

JOINT MEETING OF THE EL CAJON CITY COUNCIL AND REDEVELOPMENT AGENCY



MINUTES

CITY OF EL CAJON EL CAJON, CALIFORNIA

January 8, 2002

A Regular Joint Meeting of the El Cajon City Council and Redevelopment Agency of the City of El Cajon, California held Tuesday, January 8, 2002 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.

ROLL CALL

Council/Agencymembers present:	Ramos, Santos
Council/Agencymembers absent:	None
Mayor Pro Tem/Vice Chair present:	McClellan
Mayor/Chair present:	Lewis
Other Officers present:	Linn, City Clerk/Secretary Foley, City Attorney/General Counsel Garrett, City Manager/Executive Director; Munzenmaier, Director of Public Works; Griffin, Director of Community Development

PLEDGE OF ALLEGIANCE TO FLAG led by Mayor Lewis and the **INVOCATION** offered by Councilmember Ramos.

POSTINGS

The City Clerk posted Orders of Adjournment of the December 11, 2001 Meetings and the Agenda of the January 8, 2002 Meetings in accordance to State Law and Council/Agency Policy.

PRESENTATION:

Commendation - Conrad Prebys Day

Mayor Lewis presents a commendation to **Conrad Prebys** to recognize his repayment of \$1,033,788 to the City and his many contributions to the City. January 8, 2002 is proclaimed as **Conrad Prebys Day** in the City of El Cajon.

MINUTES

MOTION BY Lewis, SECOND BY McClellan to approve the Minutes of the December 11, 2001 Meetings.

MOTION CARRIES BY UNANIMOUS VOTE.

CHANGES TO THE AGENDA: None

1. CONSENT ITEMS (1.1 – 1.9)

Mayor Pro Tem McClellan requests Item 1.2 be pulled for discussion.

MOTION BY Lewis, SECOND BY Santos to approve Consent Items 1.1 - 1.9, pulling Item 1.2 for discussion as requested by Mayor Pro Tem McClellan.

MOTION CARRIES BY UNANIMOUS VOTE.

1.1 WARRANTS

Approve payment of Warrants as submitted by the Finance Department.

1.2 Pulled for Discussion.

1.3 DONATION – RESPIRATOR N95 PARTICULATE MASKS (Report: Chief of Police)

Accept the donation of 100 Respirator N95 Particulate Masks from Chromalloy San Diego to the Police and Fire Departments.

1.4 LETTER OF APPRECIATION – WALL OF FAME

Authorize the following letter to be included on the City's *Wall of Fame* and/or letters of appreciation be sent to the appropriate parties:

Letter from Jane Moore, Downtown El Cajon, Inc., expresses appreciation for the special arrangements made for the Parks Department to help decorate the Holiday Tree in the Prescott Promenade.

CONSENT ITEMS: (Continued)

1.5 RESOLUTION NO. 1-02: ABANDONED VEHICLE ABATEMENT PROGRAM EXTENSION (Report: Chief of Police)

Adopt Resolution No. 1-02 to support extension of the Abandoned Vehicle Abatement Program for 10 more years.

1.6 RESOLUTION NOS. 2-02 AND 3-02: FANITA DRIVE/WELD BOULEVARD RECONSTRUCTION AND RESURFACING – PLANS AND SPECIFICATIONS AND NOTICE INVITING BIDS (Report: Director of Public Works)

Adopt Resolution No. 2-02 to adopt plans and specifications and Resolution No. 3-02 to direct a Notice Inviting Bids to be opened February 5, 2002 for the project.

1.7 RESOLUTION NO. 4-02: REJECTING BIDS – TURF MOWER (Report: Purchasing Agent)

Adopt Resolution No. 4-02 to reject all bids and authorize rebidding with revised specifications.

1.8 FISCAL YEAR 2000-01 ANNUAL AUDIT ENDING JUNE 30, 2001 (Report: Director of Finance)

Accept and receive the City/Redevelopment Agency Comprehensive Annual Financial Report (CAFR) as audited by the independent auditing firm Calderon, Jaham & Osborn.

