

JOINT MEETING OF THE EL CAJON CITY COUNCIL AND REDEVELOPMENT AGENCY



MINUTES

CITY OF EL CAJON EL CAJON, CALIFORNIA

SEPTEMBER 26, 2006

An Adjourned Regular Joint Meeting of the El Cajon City Council and Redevelopment Agency of the City of El Cajon, California held Tuesday, September 26, 2006, was called to order by Mayor/Chair Mark Lewis at 3:04 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 September 12, 2006.

ROLL CALL

Council/Agencymembers present:	Kendrick, Ramos
Council/Agencymembers absent:	McClellan
Mayor Pro Tem/Vice Chair present:	Hanson-Cox
Mayor/Chair present:	Lewis
Other Officers present:	Rutledge, City Clerk/Secretary Foley, City Attorney/General Counsel Henry, City Manager/Executive Director Turner, 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 September 12, 2006, meetings and the Agenda of the September 26, 2006, meetings in accordance to State Law and Council/Agency Policy.

PRESENTATIONS:

- **German American Society “Oktoberfest” -- September 30 and October 1, 7 & 8, 2006**
- **Proclamation – “Fire Prevention Week” – October 8-14, 2006**
- **Proclamation – “National Community Planning Month” – October, 2006**
- **Proclamation – “National Disabilities Awareness Month” – October, 2006**
- **Plaque for Mayor Pro Tem Hanson-Cox**

Mayor Lewis acknowledges the presence of students from El Cajon Valley High School.

AGENDA CHANGES: None

CONSENT ITEMS: (1.1 – 1.10)

Councilmember Ramos requests that agenda reports pertaining to acceptance or completion of projects contain the address(es) of the projects.

MOTION BY LEWIS, SECOND BY RAMOS, to approve Consent Items 1.1 to 1.4 and 1.6 to 1.10, and pulling Item 1.5, as requested by Mayor Pro Tem Hanson-Cox.

MOTION CARRIES BY UNANIMOUS VOTE OF THOSE PRESENT. (MCCLELLAN – Absent).

1.1 MINUTES OF CITY COUNCIL/REDEVELOPMENT AGENCY MEETINGS

Approve Minutes of the September 12, 2006 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.

CONSENT ITEMS: (CONTINUED)

1.4 CALIFORNIA IDENTIFICATION SYSTEM/REMOTE ACCESS NETWORK (CAL-ID/RAN) USER AGREEMENT

Approve the CAL-ID User Agreement between the County of San Diego and the City and authorize the City Manager to execute the Agreement.

PULLED FOR DISCUSSION:

1.5 PAUL COVERDELL FORENSIC SCIENCE IMPROVEMENT GRANT (Report: Chief of Police)

RECOMMENDATION: That the City Council authorize the City Manager to accept the Governor's Office of Emergency Services (OES) Paul Coverdell Forensic Science Improvement (Coverdell) Grant in the amount of \$6,313.00 and execute any grant documents and agreements necessary for receipt and use of these funds.

1.6 ACCEPTANCE OF CMP LINING AND REPLACEMENT VARIOUS LOCATIONS, ENGINEERING JOB NO. 2895, BID NO. 014-06 (Report: 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 terms of the contract.

1.7 ACCEPTANCE OF CHAIN LINK FENCE REPLACEMENT, ENGINEERING JOB NO. 3072, BID NO. 021-06 (Report: 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 terms of the contract.

1.8 REQUEST FOR TIME EXTENSION OF TENTATIVE SUBDIVISION MAP (TSM) 531 – 361 North Mollison Avenue, Engineering Job No. 2892 (Report: Director of Public Works)

Grant a one-year time extension for TSM 531 and set the new expiration date to be October 26, 2007, in accordance with Municipal Code Section 16.12.110.

CONSENT ITEMS: (Continued)

1.9 REQUEST FOR TIME EXTENSION OF TENTATIVE SUBDIVISION MAP (TSM) 545 – 353 Dominguez Way, Engineering Job No. 2914 (Report: Director of Public Works)

Grant a one-year time extension for TSM 545 and set the new expiration date to be October 26, 2007, in accordance with Municipal Code Section 16.12.110.

