

JOINT MEETING EL CAJON CITY COUNCIL & REDEVELOPMENT AGENCY



Tuesday, May 13, 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 BEFORE THE MEETING IS CALLED TO ORDER BY MAYOR LEWIS, 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 22, 2003 Meetings and the Agenda of the May 13, 2003 Meetings in accordance to State Law and Council/Agency Policy.
- **PRESENTATIONS:**
National Historic Preservation Week – May 11 – 17, 2003
National Public Works Week – May 18 – 24, 2003
“Bike to Work Day” – May 16, 2003 and National Bike Month – May 2003
Training Service Animals – ‘Hudson’ with Leslie Gallagher
- **AGENDA CHANGES:**

1. CONSENT ITEMS: (1.1 – 1.17)

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/Redevelopment Agency approve Minutes of the April 22, 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 RETIREMENT/RELINQUISHMENT OF POLICE DEPARTMENT SERVICE DOG “KENZO” (Report: Chief of Police)

RECOMMENDATION: That the City Council recommend and release sole ownership of El Cajon Police Narcotics Dog “Kenzo” to Officer Larson, his experienced handler.

*1.4 DONATIONS TO ANIMAL CONTROL AND PARKS DEPARTMENT

RECOMMENDATION: That the City Council, according to City Council Policy B-2, accept the donations of a trees to the Parks Department by David Dolan and the El Cajon Woman’s Club; and a donation by Nancy Elliott of dog toys and dog chews valued at \$200.00 to Animal Control

*1.5 BOARD OF SUPERVISORS APPOINTMENT TO GILLESPIE FIELD DEVELOPMENT COUNCIL (Report: City Clerk)

RECOMMENDATION: That the City Council ratify the Board’s appointment of Richard Fordem to the Gillespie Field Development Council for a term to expire February 13, 2005.

*1.6 RESOLUTION: INCREASE IN RETIREE HEALTH INSURANCE CONTRIBUTION FOR FIREFIGHTERS’ ASSOCIATION AND FIRE CAPTAINS’ UNIT (Report: Director of Human Resources)

RECOMMENDATION: That the City Council approve the next RESOLUTION in order to increase the contribution for retiree health insurance for the Firefighters’ Association and Fire Captains’ Unit.

CONSENT ITEMS: (CONTINUED)

- *1.7 RESOLUTION: AWARD BID FOR TRAFFIC SIGNAL UNINTERRUPTED POWER SUPPLY (UPS) BATTERY BACKUP SYSTEMS (Report: Purchasing Agent)**

RECOMMENDATION: That the City Council adopt the next RESOLUTION in order and award the bid to U.S. Traffic Corporation in the amount of \$47,192.35.

- *1.8 RESOLUTION: THIRD AMENDMENT TO AGREEMENT BETWEEN CITY OF EL CAJON AND SAN DIEGO METROPOLITAN TRANSIT DEVELOPMENT BOARD (MTDB) (Report: Assistant City Manager)**

RECOMMENDATION: That the City Council adopt the next RESOLUTION approving the Third Amendment to the Agreement between City of El Cajon and the San Diego Metropolitan Transit Development Board for Administration of Taxicab and other For Hire Vehicle Regulations.

- *1.9 RESOLUTION: INSTALLATION OF TRAFFIC SIGNAL SAFETY LIGHTING SYSTEM AND ROAD IMPROVEMENTS – AVOCADO AVE. AND SKYWOOD DRIVE/ALZEDA DRIVE AND VERNON WAY AT PIONEER WAY – PLANS AND SPECIFICATIONS AND NOTICE INVITING BIDS (Report: Director of Public Works)**

RECOMMENDATION: That the City Council adopt the next RESOLUTIONS in order to approve the Plans and Specifications and Notice Inviting Bids to be opened June 17, 2003 for the project.

- *1.10 RESOLUTION: AWARD BID FOR LINEN RENTAL & LAUNDERING SERVICES (Report: Purchasing Agent)**

RECOMMENDATION: That the City Council adopt the next RESOLUTION in order and award the bid to Prudential Overall Supply in the amount of \$13,662.92.

- *1.11 RESOLUTION: AWARD BID – POLICE DEPARTMENT ENTRY REMODEL (Report: Purchasing Agent)**

RECOMMENDATION: That the City Council adopt the next RESOLUTION in order and award the bid to Grahovac Construction, in the amount of \$76,557.40.

- *1.12 RESOLUTIONS: WEST MAIN STREET RESURFACING: CORNER WIDENING AT MARSHALL AND JOHNSON AVENUES, AND AT THE CORNER OF EAST MAIN STREET AND GREENFIELD DRIVE (Report: Director of Public Works)**

RECOMMENDATIONS: That the City Council adopt the next RESOLUTION in order to approve Plans and Specifications and direct a Notice Inviting Sealed Bids to be opened on June 10, 2003 for the project.