1.9 RESOLUTION NOS. 5-02 and 6-02: CONSTRUCTION OF ALLEY IMPROVEMENTS NORTH OF EAST MAIN STREET, MAGNOLIA AVENUE TO SULZFELD WAY (Report: Director of Public Works)

Adopt Resolution No. 5-02 to adopt Plans and Specifications and Resolution No. 6-02 to direct a Notice Inviting Bids to be opened February 6, 2002 for the project.

1.2 (Continued from December 11, 2001 Meeting) RESOLUTION NO. 7-02: SUPPORT OF PROPOSITION 40 - CLEAN WATER, CLEAN AIR, SAFE NEIGHBORHOOD PARKS, AND COASTAL PROTECTION BOND ACT OF 2002 (Report: Director of Recreation)

Adopt Resolution No. 7-02 to support Proposition 40, Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Bond Act of 2002.

DISCUSSION

Mayor Pro Tem McClellan expresses support for clean water and air but concerns with how coastal land will be protected, and preservation of structures, which may be costly to the City.

City Manager Garrett informs 60% of the moneys go to cities for park improvements.

MOTION BY Lewis, SECOND by Santos to approve Item 1.2.

AYES: Ramos, Santos, Lewis
NOES: McClellan

MOTION CARRIES.

PUBLIC COMMENT:

Sunshine Horton, 1525 Granite Hills Drive, El Cajon, CA 92019, urges the public to register to vote.

2. WRITTEN COMMUNICATIONS: None

3. ADMINISTRATIVE REPORTS

3.1 MINUTES OF CITY COUNCIL MEETINGS (Report: City Clerk)

RECOMMENDATION: That the City Council consider a "*Summary*" format for City Council Minutes.

DISCUSSION

City Clerk Linn states the present form of Minutes is labor intensive; Summary Minutes will include Council's actions, pertinent points, and speakers. Videotapes and audio tapes of the Council Meetings will be retained.

City Manager Garrett advises the Summary format will pertain to City Council Meeting Minutes but not for Commission Minutes.

MOTION BY Lewis, SECOND BY McClellan to approve summary format for Council Meeting Minutes and refer to staff for a retention schedule for audio and visual tapes.

MOTION CARRIES BY UNANIMOUS VOTE.

**3.2 RESOLUTION NO. 8-02: PHOTO ENFORCEMENT PROGRAM/CONTRACT
(Report: Director of Public Works and Chief of Police)**

RECOMMENDATION: That the City Council adopt Resolution No. 8-02 in order to award the contract to Redflex Systems based on the revised proposal.

DISCUSSION

Councilmember Ramos questions if the seven cameras will be movable. As the public becomes aware of the camera, the site becomes ineffective.

Director of Public Works Munzenmaier provides an overview of the system's operation and advises the cameras are not easily moved, new installation would be required. The seven sites have been identified as the most important sites.

Mayor Lewis states the issue is public safety rather than producing revenue.

City Attorney Foley informs the City's analysis of the system has been provided to the Court, which has agreed to allow citations to be processed since late November. Staff is confident the system will meet the approval of the court.

Traffic Engineer Krulikowski informs the fine is \$271, of which the City receives approximately half; \$85 is paid to Redflex, which is paid even if the fine is reduced or the party is found not guilty. There is a front picture, rear picture, and video clip of the car. The camera locations were chosen by Council based upon incidents of accidents. Three proposals were received for the system and there is an out-clause in the contract with Redflex if it proves that tickets cannot be issued.

MOTION BY Lewis, SECOND BY Santos to adopt Resolution No. 8-02 to award the contract to Redflex Systems.

MOTION CARRIES BY UNANIMOUS VOTE.