1.10 FINAL SUBDIVISION MAP FOR TENTATIVE SUBDIVISION MAP (TSM) 562 – 1114-1118 East Lexington Avenue, Engineering Job No. 2939 (Report: Director of Public Works)

Approve the Final Subdivision Map for TSM 562 at 1114-1118 East Lexington Avenue.

1.5 PAUL COVERDELL FORENSIC SCIENCE IMPROVEMENT GRANT (Report: Chief of Police)

RECOMMENDATION: That the City Council authorize the City Manager to accept the Governor's Office of Emergency Services (OES) Paul Coverdell Forensic Science Improvement (Coverdell) Grant in the amount of \$6,313.00 and execute any grant documents and agreements necessary for receipt and use of these funds.

Mayor Pro Tem Hanson-Cox asks if other agencies are utilizing the City's Forensic Lab services. **City Manager Henry** indicates the lab is fairly new, and is not currently accepting outside work. It is hoped that the lab will provide regionalized services in the future.

MOTION BY LEWIS, SECOND BY RAMOS, to approve Item 1.5.

MOTION CARRIES BY UNANIMOUS VOTE OF THOSE PRESENT. (MCCLELLAN - Absent)

PUBLIC COMMENT:

Sunshine Horton, 1525 Granite Hills Drive, El Cajon, speaks about her charity walk on October 21st and the yellow ribbons displayed in the downtown area.

2. WRITTEN COMMUNICATIONS:

2.1 REQUEST TO WAIVE DRIVE THROUGH RESTRICTION WITHIN SPECIFIC PLAN 182 – MAGNOLIA AVENUE AND MADISON AVENUE, NORTHWEST CORNER (Report: City Manager)

RECOMMENDATION: That the City Council deny the request to waive the drive through restriction within Specific Plan 182, and determine that, therefore, a letter to Mobil Corporation asking for their cooperation on the adjacent property's environmental issues is premature.

DISCUSSION

Mayor Lewis advises that Council has received a letter from Mr. Keith Anderson requesting continuance of the Item to the October 10, 2006 meeting.

MOTION BY LEWIS, SECOND BY RAMOS, to Continue Item 2.1 to October 10, 2006.

MOTION CARRIES BY UNANIMOUS VOTE OF THOSE PRESENT. (MCCLELLAN – Absent).

3. ADMINISTRATIVE REPORTS:

3.1 REPORT FROM CHIEF OF POLICE

Chief of Police Diamond gives a slide show summarizing the report dated September 2006.

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

- The need for installation of additional red light camera intersections;
- Communication with ARJIS;
- Technology advancements in the law enforcement field.

Councilmember Ramos requests that a quarterly statistical report on crime and red light infractions be provided to the City Council.

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4. COMMISSION REPORTS:

**4.1 TRAFFIC COMMISSION RECOMMENDATIONS – September 13, 2006
(Report: Secretary to Traffic Commission)**

ITEM 1 NO PARKING – 618 W. BRADLEY

RECOMMENDATION: That the City Council adopt the next RESOLUTION in order to establish the following No Parking Zone:

Along the north curblineline of Bradley Avenue, beginning at a point 241 feet east of the prolongation of the easterly curblineline of Johnson Avenue thence easterly a distance of 150 feet (including the driveway). Note: This zone would supersede and rescind existing parking restrictions within these limits.

ITEM II TRAFFIC CONDITIONS – DRYDEN ROAD AND VENTURE SCHOOL

RECOMMENDATION: This item is presented for information only. No action is recommended at this time, but the Commission will review conditions six months after the opening of the school. The signing and striping proposed in the report do not require City Council action.

ITEM III TWO-HOUR PARKING – SULZFELD WAY

RECOMMENDATION: That the City Council adopt the next RESOLUTION in order to establish the following Two-Hour Parking Zone:

Along the westerly side of Sulzfeld Way between East Main Street and Rea Avenue.

MOTION BY LEWIS, SECOND BY RAMOS, to Adopt RESOLUTION NO. 144-06 approving Item 1 and RESOLUTION NO. 145-06 approving Item III.

