



Photo by Bob Griswold

**JOINT MEETING
EL CAJON CITY COUNCIL
and
REDEVELOPMENT AGENCY
Tuesday, July 9, 2002 - 3:00 p.m.
Council Chambers
200 East Main Street
El Cajon, California**

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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 June 25, 2002 Meetings and the Agenda of the July 9, 2002 Meetings in accordance to State Law and Council/Agency Policy.

AGENDA CHANGES:

CONSENT ITEMS: (1.1 – 1.10)

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 MINUTES OF CITY COUNCIL MEETINGS:

RECOMMENDATION: That the City Council defer consideration of the Minutes of June 25, 2002 Meetings of the El Cajon City Council.

1.2 WARRANTS

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

***1.3 RESOLUTION: AWARD BID – STORM DRAIN PIPE CONSTRUCTION/REPLACEMENT/LINING VARIOUS LOCATIONS (Report: Acting Purchasing Agent)**

RECOMMENDATION: That the City Council adopt the next RESOLUTION in order and award the bid to Pacific Southwest Construction & Equipment, Inc., in the amount of \$366,376.00 and appropriate \$66,376.00 from Wastewater fund balance.

CONSENT ITEMS: (Continued)

- *1.4 RESOLUTION: AWARD BID – CORRUGATED METAL PIPE LINING/ REPLACEMENT, VARIOUS LOCATIONS (Report: Acting Purchasing Agent)**

RECOMMENDATION: *That the City Council* adopt the next RESOLUTION in order and award the bid to Pacific Southwest Construction and Equipment, Inc., in the amount of \$270,198.00.

- *1.5 RESOLUTION: WAIVER OF BIDDING REQUIREMENTS FOR PURCHASE OF SECURITY SYSTEM UPGRADE (Report: Acting Purchasing Agent)**

RECOMMENDATION: *That the City Council* adopt the next RESOLUTION in order to waive the bidding requirements and authorize the Acting Purchasing Agent to negotiate the purchase of a security system upgrade for the Police Department Property Warehouse and Forensic Laboratory from ADT Security Services.

- *1.6 ACCEPTANCE OF SECOND STREET WIDENING PHASE 2 ROADWORK – I-8 TO EAST MAIN STREET FEDERAL AID PROJECT STPL-5211 (006) (Report: Director of Public Works)**

RECOMMENDATION: *That the City Council* accept the Second Street Widening Phase 2, Roadwork improvements, release the bonds in accordance with the terms of the contract, and require the contractor to maintain insurance until all bonds have been released.

- *1.7 RESOLUTION OF INTENTION TO VACATE ALLEY LOCATED ALONG THE NORTH SIDE OF BROADWAY BETWEEN FIRST AND ORO STREETS**

RECOMMENDATION: *That the City Council* adopt the next RESOLUTION in order setting the Public Hearing for August 13, 2002 for the City Council to consider vacating the alley located along the north side of Broadway between First and Oro Streets.

- *1.8 RECOGNITION OF OUTSTANDING PERFORMANCE (Report: Mayor Lewis)**

RECOMMENDATION: *That the City Council,* in recognition of the City Manager's outstanding performance this past year, award him an annual salary increase of 5% and absorb the "Medicare payment" presently paid by the employee.

CONSENT ITEMS: (Continued)

- *1.9 WAIVER OF BIDDING REQUIREMENTS FOR PURCHASE OF "TELESTAFF" PERSONNEL SCHEDULING SOFTWARE (Report: Fire Chief)**

RECOMMENDATION: That the City Council adopt the next RESOLUTION in order to waive the bidding requirements and authorize the Purchasing Agent to purchase Telestaff Software from Principal Decision Systems International (PDSI).

- *1.10 SUBDIVISION AGREEMENT AND FINAL SUBDIVISION MAP – TSM 494 – PROMENADE SQUARE (Priest) – SOUTHWEST CORNER OF MAIN AND MAGNOLIA (Report: Director of Public Works) (Continued from June 25, 2002)**

RECOMMENDATION: That the City Council approve the Subdivision Agreement and Final Map for Tentative Subdivision Map 494 for Promenade Square at the Southwest Corner of Main and Magnolia.

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:

- *2.1 LETTER AND RESOLUTION: REVEREND CONRAD – SAINT ALBAN'S EPISCOPAL CHURCH – HOMELESS POPULATION**

Letter and Resolution which Reverend Conrad asks for Council to consider at this meeting regarding the homeless population.

- *2.2 LETTER: RETIRED POLICE OFFICER BROZOWSKI – PLAQUE TO HONOR OFFICER WILSON**

Retired Police Officer Al Brozowski, on behalf of a group of retired El Cajon Police Officers, request that a plaque in memory of Officer Fred Wilson be placed in the front office of the Police Department.

It is also suggested that pictures of retired officers and Chiefs of Police be displayed in the Police Building.

3. PUBLIC HEARING:

***3.1 SUBSTANDARD CONDITIONS AT 419 EL CAJON BOULEVARD (Report: Building Official)**

RECOMMENDATION: That the City Council

- 1) Deem the actions of the Building Official appropriate.
- 2) Direct the property owner to vacate the dwelling immediately.
- 3) Direct staff to board the structure if the property owner is unable to board the structure within 5 days of the date of the Council meeting.
- 4) Direct staff to record a Notice of Restriction against the property.
- 5) Commence accrual of civil penalties to begin August 12, 2002, for all violations remaining as of that date.

