

JOINT MEETING EL CAJON CITY COUNCIL & REDEVELOPMENT AGENCY



Tuesday, April 22, 2003 - 3:00 p.m.
Council Chambers
200 East Main Street
El Cajon, California

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*Backup Information Available
Redevelopment Agency Items Are Identified





AGENDA

The Agenda contains a brief general description of each item to be considered and most items have a *RECOMMENDATION* from Staff which Council will consider when making a final decision.

Copies of written documentation relating to each item of business on the Agenda are on file in the City Clerk's Office and in the Agenda Book next to the podium in the Council Chambers.

PLEASE COMPLETE A "REQUEST TO SPEAK" FORM PRIOR TO THE COMMENCEMENT OF THE MEETING AND SUBMIT IT TO THE CITY CLERK if you wish to speak on an Item on the Agenda or under Public Comment.

- **CALL TO ORDER:** Mayor Mark Lewis 
- **ROLL CALL:** City Clerk Marilynn Linn
- **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)
- **POSTINGS:** The City Clerk posted Orders of Adjournment of the April 8, 2003 Meetings and the Agenda of the April 22, 2003 Meetings in accordance to State Law and Council/Agency Policy.
- **PRESENTATIONS**
Proclamations:
 - El Cajon Youth Week – May 4–10, 2003
 - Be Kind to Animals Week – May 4–10, 2003
 - Municipal Clerks' Week – April 27–May 3, 2003
 - Days of Remembrance – April 27–May 4, 2003
 - Arbor Day Celebration – April 25, 2003
- **AGENDA CHANGES:**

Consent Items: (1.1 - 1.9)

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/REDEVELOPMENT AGENCY MEETINGS

RECOMMENDATION: That the City Council approve Minutes of the April 8, 2003 Meetings of the El Cajon City Council/Redevelopment Agency.

1.2 WARRANTS

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

*1.3 REPLACEMENT RANGE BACKSTOP PANELS PURCHASE (Report: Chief of Police)

RECOMMENDATION: That the City Council authorize purchase of replacement pistol range backstop panels from LINATEX Incorporated of Gallatin, Tennessee, per Quotation No. MW021303.

*1.4 DONATION OF TREE BY MS. PEGGY SCEPPE (Report: Director of Parks)

RECOMMENDATION: That the City Council accept the donation to purchase one Purple Orchid Tree in accordance with the City Council Policy B-2.

*1.5 CONSTRUCTION OF PEDESTRIAN RAMPS AT VARIOUS LOCATIONS IN THE CITY OF EL CAJON (Report: Director of Public Works)

RECOMMENDATION: That the City Council accept the construction of the pedestrian ramps at various locations throughout the City of El Cajon, authorize the City Clerk to file a Notice of Completion and require the contractor to maintain insurance until all bonds have been released.

*1.6 RESOLUTION: AWARD BID FOR TRAFFIC SIGNAL CONTROLLERS (Report: Purchasing Agent)

RECOMMENDATION: That the City Council adopt the next RESOLUTION in order and award the bid to Western Pacific Signal, in the amount of \$46,709.63.

*1.7 RESOLUTION: AWARD BID FOR LIGHT TOWERS (Report: Purchasing Agent)

RECOMMENDATION: That the City Council adopt the next RESOLUTION in order to award the bid to Comade Inc., in the amount of \$15,438.42.

Consent Items: (Continued)

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

RECOMMENDATION: That the City Council declare the listed property surplus and authorize disposal in accordance with policy. The Cajon Valley Union School District has requested that the City donate three work cubicles to Emerald Middle School.

*1.9 RESOLUTION: AWARD BID FOR TRAFFIC SIGNAL STANDARDS (Report: Purchasing Agent)

RECOMMENDATION: That the City Council adopt the next RESOLUTION in order and award the bid to McCain Traffic Supply in the amount of \$13,280.09.

Public Comment:

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2. Written Communications:

*2.1 LETTER: LEAGUE OF CALIFORNIA CITIES – DESIGNATION OF VOTING DELEGATE FOR SPECIAL MEETING MAY 15, 2003

Council is asked to designate a voting delegate for a Special Meeting of the League of California Cities General Assembly on May 15, 2003 to consider proposals prepared by the Board of Directors concerning the state budget and state-local fiscal reform.

*2.2 REDEVELOPMENT AGENCY ITEM: WRITTEN COMMUNICATIONS FROM CAJON VALLEY UNION SCHOOL DISTRICT - AGREEMENT REGARDING TAX INCREMENT

RECOMMENDATION: That the Redevelopment Agency and the Mayor/City Council authorize a side letter agreement that will authorize, for the next two years, the Redevelopment Agency to retain its tax increment that would normally flow to the District and utilize those amounts to fund the local share of the school district's State application for funding of a Gymnasium/Recreation Center at Cajon Valley Middle School; and

That the Redevelopment Agency and the City Council authorize the Executive Director/City Manager to sign such an agreement as well as the necessary "joint use" agreement required for the School District to apply for State monies for the project.

3. Administrative Reports:

***3.1 POLICE CHIEF'S REPORT**

Report from the Chief of Police on activities of the Department.

4. Commission Reports:

***4.1 TRAFFIC COMMISSION RECOMMENDATIONS – April 9, 2003 (Report: Secretary to the Traffic Commission)**

ITEM I. – ANNUAL PEDESTRIAN RAMP VIEW

RECOMMENDATION: That the City Council continue the Pedestrian Ramp Program concentrating on completing major streets and accommodating requests.

5. Reports of Mayor Lewis:

El Cajon-San Diego County Civic Center Authority Commission; SANDAG (San Diego Association of Governments) Regional Transportation; ARJIS (Automated Regional Justice Information System); METRO (Metropolitan Wastewater Disposal System); AFFORD (Agencies for Fair & Objective Rate Decision); MTDB (Metropolitan Transit Development Board); San Diego Area Wastewater Management District.