**MOTION CARRIES BY UNANIMOUS VOTE OF
THOSE PRESENT. (MCCLELLAN – Absent).**

REPORTS OF MAYOR LEWIS

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

- 5.1 SANDAG Board of Directors Meeting Agenda – September 8, 2006**
- 5.2 Metro Wastewater JPA News Brief – September, 2006**
- 5.3 SANDAG Public Safety Committee Agenda– September 15, 2006**

6. REPORTS OF COUNCILMEMBERS

MAYOR PRO TEM JILLIAN HANSON-COX:

SANDAG (San Diego Association of Governments) (Alternate); MTS (Metropolitan Transit System Board); East County Economic Development Council; League of California Cities, San Diego Division; East San Diego County Gang Task Force.

6.1 Council Activities Report

COUNCILMEMBER GARY KENDRICK:

Heartland Communications JPA; Heartland Fire Training JPA; Chamber of Commerce – Business/Economic Development.

6.2 No Report

Councilmember Kendrick represented the City Council at a meeting on September 22nd and presented a proclamation to the Ambassador of Turkmenistan.

COUNCILMEMBER BOB McCLELLAN:

Council Advisory Meeting Schedule, Harry Griffen Park Joint Steering Committee; Heartland Communications JPA – Alternate; LAFCO (Local Agency Formation Commission - Advisory Committee).

6.3 No Report.

COUNCILMEMBER DICK RAMOS:

ADAPT (Alcohol and Drug Abuse Prevention Task Force); Heartland Fire Training JPA (Alternate); Legislative Report.

6.4 No Report.

7. LEGISLATIVE REPORT

7.1 League of California Cities Legislative Bulletin - *Priority Focus* – September 15, 2006.

No action recommended at this time.

8. GENERAL INFORMATION ITEMS FOR DISCUSSION: None

9. ORDINANCE: FIRST READING

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

9.1 ZONE RECLASSIFICATION 2258

An Ordinance approving Zone Reclassification 2258 to rezone property from the R-1-6 (Residential One-Family 6,000 Sq. Ft.) Zone to the R-2 (Two Family) Zone on property located on the west side of South Mollison Avenue between Merritt Drive and Portland Street, and addressed as 894 South Mollison Avenue.

ORDINANCES: SECOND READING AND ADOPTION

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

9.2 ZONE RECLASSIFICATION 2264

An ordinance approving Zone Reclassification 2264 to rezone property located on the northwest corner of West Main Street and Dewane Drive from the O-P-H (Office Professional, Hillside Overlay) Zone to the R-S-9-H (Residential Suburban 9,000 Sq. Ft., Hillside Overlay) Zone.

- **MOTION to adopt Ordinance approving Zone Reclassification 2264.**

MOTION BY LEWIS, SECOND BY RAMOS, to adopt Ordinance No. 4854.

MOTION CARRIES BY UNANIMOUS VOTE OF THOSE PRESENT. (MCCLELLAN – Absent).

ORDINANCES: SECOND READING AND ADOPTION (CONTINUED)

9.3 PROCEDURES FOR CLAIMS AGAINST THE CITY

An ordinance of the City Council of the City of El Cajon adopting a new Chapter 1.10 to Title 1 of the El Cajon Municipal Code adopting Procedures for Claims Against the City.

- **MOTION to adopt Ordinance adopting Procedures for Claims Against the City.**

MOTION BY LEWIS, SECOND BY RAMOS, to adopt Ordinance No. 4855.

MOTION CARRIES BY UNANIMOUS VOTE OF THOSE PRESENT. (MCCLELLAN – Absent).

10. CLOSED SESSION

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

- **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Government Code Section 54956.9 (a)**

Name of Case: Rena A. Englehardt, et al v. City of El Cajon Police Department, et al Case No. GIC 827163

MOTION BY LEWIS, SECOND BY RAMOS, to Adjourn to Closed Session at 4:13 p.m.

MOTION CARRIES BY UNANIMOUS VOTE OF THOSE PRESENT. (MCCLELLAN – Absent).

11. RECONVENE TO OPEN SESSION AT 4:23P.M.

City Attorney or Representative reports on action taken in Closed Session.

