that while walking in La Mesa she saw that City's walk of fame for volunteers; feels it is a good idea with some of the merchants paying for part of the cost. Ms. Horton also states she saw the widow of Martin Luther King on television and states that people should be focused on people rather than things.

**2. WRITTEN COMMUNICATIONS: None**

### 3. ADMINISTRATIVE REPORTS:

#### 3.1 NOTICE OF FAILURE TO MAKE TIMELY PAYMENT – ARTS CENTER FOUNDATION (Item Continued from November 9, 2004 Meeting) (Report: City Manager)

##### DISCUSSION

**Mayor Lewis** states that ECPAC is not in danger of closing and gave a short history of ECPAC.

**Councilmember Kendrick** recognizes Joan Shoemaker, former Mayor, for all the hard work that she has done on ECPAC and thanks her for appointing him to the Planning Commission. He has been working with the Director of ECPAC and some of the board members.

**Mayor Lewis** then took comments from the audience. The following individuals expressed their concerns for ECPAC, the Foundation, and the City:

- **Elaine Ancell**, 2050 Eula Lane, El Cajon, representing Concerned Citizens of El Cajon which is in support of the theater with the present management.
- **Gail Nye**, 11078 Horizon Hills Drive, El Cajon, states she has received pledges from individuals totaling \$12,000.00.
- **Barbara Collis**, 3689-190 Avocado Village Ct, La Mesa, does not feel that changing the manager is necessarily the correct action to take.
- **Domenico Donato**, 1432 S Magnolia Avenue, El Cajon, presented a petition signed by people who visited his restaurant interested in support of the theater.
- **Jon Wooddell**, President of El Cajon Police Officers Association (ECPOA), spoke regarding concerns that ECPAC needs to remain non-political but run like a business.
- **Joe Garzanelli**, 1776 Naranja Avenue, El Cajon, representing East County Association of Realtors (ECBR) and Concerned Citizens for El Cajon, read a letter from ECBR in support of ECPAC.
- **Rosemarie Nelson**, Jamul, appreciates what the group has done to bring national/international groups to El Cajon.
- **Raymond Lutz**, 1010 Old Chase Avenue, El Cajon, Supports Councilmember Kendrick's proposal.
- **James Kelly**, 228 Chambers, El Cajon, states he has never been to the theater due to his own financial problems but suggests that \$500 be donated from the cost of each condo that is being built in El Cajon.
- **Earlene Holmichel**, 524 Wayne Avenue, El Cajon, feels ECPAC benefits the community.
- **Mario Tilaro**, 7035 Mundy Terrace, El Cajon, - feels pledges from individuals would be more beneficial; if the current management continuously runs a deficit, then Councilmember Kendrick's proposal should be implemented.

- **Dick Zellner**, 210 East Main Street, gave his time to **Patti Lazard**, 436 Murry Drive, El Cajon, thanks the community for all of its support; states the Board is 100% committed to solving the current fiscal challenges of the organization and seeing the Arts Center to the next level; thanks the Council for presenting a proposal so ECPAC and the Council may work together in a positive fashion.
- **Ann Tropeano**, 1337 Gregory Street, San Diego, manager of TapWater a local band, feels that a 15-member committee would not be a good idea as there would be too much to lose; presents a gift of music (It Shines) to the Council.
- **Eva Tanonis**, 4341 Nabal Drive, La Mesa, feels that the Council wishes the theater to continue; and informs the public that the foundation's meetings are open to the public.
- **Jim Kelley**, 9453 Debbie Ct, El Cajon, supports comments made by the Police Association; decisions have always been very measured, very reasonable, and in the best interest of the city and tax payers; feels that the current theater management has lost monies and encourages the Council to not give in to pressure tactics.
- **Bill Wells**, 905 Teatro Circle, El Cajon, says that he worries that when there's a \$2 million shortfall in a city this size, and what might suffer will be the police services and fire services; supports Councilmember Kendrick's motion.
- **Peter Moore-Kochlacs**, 146 West Douglas, El Cajon, says the arts have always been subsidized in one way or another and feels Councilmember Kendrick's proposal is a good one.
- **Patricia Welling**, 1483 Hidden Mesa Trail, El Cajon, says she does not support this program and feels that fundraising is a good way to raise the monies needed by the foundation.
- **Elizabeth Brattland**, senior at Valhalla High School, 600 Cold Stream Drive, El Cajon, states she does not fully understand the problem with ECPAC but is impressed with the work the Council is doing and supports the Council.

