

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

## **Department of the Month**



### **PARKS DEPARTMENT**

The Parks Department is responsible for the landscape maintenance of the City Parks, City/School recreational complexes, the Civic Center and other public building grounds.

Work is scheduled seven days a week to make sure the facilities are safe, clean, and ready to use. The Department is responsible for administering an Urban Forestry program, weed abatement on public property and for the landscape maintenance of all improved street medians including all parkway and street median trees.

The Mission of the Parks Department is to maintain, improve, protect, and develop the City's parks, landscape medians, public building grounds and the urban forest for the benefit and enjoyment of the community. We believe that attractive public open spaces and well - maintained parks help to make El Cajon a better place to live, and encourage civic pride. Parks Staff continually strive to provide the community with the highest quality and level of service possible.

Chris Presmyk, Director of Parks Department

**Tuesday, JULY 13, 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)**

***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 June 22, 2004 Meetings and the Agenda of the July 13, 2004 Meetings in accordance to State Law and Council/Agency Policy.

## **PRESENTATIONS:**

- **Kathy Cleveland announcing Animal Shelter's participation on "Petfinder.com"**

- **AGENDA CHANGES:**

## **CONSENT ITEMS: (1.1 – 1.16)**

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 June 22, 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 LETTER 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 San Diego Earth Works commending the volunteer efforts of Ron Valles of the City Clerk's Office and 2004 San Diego County Fair Award to Ron Valles as the "*Hometown Hero*" for his volunteer efforts with numerous organizations and fundraisers.

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### **\*1.4 ACCEPTANCE OF WEST MAIN STREET RESURFACING & CORNER WIDENINGS AT MARSHALL & JOHNSON AVENUES AND AT THE SOUTHEAST CORNER OF EAST MAIN STREET AND GREENFIELD DRIVE (Report: Director of Public Works)**

**RECOMMENDATION:** That the City Council accept the project and authorize the City Clerk to record a Notice of Completion and release the bonds in accordance with the terms of the contract.

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### **\*1.5 RESOLUTIONS: GIBBONS STREET OPENING – NEGATIVE DECLARATION - PLANS AND SPECIFICATIONS AND DIRECTING BIDS (Report: Directors of Public Works and Community Development)**

**RECOMMENDATION:** That the City Council adopt the next RESOLUTIONS in order:

- 1. Approve the Negative Declaration for the Project**
- 2. Approve Plans and Specifications and**
- 3. Direct Publication of Notice Inviting Bids to be opened on August 10, 2004 for Gibbons Street Opening.**

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## **CONSENT ITEMS: (Continued)**

- \*1.6 ACCEPTANCE OF PUBLIC IMPROVEMENTS – TENTATIVE SUBDIVISION MAP 506 – PALM COURT (Report: Director of Public Works)**

**RECOMMENDATION:** That the City Council accept the public improvements and authorize the City Clerk to release the bonds guaranteeing the improvements in accordance with the subdivision agreement. Following acceptance, the developer will be required to maintain insurance in force until the release of all bonds for the project.

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- \*1.7 RESOLUTION: AWARD BID FOR EMS SUPPLIES (Report: Purchasing Agent)**

**RECOMMENDATION:** That the City Council adopt the next RESOLUTION in order and award portions of the bid to Tri-anim Health Services, Inc., in the amount of \$82,643.11 and Progressive Medical International (PMI Supply) in the amount of \$9,811.93.

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- \*1.8 BINGO LICENSE APPLICATION – CHRISTIAN FELLOWSHIP CHURCH - 846 SOUTH JOHNSON**

**RECOMMENDATION:** That the City Council approve the application by Christian Fellowship Church for Monday, Thursday and Sunday Weekly Bingo Games at 846 South Johnson, as recommended by the Police and Planning Departments and the City Manager.

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- \*1.9 RESOLUTION: AWARD BID FOR FIREFIGHTER BOOTS (Report: Purchasing Agent)**

**RECOMMENDATION:** That the City Council adopt the next RESOLUTION in order and award the bid to Ace Uniforms & Accessories, in the amount of \$14,929.86.