City Attorney Foley reports that Council gave direction to Legal Counsel on the Closed Session item and there are no actions to report.

Adjournment: Mayor Lewis adjourned the Adjourned Regular Joint Meeting of the City Council/ Redevelopment Agency held this 26th day of September 2006, at 4:24 p.m. to Tuesday, September 26, 2006, at 7:00 p.m.

KATHIE J. RUTLEDGE
City Clerk/Secretary

JOINT MEETING OF THE EL CAJON CITY COUNCIL AND REDEVELOPMENT AGENCY



MINUTES

CITY OF EL CAJON EL CAJON, CALIFORNIA

SEPTEMBER 26, 2006

An Adjourned Regular Joint Meeting of the City Council and Redevelopment Agency of the City of El Cajon, California, held Tuesday, September 26, 2006, 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 September 26, 2006, by order of the City Council and Redevelopment Agency.

ROLL CALL

Council/Agencymembers present:	Kendrick, Ramos
Council/Agencymembers absent:	McClellan
Mayor Pro Tem/Vice Chair present:	Hanson-Cox
Mayor/Chair present:	Lewis
Other Officers present:	Rutledge, City Clerk/Secretary
	Foley, City Attorney/General Counsel
	Henry, City Manager/Executive Director
	Turner, Director of Public Works
	Griffin, Director of Community Development

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

Mayor Lewis acknowledges the presence of students from Valhalla High School.

PUBLIC COMMENT:

Laurie Price, 594 Graves Street, Apt. 8, El Cajon, comments on the investigation into her son's death and the number of missing persons in the City.

PUBLIC HEARINGS:

100 PLANNED UNIT DEVELOPMENT 298 AND TENTATIVE SUBDIVISION MAP 612 (Admani for Admani Trustees) - 177 East Renette Avenue (Report: City Clerk)

RECOMMENDATION: That the City Council

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

PLANNED UNIT DEVELOPMENT 298

- **Adopt the next RESOLUTION in order to Approve, Modify or Disapprove Planning Commission Resolution No. 10355** recommending approval of Planned Unit Development 298 to convert an existing six-unit apartment complex into a common interest development in the R-3 Zone at 177 East Renette Avenue.

TENTATIVE SUBDIVISION MAP 612

- **Adopt the next RESOLUTION in order to Approve, Modify or Disapprove Planning Commission Resolution No. 10356** recommending approval of Tentative Subdivision Map 612 for a one-lot subdivision map in the R-3 Zone at 177 East Renette Avenue.

DISCUSSION

Director of Community Development Griffin provides a summary of the Item.

Councilmembers express concern about:

- The condition of water pipes and solar panels;
- Damage to the block wall at the rear of the property;
- The need for electrical service to meet current building code standards.

Mayor Lewis announces the Public Hearing is now Open.

Richard Speare, 4455 Lamont, San Diego, is the applicant's representative. He speaks in favor of the project, and indicates they will have an engineer evaluate the condition of the concrete slab. He is not certain if the landscape plans call for a drip irrigation system.

ITEM 100: (CONTINUED)

Discussion ensues among **Council, Staff** and the speaker concerning:

- Replacement of the solar panels and the electrical box at rear of the property;
- Repair of the block wall and a suggestion to install wheel stops in the parking lot;
- Requirements to comply with the Building Code;
- A suggestion to make the entry into each unit more private, perhaps with the installation of a short type of wall or fence;
- Possible continuance of the item to allow the applicant to present a revised plan to incorporate suggestions made at this meeting.

No further comments are offered.

MOTION BY LEWIS, SECOND BY RAMOS, to Continue the Public Hearing to the meeting of November 14, 2006.

MOTION CARRIES BY UNANIMOUS VOTE OF THOSE PRESENT. (MCCLELLAN – Absent).

101 PLANNED UNIT DEVELOPMENT 323 AND TENTATIVE SUBDIVISION MAP 637 (Westone Management Consultants for Tang) 570 South Mollison Avenue (Report: City Clerk)

RECOMMENDATION: That the City Council

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

PLANNED UNIT DEVELOPMENT 323

- **Adopt the next RESOLUTION in order to Approve, Modify or Disapprove Planning Commission Resolution No. 10357** recommending approval of Planned Unit Development 323 to convert an existing 28-unit apartment complex into a common interest development in the R-3 Zone at 570 South Mollison Avenue.

