

JOINT MEETING **EL CAJON CITY COUNCIL &** **REDEVELOPMENT AGENCY**



Tuesday, August 12, 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 to 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 July 22, 2003 Meetings and the Agenda of the August 12, 2003 Meetings in accordance to State Law and Council/Agency Policy.
- **PRESENTATIONS**
 - ✦ Service Award Presentation: Councilmember Ramos
 - ✦ Award from Environmental Business Solutions to Council/Agency
 - ✦ "Purple Ribbon Month" – August 2003
- **AGENDA CHANGES:**

CONSENT ITEMS: (1.1 – 1.12)

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 July 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 RESOLUTION: AWARD BID COMBINATION SEWER CLEANING and VACUUMING MACHINE (Report: Purchasing Agent)

RECOMMENDATION: That the City Council adopt the next RESOLUTION in order to award the bid to Haaker Equipment Company in the amount of \$218,020.44.

*1.4 LETTERS OF APPRECIATION – WALL OF FAME

RECOMMENDATION: That the City Council authorize the following letters to be included on the City's Wall of Fame and/or letters of appreciation be sent to the appropriate parties:

Letter from the Kissels complimenting Lauraine Baldwin, Passport Agent, City Clerk's Office for her job performance.

Letter from the Rettigs expressing appreciation for Pat Jackson and workers in the Public Works Department that cleaned out the storm drain behind their house.

Letter from Lorrilee G. Weller, D.D.S. complimenting the profession assistance received from Barbara Ramirez, Planning Department; and Donna Bernard and Rick Odiorne from the Public Works Department in connection with building a dental office at 390 Douglas Avenue.

*1.5 QUARTERLY TREASURER'S REPORT (Report: Director of Finance/Treasurer)

RECOMMENDATION: That the City Council receive the June 30, 2003 Quarterly Treasurer's Report.

CONSENT ITEMS: (Continued)

***1.6 HANDGUN FOR ACQUISITION (Report: Chief of Police)**

RECOMMENDATION: That the City Council approve converting a handgun from Property destruction list to the El Cajon Police Department Armory.

***1.7 RESOLUTION: SUMMARY VACATION OF FUTURE PUBLIC STREET RESERVATION, SEWER AND DRAINAGE EASEMENTS & HOLD HARMLESS AGREEMENT FOR PRIVATE DRAINAGE – KAISER PERMANENTE HOSPITAL – 1662-1690 EAST MAIN STREET (Report: Director of Public Works)**

RECOMMENDATION: That the City Council

- A. Adopt the next RESOLUTION in order to approve the Summary Vacation of the future public street reservation, sewer and drainage easements on the Kaiser Permanente Hospital property at 1662-1690 East Main Street, recorded as Document No. 74,810, No. 74,811, No. 66,517 and No. 142,045, in accordance with Section 8300 et. Seq. of the California Streets and Highways Code as indicated by the City Attorney, and
 - B. Authorize a Hold Harmless Agreement on the property for a private drainage system.
-

***1.8 PROFESSIONAL SERVICES CONTRACT – DR. JENNIFER SIPES, DVM (Report: Chief of Police)**

RECOMMENDATION: That the City Council approve the Police Department's request that a professional services contract be renewed between Dr. Jennifer Sipes, DVM and the City of El Cajon for on-site veterinary services at the El Cajon Animal Shelter.

***1.9 RESOLUTION: SUMMARY CRIMINAL HISTORY RECORDS FOR NEW EMPLOYEES AND VOLUNTEERS OF THE FIRE DEPARTMENT (Report: Fire Chief)**

RECOMMENDATION: That the City Council adopt the next RESOLUTION in order authorizing the City of El Cajon Fire Department to receive summary criminal history records for new employees and volunteers.

***1.10 SUBDIVISION AGREEMENT AND FINAL SUBDIVISION MAP – TSM 505 – MEADOWRIDGE – ENGINEERING JOB NO. 2825 - 732 East Lexington Avenue (Report: Director of Public Works)**

RECOMMENDATION: That the City Council approve the Subdivision Agreement and Final Map for Tentative Subdivision Map (TSM) 505 for the Meadowridge Subdivision at 732 East Lexington Avenue.

CONSENT ITEMS: (Continued)

***1.11 AMOUNT OF ADMINISTRATIVE CITATION FINES (Report: Director of Public Works)**

RECOMMENDATION: That the City Council adopt the next RESOLUTION in order establishing the amount of fines for administrative citations and late payment penalties pursuant to Section 1.14.070 of the El Cajon Municipal Code.

(\$100 for 1st violation; \$200 for a 2nd violation of the same section within a 12 month period; \$500 for a 3rd and any subsequent violation of the same section within a 12 month period. – late penalty unchanged at one-half of the amount of the fine imposed.)

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

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

PUBLIC COMMENT

<p>At this time, any person may address a matter within the jurisdiction of the City Council and Redevelopment Agency that is <u>not</u> 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.</p>
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2. WRITTEN COMMUNICATIONS:

***2.1 LETTER: REUTZEL – PROPERTY AT 1191 HACIENDA DRIVE**

RECOMMENDATION: That the City Council advise the letter writer to apply for a Tentative Parcel Map to consider deleting a restriction on the common open space area transferred to the subject property by Tentative Parcel Map 262.

3. ADMINISTRATIVE REPORTS

3.1 SEPARATE WATER METERS FOR APARTMENT CONVERSIONS TO CONDOMINIUMS (Report: Director of Community Development)

RECOMMENDATION: That the City Council consider this report.