4. COMMISSION REPORTS:

4.1 TRAFFIC COMMISSION VACANCY (Report: City Clerk)

RECOMMENDATION: That the City Council accept the resignation of Dennis Wahl from the Traffic Commission with a letter of commendation for his years of service, and accept the following schedule for accepting applications and interviewing qualified applicants.

ACCEPT APPLICATIONS..... January 9, 2002 – February 7, 2002
REVIEW APPLICATIONS..... February 12, 2002 Council Meeting
CONDUCT INTERVIEWS..... February 26, 2002, 7:00 p.m. Council Meeting

MOTION BY Lewis, SECOND BY Ramos to approve the staff recommendation.

MOTION CARRIES BY UNANIMOUS VOTE.

**4.2 TRAFFIC COMMISSION RECOMMENDATIONS - December 12, 2001 Meeting
(Report: Secretary to the Traffic Commission)**

ITEM #I "NO PARKING" FOR BORDER PATROL AT 225 Kenney Street

RECOMMENDATION: That the City Council adopt Resolution No. 9-02 to establish a "No Parking" Zone along the south curb of Kenney Street beginning 669 feet west of the west curb of Magnolia for a distance of 141 feet to the west.

ITEM #II "NO PARKING - GRAVES AVENUE SOUTH OF FLETCHER PARKWAY

RECOMMENDATION: That the City Council adopt Resolution No. 9-02 to establish a "No Parking" Zone along the west curb of Graves Avenue, beginning at the south curb of Broadway for a distance of 236 feet to the south.

ITEM #IV TRAFFIC CONDITIONS - ROUNDABOUT - WEST MAIN STREET

RECOMMENDATION: That the City Council approve striping changes to the roundabout to better channelize traffic and reduce speeds, while providing for large vehicles.

ITEM #V AMENDMENT TO EL CAJON MUNICIPAL CODE - SPEED ZONE - JAMACHA ROAD FROM MAIN STREET TO SOUTH CITY LIMIT

RECOMMENDATION: That the City Council introduce the first reading of the ORDINANCE and request the City Clerk to recite the title and waive full reading of the text to establish speed limits on Jamacha Road between:

South City Limit and Gustavo	50 MPH
Gustavo and Lexington	40 MPH
Lexington and Main Street	35 MPH

DOWNTOWN PARKING

RECOMMENDATION: That the City Council approve the Commission being involved in the recently contracted downtown parking study.

MOTION BY Lewis, SECOND BY McClellan to approve Items I, II, IV.

MOTION CARRIES BY UNANIMOUS VOTE.

MOTION BY Lewis, SECOND BY McClellan that the City Council request the City Clerk to recite the title and waive full reading of the text of Ordinance under Item V.

MOTION CARRIES BY UNANIMOUS VOTE.

It is the consensus of Councilmembers to approve the Commission being involved in the downtown parking study.

4.3 PLANNING COMMISSION APPLICATIONS (Report: City Clerk)

RECOMMENDATION: That the City Council review the applications submitted and either appoint at this time for a term to expire January 31, 2006 or conduct interviews at the 7:00 p.m. meeting of January 22, 2002.

MOTION BY Lewis, SECOND BY Santos to appoint the incumbent Debra Turner for another 4 year term.

MOTION CARRIES BY UNANIMOUS VOTE.

4.4 PERSONNEL COMMISSION TERM EXPIRATION (Report: City Clerk)

RECOMMENDATION: That the City Council consider the recommendation from the Police Officers Association to reappoint the incumbent, Teddy Jackson, for a term to expire January 31, 2006 on the Personnel Commission.

MOTION BY Lewis, SECOND BY Santos to reappoint Ted Jackson for a 4 year term.

MOTION CARRIES BY UNANIMOUS VOTE.

4.5 RESIGNATION FROM THE COMMISSION ON DISABILITIES (Report: City Clerk)

RECOMMENDATION: That the City Council accept the letter of resignation from Edy Mason and consider appointing one of the individuals that applied when Ms. Mason was appointed on October 23 (reappointed on November 27 for a 4 year term to expire January 31, 2006).