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- \*1.10 RESOLUTIONS: PLANS AND SPECIFICATIONS AND NOTICE INVITING BIDS - INSTALLATION OF STORM WATERS FILTERS AT VARIOUS LOCATIONS (Report: Director of Public Works)**

**RECOMMENDATION:** That the City Council adopt the next RESOLUTION in order to approve Plans and Specifications and direct publication of Notice Inviting Bids to be opened August 3, 2004 for the project.

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- \*1.11 RESOLUTION: AWARD BID FOR PUBLICATION OF LEGAL NOTICES (Report: Purchasing Agent)**

**RECOMMENDATION:** That the City Council adopt the next RESOLUTION in order and award the bid to The San Diego Daily Transcript, Inc., in the estimated amount of \$9,312.50.

## **CONSENT ITEMS: (Continued)**

**\*1.12 ACCEPTANCE OF FIRE STATION NO. 9 REMODEL AND NOTICE OF COMPLETION (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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**\*1.13 DONATIONS TO THE ANIMAL SHELTER (Report: Animal Control Services Manager)**

**RECOMMENDATION:** That the City Council accept the \$100 donation from William Valverde toward the building of a new shelter.

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**\*1.14 RESOLUTION: APPROVING EXECUTION AND DELIVERY OF AN AGREEMENT WITH THE STATE OF CALIFORNIA DEPARTMENT OF TRANSPORTATION FOR THE ACQUISITION OF EXCESS STATE LAND**

**RECOMMENDATION:** That the City Council adopt the next RESOLUTION in order to approve execution of an agreement with CALTRANS for acquisition of property on the north side of East Madison Avenue between North Third Street and East Main Street.

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**\*1.15 RESOLUTION: AMENDMENT TO AGREEMENT BETWEEN THE CITY AND HEARTLAND COMMUNICATIONS FACILITY AUTHORITY - LEASE OF HEARTLAND COMMUNICATIONS FACILITY - 100 E. Lexington Avenue**

**RECOMMENDATION:** That the City Council, adopt the next RESOLUTION in order to approve the Fourth Amendment to the agreement between the City of El Cajon and the Heartland Communications Facility Authority to extend the Lease of Heartland Communications Facility at 100 E. Lexington Avenue to January 1, 2006.

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**\*1.16 RESOLUTION: AWARD BID FOR MURRAY DRIVE IMPROVEMENTS (Report: Purchasing Agent)**

**RECOMMENDATION:** That the City Council adopt the next RESOLUTION in order to award the bid to the second low bidder, Daley-CCAC J.V., in the amount of \$512,669.00 and approve additional funding in the amount of \$75,000.00 from Traffic Congestion Relief Funds and \$55,000.00 from Gas Tax Funds.

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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 LETTER: APPLICATION FOR ZONE RECLASSIFICATION – GROSSMONT HIGHLANDS**

Chris Lester, D&D Landholdings, requests assistance with expediting the process to develop property adjacent to Interstate 8, commonly known as the Grossmont Highlands.

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### **\*2.2 PROPOSED RATE INCREASE FOR TOWING COMPANIES – POLICE INITIATED TOWS (Report: Assistant City Manager)**

**RECOMMENDATION:** That the City Council adopt the next RESOLUTION in order to approve the proposed rate increase for the towing companies associated with police initiated tows within the City of El Cajon.

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## **3. ADMINISTRATIVE REPORTS**

### **\*3.1 REVISED CITY COUNCIL POLICY A-22: NAMING PUBLIC FACILITIES (Report: Assistant City Manager)**

**RECOMMENDATION:** That the City Council approve the proposed changes to City Council Policy A-22: Naming Public Facilities, in order to process a request to name a City Facility in honor of the late President Ronald Reagan.

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### **\*3.2 RESOLUTION: TOBACCO RETAILER'S LICENSE FEES (Report: Assistant City Manager)**

**RECOMMENDATION:** That the City Council adopt the next RESOLUTION in order to amend certain portions of Resolution No. 146-99 pertaining to tobacco retailer's license fees and establish the fee as \$511.00.

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## **4. COMMISSION REPORTS:**

### **\*4.1 YOUTH COMMISSION APPOINTMENTS and OATH OF OFFICE**

**RECOMMENDATION:** That the City Council appoint 11 members to the Youth Commission for a one year term and request the City Clerk to administer the Oath of Office to those appointees that are present.