6. Reports of Mayor Pro Tem/Councilmembers:

MAYOR PRO TEM GARY KENDRICK

Council Advisory Meeting Schedule, SANDAG (San Diego Association of Governments)(Alternate); Heartland Communications JPA; Heartland Fire Training JPA; Chamber of Commerce – Business/Economic Development.

COUNCILMEMBER BOB McCLELLAN

Harry Griffen Park Joint Steering Committee; LAFCO (Local Agency Formation Commission – Advisory Committee).

6. 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; Heartland Communications JPA (Alternate); League of California Cities, San Diego Division.

*6.1 COST RECOVERY – EMERGENCY RESPONSE – 552 S. MAGNOLIA AVENUE (Continued from April 8, 2003 Meeting)

RECOMMENDATION: That the City Council reconsider the action taken on December 17, 2002 regarding Mr. James Hassett and eliminate or modify the charges imposed.

COUNCILMEMBER DICK RAMOS

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

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 ZONE RECLASSIFICATION 2227 – WEST SIDE OF BALLANTYNE STREET BETWEEN WELLS AND EAST PARK AVENUES – PRIEST DEVELOPMENT CORPORATION

As a result of Public Hearing and action taken at the October 22, 2002 meeting, First reading of Ordinance to rezone property on the West side of Ballantyne Street between Wells and East Park Avenues from the C-R Zone to the PRD-Low Medium Zone.

Ordinance: First Reading & Setting Of Public Hearing:

RECOMMENDATION: That the City Council introduce the Ordinance and request the City Clerk to recite the title, waive full reading of the text and set to Public Hearing adoption of the County of San Diego Wholesale Food Warehouse Ordinance, as amended, and set a Public Hearing for May 13, 2003 at 7:00 p.m. to receive public testimony prior to adoption of the Ordinance.

***9.2 ADOPTING THE COUNTY OF SAN DIEGO WHOLESALE FOOD WAREHOUSE ORDINANCE AS AMENDED, BY REFERENCE, AS NEW CHAPTER 8.21 OF THE EL CAJON MUNICIPAL CODE (Report: Assistant City Manager)**

Ordinance: 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 Ordinance.

***9.3 ZONE RECLASSIFICATION 2222 – NORTH SIDE OF EL CAJON BOULEVARD BETWEEN MILLAR AND SOUTH MARSHALL AVENUES**

Adopting Ordinance to rezone property on the North side of El Cajon Boulevard between Millar and South Marshall Avenues from the R-3 Zone to the C-2 Zone.

10. Closed Session:

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

- o **Under Government Code Section 54956.9 (a) – CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION:**

Name of Case: San Diego Christians United v. City of El Cajon, et al
Case No. CV 0019IEG (JFS)

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 22nd day of April, 2003 is adjourned to Tuesday, April 22, 2003 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. 9781 – Granting Amendment of Conditional Use Permit 1093 for reduced parking requirement for expansion of existing furniture store in the C-M Zone at 333 N. Johnson Avenue (Jerome’s).

No. 9783 – Granting Conditional Use Permit 1953 for multiple used car tent sales in the C-R Zone at 575 Fletcher Parkway (Westfield Parkway Plaza Shopping Center).

***B. LETTER: TOBACCO FREE COMMUNITIES COALITION – CITY COMPLIANCE WITH CALIFORNIA’S SMOKE-FREE WORKPLACE LAW**

Congratulations to the City of El Cajon for achieving outstanding compliance with California’s Smoke-Free Workplace Law (Labor Code 6404.5) among stand-alone bars in the community.





JOINT MEETING EL CAJON CITY COUNCIL & REDEVELOPMENT AGENCY

Tuesday, April 22, 2003 – 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**
(The Courts have concluded that sectarian prayer as part of City Council Meetings is not permitted under the Constitution) 
- **AGENDA CHANGES:** * Backup Information Available
Redevelopment Agency Items Identified

Public Comment:

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***100 INTERVIEWS FOR PERSONNEL COMMISSION VACANCY**

RECOMMENDATION: *That the City Council interview and the Mayor appoint one of the applicants, with concurrence of the City Council, for a term on the Personnel Commission to expire January 31, 2007.*

Applications were received from the following:

**Miriam Bates
James Maletic**

Public Hearings:

- *101 **CONDITIONAL USE PERMIT 1951 – Schreck – Day Care Center at 240 S. Magnolia (Report: City Clerk)**

RECOMMENDATION: That the City Council

- Open the Public Hearing and receive testimony
- Close the Public Hearing
- Approve the next RESOLUTION in order to approve, modify or disapprove Planning Commission Resolution No. 9778 granting Conditional Use Permit 1951 to approve a day care facility for more than 12 adults and reduced parking in the O-P (Office Professional) Zone at 240 S. Magnolia.

-
- *102 **CONDITIONAL USE PERMIT 1954 – Downtown Grind – Coffee/Esspresso Cart – Plaza Area – 200 East 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. 9784 granting Conditional Use Permit 1954 for a coffee/esspresso cart in the C-R Zone in the Plaza Area of 200 East Main Street.

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- *103 **CONDITIONAL USE PERMIT 1925 – MOTOWORLD OF EL CAJON – 315 N. MAGNOLIA AVENUE (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. 9782 granting Conditional Use Permit 1925 for a motorcycle, ATV and Watercraft sales and service dealership in the C-R Zone at 315 N. Magnolia Avenue.

104 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 22nd day of April, 2003 is adjourned.

NOTE: The next Meetings of the El Cajon City Council and Redevelopment Agency will be held on Tuesday, May 13, 2003 at 3:00 p.m.