4. COMMISSION REPORTS:

***4.1 APPOINTMENTS TO YOUTH COMMISSION – OATH OF OFFICE ADMINISTERED**

RECOMMENDATION: That the City Council appoint 11 members to the Youth Commission and request the City Clerk to administer the Oath of Office to the newly appointed commissioners.

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.

6. REPORTS OF COUNCILMEMBERS

COUNCILMEMBER 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 MAYOR PRO TEMPORE OBLIGATIONS**

Memorandum withdrawing from appointment as Mayor Pro Tempore and requesting a new appointment be made at this meeting to complete the term to December, 2002.

REPORTS OF COUNCILMEMBERS: (Continued)

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.

***6.2 RESOLUTION IN SUPPORT OF THE PLEDGE OF ALLEGIANCE AND TAKING A STAND AGAINST THE RULING OF THE 9TH U.S. CIRCUIT COURT OF APPEALS DECISION**

RECOMMENDATION: *That the City Council approve a RESOLUTION in support of the Pledge of Allegiance and take a stand against the ruling of the 9th U.S. Circuit Court of Appeals decision to eliminate “under God” from the Pledge of Allegiance.*

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. ORDINANCE: FIRST READING

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

***9.1 AMENDMENT OF SPECIFIC PLAN 325 – JACK IN THE BOX - 250-260 EAST CHASE AVENUE INCLUDING VACANT PROPERTY AT THE NORTHWEST CORNER OF EAST CHASE AND AVOCADO AVENUES**

As a result of Public Hearing on May 28, 2002 (Santos-No), First Reading of Ordinance approving amendment of Specific Plan 325 for a drive-through restaurant addition to the existing specific plan that includes a two-story office building in the O-P and C-1 Zones on property at 250-260 East Chase Avenue including the vacant property at the northwest corner of East Chase and Avocado Avenues.

10. CLOSED SESSION:

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

- **Under Government Code Section 54956.8 – CONFERENCE WITH REAL PROPERTY NEGOTIATOR**

| <u>Property</u> | <u>Negotiating Party</u> | <u>Agency Negotiators</u> |
|--|---------------------------------|--|
| Right-of-Way (Formerly Prescott Avenue) | Domenico Donato | City Manager Redevelopment Manager City Attorney |

Under negotiation: For the Agency/Council to provide instructions to its negotiators regarding the price and terms for the lease of public right-of-way.

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 9th day of July, 2002 is adjourned to Tuesday, July 9, 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. NOTICE OF APPLICATION BEFORE CALIFORNIA PUBLIC UTILITIES COMMISSION (CPUC) FOR INCREASE IN ELECTRIC RATES**

Notification that on March 21, 2002, SDG&E and Southern California Edison Company filed a joint application with the CPUC to increase electric rates.

***B PLANNING COMMISSION RESOLUTIONS**

No. 9655 – Granting Conditional Use Permit 1912 for a second-family unit on the north side of East Madison Avenue between El Rancho Drive and Alegre Road, in the R-E-20 (Residential Estates 20,000 Sq. Ft.) Zone.

No. 9656 – Granting Conditional Use Permit 1913 for a second-family unit on the north side of East Madison Avenue between El Rancho Drive and Alegre Road, in the R-E-20 (Residential Estates 20,000 Sq. Ft.) Zone.

No. 9660 – Granting a one-year extension of time for Specific Plan 486 to provide alternative access to lots at 1420 Monte Rico Drive and 1337 and 1343 Peerless Drive.

JOINT MEETING EL CAJON CITY COUNCIL and REDEVELOPMENT AGENCY

Tuesday, July 9, 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 Marilynn Linn

PLEDGE OF ALLEGIANCE TO FLAG AND MOMENT OF SILENCE

AGENDA CHANGES: * Backup Information Available
Redevelopment Agency Items Identified

PUBLIC COMMENT:

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***100 PARKS AND RECREATION COMMISSION INTERVIEWS AND APPOINTMENT (Report: City Clerk)**

RECOMMENDATION: *That the City Council*

- ❑ **Interview** applicants that applied by the deadline of July 2, 2002 at 5:00 p.m. for a term on the Parks and Recreation Commission.
- ❑ **Appoint** a new Commissioner to complete the term on the Commission to January, 2003.

PUBLIC HEARINGS:

***101 CONDITIONAL USE PERMIT 1924 – MIXED USE DEVELOPMENT AT
131 E. Main 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, modify or disapprove Planning Commission Resolution No. 9654 granting Conditional Use Permit 1924 for a mixed use development consisting of 11 residential units, commercial and office uses permitted by Specific Plan 182 and reduced on-site parking in the C-2 Zone at 131 E. Main Street.**

***102 APPEAL: REVOCATION OF CONDITIONAL USE PERMIT 1409 - FAST
FOOD RESTAURANT DRIVE-THROUGH – 1261 E. MAIN 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 grant or deny the appeal and approve, modify or disapprove Planning Commission Resolution No. 9653 revoking Conditional Use Permit 1409 for an existing fast food restaurant with drive-through facilities (Rally’s Hamburgers) at 1261 E. Main Street in the C-2 Zone, due to noncompliance with conditions of approval.**

103 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 9th day of July, 2002 is adjourned to Tuesday, July 23, 2002 at 3:00 p.m.