CONSENT ITEMS: (CONTINUED)

***1.13 JANUARY-MARCH, 2003 QUARTERLY TREASURER'S REPORT (Report: Director of Finance/Treasurer)**

RECOMMENDATION: That the City Council receive the March 31, 2003 quarterly Treasurer's Report.

***1.14 SPECIAL OPERATION LICENSE – THE BLARNEY STONE PUB**

RECOMMENDATION: That the City Council approve the application submitted by Francis Kilgallon for a Class "A" Cabaret License (dancing permitted other than on an occasional basis or by special arrangement, and where entertainment groups consist of three or more persons) for The Blarney Stone Pub at 388 North Second Street, as recommended by the Police Department, Community Development Department and the City Manager, who has approved waiver of the special officer requirement for the calendar year 2003.

***1.15 RESOLUTION: AWARD BID FOR STUMP CUTTER (Report: Purchasing Agent)**

RECOMMENDATION: That the City Council adopt the next RESOLUTION in order and award the bid to the only responsive bidder, Vermeer California, in the amount of \$26,010.85.

***1.16 RESOLUTION: WAIVER OF BIDDING REQUIREMENTS FOR PURCHASE OF PHOTOGRAPHIC EQUIPMENT (Report: Purchasing Agent and Chief of Police)**

RECOMMENDATION: That the City Council adopt the next RESOLUTION in order to waive the bidding requirements and authorize the Purchasing Agent to negotiate the purchase of photographic equipment for the Police Department.

***1.17 SPECIAL EVENT IN THE COMMUNITY – FIRST ANNUAL WIEGHORST WESTERN HERITAGE DAYS (Report: Assistant City Manager)**

RECOMMENDATION: That the City Council approve the request for a Special Event in the Community.

PUBLIC COMMENT

At this time, any person may address a matter within the jurisdiction of the City Council/ 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.

WRITTEN COMMUNICATIONS: (2.1 - 2.2)

***2.1 APPEAL: RECOMMENDED COMMUNITY DEVELOPMENT CORPORATION DESIGN REVIEW CONDITIONS – INLAND PACIFIC/141 NORTH MAGNOLIA AVENUE (Report: Director of Community Development)**

RECOMMENDATION: That the City Council consider the items appealed and take appropriate actions.

***2.2 REDEVELOPMENT AGENCY ITEM: REQUESTS FOR EXCEPTION –HOUSING RATIO FOR AFFORDABLE HOUSING PURCHASERS (Report: Redevelopment Manager)**

RECOMMENDATION: That the Redevelopment Agency consider approval of requests for exception regarding the sale of units to Mr. and Mrs. Brian Patience in the Decker Court Project, Mr. Adan Tapia, and the remaining (1) of (12) units in the Decker Court Project, pursuant to RESOLUTION ECRA-353.

3. ADMINISTRATIVE REPORTS: None

4. COMMISSION REPORTS: (4.1 – 4.2)

(CONTINUED FROM APRIL 22, 2003, 7:00 P.M. MEETING)

***4.1 APPOINTMENT TO FILL PERSONNEL COMMISSION VACANCY**

RECOMMENDATION: That the Mayor with concurrence of the City Council appoint one of the applicants for a term on the Personnel Commission to expire January 31, 2007, or take action to open the filing period.

Applications were received from Miriam Bates and James Maletic

COMMISSION REPORTS: (Continued)

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

RECOMMENDATION: *That the City Council* approve a schedule for the application period, interviews and appointment to the Youth Commission, as follows:

May 14 – June 13	Recruitment and Application Period
June 24	Council Interview of applicants at a Workshop
July 8	Mayor/Council appointment and Oath of Office administered

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 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.

***6.1 PROPOSED ALCOHOL BAN IN CITY PARKS (Report: Mayor Pro Tem Kendrick)**

RECOMMENDATION: *That the City Council* direct staff to develop an Ordinance banning possession of any alcohol in public parks in the City of El Cajon.

***6.2 ADULT ENTERTAINMENT ORDINANCE (Report: Mayor Pro Tem Kendrick)**

RECOMMENDATION: *That the City Council* direct staff to

- Review the City's Adult Entertainment Ordinance, and other provisions of the Municipal Code, to determine whether appropriate amendments may be made to protect the community from harmful secondary effects from an increase in sexually oriented businesses, and to
- Further explore legal methods of controlling the continued existence of sexually oriented businesses
- Authorize the City Attorney to hire special legal counsel to assist staff in the review of the City's existing Ordinances, the conduct of necessary studies (or collection of such studies already in existence for review and consideration), and
- Preparation of any amendments necessary to accomplish these objectives and any other objectives raised by other members of the City Council.