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, San Diego Area Wastewater Management District.

*5.1 RESIDENCY REQUIREMENT FOR COMMISSION MEMBERS

RECOMMENDATION: *That the City Council refer to the City Attorney to prepare an Ordinance amending **Section 2.24.030 of the El Cajon Municipal Code** as follows:*

A. All commissions, ***unless otherwise specified***, shall consist of five members who ~~have been~~ ***are*** residents of the ***city at the time of applying for a commission*** ~~for not less than one year prior to appointment~~, and shall continue to reside in the city during their term of office, except as provided in Section 2.24.110(A) (Personnel Commission).

And Section 2.24.720 regarding the Arts and Culture Commission as follows:

A. The commission on arts and culture shall consist of seven members, no less than four members ~~having been~~ ***who are*** residents of the city ***at the time of applying for the commission*** ~~for a minimum of one year prior to appointment~~, and who shall continue to reside in the city during their term of office. Up to three members of the commission may reside outside of the city so long as their residence has an El Cajon mailing address.

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.

COUNCILMEMBER BOB McCLELLAN

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

*6.1 REQUEST TO CLOSE A PORTION OF EL CAJON BOULEVARD – 919 EL CAJON BOULEVARD

RECOMMENDATION: *That the City Council consider a request from Mr. Spanili to close a portion of El Cajon Boulevard on September 13, 2003 from 10:00 a.m. to 4:00 p.m. for a Grand Opening at 919 El Cajon Boulevard.*

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).

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 **REPEALING SECTION 10.28.090 OF THE EL CAJON MUNICIPAL CODE REGULATING PARKED “FOR SALE” VEHICLES (Report: City Attorney)**

First Reading of Ordinance to repeal Section 10.28.090 of Chapter 10.28 of the El Cajon Municipal Code regulating parked “For Sale” Vehicles.

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 **AMENDMENT OF EL CAJON MUNICIPAL CODE – SWAP MEET SALES**

Adopt Ordinance Amending the El Cajon Municipal Code to remove the requirement that Swap Meet vendors of new merchandise obtain a Special Operation License.

10. CLOSED SESSION:

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

- **Under Government Code Section 54956.9 (a)** for CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Name of Case: Citizens Concerned for El Cajon v. City of El Cajon, et al
Case No. GIE018212

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

Name of Case: GET OUTDOORS, LLC v. City of El Cajon, et al
Case No. 03CV 1437W

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 12th day of August 2003 is adjourned to Tuesday, August 12, 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. NOTICE OF FILING APPLICATION BEFORE THE CALIFORNIA PUBLIC UTILITIES COMMISSION**

Notice of filing application to transfer control of passenger stage authority from Hamidreza Tamjidi to FIRST CLASS TRANSPORTATION, LLC.

***B. PLANNING COMMISSION RESOLUTIONS**

No. 9816 – to initiate an amendment of Specific Plan 182, including, but not limited to, its boundaries, development standards and uses.

No. 9820 – Granting Conditional Use Permit 1964 for used car parking lot tent sales on July 23 – August 5, 2003, August 27 – September 9, 2003 and November 11 – November 25, 2003 (rather than November 5 – December 3 requested) in the C-R Zone at 298 Fletcher Parkway (Kmart Parking Lot).

No. 9823 – Denying Conditional Use Permit 1965 for an accessory structure with bathroom facilities in the R-1-6 and R-S-9 Zones at 1680 Spanish Oak Place.

No. 9824 – Granting an extension of time to August 13, 2004 for Zone Reclassification 2226 to rezone Lynwood West Mobile Home Park on East Washington Avenue between South Second Street and Leland Place from the R-1-6 and R-S-9 Zones to the R-2-MH Zone and from the R-2-MH Zone to the R-3-R-MH Zone subject to the original reasons and conditions of approval.

No. 9825 – Granting an extension of time to August 13, 2004 for Amendment of Conditional Use Permit 115 to expand the Lynnwood West Mobile Home Park on East Washington Avenue between South Second Street and Leland Place from 59 to 72 spaces, subject to the original reasons and conditions of approval

***C. SANDAG BOARD ACTIONS**

Bulletin dated July 25, 2003.

***D. COMMISSION STIPENDS**

The Parks and Recreation Commission designated their monthly stipends to the Parks Department and Recreation Department's Supplies and Services budgets, to offset the 10% reduction implemented for the 2003-2004 budget; and encouraged other City Commissions except Traffic (already declined their stipends), Planning and Youth (do not receive a stipend) to do likewise.


JOINT MEETING EL CAJON CITY COUNCIL & REDEVELOPMENT AGENCY

Tuesday, August 12, 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.

PUBLIC HEARINGS:

***100 CONDITIONAL USE PERMIT 1230 –(EZ Credit Car Mart, Inc) - 623 W. 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. 9814 granting renewal of Conditional Use Permit 1230 for truck and car sales and rentals and for auto repair in the C-M Zone at 623 W. Main Street.**

***101 CONDITIONAL USE PERMIT 1963 (Geno’s West Coast Style BBQ) – 291 West 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. 9884 granting Conditional Use Permit 1963 for outdoor dining but not in the public right-of-way and modified parking requirement in conjunction with an existing restaurant in the C-2 Zone at 291 West Main Street.**

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 12th day of August 2003 is adjourned to Tuesday, August 26, 2003 at 3:00 p.m.