



**JOINT MEETING
EL CAJON CITY COUNCIL
and
REDEVELOPMENT AGENCY
Tuesday, May 14, 2002 - 3:00 p.m.
Council Chambers
200 East Main Street
El Cajon, California**

Photo by Bob Griswold

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PLEASE NOTE: *If You Wish to Address the City Council, Please Complete a Speaker Card and Give It to the City Clerk. When Your Item Is Heard, Your Name Will Be Called at Which Time You Would Come to the Podium and Give Your Name and Address.*

***Backup Information Available
Redevelopment Agency Items Are Identified**



AGENDA

CALL TO ORDER: Mayor Mark Lewis

ROLL CALL: City Clerk Marilynn Linn



PLEDGE OF ALLEGIANCE TO FLAG AND MOMENT OF SILENCE

POSTINGS: The City Clerk posted Orders of Adjournment of the April 23, 2002 Meetings and the Agenda of the May 14, 2002 Meetings in accordance to State Law and Council/Agency Policy.

PRESENTATIONS:

PROCLAMATION: National Public Works Week – May 19–25, 2002

MINUTES OF MEETINGS:

RECOMMENDATION: That the City Council approve Minutes of the April 23, 2002 Meetings.

AGENDA CHANGES:

CONSENT ITEMS: (1.1 – 1.16)

Consent Items are routine matters enacted by one motion according to the ***RECOMMENDATION*** listed below. With the concurrence of the City Council, a Council Member or person in attendance may request discussion of a ***Consent Item*** at this time.

1.1 WARRANTS

RECOMMENDATION: That the City Council approve payment of Warrants as submitted by the Finance Department.

***1.2 DONATION OF CANINE DOG – POLICE DEPARTMENT (Report: Chief of Police)**

RECOMMENDATION: That the City Council accept the donation of a German Shepherd to the City of El Cajon Police Department's canine unit.

CONSENT ITEMS: (Continued)

- *1.3 ACCEPTANCE OF INSTALLATION OF ASPHALT CONCRETE SPEED HUMPS ON SUNSHINE AVENUE, DEWANE DRIVE AND GARFIELD AVENUE (Report: Director of Public Works)**

RECOMMENDATION: *That the City Council* accept the project and authorize the City Clerk to file a Notice of Completion, release the bonds in accordance with the terms of the contract, and require the contractor to maintain insurance until all bonds have been released.

- *1.4 LETTERS OF APPRECIATION – WALL OF FAME**

RECOMMENDATION: *That the City Council* 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 George F. Parkinson, 1598 Murray Avenue, expresses appreciation for the outstanding customer service in response to his request to assist with pruning two tall palm trees in the parkway in front of his house. Thanks are expressed to Chris Dixon, Richard Cortez and Craig Caldwell.

- *1.5 DONATION: CRYSTAL CHESS SET - WELLS PARK SENIOR CENTER (Report: Redevelopment Manager)**

RECOMMENDATION: *That the City Council* accept the donation from Dorothy Brock to the City of El Cajon.

- *1.6 RESOLUTION: AWARD BID FOR AUDIOVISUAL PROJECTION AND VIDEO SYSTEMS (Report: Purchasing Agent)**

RECOMMENDATION: *That the City Council* adopt the next RESOLUTION in order and award the bid to Audio Associates of San Diego, in the amount of \$96,064.00.

- *1.7 RESOLUTION: AWARD BID FOR MODULAR SYSTEMS FURNITURE (Report: Purchasing Agent)**

RECOMMENDATION: *That the City Council* adopt the next RESOLUTION in order and award the bid to Office Depot, in the amount of \$461,704.33.

- *1.8 RESOLUTION: AWARD BID FOR DOCUMENT IMAGING (Report: Purchasing Agent)**

RECOMMENDATION: *That the City Council* adopt the next RESOLUTION in order to award the bid to Continental Datagraphics in the amount of \$32,712.40.

CONSENT ITEMS: (Continued)

***1.9 RESOLUTION: REJECTING BIDS FOR DIGITAL PLATEMAKING SYSTEM (Report: Purchasing Agent)**

RECOMMENDATION: *That the City Council* adopt the next RESOLUTION in order to reject all bids for the Digital Platemaking System.

***1.10 PHOTO ENFORCEMENT CONTRACT (Report: Director of Public Works/ Chief of Police)**

RECOMMENDATION: *That the City Council* defer selection of a seventh Photo Enforcement site for up to six months after completion of the first six installations.

