



AGENDA

August 9, 2005
3:00 P.M.

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 about an Item on the Agenda or under Public Comment.

• **CALL TO ORDER:** Mayor Mark Lewis

• **ROLL CALL:** City Clerk Kathie Rutledge



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 26, 2005 Meetings and the Agenda of the August 9, 2005 Meetings in accordance to State Law and Council/Agency Policy.

PRESENTATIONS:

- **Dan McAllister, Treasurer-Tax Collector - Annual Report 2005**
- **James Oakes, Boy Scout – Proposed Walking Route in Downtown El Cajon**

AGENDA CHANGES:

***Backup Information Available
Redevelopment Agency Items Are Identified**

CONSENT ITEMS: (1.1 – 1.13)

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 26, 2005 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 APPROVAL OF READING BY TITLE AND WAIVER OF READING IN FULL OF ORDINANCES ON AGENDA

RECOMMENDATION: That the City Council approve the reading by title and waive the reading in full of all Ordinances on the Agenda.

***1.4 RESOLUTION – INITIATING HOME DEPOT ANNEXATION (Report: Director of Community Development)**

RECOMMENDATION: That the City Council adopt the next RESOLUTION in order to initiate the Home Depot Annexation.

***1.5 APRIL – JUNE 2005 – QUARTERLY TREASURER'S REPORT (Report: Assistant City Manager/Director of Finance)**

RECOMMENDATION: That the City Council receive the June 30, 2005, quarterly Treasurer's Report.

CONSENT ITEMS: (Continued)

- *1.6 CHANGE IN PERSONNEL RULE 9.2.1 – POLICE OFFICER PROBATIONARY PERIOD (Report: Director of Human Resources)**

RECOMMENDATION: That the City Council approve a change to Personnel Rule 9.2.1 to reduce the initial probationary period for open enrollee (Policy Academy graduates) and lateral (experienced) hire Police Officers.

- *1.7 ACCEPTANCE OF MODIFICATION OF TRAFFIC SIGNAL AND SAFETY LIGHTING SYSTEM AT MELODY LANE AND GRANITE HILLS DRIVE BID NO. 026-05 (Report: Acting 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.

- *1.8 REVISED AND PROPOSED CLASSIFICATION SPECIFICATIONS AND SALARY RECOMMENDATION FOR SUPERVISING BUILDING INSPECTOR AND DEPUTY FIRE MARSHAL (Report: Director of Human Resources)**

RECOMMENDATION: That the City Council approve the revised classification specification for Supervising Building Inspector and the new classification specification for Deputy Fire Marshal, and allocate the salary for both classes to range 92.4, \$58,136 - \$70,845.

- *1.9 PERSONNEL COMMISSION MEETING STIPEND (Report: Director of Human Resources)**

RECOMMENDATION: That the City Council approve the reinstatement of the \$50 per meeting stipend for Personnel Commissioners.

- *1.10 CONTINUATION OF SALARY AND BENEFITS FOR MILITARY RESERVISTS CALLED TO ACTIVE DUTY (Report: Director of Human Resources)**

RECOMMENDATION: That the City Council extend the continuation of salary and benefits for regular, full time employees for another year or until released if active duty is less than one year.

CONSENT ITEMS: (Continued)

- *1.11 FINAL SUBDIVISION MAP FOR TENTATIVE SUBDIVISION MAP (TSM) 513 – 1006 Bostonia Street (Report: Acting Director of Public Works)**

RECOMMENDATION: That the City Council approve the Final Subdivision Map for Tentative Subdivision Map (TSM) 513.

- *1.12 LIEN CONTRACT AND AGREEMENT NOT TO CONVEY, COVENANT NOT TO CONVEY CONDOMINIUM UNITS; FINAL SUBDIVISION MAP AND SUBDIVISION AGREEMENT FOR TENTATIVE SUBDIVISION MAP (TSM) 526 – 1045 Peach Avenue (Report: Acting Director of Public Works)**

RECOMMENDATION: That the City Council approve the Lien Contract and Agreement Not to Convey, Covenant Not to Convey Condominium Units; Final Subdivision Map and Subdivision Agreement for Tentative Subdivision Map (TSM) 526 at 1045 Peach Avenue, authorizing execution of the agreements.