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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 Sewerage System) Commission and METRO Wastewater JPA; MTS (Metropolitan Transit System).

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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.

**COUNCILMEMBER BOB McCLELLAN:** Harry Griffen Park Joint Steering Committee; LAFCO (Local Agency Formation Commission – Advisory Committee).

**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).

**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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## **ORDINANCES: 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.

**\*9.1 AMENDMENT OF EL CAJON MUNICIPAL CODE – SPEED LIMITS ON MURRAY DRIVE/AVENUE**

Adopting Ordinance to amend Section 10.20.130 of Chapter 10.20 of the El Cajon Municipal Code, deleting speed limits and establishing new speed limits on Murray Drive/Avenue.

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**\*9.2 ZONE RECLASSIFICATION 2245 – 1191-1195 BROADWAY, 867 NORTH SECOND STREET AND 1349 EAST MAIN STREET**

Adopting Ordinance to rezone properties at 1191-1195 Broadway, 867 North Second Street and 1349 East Main Street from the R-P Zone to the C-2 Zone.

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**\*9.3 ZONE RECLASSIFICATION 2246 – 150 SOUTH ANZA STREET, 655 SOUTH MOLLISON AVENUE, 990 EAST WASHINGTON AVENUE AND 989 EAST WASHINGTON AVENUE**

Adopting Ordinance to rezone properties at 150 South Anza Street, 655 South Mollison Avenue and 990 East Washington Avenue from the R-P Zone to the R-2 Zone and rezone the property at 989 East Washington Avenue from the R-P Zone to the R-2 Zone.

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### **10. CLOSED SESSION:**

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

**Under Government Code Section 54956.9 (b) – SIGNIFICANT EXPOSURE TO LITIGATION**

Number of potential cases: 1

Case No. 1: Receipt of claim pursuant to the Tort Claims Act filed by Geico Insurance on November 24, 2003.

### **11. RECONVENE TO OPEN SESSION - ANNOUNCE ACTION IF APPROPRIATE**

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**ADJOURNMENT:** The Regular Joint Meeting of the El Cajon City Council and the El Cajon Redevelopment Agency held this 13th day of July, 2004 is adjourned to Tuesday, July 13, 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. SANDAG BOARD ACTIONS**

Bulletin dated June 25, 2004 outlining actions taken by the Board of Directors.

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### **\*B. SANDAG FY 2003 Annual Financial Report**

According to the Joint Powers Agreement, a copy of the San Diego Association of Governments "Comprehensive Annual Financial Report and Single Audit Reports" for the FY ended June 30, 2003 has been provided and is on file with the City Clerk.

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### **\*C. PLANNING COMMISSION RESOLUTIONS**

**No. 9979** – Granting Amendment and Renewal of Conditional Use Permit 1613 for drive-thru facilities in conjunction with an existing fast food restaurant in the C-2 Zone at 1275 Broadway.

**No. 9980** – Granting an extension of time for Conditional Use Permit 1956 for a transition service center in the C-2 Zone to May 27, 2005, subject to the conditions in City Council Resolution No. 102-03 and the staff report dated May 5, 2003 – 1523-1527 E. Main Street.

**No. 9981** – Resolution finding the acquisition of property known as CALTRANS parcel Number DD20912-01-01 to be in conformance with the General Plan – North side of E. Madison Avenue between E. Main and N. Third Streets.

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

**Tuesday, July 13, 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 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            ZONE RECLASSIFICATION 2247 – VARIOUS PROPERTIES FROM THE R-P ZONE TO THE R-3 ZONE (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. 9967 to rezone properties at 255 Avocado Avenue; 166, 188 and 222 S. Lincoln Avenue; 410, 430, 460, 490, 503, 504, 532, 554 and 602 E. Lexington Avenue and 148, 218, 225, 235, 236, 250 and 253 Taft Avenue from the R-P Zone to the R-3 Zone, without conditions**
  - **If Approved or Modified, refer to the City Attorney for an Ordinance.**
- 

**\*101            ZONE RECLASSIFICATION 2248 – VARIOUS R-P ZONED PROPERTIES TO CONFORM WITH THE GENERAL PLAN (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. 9968 to rezone properties at 130 E. Washington, 444 W. Lexington and 435 Claydelle Avenues from the R-P Zone to the R-2 Zone;**  
**175 and 208 W. Lexington Avenue from the R-P Zone to the O-P Zone and;**  
**411 Prescott Avenue from the R-P Zone to the R-3 Zone without conditions.**
  - **If Approved or Modified, refer to the City Attorney for an Ordinance**
- 