***1.11 PURCHASE OF BUSINESS LICENSE AND FALSE ALARM BILLING SOFTWARE (Report: Director of Finance)**

RECOMMENDATION: *That the City Council* authorize the City to enter into an agreement with *The HdL Companies*, in the amount of \$34,150.00, to purchase business license and false alarm billing software.

***1.12 RESOLUTION: AWARD BID – PORTABLE BLEACHERS (Report: Purchasing Agent)**

RECOMMENDATION: *That the City Council* adopt the next RESOLUTION in order and award the bid to Comade in the amount of \$14,128.18.

***1.13 RESOLUTION: AWARD BID - TURF MOWER (Report: Purchasing Agent)**

RECOMMENDATION: *That the City Council* adopt the next RESOLUTION in order and award the bid to Bob Hicks Turf Equipment Company, Inc. in the amount of \$25,327.72.

***1.14 DISPOSAL OF SURPLUS PROPERTY (Report: Purchasing Agent)**

RECOMMENDATION: *That the City Council* declare the property surplus and authorize disposal in accordance with policy.

***1.15 SUMMARY VACATION - SEWER EASEMENT AT 1514 VIA ELISA (Report: Director of Public Works)**

RECOMMENDATION: *That the City Council* adopt the next RESOLUTION in order to approve the Summary Vacation of an existing sewer easement along the westerly line of 1514 Via Elisa, according to Section 8333 of the California Streets and Highways Code.

CONSENT ITEMS: (Continued)

***1.16 NOTICE OF COMPLETION AND ACCEPTANCE – CITY HALL HVAC RENOVATION (Report: Purchasing Agent)**

RECOMMENDATION: *That the City Council* accept the project and authorize the City Clerk to record a Notice of Completion, release the bonds according to the agreement for the project, and require the contractor to maintain insurance until all bonds have been released.

PUBLIC COMMENT

At this time, any person may address a matter within the jurisdiction of the City Council and Redevelopment Agency that is not on the Agenda. State law prohibits discussion or action on items not on the Agenda, however, Council and Agency Members may briefly respond to statements or questions. An item may be placed on a future Agenda.

2. WRITTEN COMMUNICATIONS:

REDEVELOPMENT AGENCY ITEM:

***2.1 LETTER: MOTHER GOOSE PARADE ASSOCIATION – USE OF AGENCY OWNED PROPERTY FOR CARNIVAL (Report: Redevelopment Manager)**

RECOMMENDATION: *That the El Cajon Redevelopment Agency* review the letter from Roy Woodward, Director of the Mother Goose Parade Association, and consider use of the Agency owned property at the northwest corner of Park Boulevard and Ballantyne Street as the site for the 2002 Mother Goose Parade Association Carnival.

***2.2 LETTER: JUDY FAMILY – FIRST-TIME HOMEBUYER LOAN - 957 GRAY DRIVE (Report: Director of Community Development)**

RECOMMENDATION: *That the City Council* deny the request to waive contractual obligations of repayment of a First-Time Homebuyer Loan for 957 Gray Drive.

***2.3 LETTER: PRIEST – REQUEST TO WAIVE UNDERGROUNDING – 990 MOLLISON AVENUE (Report: Director of Public Works)**

RECOMMENDATION: *That the City Council* consider the request to waive the undergrounding for existing overhead utilities on Tentative Subdivision Map (TSM) 493 on Mollison Avenue.

WRITTEN COMMUNICATIONS (Continued)

***2.4 LETTER: MOTOWORLD OF EL CAJON – REQUEST TO BUY A PORTION OF EL CAJON TOWNE CENTER**

Letter from Brian Juhnke, Chief Executive Officer, Motowold of El Cajon, requests to discuss an opportunity they have to buy a portion of El Cajon Towne Center and become an anchor tenant of the Center.

3. ADMINISTRATIVE REPORTS:

***3.1 NONRESIDENT OFF-PREMISES USED CAR SALES (Report: City Attorney)**

RECOMMENDATION: *That the City Council* consider the report and provide direction to staff with respect to any desired changes in the El Cajon Municipal Code.

***3.2 RELOCATION OF BUSES AT PARKWAY PLAZA (Report: Redevelopment Manager)**

RECOMMENDATION: *That the City Council* approve staff recommendations for the relocation of public transit bus service at Westfield Shoppingtown Parkway, and authorize staff to contact the Metropolitan Transit Development Board for funding to construct required amenities per the Americans With Disabilities Act.