- *1.13 FINAL SUBDIVISION MAP FOR TENTATIVE SUBDIVISION MAP (TSM) 548 – 980 Chase Avenue (Report: Acting Director of Public Works)**

RECOMMENDATION: That the City Council approve the Final Subdivision Map for Tentative Subdivision Map (TSM) 548.

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 FROM TERRY SAVERSON, PRESIDENT/CEO, SAN DIEGO EAST COUNTY CHAMBER OF COMMERCE**

Letter from Terry Saverson, President/CEO of San Diego East County Chamber of Commerce, requesting funding of \$50,000 to assist with the creation, marketing and promotion of an inaugural Cinco de Mayo Festival on April 29, 2006, to showcase downtown El Cajon.

***2.2 LETTER FROM TOM BLACK, PRESIDENT, OPTIMIST CLUB OF THE PERFORMING ARTS**

Letter from Tom Black, President, Optimist Club of the Performing Arts, requesting financial support and use of the East County Performing Arts Center for The El Cajon Video/Film Festival.

3. PUBLIC HEARINGS: None

ADMINISTRATIVE REPORTS:

THIS ITEM WILL BE CONSIDERED WHEN RECONVENING FROM THE CLOSED SESSION ITEM 10.

***3.1 TENTATIVE AGREEMENT WITH EL CAJON FIREFIGHTERS' ASSOCIATION (Report: Director of Human Resources)**

RECOMMENDATION: That the City Council approve the tentative agreement reached with the El Cajon Firefighters' Association and authorize the City Manager to execute any final Memorandum of Understanding implementing the terms, and adopt the next RESOLUTION in order, if approved.

4. COMMISSION REPORTS:

***4.1 RECREATION COUNCIL RECOMMENDATION – LEAGUES TO RECEIVE UTILITY SUPPORT FOR FISCAL YEAR 2005-2006
(Report: Recreation Services Manager)**

RECOMMENDATION: That the City Council approve the recommendation of the Recreation Council that 16 of the 17 Youth Leagues, which are members of the Recreation Council, receive utility support during fiscal year 2005-2006. Those leagues recommended are the following: American Little League, American Youth Soccer Organization, El Cajon Bobby Sox, East County ASA, El Cajon Pony League, El Cajon Youth Football, Emerald Pony League, El Cajon National Little League, Fletcher Hills Little League, El Cajon Girls Softball, Alliance Soccer Club, Valley Colt League, Western Little League, Hotspurs Soccer, Voetball Soccer and Singing Hills Little League.

5. REPORTS OF MAYOR LEWIS

SANDAG (San Diego Association of Governments) Regional Transportation; SANDAG (Public Safety Committee); METRO Commission (Metropolitan Sewerage System) and METRO Wastewater JPA; MTS (Metropolitan Transit System).

6. REPORTS OF COUNCILMEMBERS

MAYOR PRO TEM BOB McCLELLAN

Council Advisory Meeting Schedule, Harry Griffen Park Joint Steering Committee; Heartland Communications JPA – Alternate; LAFCO (Local Agency Formation Commission – Advisory Committee).

COUNCILMEMBER GARY KENDRICK

Heartland Communications JPA; Heartland Fire Training JPA; Chamber of Commerce – Business/Economic Development.

REPORTS OF COUNCILMEMBERS: (Continued)

COUNCILMEMBER DICK RAMOS

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

COUNCILMEMBER JILLIAN HANSON-COX

SANDAG (San Diego Association of Governments) (Alternate); MTS (Metropolitan Transit System Board) – Alternate; East County Economic Development Council; League of California Cities, San Diego Division; East San Diego County Gang Task Force.

7. LEGISLATIVE REPORT

- *7.1 League of California Cities Legislative Bulletins dated July 22, 2005 and July 29, 2005 - *Priority Focus*
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8. GENERAL INFORMATION ITEMS FOR DISCUSSION

9. ORDINANCES: FIRST READING

RECOMMENDATION: That Mayor Lewis requests the City Clerk to recite the title.