TENTATIVE SUBDIVISION MAP 637

- **Adopt the next RESOLUTION in order to Approve, Modify or Disapprove Planning Commission Resolution No. 10358** recommending approval of Tentative Subdivision Map 637 for a one-lot subdivision map in the R-3 Zone at 570 South Mollison Avenue.

ITEM 101: (CONTINUED)

DISCUSSION

Director of Community Development Griffin provides a summary of the Item.

Mayor Lewis announces the Public Hearing is now Open.

Joseph Scarlatti, Westone Management Consultants, 8799 Balboa Avenue, Suite 240, San Diego, indicates their agreement with the conditions of approval, however, he requests that installation of crown molding be “optional”.

A discussion ensues among **Council, Staff** and the speaker concerning:

- Replacement of stair wells;
- Removal or replacement of trees affecting walkways on the property;
- Improvements for drainage of rainwater.

No further comments are offered.

MOTION BY LEWIS, SECOND BY RAMOS, to Close the Public Hearing.

MOTION CARRIES BY UNANIMOUS VOTE OF THOSE PRESENT. (MCCLELLAN – Absent).

MOTION BY LEWIS, SECOND BY RAMOS, to Adopt RESOLUTION NO. 146-06 to approve Planning Commission Resolution No. 10357, recommending approval of Planned Unit Development 323 to convert an existing 28-unit apartment complex into a common interest development in the R-3 Zone at 570 South Mollison Avenue, modifying Condition 4.f. to include a requirement to replace each one tree with two trees.

MOTION CARRIES BY UNANIMOUS VOTE OF THOSE PRESENT. (MCCLELLAN – Absent).

MOTION BY LEWIS, SECOND BY RAMOS, to Adopt RESOLUTION NO. 147-06 to Approve Planning Commission Resolution No. 10358, recommending approval of Tentative Subdivision Map 637 for a one-lot subdivision map in the R-3 Zone at 570 South Mollison Avenue.

MOTION CARRIES BY UNANIMOUS VOTE OF THOSE PRESENT. (MCCLELLAN – Absent).

**102 AMENDMENT OF ZONING ORDINANCE REGARDING MINOR
CONDITIONAL USE PERMITS (Report: City Clerk)**

RECOMMENDATION: That the City Council

- **Open the Public Hearing and receive testimony**
- **Close the Public Hearing**
- **Approve, Modify or Disapprove Planning Commission Resolution No. 10359** recommending approval of Amendment of the Zoning Ordinance to amend Section 17.70.040 of Chapter 17.70 of the El Cajon Municipal Code regarding Minor Conditional Use Permits in accordance with Exhibit "A" and that certain named uses be included in the initial list of Minor Conditional Use Permit uses as shown on Exhibit "B".
- **If approved, request the City Clerk to recite the title of the Ordinance for a first reading.**
- **Adopt the next RESOLUTION in order** approving list of minor conditional use permit uses, subject to adoption of ordinance.

An ordinance repealing Section 17.70.040 of Chapter 17.70 of the El Cajon Municipal Code and adding a new Section 17.70.040 to Chapter 17.70 of the El Cajon Municipal Code amending the procedure for processing minor conditional use permits.

DISCUSSION

Director of Community Development Griffin provides a summary of the Item.

Mayor Lewis announces the Public Hearing is now Open.

No one comes forward to speak.

MOTION BY LEWIS, SECOND BY RAMOS, to Close the Public Hearing.

MOTION CARRIES BY UNANIMOUS VOTE OF THOSE PRESENT. (MCCLELLAN – Absent).

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ITEM 102: (CONTINUED)

MOTION BY LEWIS, SECOND BY RAMOS, to Approve Planning Commission Resolution No. 10359, recommending approval of Amendment of the Zoning Ordinance to amend Section 17.70.040 of Chapter 17.70 of the El Cajon Municipal Code regarding Minor Conditional Use Permits in accordance with Exhibit "A" and that certain named uses be included in the initial list of Minor Conditional Use Permit uses as shown on Exhibit "B".