**MOTION by Kendrick, SECOND by Lewis, to hold debt in abeyance; board will endeavor to select 15 new board members from the business community; City will create a five-member blue ribbon commission accepting resumes immediately; Commission to be appointed at the Council meeting after next; 30 days after appointment, the Commission will report recommendations to the Council; and do a building, financial and operations audit.**

**MOTION CARRIES BY UNANIMOUS VOTE**

***Recess called at 5:10 p.m.***

***Meeting called back to order at 5:16 p.m.***

**Mayor Lewis** stated that he had not called on one individual during Public Comment; he now called on Lisa Lind to speak.

**Lisa Lind** invites the Council to the First Annual Volunteer Lend-A-Hand Day on Saturday, February 5, from 8:00 a.m. to 3:00 p.m. at the intersection of Chambers and Linda Way.

**4. COMMISSION REPORTS:**

**4.1 TRAFFIC COMMISSION RECOMMENDATIONS – January 12, 2005 Meeting (Report: Secretary to Traffic Commission)**

**DISCUSSION**

**Councilmember Hanson-Cox** says that Chapparal High School is requesting signage for the protection of the school children.

**Director of Public Works Munzenmaier** informs the Council that the school should educate the school children in using the crossing where the bus stop is. Even if signage is placed, it will do no good if the school children do not use the crossing.

**ITEM I – 2004 ANNUAL SCHOOL REVIEW**

Accept and file the 2004 Annual School Review report.

**MOTION by Lewis, SECOND by Ramos, to approve Item I (2004 Annual School Review report) of the Traffic Commission Recommendation.**

**MOTION CARRIES BY UNANIMOUS VOTE**

**5. REPORTS OF MAYOR LEWIS**

SANDAG (San Diego Association of Governments) Regional Transportation; SANDAG (Public Safety Committee); METRO (Metropolitan Sewerage System Commission) and METRO Wastewater JPA; MTS (Metropolitan Transit System).

**5.1 Request from Alma Connally to review ordinance pertaining to Granny Flats.**

**DISCUSSION**

**Discussion ensues among Councilmembers.**

**MOTION by Kendrick, SECOND by Lewis, to file letter submitted by Alma Connally.**

**MOTION CARRIES BY UNANIMOUS VOTE**

**Mayor Lewis** directed staff to review Alma Connally's request and bring back the pros and cons of separate utility requirements for second family units.

## **6. REPORTS OF COUNCILMEMBERS**

**Mayor Pro Tem McClellan** states he thought the resolution requested in the letter from the City of Morro Bay was to be on this agenda; requested that a resolution be placed on the Council's next agenda.

**Mayor Pro Tem McClellan** advises he received a letter from David Blackburn requesting an advisory session brown bag lunch to discuss the concept of a live/work project. **Director of Community Development Griffin** states he met with Mr. Blackburn to discuss it in general but not Mr. Blackburn's individual project. The City Council does not want to schedule a brown bag lunch at this time.

**COUNCILMEMBER GARY KENDRICK:**       **No report.**

**COUNCILMEMBER DICK RAMOS:**   **No report.**

**JILLIAN HANSON-COX:** Announces that she will be attending her first meeting in March with the East County Economic Development Council (ECEDC).

## **7. LEGISLATIVE REPORT:**

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

**NO RECOMMENDED ACTION.**

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

## **9. ORDINANCES: FIRST READING**

**RECOMMENDATION:** **Mayor Lewis requests the Acting City Clerk to recite the title of the Ordinance**

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



**9.1 ZONE RECLASSIFICATION 2235 – 1203 Granite Hills Drive**

As a result of Public Hearing and action taken at the September 16, 2003 Meeting of the El Cajon City Council, First Reading of An Ordinance Approving Zone Reclassification 2235 to Prezone Property from County of San Diego RS4 Zone to City of El Cajon R-1-6 (Residential One-Family 6,000 Sq. Ft.) Zone on property located on the South Side of Granite Hills Drive Between South Second and Dorothy Streets, and addressed as 1203 Granite Hills Drive.

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

**MOTION CARRIES BY UNANIMOUS VOTE.**

**9. ORDINANCES: SECOND READING**

**RECOMMENDATION: That the City Council request the Acting City Clerk to recite the titles, waive full reading of the text and adopt the Ordinances.**

**9.2 SPECIFIC PLAN 500 – 1230 FLAMINGO AVENUE**

Adopting An Ordinance Approving Specific Plan 500 For A Panhandle Lot In The R-1-6 (Residential One Family 6,000 Sq. Ft.) Zone On Property Located On The North Side Of Flamingo Avenue Between Second And Oro Streets, And Addressed As 1230 Flamingo Avenue.