MOTION BY Lewis, SECOND BY McClellan to send a letter to Edy Mason thanking her for her willingness to serve and appoint Alvin Carle to the Commission for a 4 year term.

MOTION CARRIES BY UNANIMOUS VOTE.

5. REPORTS OF MAYOR MARK LEWIS

5.1 LETTER/RESOLUTION NO. 10-02: SANDAG – MITIGATE ECONOMIC IMPACTS ON THE BORDER REGION RESULTING FROM INCREASED BORDER WAIT TIMES

SANDAG requests Council consider adopting Resolution No. 10-02 urging the Federal and State Governments to help mitigate the economic impacts on the border region resulting from increased border wait times.

MOTION BY Lewis, SECOND BY Ramos to adopt Resolution No. 10-02 regarding the request.

MOTION CARRIES BY UNANIMOUS VOTE.

5.2 LETTER: UNITED STATES CONFERENCE OF MAYORS – “CLEAN YOUR FILES DAY” CAMPAIGN

The U.S. Conference of Mayors announces their partnership with Waste Management/Recycle America in the Clean Your Files Day program as an Earth Day activity scheduled for April 22, 2002 and requests participants from across the country.

DISCUSSION

Mayor Lewis encourages the City and the public to participate.

City Clerk Linn urges City departments to examine the records retention schedule and discard as appropriate.

PUBLIC SPEAKER:

Les Hart, Waste Management, 1001 West Bradley Avenue, El Cajon 92020, states Waste Management is willing to lend its assistance to the City and the public for recycling (Ph. 596-5100). Waste Management's procedure for tree disposal is provided.

MOTION BY Lewis, SECOND BY Ramos to direct City staff to set up a recycling day and urge El Cajon citizens to participate.

MOTION CARRIES BY UNANIMOUS VOTE.

6. REPORTS OF MAYOR PRO TEM and COUNCILMEMBERS:

Mayor Pro Tem McClellan: Comments regarding new vehicle parking passes in the City lot. A workshop for mid-year budget and Senior Center Survey will be set for February 12, 2002.

Councilmember Santos: No reports

Councilmember Ramos: No reports

7. LEGISLATIVE REPORT

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

NO ACTION TAKEN.

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

9. **ORDINANCES: FIRST READING**

9.1 **AMENDMENT OF CODE - CHAPTER 13.10 FOR STORM DRAIN MANAGEMENT AND DISCHARGE CONTROL (Report: Director of Public Works)**

First Reading of Ordinance to Amend Chapter 13.10 of the El Cajon Municipal Code for the management and control of storm water discharge.

DISCUSSION

Councilmember Ramos notes the new ordinance will not allow residents to wash cars in driveways.

City Attorney Foley advises this Ordinance is mandated by the Regional Water Control Board. To avoid runoff of non-stormwater into the system, cars cannot be washed except on a pervious surface, unless the runoff is captured and recycled or disposed of properly. If not adopted, the City will be in violation and there will be a fine by the Regional Water Quality Control Board. The City is mandated to enforce this Ordinance 24 hours a day, 7 days a week.

PUBLIC SPEAKER:

Joshua Garber, 2650 Jamacha Rd, El Cajon, CA 92019, suggests draining into the sewer system to filter out the pollutants.

Director Munzenmaier notes there are special drains that filter out pollutants and trap debris that the City is requiring. It is illegal to discharge stormwater into the sewer.

MOTION BY Lewis, SECOND BY Ramos that the City Council introduce the Ordinance and request the City Clerk to recite the title and 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) for CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**
Number of potential Cases: 1

- **Under Government Code Section 54956.9 (a)** for CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Name of Case: THG Enterprises, Inc., dba The Tax and Law Center and Jim Harnsberger v City of El Cajon, et al
Case No. 00 CV 1781IEG(AJB)

MOTION BY Lewis, SECOND BY Santos that the City Council/Redevelopment Agency adjourn to Closed Session at 4:27 p.m.