4. COMMISSION REPORTS:

***4.1 NON-PUBLIC HEARING ITEM: SITE DEVELOPMENT PLAN 1358 – SNYDER – 575 GRAPE STREET (Report: City Clerk)**

RECOMMENDATION: *That the City Council* approve, modify or disapprove the Planning Commission decision to approve Site Development Plan 1358 for the addition of three single-family residences to an existing single family residence at 575 Grape Street in the R-3 Zone.

***4.2 EXPIRATION OF TERMS ON YOUTH COMMISSION (Report: City Clerk)**

RECOMMENDATION: *That the City Council* consider the following schedule for filling the terms on the Youth Commission:

- May 1 – June 17 Filing Period
- June 25 Council Interviews Qualified Candidates
- July 9 3:00 p.m. Council Meeting – Appointment of Commissioners and Oath of Office Administered

5. REPORTS OF MAYOR MARK LEWIS

El Cajon-San Diego County Civic Center Authority Commission; SANDAG (San Diego Association of Governments) Regional Transportation (alternate); Heartland Communications Facility Authority Commission; Heartland Fire Training Authority Commission.

***5.1 LETTER: EL CAJON VALLEY HIGH SCHOOL – GRAD NIGHT**

Letter from Cindy Woodson, Vice President, PTSA, requests cash donations for Grad Night at El Cajon Valley High School.

***5.2 LETTER/RESOLUTION: JA CONSULTANTS – AB 1087 ELECTRICIANS: APPRENTICESHIP STANDARDS**

Letter from JA Consultants requests Council support AB 1087 that would establish a timeline for the certification of electricians.

***5.3 RESOLUTION: SUPPORTING EXPANSION OF JAMUL INDIAN RESERVATION**

Jim Lantry requests Council adopt a RESOLUTION in support of the Jamul Indian Village Fee to Trust Application with the United States Bureau of Indian Affairs to increase the size of the reservation.

***5.4 SPRITES OF EAST COUNTY – REQUEST FOR CONTRIBUTION**

RECOMMENDATION: *That the City Council* approve the request from Sprites for a \$1,000 contribution to various El Cajon charities in accordance with City Council Policy B-9.

***5.5 REGIONAL HOMELESS SHELTER**

RECOMMENDATION: *That the City Council* instruct staff to contact Supervisor Dianne Jacob and the Mayors of Lemon Grove, Santee, and La Mesa to inquire as to the interest in supporting and participating in a Regional Homeless Shelter.

6. REPORTS OF COUNCILMEMBERS

- **MAYOR PRO TEM BOB McCLELLAN**

Council Workshop Schedule; ADAPT (Alcohol and Drug Abuse Prevention Task Force); Harry Griffen Park Joint Steering Committee; alternate for Heartland Fire Training Authority Commission and Heartland Communications Facility Authority Commission; State Routes 67/125 Corridor Study Committee, alternate.

***6.1 POLICY FOR PROGRAMMING ON CITY GOVERNMENT ACCESS CHANNEL**

RECOMMENDATION: *That the City Council request the City Attorney to draft a Policy for programming on the City's Government Access Channel.*

- **COUNCILMEMBER CHARLES SANTOS**

MTDB (Metropolitan Transit Development Board); East County Economic Development Council; Helix Water District City Representative; Chamber of Commerce Business/Economic Development Committee; State Routes 67/125 Corridor Study Committee.

- **COUNCILMEMBER DICK RAMOS**

SANDAG (San Diego Association of Governments) Board of Directors, Regional Transportation, Regional Housing Task Force; METRO (Metropolitan Wastewater Disposal System); AFFORD (Agencies for Fair and Objective Rate Decision); ARJIS (Automated Regional Justice Information System); LAFCO (Local Agency Formation Commission) Advisory Committee.

- **COUNCILMEMBER GARY KENDRICK**

7. LEGISLATIVE REPORT

7.1 League of California Cities Legislative Bulletin - *Priority Focus

8. GENERAL INFORMATION ITEMS FOR DISCUSSION

9. ORDINANCES: FIRST READING

RECOMMENDATION: *That the City Council introduce the Ordinances and request the City Clerk to recite the title and waive full reading of the text.*

***9.1 ZONE RECLASSIFICATION 2182 (SWEAT) – 1750, 1754 and 1756 GREENFIELD COURT**

As a result of Public Hearing and action taken at the November 25, 1997 meeting, first reading of Ordinance rezoning property at 1750, 1754 and 1756 Greenfield Court from the R-2 Zone to the O-P Zone.

