

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

## **History of El Cajon Seal**



The seal won first prize for its designer, Mr. Dale G. Walton of El Cajon, in a contest sponsored by the El Cajon Fiftieth Anniversary Committee. The design was officially adopted by the City Council on February 26, 1962.

The design in the four quarters of the seal represents the four peoples or nations who have had sovereignty over El Cajon. In the lower right hand quarter is an Indian design illustrative of the first settlers in the valley. The lower left quarter comes from the coat of arms of Spain. The upper right quarter represents Mexico and the upper left, the United States. Across the face of the seal are two hands clasped in friendship which is symbolic of the friendly community spirit of El Cajon.

**Tuesday, January 27, 2004 - 3:00 p.m.**

**Council Chambers**

**200 East Main Street**

**El Cajon, California 92020**

***Website: [ci.el-cajon.ca.us](http://ci.el-cajon.ca.us)***

**(619) 441-1764 Fax: (619) 441-1537**



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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 or a Commission 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 January 13, 2004, Meetings and the Agenda of the January 27, 2004 Meetings in accordance to State Law and Council/Agency Policy.

- **PRESENTATIONS**

- (1) "Pride of El Cajon" – Cindy Cullinan, Police/Animal Control
- (2) Service Award Presentations
- (3) **PRESENTATION: Honoring El Cajon Employees serving in the military in the War on Terror – accepted by Rick Storey on behalf of all employees.**
- (4) **ARJIS/SANDAG Consolidation--presentation by Pam Scanlon**

- **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/Redevelopment Agency approve Minutes of the January 13, 2004 Meetings of the El Cajon City Council/Redevelopment Agency.

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**1.2 WARRANTS**

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

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**\*1.3 RESOLUTION: AWARD BID FOR JANITORIAL SUPPLIES (Report: Purchasing Agent)**

**RECOMMENDATION:** That the City Council adopt the next RESOLUTION in order to award portions of the bid to Maintex, Inc. in the amount of \$13,877.60, Cameo Paper & Janitorial in the amount of \$7,340.58 and Waxie Sanitary Supply in the amount of \$1,871.78.

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**\*1.4 NOTICE OF COMPLETION AND ACCEPTANCE – RENOVATE FITNESS COURSE AT WELLS PARK (Report: Purchasing Agent)**

**RECOMMENDATION:** That the City Council accept the project and authorize the City Clerk to record a Notice of Completion and release the bonds according to the agreement for the project.

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**\*1.5 RESOLUTION: UNDERGROUND UTILITY DISTRICT #26 – MAIN STREET BETWEEN I-8/THIRD AND EAST CITY LIMITS, AND BROADWAY BETWEEN MAIN STREET AND BOSTONIA STREET (Report: Director of Public Works)**

**RECOMMENDATION:** That the City Council adopt the next RESOLUTION in order setting a Public Hearing for February 24, 2004 at 7:00 p.m. to consider the District.

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**\*1.6 RESOLUTION: PRE-TAX PAYROLL DEDUCTION PLAN FOR SERVICE CREDIT PURCHASES (Report: Director of Human Resources)**

**RECOMMENDATION:** That the City Council adopt the next RESOLUTION in order to allow City employees who elect to purchase additional service credit, e.g., military service, “air time”, to do so on a pre-tax basis via payroll deduction.

## **CONSENT ITEMS: (CONTINUED)**

- \*1.7 PROPOSED CITY COUNCIL POLICY: VOLUNTARY TIME OFF (VTO)  
(Report: Director of Human Resources)**

**RECOMMENDATION:** That the City Council adopt the proposed policy on Voluntary Time Off (VTO).

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- \*1.8 AMENDMENT TO PROMISSORY NOTE WITH ARTS CENTER FOUNDATION (Report: City Manager)**

**RECOMMENDATION:** That the City Council amend the Promissory Note with the Arts Center Foundation to change the annual payment date from July 1 of 2004, 2005, and 2006 to December 31, 2004, 2005 and 2006.