**MOTION by Lewis, SECOND BY Ramos, to recite the title and waive full reading of the text of the ordinance.**

**MOTION CARRIES BY UNANIMOUS VOTE.**

**MOTION by Lewis, SECOND BY Ramos, to adopt Ordinance Number 4797.**

**MOTION CARRIES BY UNANIMOUS VOTE.**

**9.3 SPECIFIC PLAN 493 – 303 W. WASHINGTON AVENUE AND ADJACENT VACANT LOT**

Adopting An Ordinance Approving Specific Plan 493 For Access From Other Than The Legal Street Frontage For One Lot And To Create Two Panhandle Lots In The R-1-6 (Residential One Family 6,000 Sq. Ft.) Zone On Property Located On The Southwest Corner Of South Sunshine And West Washington Avenues, And Addressed As 303 West Washington Avenue, And The Adjacent Vacant Lot.

**MOTION by Lewis, SECOND BY Ramos, to recite the title and waive full reading of the text of the ordinance.**

**MOTION CARRIES BY UNANIMOUS VOTE.**

**MOTION by Lewis, SECOND BY Ramos, to adopt Ordinance Number 4798.**

**MOTION CARRIES BY UNANIMOUS VOTE.**

**9.4 AMENDMENT OF EL CAJON MUNICIPAL CODE REGARDING REDUCING PARKING REQUIREMENTS FOR APARTMENT CONVERSIONS TO CONDOMINIUMS**

Adopting An Ordinance Repealing Subsection A of Section 17.54.290 of Chapter 17.54 of the El Cajon Municipal Code and Adding New Subsection A to Section 17.54. 290 of Chapter 17.54 of the El Cajon Municipal Code Reducing Parking Requirements for Apartment Conversions to Condominiums.

**MOTION by Lewis, SECOND By Ramos, to recite the title and waive full reading of the text of the ordinance.**

**MOTION CARRIES BY UNANIMOUS VOTE.**

**MOTION by Lewis, SECOND By Ramos, to adopt Ordinance Number 4799.**

**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 54957** for CONFERENCE WITH LEGAL COUNSEL – PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
- **Under Government Code Section 54956.9 (c)** –CONFERENCE WITH LEGAL COUNSEL– ANTICIPATED LITIGATION – Initiation of litigation  
Number of potential cases: 9
- **Under Government Code Section 54956.9 (c)** – CONFERENCE WITH LEGAL COUNSEL– ANTICIPATED LITIGATION – Initiation of litigation  
Number of potential cases: 5

**ACTION: MOTION by Lewis, SECOND by Ramos, to adjourn to Closed Session at 5:37 P.M.**

**MOTION CARRIES BY UNANIMOUS VOTE.**

**11. RECONVENE TO OPEN SESSION AT 5:55 P.M., MAYOR LEWIS INFORMS THERE IS NOTHING TO REPORT.**

**ADJOURNMENT:** Mayor Lewis adjourned the Adjourned Regular Joint Meeting of the El Cajon City Council and the El Cajon Redevelopment Agency held this 25th day of January 2005 at 5:56 p.m. to Tuesday, January 25, 2005 at 7:00 p.m.

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Kathie J. Rutledge  
Acting City Clerk/Secretary

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

## MINUTES

### CITY OF EL CAJON EL CAJON, CALIFORNIA

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JANUARY 25, 2005

An Adjourned Regular Joint Meeting of the City Council and Redevelopment Agency of the City of El Cajon, California, held Tuesday, January 25, 2005, was called to order by Mayor/Chair Mark Lewis at 7:00 p.m., in the Council Chambers, 200 East Main Street, El Cajon, California. This meeting was adjourned from the Adjourned Regular Joint Meeting held at 3:00 p.m., Tuesday, January 25, 2005 by order of the City Council and Redevelopment Agency.

#### ROLL CALL

Council/Agencymembers present:	Hanson-Cox, Kendrick, Ramos
Council/Agencymembers absent:	None
Mayor Pro Tem/Vice Chair present:	McClellan
Mayor/Chair present:	Lewis
Other Officers present:	Rutledge, Acting City Clerk/Secretary Foley, City Attorney/General Counsel Henry, City Manager/Executive Director Griffin, Director of Community Development Munzenmaier, Director of Public Works

**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**

**PUBLIC HEARINGS:**

**100           PLANNED UNIT DEVELOPMENT 251 AND TENTATIVE SUBDIVISION MAP 565  
(Lund Street LLC)– 2525-2585 Lund Street  
(Report: Acting City Clerk)**

**DISCUSSION**

**RECOMMENDATION: That the City Council**

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

**Director of Community Development Griffin** gives a brief update on the project and why it was continued. He explains the posters on the board behind Staff.