ORDINANCES: FIRST READING (Continued)

***9.2 AMENDMENT OF MUNICIPAL CODE – APPOINTMENT OF MEMBERS OF THE PLANNING COMMISSION**

As a result of action taken at the April 23, 2002 Meeting, First Reading of Ordinance repealing Section 2.24.030 of Chapter 2.24 of the El Cajon Municipal Code and adding new Section 2.24.030 to Chapter 2.24 providing for the method of appointment of members of the Planning Commission.

***9.3 AMENDMENT OF MUNICIPAL CODE – SIDEWALK DINING**

As a result of action taken at the April 23, 2002 Meeting, First Reading of Ordinance repealing subsection L of section 12.09.030 and subsection A of section 12.09.050 of Chapter 12.09 of Title 12 of the El Cajon Municipal Code and adding new subsection L to section 12.09.030 and new subsection A to section 12.09.050 of Chapter 12.09 of Title 12 of the El Cajon Municipal Code regulating sidewalk dining.

***9.4 AMENDMENT TO 1998 CALIFORNIA FIRE CODE AND EL CAJON MUNICIPAL CODE – ABOVE GROUND FUEL STORAGE TANKS (Report: Fire Chief)**

First Reading of Ordinance repealing subsections B and C of section 15.56.040 of Chapter 15.56 of the El Cajon Municipal Code and adding new subsections B and C to section 15.56.040 of Chapter 15.56 of the El Cajon Municipal Code amending the California Fire Code, 1998 Edition, regulating above ground storage tanks.

***9.5 AMENDMENT TO 1998 CALIFORNIA FIRE CODE AND EL CAJON MUNICIPAL CODE – SPRINKLER SYSTEMS (Report: Fire Chief)**

First Reading of Ordinance repealing subsection E(b)2 of Section 15.56.050 of Chapter 15.56 of the El Cajon Municipal Code and adding new subsection E(b)2 to Section 15.56.050 of Chapter 15.56 of the El Cajon Municipal Code amending the California Fire Code, 1998 Edition, regulating sprinkler requirements.

ORDINANCES: SECOND READING AND ADOPTION

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

***9.6 AMENDMENT OF EL CAJON MUNICIPAL CODE – SALE AND DISPLAY OF GLASS ETCHING CREAM (Report: City Attorney)**

Adopting Ordinance adding a new Chapter 9.71 to the El Cajon Municipal Code regulating the sale and display of glass etching cream and restricting accessibility to minors.

ORDINANCES: SECOND READING AND ADOPTION (Continued)

***9.7 AMENDMENT OF SPECIFIC PLAN 9 – DECKER STREET**

Adopting Ordinance approving Amendment of Specific Plan 9 to modify the final design of the extension of Decker Street in the R-2 and R-3 Zones – property on the west side of Ballard Street between East Main Street and East Lexington Avenue.

***9.8 DELETION OF SPECIFIC PLAN 350**

Adopting Ordinance to delete Specific Plan 350 used to consolidate properties under different ownership at 388 E. Main Street in the C-R Zone.

***9.9 AMENDMENT TO AND CLARIFYING SPECIFIC PLAN 485**

Adopting Ordinance approving an amendment to and clarifying Specific Plan 485 to construct a natural gas-powered 49.5 MW electrical generation facility with a stack height of 50 feet in the C-M Zone at 200 N. Johnson Avenue.

10. CLOSED SESSION:

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

1) Under Government Code Section 54956.9 (a) CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION:

Name of Case: Foothills Christian Ministries, Inc. v. City of El Cajon, et al
Case No. 01 CV 1197 JM

2) Under Government Code Section 54957.6 – CONFERENCE WITH LABOR NEGOTIATOR:

Agency Designated Negotiators: Bill Garrett, City Manager
Kathi Hubert, Assistant City Manager
Joan Ward, Director of Human Resources

Employee Organizations: El Cajon Municipal Employees Association
El Cajon Mid-Management Association
El Cajon Professional Engineers Association

11. RECONVENE TO OPEN SESSION - ANNOUNCE ACTION IF APPROPRIATE

ADJOURNMENT: The Regular Joint Meeting of the El Cajon City Council and the El Cajon Redevelopment Agency held this 14th day of May, 2002 is adjourned to Tuesday, May 14, 2002 at 7:00 p.m.

GENERAL INFORMATION:

The following items are informational and are not discussed unless the Council/Agency brings the item(s) forward for discussion under Item No. 8 of the agenda.