MOTION CARRIES BY UNANIMOUS VOTE OF THOSE PRESENT. (MCCLELLAN – Absent).

The City Clerk recites the title of the Ordinance for a first reading.

An ordinance repealing Section 17.70.040 of Chapter 17.70 of the El Cajon Municipal Code and adding a new Section 17.70.040 to Chapter 17.70 of the El Cajon Municipal Code amending the procedure for processing minor conditional use permits.

MOTION BY LEWIS, SECOND BY RAMOS, to Adopt RESOLUTION NO. 148-06, approving list of minor conditional use permit uses, subject to adoption of ordinance.

MOTION CARRIES BY UNANIMOUS VOTE OF THOSE PRESENT. (MCCLELLAN – Absent).

103 TENTATIVE PARCEL MAP 631 (Kappa Surveying for Sesko) 878 Garfield Avenue (Continued from July 25, 2006)

- **Continue the Public Hearing and receive testimony**
- **Close the Public Hearing**
- **Adopt the next RESOLUTION in order to Approve, Modify or Disapprove Planning Commission Resolution No. 10330 recommending approval of Tentative Parcel Map 631 for a two-lot subdivision in the R-S-9-H Zone at 878 Garfield Avenue.**

DISCUSSION

The Public Hearing is still open.

Mayor Lewis indicates a letter has been received from the applicant's representative requesting a 30-day continuance of the Item.

ITEM 103: (CONTINUED)

No one comes forward to speak.

MOTION BY LEWIS, SECOND BY KENDRICK, to Continue the Public Hearing to October 24, 2006.

MOTION CARRIES BY UNANIMOUS VOTE OF THOSE PRESENT. (MCCLELLAN – Absent).

104 APPEAL PLANNING COMMISSION APPROVAL OF CONDITIONAL USE PERMIT 2032 - ADDING AN ACCESSORY ANIMAL BOARDING FACILITY TO AN EXISTING RETAIL PET STORE (Whiteaker for PetSmart) – 865 Jackman Street (Report: City Clerk)

RECOMMENDATION: That the City Council

- **Open the Public Hearing and receive testimony**
- **Close the Public Hearing**
- **Adopt the next RESOLUTION in order to Approve, Approve with Conditions or Deny the appeal of Planning Commission Resolution No. 10360 granting Conditional Use Permit 2032, to add an animal boarding facility to an existing retail pet store in the C-R (Regional Commercial) Zone at 865 Jackman Street.**

DISCUSSION

Director of Community Development Griffin provides a summary of the Item.

Mayor Lewis announces the Public Hearing is now Open.

Andrew Whiteaker, representing PetSmart, 19601 N. 27TH Avenue, Phoenix, AZ, indicates their stores typically have a 15-year lease, and they are requesting a 15-year life to the conditional use permit. He provides details about the proposed hotel for boarding of pets.

A discussion ensues among **Council, Staff** and the speaker concerning the lease for the property and the accommodations to be provided with the new boarding service.

No further comments are made.

ITEM 104: (CONTINUED)

MOTION BY LEWIS, SECOND BY HANSON-COX, to Close the Public Hearing.

MOTION CARRIES BY UNANIMOUS VOTE OF THOSE PRESENT. (MCCLELLAN – Absent).

MOTION BY LEWIS, SECOND BY RAMOS, to Adopt RESOLUTION NO. 149-06 to Grant the appeal of Planning Commission Resolution No. 10360, granting Conditional Use Permit 2032, to add an animal boarding facility to an existing retail pet store in the C-R (Regional Commercial) Zone at 865 Jackman Street, modifying Condition 7 for a life of 15 years, or to July 10, 2021.

MOTION CARRIES BY UNANIMOUS VOTE OF THOSE PRESENT. (MCCLELLAN – Absent).

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

ADJOURNMENT: Mayor Lewis adjourned the Adjourned Regular Joint Meeting of the City Council and the Redevelopment Agency held this 26th day of September 2006, at 8:10 p.m. to Tuesday, October 10, 2006, at 3:00 p.m.

**KATHIE J. RUTLEDGE
City Clerk/Secretary**