MOTION CARRIES BY UNANIMOUS VOTE.

- 11. RECONVENED TO OPEN SESSION at 4:45 p.m. – No announcements made.**

ADJOURNMENT: Mayor Lewis adjourned the Regular Joint Meeting of the El Cajon City Council and the El Cajon Redevelopment Agency held this 8th day of January, 2002 at 4:46 p.m. to Tuesday, January 8, 2002 at 7:00 p.m. in the City Council Chambers, 200 East Main Street, El Cajon, California.

City Clerk/Secretary

JOINT MEETING OF THE EL CAJON CITY COUNCIL AND REDEVELOPMENT AGENCY



MINUTES

CITY OF EL CAJON EL CAJON, CALIFORNIA

January 8, 2002

An Adjourned Regular Joint Meeting of the City Council and Redevelopment Agency of the City of El Cajon, California, held Tuesday, January 8, 2002, 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 Regular Joint Meeting held at 3:00 p.m., Tuesday, January 8, 2002, by order of the City Council and Redevelopment Agency.

ROLL CALL

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

PLEDGE OF ALLEGIANCE TO FLAG and MOMENT OF SILENCE

CHANGES TO THE AGENDA: None

PUBLIC COMMENT: None

PUBLIC HEARINGS:

ITEMS 100, 101 & 102 ARE CONTINUED FROM THE 12/11/01 MEETING
THE PUBLIC HEARINGS MAY BE OPENED ON THESE ITEMS AT THIS TIME FOR
DISCUSSION OF ALL ISSUES

**100 ZONE RECLASSIFICATION 2221 – D.R. HORTON FOR VOLTAIRE CO., LTD.
– 1050 N. THIRD STREET (Report: Deputy City Clerk)**

RECOMMENDATION: That the City Council Open the Public Hearing, Consider any testimony, Close the Public Hearing, and;

- Adopt Resolution No. 11-02 to approve the Mitigated Negative Declaration indicating the proposed project will not have a significant effect on the environment.
- Approve, modify or disapprove Planning Commission Resolution No. 9577, recommending to rezone property at 1050 N. Third Street from the R-1-6-H (residential one family 6,000 sq. ft./hillside overlay) Zone to the PRD-Low (planned residential development, low density) Zone in accordance with Exhibit "A."

**101 PLANNED RESIDENTIAL DEVELOPMENT 55 – D. R. HORTON FOR
VOLTAIRE CO., LTD. – 1470 BROADWAY AND 1050 N. THIRD STREET
(Report: Deputy City Clerk)**

RECOMMENDATION: That the City Council Open the Public Hearing, Consider any testimony, Close the Public Hearing, and;

- Adopt Resolution No. 12-02 to approve the Mitigated Negative Declaration for the project (companion item Zone Reclassification 2221).
- Adopt Resolution No. 13-02 to approve, modify or disapprove Planning Commission Resolution No. 9578 recommending approval of Planned Residential Development 55 for a 91-unit single-family detached residential development in the existing and pending PRD-Low Zone at 1470 Broadway and 1050 N. Third Street.

**102 TENTATIVE SUBDIVISION MAP 498 – D.R. HORTON FOR VOLTAIRE CO.,
LTD. – 1470 BROADWAY AND 1050 N. THIRD STREET (Report: Deputy
City Clerk)**

RECOMMENDATION: That the City Council Open the Public Hearing, Consider any testimony, Close the Public Hearing, and;

- Adopt Resolution No. 14-02 to approve the Mitigated Negative Declaration for the project (companion item Zone Reclassification 2221).
- Adopt Resolution No. 15-02 to approve, modify or disapprove Planning Commission Resolution No. 9579 recommending approval for a one-lot subdivision for 91 single-family detached residential units in the existing and pending PRD-Low Zone at 1470 Broadway and 1050 N. Third Street.

DISCUSSION

Director of Community Development Griffin states that in addition to the Third Street access, the revised plan provides an exit right-turn-only driveway in the southeast corner of the project onto Broadway, which can also be an emergency entrance.