**Chris Christensen**, representing owners/applicants, informs the Council that he is present to answer any questions the Council may have.

At **Councilmember Ramos'** request, Mr. Christensen addresses the issue of no covers on the patios on the revised plans.

**MOTION BY Lewis, SECOND BY Ramos, to Close the Public Hearing.**

**MOTION CARRIES BY UNANIMOUS VOTE.**

**MOTION BY Lewis, SECOND BY McClellan, to adopt the exhibit items as submitted to the Council.**

**MOTION CARRIES BY UNANIMOUS VOTE.**

**PLANNED UNIT DEVELOPMENT 251**

- Adopt the next RESOLUTION in order to approve, modify or disapprove Planning Commission Resolution No. 10066 to convert an existing 40-unit apartment complex to a common-interest development in the R-2-H Zone at 2525-2585 Lund Street.

**MOTION BY Lewis, SECOND BY McClellan, to adopt RESOLUTION No. 21-05 in order to approve Planning Commission Resolution No. 10066 to convert an existing 40-unit apartment complex to a common-interest development in the R-2-H Zone at 2525-2585 Lund Street.**

**MOTION CARRIES BY UNANIMOUS VOTE.**

**TENTATIVE SUBDIVISION MAP 565**

- Adopt the next RESOLUTION in order to approve, modify or disapprove Planning Commission Resolution No. 10067 for a one-lot subdivision map in the R-2-H Zone at 25225-2585 Lund Street.

**MOTION BY Lewis, SECOND BY McClellan, to adopt RESOLUTION No. 22-05 in order to approve Planning Commission Resolution No. 10067 for a one-lot subdivision map in the R-2-H Zone at 25225-2585 Lund Street.**

**MOTION CARRIES BY UNANIMOUS VOTE.**

**101 UNDERGROUND UTILITY DISTRICT #27 – GROSSMONT COLLEGE DRIVE  
BETWEEN SR 125 AND HIGHWOOD DRIVE  
(Report: Acting City Clerk)**

**RECOMMENDATION: That the City Council**

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

## DISCUSSION

Director of Public Works Munzenmaier gave a brief overview of project and staff's recommendation

**MOTION BY Lewis, SECOND BY Kendrick, to Close the Public Hearing.**

**MOTION CARRIES BY UNANIMOUS VOTE.**

- **Adopt the next RESOLUTION in order to find that the public health, safety and welfare requires the removal of poles, overhead wires and associated overhead structures, and the underground installation of wires and facilities for supplying electric, communication or similar or associated service in Underground Utility District #27 on Grossmont College Drive between SR 125 and Highwood Drive.**

**MOTION BY Lewis, SECOND BY Ramos, to adopt RESOLUTION No. 23-05 in order find that the public health, safety and welfare requires the removal of poles, overhead wires and associated overhead structures, and the underground installation of wires and facilities for supplying electric, communication or similar or associated service in Underground Utility District #27 on Grossmont College Drive between SR 125 and Highwood Drive.**

**MOTION CARRIES BY UNANIMOUS VOTE.**

### **102 INTERVIEWS FOR AND APPOINTMENTS TO CITY COMMISSIONS (Report: Acting City Clerk)**

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

**The Applications submitted by the deadline of January 18, 2005 are provided. Applicants reside within the city limits of El Cajon or reside at an El Cajon address where appropriate.**

**ARTS AND CULTURE COMMISSION - Appoint Three Commissioners  
Three terms to expire January 31, 2009**

**THOMAS (TOM) F. BLACK**

**NANCY J. LEWIS**

**Each of the two applicants spoke before the Council.**

**MOTION BY Lewis, SECOND BY Ramos, to appoint Thomas F. Black and Nancy J. Lewis to the Arts & Culture Commission, leaving the third seat vacant.**

**MOTION CARRIES BY UNANIMOUS VOTE.**

**COMMISSION ON AGING - Appoint Two Commissioners  
One term to expire January 31, 2006  
One term to expire January 31, 2009**

**THEODORE (TED) J. KAGAN**

**COMMISSION ON DISABILITIES - Appoint One Commissioner  
One term to expire January 31, 2009**

**WILLIAM J. OVERMAN, JR. - Received a letter stating he had been in an accident and would not appear before the Council.**

**MOTION BY Lewis, SECOND BY McClellan, to direct staff to combine the Commission on Aging and the Commission on Disabilities into one commission with a total of five members after the expiration of the two terms expiring January 31, 2006.**