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- \*1.9 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 A. G. Terrell expressing appreciation for the grant he received to repair his mobile home.
  - Letter from Hunt Kooiker thanking the Police Department for the speedy recover of his stolen car, in particular Police Officer Richard Beck for his very professional and courteous assistance.
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## **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 REQUEST FOR REMOVAL OF PARKWAY TREES (Indian Laurel Figs aka Ficus) AT 329 COTTONPATCH WAY (Report: Director of Parks)**

**RECOMMENDATION:** That the City Council deny the request from Chris and Kathy Connors to remove the two Indian Laurel Fig (Ficus) trees located in the parkway at 329 Cottonpatch Way.

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### **3. ADMINISTRATIVE REPORTS (3.1 - 3.3)**

#### **\*3.1 POLICE CHIEF'S REPORT**

Quarterly Report from the Chief of Police on activities of the department.

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#### **\*3.2 SUBSTANDARD CONDITIONS AT 222 RICHFIELD AVENUE (Report: Building Official)**

**RECOMMENDATION:** That the City Council make a final determination with regard to administrative costs and staff time relative to this case.

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#### **\*3.3 SUBSTANDARD CONDITIONS AT 410, 430, 460, 490 E. LEXINGTON AVENUE, 255 AVOCADO AVENUE, 250 TAFT AVENUE (PLANTATION APARTMENTS) (Report: Building Official)**

**RECOMMENDATION:** That the City Council (1) establish a date final for accrual of civil penalties (2) direct staff to monitor the progress of the property and (3) bring this case back to Council if repairs are not completed as per the timelines established.

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### **4. COMMISSION REPORTS:**

#### **\*4.1 TRAFFIC COMMISSION RECOMMENDATIONS: JANUARY 14, 2004 MEETING (Report: Secretary to Traffic Commission)**

##### **ITEM I. – NO PARKING – GREENFIELD DRIVE FOR CALIFORNIA HIGHWAY PATROL**

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**RECOMMENDATION:** That the City Council adopt the next RESOLUTION in order to establish a “No Parking” Zone along the north curb of Greenfield Drive, beginning 116 feet east of the east extended curb of Olive Hills Avenue, continuing east for 77 feet. NOTE: This area includes 12 feet west of the driveway, 32-foot driveway and 33 feet to the east as requested.

(Traffic Commission Recommendations Continued Next Page)

## **COMMISSION REPORTS: (Continued)**

### **ITEM II. – REPEAL OF 2-HOUR PARKING – ORANGE AVENUE**

**RECOMMENDATION:** That the City Council adopt the next RESOLUTION in order to approve:

- Repeal of the existing two hour parking zone along the east and west curb of Orange Avenue, beginning at the north curb of Douglas, continuing north for 175 feet.
- Rescind the previously establish time limit parking zone and restore (No Parking Wednesdays between 12 p.m. and 9 p.m.), describing as follows: Restore parking on Wednesdays between 12 p.m. and 9 p.m. on Orange Avenue between Main Street and Douglas Avenue.
- Rescind the previously established loading zone and restore parking, as follows: Along the east curb of Orange Avenue from 22 feet north of the centerline of the east/west alley between Main Street and Douglas Avenue, extending 36 feet north.

### **ITEM V. – NO PARKING – ESTES AT CHASE**

**RECOMMENDATION:** That the City Council adopt the next RESOLUTION in order to establish a “No Parking” Zone along the west curb of Estes Street, beginning at the north curb of Chase Avenue, continuing north for 135 feet.

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## **5. REPORTS OF MAYOR LEWIS**

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); MTS (Metropolitan Transit System), San Diego Area Wastewater Management District.

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## **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.

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### **COUNCILMEMBER BOB McCLELLAN**

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

#### **\*6.1 PROPOSITION “A” – RURAL LANDS INITIATIVE**

**RECOMMENDATION:** That the City Council oppose Proposition “A”, the Rural Lands Initiative.

## **REPORTS OF COUNCILMEMBERS: (Continued)**

### **COUNCILMEMBER CHARLES SANTOS**

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

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### **COUNCILMEMBER DICK RAMOS**

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

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## **7. LEGISLATIVE REPORT**

\*7.1 League of California Cities Legislative Bulletin - *Priority Focus*

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## **8. GENERAL INFORMATION ITEMS FOR DISCUSSION**

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## **9. ORDINANCES: FIRST READING**

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

\*9.1 **AMENDMENT OF EL CAJON MUNICIPAL CODE – ADJUSTING SALARIES OF COUNCILMEMBERS AND MAYOR**

First reading of Ordinance amending the El Cajon Municipal Code to adjust salaries of Councilmembers to \$1,434 per month and the salary of the Mayor to \$2,068 per month, effective January 1, 2005.

