

JOINT MEETING

EL CAJON CITY COUNCIL &

REDEVELOPMENT AGENCY



Tuesday, June 10, 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 May 27, 2003 Meetings and the Agenda of the June 10, 2003 Meetings in accordance to State Law and Council/Agency Policy.

- **PRESENTATIONS:**

**Communities Against Substance Abuse (C.A.S.A.) Present
"The Golden Lung Award" to El Cajon Police Department**

"Adopt a Pet" from El Cajon Animal Shelter

**United Way Award presented to Jennifer Buskohl
"Excellence in Giving"**

- **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/REDEVELOPMENT AGENCY MEETINGS:

RECOMMENDATION: That the City Council/Redevelopment Agency approve Minutes of the May 27, 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 RESOLUTION: AWARD BID FOR RADIO SYSTEM EQUIPMENT MAINTENANCE (Report: Purchasing Agent)

RECOMMENDATION: That the City Council adopt the next RESOLUTION in order and award the bid to Day Wireless Systems, in the amount of \$33,816.00.

*1.4 RESOLUTION: AWARD BID FOR ROAD MAINTENANCE MATERIALS (Report: Purchasing Agent)

RECOMMENDATION: That the City Council adopt the next RESOLUTION in order to award portions of the bid to Hanson Aggregates Pacific Southwest Region in the amount of \$70,076.83 and Bud's Trucking in the amount of \$5,866.99.

*1.5 RESOLUTION: AWARD BID FOR TYRONE STREET SEWER REPLACEMENT (Report: Purchasing Agent)

RECOMMENDATION: That the City Council adopt the next RESOLUTION in order and rescind the award of bid to Kana Pipeline Inc., and award the bid to Zondiros Corporation in the amount of \$184,961.00 and direct staff to seek recovery of the difference from the bid bond surety for Kana Pipeline Inc.

CONSENT ITEMS: (Continued)

***1.6 RESOLUTION: AWARD BID FOR STREET STRIPING SERVICES (Report: Purchasing Agent)**

RECOMMENDATION: That the City Council adopt the next RESOLUTION in order and award the bid to Statewide Stripes, Inc. in the amount of \$14,790.00.

***1.7 RESOLUTION: ASSIGNMENT OF FINANCING DOCUMENTS AND TRANSFER OF OWNERSHIP – PINWOOD APARTMENTS
241-273 Wisconsin Avenue (Report: City Attorney)**

RECOMMENDATION: That the City Council adopt the next RESOLUTION in order authorizing the Execution and Delivery of an Assignment, Assumption and Consent Agreement concerning the Transfer of Title to the Pinewood Apartments, and authorizing the execution and delivery of any and all necessary and related documents and actions in connection therewith.

***1.8 RESOLUTION: AWARD BID – RENOVATE FITNESS COURSE AT WELLS PARK (Report: Purchasing Agent)**

RECOMMENDATION: That the City Council adopt the next RESOLUTION in order to reject the bid and authorize rebidding of the project.

***1.9 RESOLUTION: AWARD BID – BLACKTHRONE CANYON SEWER REHABILITATION (Report: Purchasing Agent)**

RECOMMENDATION: That the City Council adopt the next RESOLUTION in order and rescind the Award of Bid to Rheeline Inc. and Award the bid to Zondiros Corporation, in the amount of \$103,725.00, and direct staff to seek recovery of the difference from the performance bond surety for Rheeline Inc.

***1.10 RESOLUTION: GRANTING APPEAL OF CONDITIONAL USE PERMIT 1956 – TRANSITION SERVICE CENTER – 1523-1527 EAST MAIN STREET**

As a result of Public Hearing and majority vote of the City Council at the May 27, 2003 meeting, adopting Resolution granting the appeal of Conditional Use Permit 1956 for a Transition Service Center in the C-2 Zone at 1523-1527 East Main Street.

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 REDEVELOPMENT AGENCY ITEM:**

**LOW AND MODERATE INCOME HOUSING FUND PROJECT PROPOSAL:
HOMESTART LLC (Report: Redevelopment Manager)**

RECOMMENDATION: That the Redevelopment Agency review the letter from Thomas K. Wright of HOMEstart LLC requesting up to \$3.0M of low and moderate income housing funds and provide direction to staff.

3. ADMINISTRATIVE REPORTS: None

4. COMMISSION REPORTS: None

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); AFFORD (Agencies for Fair and Objective Rate Decision); METRO (Metropolitan Wastewater Disposal System); MTDB (Metropolitan Transit Development Board).

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.

REPORTS OF COUNCILMEMBERS: (Continued)

COUNCILMEMBER BOB McCLELLAN

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

***6.1 MORATORIUM ON CHARITABLE CONTRIBUTIONS**

***RECOMMENDATION:** That the City Council place a moratorium on charitable contributions from the General Fund for the remainder of the fiscal year.*

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).

***6.2 REDUCTION IN PAY**

***RECOMMENDATION:** That the Mayor and City Councilmembers forego their most recent pay raise in light of the City's fiscal situation.*

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 (9.1 – 9.3)

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

***9.1 AMENDMENT OF EL CAJON MUNICIPAL CODE CHAPTER 9.30, SECTIONS 9.30.010 AND 9.30.090 – SOCIAL HOST PARTIES**

First Reading of an Ordinance of the City of El Cajon adding Chapter 9.30 to the El Cajon Municipal Code relating to prohibitions against allowing or hosting gatherings where minors are consuming alcoholic beverages.