Mayor Lewis announces the Public Hearing on Items 100, 101, and 102 is now open.

PUBLIC SPEAKERS:

Rich Kincaid, 1520 Luke Lane, El Cajon, CA 92021, representing himself and various neighbors on Luke Lane, states they agree to the new proposal. He suggests installing improvements on the east side of Third Street for the additional traffic and expresses concern about the safety of children on Third Street.

John Dannon, D.R. Horton, 1010 South Coast Highway, Suite 101, Encinitas, CA 92024, states they propose to start demolition and utility undergrounding as soon as school gets out and complete improvements that would affect the sidewalk on Third and Broadway before school resumes. He proposes in exchange for doing the utilities undergrounding on Broadway, they will participate financially in Third Street improvements as requested by the Luke Lane neighbors. They propose to establish a price for the curb and gutter improvements and contribute for those improvements when the City does the storm drain improvements.

Discussion follows regarding the undergrounding of utilities on Broadway and the improvements on Third Street.

Mr. Dannon states they would commit to a not-to-exceed amount of \$185,000.

City Manager Garrett states the not-to-exceed amount is to be the cost of the undergrounding of the utilities, which is not known at this time.

MOTION BY Lewis, SECOND BY McClellan to close the Public Hearing on Items 100, 101, and 102.

MOTION CARRIES BY UNANIMOUS VOTE.

MOTION BY Lewis, SECOND BY Ramos to adopt Resolution No. 11-02 to approve the Mitigated Negative Declaration for Zone Reclassification 2221.

MOTION CARRIES BY UNANIMOUS VOTE.

MOTION BY Lewis, SECOND BY Ramos to approve Planning Commission Resolution No. 9577, recommending to rezone property at 1050 N. Third Street from the R-1-6-H to PRD-Low Zone.

MOTION CARRIES BY UNANIMOUS VOTE.

MOTION BY Lewis, SECOND BY Ramos to adopt Resolution No. 12-02 to approve the Mitigated Negative Declaration for PRD 55.

MOTION CARRIES BY UNANIMOUS VOTE.

MOTION BY Lewis, SECOND BY Ramos to adopt Resolution No. 13-02 to approve Planning Commission Resolution No. 9578 approving PRD 55, with change to Condition 6 a) to add, “except that, at applicant’s election, and in lieu of undergrounding of the utilities along Broadway, the applicant may contribute to the City an equivalent amount for the cost of curbs, gutters and pavement along the east side of Third Street between Broadway to Greenfield Drive.”

MOTION CARRIES BY UNANIMOUS VOTE.

MOTION BY Lewis, SECOND BY Ramos to adopt Resolution No. 14-02 to approve the Mitigated Negative Declaration for TSM 498.

MOTION CARRIES BY UNANIMOUS VOTE.

MOTION BY Lewis, SECOND BY Ramos to adopt Resolution No. 15-02 to approve Planning Commission Resolution No. 9579, amending Condition 3 to add, “except that, at applicant’s election, and in lieu of undergrounding utilities along Broadway (as required under Public Works Department condition number 9), applicant may contribute to the City the equivalent amount for the undergrounding of such utilities, to pay for the cost of constructing curbs, gutters and pavement along the east side of Third Street between Broadway and Greenfield Drive.”

MOTION CARRIES BY UNANIMOUS VOTE.

MOTION BY Lewis, SECOND BY Ramos to adopt Resolution No. 14-02 to approve the Mitigated Negative Declaration for TSM 498.

MOTION CARRIES BY UNANIMOUS VOTE.

MOTION BY Lewis, SECOND BY Ramos to adopt Resolution No. 15-02 to approve Planning Commission Resolution No. 9579, amending Condition 3 to add, “except that, at applicant’s election, and in lieu of undergrounding utilities along Broadway (as required under Public Works Department condition number 9), applicant may contribute to the City the equivalent amount for the undergrounding of such utilities, to pay for the cost of constructing curbs, gutters and pavement along the east side of Third Street between Broadway and Greenfield Drive.”