REPORTS OF COUNCILMEMBERS: (Continued)

COUNCILMEMBER BOB McCLELLAN

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

COUNCILMEMBER CHARLES SANTOS

MTDB (Metropolitan Transit Development Board) (Alternate); East County Economic Development Council; Helix Water District City Representative; Chamber of Commerce Business/Economic Development Committee, Heartland Communications JPA (Alternate).

***6.3 COST RECOVERY – EMERGENCY RESPONSE – 552 S. MAGNOLIA AVENUE (Continued from April 8, 2003 Meeting) (Report: Assistant City Manager)**

RECOMMENDATION: That the City Council reduce the cost recovery amount for the incident that occurred on September 5, 2002, at 552 S. Magnolia Avenue, incident number 239324, to \$383.79 – to be paid over four payments beginning June 1, 2003.

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. ORDINANCES: 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 SPECIFIC PLAN 486 (BROWN) – 1420-1430 Monte Rico Drive and 1337 and 1343 Peerless Drive**

As a result of Public Hearing and action taken at the August 28, 2001 meeting, .First Reading of Ordinance approving Specific Plan 486 for alternative access to 6 lots including 1 vacant lot, from other than a public street in the R-1-6 Zone at 1420-1430 Monte Rico Drive and 1337 and 1343 Peerless Drive.

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.

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

Adopting 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.

ADJOURNMENT: The Regular Joint Meeting of the El Cajon City Council and the El Cajon Redevelopment Agency held this 13th day of May, 2003 is adjourned to Tuesday, May 13, 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 SANDAG BOARD ACTIONS**

Bulletin outlining actions taken by the SANDAG Board, dated April 25, 2003.

***B JUVENILE ACCOUNTABILITY INCENTIVE BLOCK GRANT UPDATE**

Bulletin from the San Diego County Probation Department's Community Response Officer Program (CROP) with an update on recent accomplishments.

***C PLANNING COMMISSION RESOLUTIONS**

No. 9787 - Resolution denying Conditional Use Permit 1956 for a Transition Service Center in the C-2 (General Commercial) Zone at 1523 – 1527 East Main Street.

No. 9788 - Resolution granting an extension of time for Amendment of Conditional Use Permit 219 to May 6, 2004 at 2095, 2099 and 2119 East Madison Avenue.

JOINT MEETING EL CAJON CITY COUNCIL & REDEVELOPMENT AGENCY



Tuesday, May 13, 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:

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.

REPORTS OF COUNCILMEMBERS:

*100 SMOKING BAN IN CITY PARKS (Report: Mayor Pro Tem Kendrick)

RECOMMENDATION: That the City Council direct staff to research the feasibility of enacting an Ordinance banning smoking in all areas of the public parks in the City of El Cajon, including the skate park and sports field bleachers.

CONTINUED PUBLIC HEARING: (from April 22, 2003 Meeting)

*101 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 the Negative Declaration indicating the proposed project will not have a significant adverse effect on the environment.
 - ❑ Adopt the next RESOLUTION in order to approve, modify or disapprove Planning Commission Resolution No. 9782 granting Conditional Use Permit 1926 for a motorcycle, ATV and Watercraft sales and service dealership in the C-R Zone at 315 N. Magnolia Avenue.
-

PUBLIC HEARINGS:

*102 AMENDMENT OF MUNICIPAL CODE – ZONING ORDINANCE – SIZE OF PARKING SPACES (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. 9780 recommending approval of Section 17.64.200 of the Municipal Code, Zoning Ordinance, to reduce the size of parking spaces to 9' X 19'.
 - ❑ If approved or modified, refer to the City Attorney for preparation of an Ordinance.
-

PUBLIC HEARINGS: (Continued)

***103 AMENDMENT OF PLANNED UNIT DEVELOPMENT 87 – 589 N. JOHNSON 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. 9779 to approve amendment of Planned Unit Development 87 to convert an existing 120 unit apartment complex to a common interest subdivision in the R-4 Zone at 589 N. Johnson Avenue.**

***104 COUNTY OF SAN DIEGO WHOLESALE FOOD WAREHOUSE ORDINANCE (Report: Assistant City Manager)**

RECOMMENDATION: That the City Council

- **Open the Public Hearing and receive testimony**
- **Close the Public Hearing and**
- **Request the City Clerk to read the title and adopt the Ordinance approving the County of San Diego Wholesale Food Warehouse Ordinance, as follows**

ORDINANCE: Second Reading and Adoption

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

105 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 13th day of May, 2003 is adjourned to Tuesday, May 27, 2003 at 3:00 p.m.