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\*9.2 **AMENDMENT OF EL CAJON MUNICIPAL CODE – REGULATING OFF-LEASH DOGS WITHIN CITY PARKS (Report: City Attorney)**

First Reading of Ordinance amending the El Cajon Municipal Code that a certain area of Wells Park be designated as a “leash free” area.

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**ADJOURNMENT:** The Adjourned Regular Joint Meeting of the El Cajon City Council and the El Cajon Redevelopment Agency held this 27th day of January 2004 is adjourned to Tuesday, January 27, 2004 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. 9890** – Granting Conditional Use Permit 1975 for a take-out-only restaurant in the C-R Zone at 762 N. Johnson Avenue, Suite 103.

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### **\*B. ARTWORK ON TRAFFIC SIGNAL CABINETS AT SW CORNER OF MAIN AND MAGNOLIA STREET PROJECT (Report: City Clerk)**

Overview of the first Project for Artwork on the Traffic Signal Cabinets at the Southwest Corner of Main and Magnolia.

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### **\*C. METRO WASTEWATER JPA NEWSLETTER**

The January 2004 News Brief for the Metro Wastewater Joint Powers Authority.

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



**Tuesday, January 27, 2004 - 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.

### **\*100 INTERVIEWS FOR AND APPOINTMENTS TO CITY COMMISSIONS (Report: City Clerk)**

**RECOMMENDATION:** That the City Council conduct interviews for positions on City Commissions and appoint applicants to serve appropriate terms.

The Applications submitted by the deadline of January 5, 2004 are provided. Applicants reside within the city limits of El Cajon or reside at an El Cajon address

where appropriate.

**PLANNING COMMISSION - Appoint 2 Commissioners -**

1 term expires January, 2008 and 1 term expires January, 2005

ANTHONY AGURS      HELGA BUEHNER      JAMES MALETIC      GARYWOODS  
THOMAS BLACK      PHILLIP DODGE      RON TOMKIEWICZ

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**TRAFFIC COMMISSION- Appoint 3 Commissioners -**

1 term expires January, 2005 and 2 terms expire January, 2008.

KURT BRAUER      WILLIAM GAUKEL      GUS KONTOPULS      GUY REGUSTERS  
GARY BURROWS      HOWARD HAWKINS      JAMES MELVIN      GARY WOODS

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**ARTS AND CULTURE COMMISSION - Appoint 4 Commissioners -**

terms expire January 31, 2006.

INSTAR BALES      HELGA BUEHNER      CONSTANCE GALE  
CHARLES BENNER      ROSINA FUGATE      MICHAEL SUMMERS

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**PARKS AND RECREATION COMMISSION - Appoint 2 Commissioners -**

1 term to expire January, 2007 from the following applicants

HELGA BUEHNER      BILLY JOHNSON      PAT MCDONNELL  
JONATHAN GAMBLE      EDWARD JOHNSON      GERALD WELLS

- SHARON DOBBINS has been nominated by the Cajon Valley Union School District as their representative on the Parks and Recreation Commission. - term to expire January, 2008.

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**COMMISSION ON AGING - Appoint 1 Commissioner - expires January, 2008.**

HELGA BUEHNER      FRED CICALO      PAUL NAGEL  
ATTILA BUKI      PAT MCDONNELL

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**COMMISSION ON DISABILITIES - Appoint 3 Commissioners -**

2 terms expire January, 2008 and 1 expires January, 2006.

JANET LIGHT      PAT MCDONNELL      CHRISTINE RAMON

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**PERSONNEL COMMISSION - Appoint 2 Commissioners - terms expire January, 2008.**

MARK MARTINDALE - Recommended by the other 4 commissioners  
BOB NELSON - recommended by the ECMEA and ECPOAMG

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**OATH OF OFFICE ADMINISTERED TO NEWLY APPOINTED COMMISSIONERS**

**101 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 27th day of January 2004 is adjourned.

The next Meetings of the El Cajon City Council and Redevelopment Agency will be held on Tuesday, February 10, 2004 at 3:00 p.m.