***A. PLANNING COMMISSION RESOLUTIONS**

No. 9629 - Resolution of Intention to initiate the rezoning of several additional properties in conjunction with the consideration of Zone Reclassification 2224 to consider rezoning the additional subject properties from R-1-6, R-3, C-1, and C-2 to O-P. Address: 790-846 E. Washington and 684 S. Mollison.

No. 9635 - Granting Conditional Use Permit 1917 for a single three-day festival on July 26, 27 and 28, 2002 in the R-1-6 Zone at 695 Ballantyne Street.

No. 9636 - Granting Amendment of Conditional Use Permit 389 to modify conditions of approval for an existing fraternal organization in the R-1-6 Zone at 695 Ballantyne Street.

No. 9632 - Resolution of Intention to initiate the consideration of the revocation of Conditional Use Permit 1731 for a social club restaurant and banquet facility with reduced parking in the C-2 Zone at 414 N. Magnolia Avenue.

No. 9639 - Granting Amendment of Conditional Use Permit 219 to expand an existing special training and schooling facility in the R-E-20 Zone at 2095, 2099 and 2119 E. Madison Avenue.

No. 9640 - Granting Conditional Use Permit 1918 for light auto paint and body, light auto repair and car rental in the C-M Zone at 290 N. Marshall Avenue.

No. 9641 - Granting Conditional Use Permit 1919 for a wireless communications facility in the C-2 Zone at 281 N. Second Street.

***B. SANDAG BOARD ACTIONS**

Actions of the SANDAG Board dated April 26, 2002.

C. SANDAG ANNUAL REPORT

SANDAG's Annual Report dated May 2002 is on file in the Office of the City Clerk.

***D. CALIFORNIA REGIONAL WATER QUALITY CONTROL BOARD WORKSHOP**

Notice of Public Workshop to be held on May 17, 2002 to discuss amending the Water Quality Control Plan for the San Diego Basin to incorporate a Total Maximum Daily Load for diazinon in the Chollas Creek watershed.

GENERAL INFORMATION: (Continued)

***E. NOTICE OF APPLICATION BY SDG&E BEFORE THE CALIFORNIA PUBLIC UTILITIES COMMISSION**

Notification that SDG&E has filed an application with the CPUC for an award of \$7,852,253 for Program Years 1997, 2002 and 2001 accomplishments for Demand-Side Management, Energy Efficiency Program, Low Income Program, Demand Responsive Program and approval of expenses incurred developing and implementing the company's 2001 Demand Response Programs.

JOINT MEETING EL CAJON CITY COUNCIL and REDEVELOPMENT AGENCY

Tuesday, May 14, 2002
7:00 p.m.

COUNCIL CHAMBERS
200 East Main Street
El Cajon, California



AGENDA



CALL TO ORDER: Mayor Mark Lewis

ROLL CALL: City Clerk Marilyn Linn

PLEDGE OF ALLEGIANCE TO FLAG AND MOMENT OF SILENCE

AGENDA CHANGES:

* Backup Information Available
Redevelopment Agency Items Identified

PUBLIC COMMENT:

At this time, any person may address a matter within the jurisdiction of the City Council and Redevelopment Agency that is not on the Agenda. State law prohibits discussion or action on items not on the Agenda, however, Council and Agency Members may briefly respond to statements or questions. An item may be placed on a future Agenda.

PUBLIC HEARINGS:

*100 INCREASE IN BUILDING PERMIT FEE FOR MICROFILMING DOCUMENTS (Report: Building Official)

RECOMMENDATION: *That the City Council*

- Open the Public Hearing and receive testimony
- Close the Public Hearing and
- Adopt the next RESOLUTION in order to approve or modify an increase in the fees charged for microfilming of documents from the current \$.15 for 8-1/2 x 11 sized documents and \$.25 for plan sized documents, to \$.50 and \$2 respectively.

PUBLIC HEARINGS (Continued):

***101 APPEAL by LOUIS EDSALL - CONDITIONAL USE PERMIT 1915 –
1800½ GILLESPIE WAY – WIRELESS FACILITY (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, modify or disapprove Planning Commission Resolution No. 9630 granting Conditional Use Permit 1915 to modify the existing wireless facility at 1800½ Gillespie Way.

102 ITEMS CONTINUED FROM THE 3:00 P.M. MEETING (If Any)

ADJOURNMENT: The Adjourned Regular Joint Meeting of the City Council and the Redevelopment Agency held this 14th day of May, 2002 is adjourned to Tuesday, May 28, 2002 at 3:00 p.m.