ORDINANCES: FIRST READING (Continued)

***9.2 ZONE RECLASSIFICATION 2231 – 215 W. Lexington Avenue**

As a result of Public Hearing and unanimous vote at the February 11, 2003 City Council Meeting, First Reading of an Ordinance rezoning property at 215 W. Lexington Avenue from the R-P Zone to the O-P Zone.

***9.3 AMENDMENT OF MUNICIPAL CODE – VEHICLE ABATEMENT (Report: Chief of Police)**

Amendment of El Cajon Municipal Code to authorize seizure and forfeiture of vehicles used to solicit an act of prostitution or to attempt to acquire a controlled substance.

ORDINANCES: SECOND READING AND ADOPTION (9.4 – 9.8)

RECOMMENDATION: That the City Council request the City Clerk to recite the titles, waive full reading of the text and adopt the Ordinances and the Indemnification Agreement under Item 9.8.

***9.4 AMENDMENT OF EL CAJON MUNICIPAL CODE: DISTRIBUTION OF HANDBILLS (Report: City Attorney)**

Adopting Ordinance repealing Section 9.72.250 and adding a new Section 9.72.250 of the El Cajon Municipal Code to allow owners of unoccupied vehicles or occupants of parked or standing vehicles, to prohibit the placement of unwanted handbills on the vehicle, which will serve the City's interest in preventing one form of illegal littering.

***9.5 AMENDMENT OF EL CAJON MUNICIPAL CODE – ESTABLISHING TOBACCO-FREE AND SMOKE FREE PARKS**

Adopting Ordinance adding a new Subdivision AA to Section 2.56.030 of Chapter 2.56, repealing Section 8.32.025 of Chapter 8.32 and adding a new Section 8.32.025 to Chapter 8.32 of the El Cajon Municipal Code establishing tobacco-free and smoke-free parks.

***9.6 AMENDMENT OF EL CAJON MUNICIPAL CODE: ALCOHOL BEVERAGE POSSESSION AND CONSUMPTION**

Adopting Ordinance repealing Section 9.22.020 and 9.22.030 of Chapter 9.22 of the El Cajon Municipal Code and adding new Section 9.22.020 and 9.22.030 to Chapter 9.22 of the El Cajon Municipal Code regulating alcoholic beverage possession and consumption.

ORDINANCES: SSECOND READING AND ADOPTION (Continued)

***9.7 AMENDMENT OF EL CAJON MUNICIPAL CODE: AMENDING PARKING SPACE SIZE STANDARDS**

Adopting Ordinance repealing Subsection (a) of Section 17.64.200 of Chapter 17.64 of the El Cajon Municipal Code and adding new Subsection (a) to Section 17.64.200 of Chapter 17.64 of the El Cajon Municipal Code amending parking space size standards. (8.7 feet wide by 18.6 feet long)

***9.8 AMENDMENT OF SPECIFIC PLAN 335 – 539-555 N. SECOND STREET**

Adopting Ordinance to approve amendment of Specific Plan 335 for joint-use parking lot in the C-2 Zone at 539-555 N. Second Street.

INDEMNIFICATION AGREEMENT: An indemnification agreement waiving the 30-day waiting period for the Ordinance to be effective in order to commence construction has been executed by the developer for the project.

10. CLOSED SESSION:

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

- **Under Government Code Section 54956.9 (b) –CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – Significant exposure to litigation.**
Number of potential cases: 1
 - **Under Government Code Section 54956.9 (c) – CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – Initiation of litigation**
Number of potential cases: 2
-

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 10th day of June, 2003 is adjourned to Tuesday, June 10, 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 with actions of the Board dated May 23, 2003.

JOINT MEETING EL CAJON CITY COUNCIL & REDEVELOPMENT AGENCY

Tuesday, June 10, 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 Marilyn 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.

- *100 PERSONNEL COMMISSION INTERVIEW/APPOINTMENT**
Applications received from: Miriam Bates, Richard Campbell and James Maletic

RECOMMENDATION: That the Mayor with concurrence of the City Council

- Conduct Interviews for the vacancy on the Personnel Commission
- Appoint an individual to fill the vacancy on the Personnel Commission to expire January 31, 2007.

PUBLIC HEARING:

#101 CONDITIONAL USE PERMIT 1960 – NORTHWEST CORNER OF CLAYDELLE AND EAST DOUGLAS AVENUES (Report: City Clerk)

RECOMMENDATION: That the City Council

- Open the Public Hearing and receive testimony
- Close the Public Hearing and
- Approve, modify or disapprove Planning Commission Resolution No. 9795 granting Conditional Use Permit 1960 for reduction in required parking to nine parking spaces for a proposed dental office in the O-P Zone on the northwest corner of Claydelle and East Douglas Avenues.

CONTINUED PUBLIC HEARING FROM May 13, 2003 Meeting:

***102 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 and
- 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.

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 10th day of June 2003 is adjourned to Tuesday, June 27, 2003 at 3:00 p.m.