**MOTION CARRIES BY UNANIMOUS VOTE.**

**PARKS AND RECREATION COMMISSION - Appoint One Commissioner  
One term to expire January 31, 2009**

**BRYANT J. CASTEEL**

**BECKEE MARIE HANDRICH-SEAMAN**

**Each of the two applicants spoke before the Council.**



**MOTION BY Lewis, SECOND BY Kendrick, to appoint Bryant J. Casteel to the Parks and Recreation Commission.**

**MOTION CARRIES BY UNANIMOUS VOTE.**

**PERSONNEL COMMISSION - Appoint One Commissioner  
One term to expire January 31, 2009**

**MARY C. THIGPEN**

**MOTION BY Lewis, SECOND BY McClellan, to appoint Mary C. Thigpen to the Personnel Commission.**

**MOTION CARRIES BY UNANIMOUS VOTE.**

**PLANNING COMMISSION - Appoint Two Commissioners  
One term to expire January 31, 2007  
One term to expire January 31, 2009**

**HELGA BUEHNER**

**DANIEL P. COFFER**

**ELIZABETH A. HIGGINS**

**JEFFERY D. HURLEY**

**JAMES W. KELLY**

**NANCY J. LEWIS**

**JAMES D. MALETIC**

**CHARLES E. SANTOS**

**WILLIAM (BILL) D. WELLS**

**WENDIE L. WIGGINTON**

**GARY C. WOODS**

**Each of the applicants, with exception of James W. Kelly, speaks before the Council.**

**MOTION BY Lewis, SECOND BY Kendrick, to appoint William (Bill) D. Wells to the Planning Commission to a term of two years to terminate on January 31, 2007.**

**MOTION CARRIES BY UNANIMOUS VOTE.**

**MOTION BY Lewis, SECOND BY Kendrick, to appoint Gary C. Woods to the Planning Commission to a term of four years to terminate on January 31, 2009.**

**MOTION CARRIES BY UNANIMOUS VOTE.**

**PUBLIC SAFETY FACILITY FINANCING OVERSIGHT COMMITTEE**

**Appoint 7 Members**

**Three terms to expire January 31, 2007**

**Four terms to expire January 31, 2009**

**MICHAEL W. BRADBURN  
DAVID A. C. de BACA  
NICHOLAS T. DEMKO  
JOHN A. FORREST  
HOWARD F. HAWKINS  
LENORE H. KROHN**

**PATRICIA L. LAWSON  
NANCY J. LEWIS  
JAMES D. MALETIC  
PAT H. McDONNELL  
RICHARD L. NASIF  
RONALD J. PENNOCK**

**FREDRICK B. ROWBOTHAM  
CHARLES E. SANTOS  
MARIO TILARO  
DOULGAS TOSKIN  
WENDIE L. WIGGINTON**

**MOTION BY Lewis, SECOND BY Kendrick, to appoint the following individuals to the Public Safety Facility Financing Oversight Committee:**

**To a term of two years to expire January 31, 2007:**

**MICHAEL W. BRADBURN  
DOULGAS TOSKIN**

**MARIO TILARO  
WENDIE L. WIGGINTON**

**To a term of four years to expire January 31, 2009:**

**DAVID A. C. de BACA    NICHOLAS T. DEMKO    JOHN A. FORREST**

**MOTION CARRIES BY UNANIMOUS VOTE.**

**TRAFFIC COMMISSION- Appoint One Commissioner**

**One term to expire January 31, 2009**

**KURT N. BRAUER  
WILLIAM GAUKEL  
JOHNNY MINARICK**

**GUY R. REGUSTERS  
CHARLES W. SYKTICH**

**Each of the applicants, with the exception of Johnney Minarick, speaks before the Council. Mr. Minarick sends a letter stating he will not be in attendance because he is ill but wishes to be considered for appointment to the Commission.**

**MOTION BY Lewis, SECOND BY McClellan, to appoint William Gaukel to the Traffic Commission.**

**MOTION CARRIES BY UNANIMOUS VOTE.**

**OATH OF OFFICE WAS ADMINISTERED TO NEWLY-APPOINTED COMMISSIONERS BY ACTING CITY CLERK KATHIE RUTLEDGE.**

**ADJOURNMENT: Mayor Lewis adjourned the Adjourned Regular Joint Meeting of the City Council and the Redevelopment Agency held this 25th day of January 2005 at 8:27 p.m. to Tuesday, February 8, 2005 at 3:00 p.m.**

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Kathie J. Rutledge  
Acting City Clerk/Secretary