MOTION CARRIES BY UNANIMOUS VOTE.

103 ZONE RECLASSIFICATION 2222 – TOWNSEND (Report: City Clerk)

RECOMMENDATION: That the City Council Open the Public Hearing, Consider any testimony, Close the Public Hearing, and;

- Adopt the next RESOLUTION in order to approve the Negative Declaration, finding that it was completed in compliance with CEQA and State Guidelines.
- Approve, Modify or Disapprove Planning Commission Resolution No. 9587 to approve Zone Reclassification 2222 to rezone vacant property on the North side of El Cajon Boulevard between Millar and South Marshall Avenue from the R-3 Zone to the C-2 Zone

Councilmember Ramos disqualifies himself from participation in Item 103 due to a possible financial conflict of interest in accordance with California law, and leaves Council Chambers at 7:52 p.m.

DISCUSSION

Director of Community Development Griffin presents the staff report and overview.

Mayor Lewis announces the public hearing is now open.

PUBLIC SPEAKER:

Alan Austin, 1622 Pioneer Way, El Cajon, CA 92020, representing **Gene Townsend**, informs a new auto body repair shop will be built on the site of the former Cortez Motel. He requests that sidewalks, realignment of pedestrian ramp, manhole, and storm drain improvements listed in the letter be deferred for five years.

Director of Public Works Munzenmaier informs that dedication only is required with this action. Requirements will be proposed when a Building Permit is processed.

MOTION BY Lewis, SECOND BY McClellan to close the Public Hearing.

AYES:	McClellan, Santos, Lewis
NOES:	None
DISQUALIFY:	Ramos (due to a possible financial conflict of interest according to State Law)

MOTION CARRIES.

MOTION BY Lewis, SECOND BY Santos to adopt the next Resolution in order to approve the Mitigated Negative Declaration.

AYES: McClellan Santos, Lewis
NOES: None
DISQUALIFY: Ramos (due to a possible financial conflict of interest according to State Law)

MOTION CARRIES.

MOTION BY Lewis, SECOND BY Santos to approve Planning Commission Resolution No. 9587.

AYES: McClellan Santos, Lewis
NOES: None
DISQUALIFY: Ramos (due to a possible financial conflict of interest according to State Law)

MOTION CARRIES.

Councilmember Ramos returns to Council Chambers at 8:00 p.m.

104 CONDITIONAL USE PERMIT 1900 - Cambridge Investments LUC (Arby's)
(Report: City Clerk)

RECOMMENDATION: That the City Council Open the Public Hearing, Consider any testimony, Close the Public Hearing, and;

- Approve, modify or disapprove the Planning Commission decision to grant Conditional Use Permit 1900 for a reduction in the required number of parking spaces for an existing restaurant at 388 E. Main Street.

DISCUSSION

Director of Community Development Griffin provides an overview of the project.

Council expresses concern about having only one ingress and egress to Arby's, with the lot previously used being blocked off by the owner of that property.

Mayor Lewis announces the Public Hearing is now open. No one comes forward to speak.

MOTION BY Lewis, SECOND BY Santos to close the Public Hearing.

MOTION CARRIES BY UNANIMOUS VOTE.

DISCUSSION

Director Griffin outlines the property owner's options.

MOTION BY Lewis, SECOND BY Santos to reopen the Public Hearing, finding that no one has left the meeting, and to continue to the meeting of January 22, 2002 at 7:00 p.m. with the applicant to be requested to attend meeting.

MOTION CARRIES BY UNANIMOUS VOTE.

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

ADJOURNMENT: Mayor Lewis adjourned the Adjourned Regular Joint Meeting of the El Cajon City Council and the El Cajon Redevelopment Agency held this 8th day of January, 2002 at 8:16 p.m. to Tuesday, January 22, 2002 at 3:00 p.m.

City Clerk/Secretary