**\*102            ZONE RECLASSIFICATION 2249 (Loveless) – 920 South Magnolia Avenue (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. 9970 to rezone property at 920 S. Magnolia from the R-1-6 Zone to the PRD, Low-Medium Density Residential Zone, subject to a condition.**
  - **If Approved or Modified, refer to the City Attorney for an Ordinance upon completion of the condition.**
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## **PUBLIC HEARINGS: (Continued)**

- \*103            ZONE RECLASSIFICATION 2233 / SPECIFIC PLAN 502 / TENTATIVE SUBDIVISION MAP 542 (Rockhaven Development, Inc.) – 2010 E. Madison Avenue (Report: City Clerk)**

**RECOMMENDATION: That the City Council**

- **Open the Public Hearing and receive testimony**
- **Close the Public Hearing**

**ZONE RECLASSIFICATION 2233**

- **Adopt the next RESOLUTION in order to approve the Negative Declaration.**
- **Approve, Modify or Disapprove Planning Commission Resolution No. 9971** to pre-zone property at 2010 E. Madison Avenue from the **County A-70 Zone** to the **City R-E-20-H Zone** subject to certain conditions.
- **If Approved or Modified, refer to the City Attorney for an Ordinance upon completion of conditions.**

**SPECIFIC PLAN 502**

- **Adopt the next RESOLUTION in order to approve the Negative Declaration.**
- **Approve, Modify or Disapprove Planning Commission Resolution No. 9972** to provide alternative access to a proposed eight-lot subdivision in the pending R-E-20-H Zone at 2010 E. Madison Avenue.

**TENTATIVE SUBDIVISION MAP 542**

- **Adopt the next RESOLUTION in order to approve the Negative Declaration.**
- **Adopt the next RESOLUTION in order to Approve, Modify or Disapprove Planning Commission Resolution No. 9973** to create an eight-lot subdivision in the pending R-E-20-H Zone at 2010 E. Madison Avenue.

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- \*104            PLANNED UNIT DEVELOPMENT 228 and TENTATIVE SUBDIVISION MAP 541 – 508 N. Third Street (Report: City Clerk)**

**RECOMMENDATION: That the City Council**

- **Open the Public Hearing and receive testimony**
- **Close the Public Hearing and**

**PLANNED UNIT DEVELOPMENT 228**

- **Adopt the next RESOLUTION in order to approve, modify or disapprove Planning Commission Resolution No. 9974** recommending approval of Planned Unit Development 228 to convert a 6-unit apartment complex to a common interest development in the R-3-R Zone at 508 N. Third Street.

**TENTATIVE SUBDIVISION MAP 541**

- **Adopt the next RESOLUTION in order to approve, modify or disapprove Planning Commission Resolution No. 9975** recommending approval of Tentative Subdivision Map 541 for a one-lot subdivision in the R-3-R Zone at 508 N. Third Street.

## **PUBLIC HEARINGS: (Continued)**

**\*105 PLANNED UNIT DEVELOPMENT 229 and TENTATIVE SUBDIVISION  
MAP 543 – 855 Portland Street (Report: City Clerk)**

**RECOMMENDATION: That the City Council**

- **Open the Public Hearing and receive testimony**
- **Close the Public Hearing and**

**PLANNED UNIT DEVELOPMENT 229**

- **Adopt the next RESOLUTION in order to approve, modify or disapprove Planning Commission Resolution No. 9976 recommending approval of Planned Unit Development 229 to convert a 24-unit apartment complex to a common interest development in the R-3 Zone at 855 Portland Street.**

**TENTATIVE SUBDIVISION MAP 543**

- **Adopt the next RESOLUTION in order to approve, modify or disapprove Planning Commission Resolution No. 9977 recommending approval of Tentative Subdivision Map 543 for a one-lot subdivision in the R-3 Zone at 855 Portland Street.**
- 

## **106 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 July 2004 is adjourned to Tuesday, July 27, 2004 at 3:00 p.m.