9.1 ZONE RECLASSIFICATION 2234 – 1358 and 1362 Oakdale Avenue

As a result of Public Hearing and action taken at the August 26, 2003, Meeting of the El Cajon City Council, First Reading of an Ordinance as follows:

An Ordinance approving Zone Reclassification 2234 to rezone property located on the north side of Oakdale Avenue between North Second and Grape Streets, and addressed as 1358 and 1362 Oakdale Avenue, from the R-1-6 (Residential One Family 6,000 Sq. Ft.) Zone to the R-2 (Two Family) Zone.

ORDINANCES: SECOND READING - NONE

10. CLOSED SESSION:

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

- **CONFERENCE WITH LABOR NEGOTIATORS** – Conference with labor negotiators pursuant to Government Code Section 54957.6:

Agency Designated Representatives: Kathi Henry
Mike Shelton
Joan Ward

Employee Organizations: El Cajon Firefighters' Association

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 9th day of August, 2005 is adjourned to Tuesday, August 9, 2005 at 7:00 p.m.

GENERAL INFORMATION:

The following item is informational and is not discussed unless the Council/Agency brings the item forward for discussion under Item No. 8 of the agenda.

***A. SANDAG Board Actions dated July 22, 2005**

JOINT MEETING EL CAJON CITY COUNCIL & REDEVELOPMENT AGENCY

Tuesday, August 9, 2005

7:00 p.m.

**COUNCIL CHAMBERS
200 East Main Street
El Cajon, California**

AGENDA

- **CALL TO ORDER:** Mayor Mark Lewis
- **ROLL CALL:** City Clerk Kathie Rutledge



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:**

PUBLIC COMMENT:

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*** Backup Information Available
Redevelopment Agency Items Identified**

PUBLIC HEARINGS:

100* PLANNED UNIT DEVELOPMENT 278 and TENTATIVE SUBDIVISION MAP 592 (Westone Management Consultants for Jacoba Taft LLC) – 143 and 145 Taft Avenue (Report: City Clerk)

RECOMMENDATION: That the City Council

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

PLANNED UNIT DEVELOPMENT 278

- **Adopt the next RESOLUTION in order to approve, modify or disapprove Planning Commission Resolution No. 10165** recommending approval of Planned Unit Development 278 to convert an existing 38-unit apartment complex into a common interest development in the R-4 Zone at 143 and 145 Taft Avenue.

TENTATIVE SUBDIVISION MAP 592

- **Adopt the next RESOLUTION in order to approve, modify or disapprove Planning Commission Resolution No. 10166** recommending approval of Tentative Subdivision Map 592 for a one-lot subdivision map in the R-4 Zone at 143 and 145 Taft Avenue.
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***101 PLANNED UNIT DEVELOPMENT 283 and TENTATIVE SUBDIVISION MAP 596 (CondoConversions.com for Giordano Mollison LLC) 543 South Mollison Avenue (Report: City Clerk)**

RECOMMENDATION: That the City Council

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

PLANNED UNIT DEVELOPMENT 283

- **Adopt the next RESOLUTION in order to approve, modify or disapprove Planning Commission Resolution No. 10167** recommending approval of Planned Unit Development 283 to convert an existing 18-unit apartment complex into a common interest development in the R-3 Zone at 543 South Mollison Avenue.

TENTATIVE SUBDIVISION MAP 596

- **Adopt the next RESOLUTION in order to approve, modify or disapprove Planning Commission Resolution No. 10168** recommending approval of Tentative Subdivision Map 596 for a one-lot subdivision map in the R-3 Zone at 543 South Mollison Avenue.

PUBLIC HEARINGS: (Continued)

***102 PLANNED UNIT DEVELOPMENT 285 and TENTATIVE SUBDIVISION
MAP 598 (Christensen) – 1380 El Cajon Boulevard
(Report: City Clerk)**

RECOMMENDATION: That the City Council

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

PLANNED UNIT DEVELOPMENT 285

- **Adopt the next RESOLUTION in order to approve, modify or disapprove Planning Commission Resolution No. 10169** recommending approval of Planned Unit Development 285 to construct an office condominium in the C-2-H Zone at 1380 El Cajon Boulevard.

TENTATIVE SUBDIVISION MAP 598

- **Adopt the next RESOLUTION in order to approve, modify or disapprove Planning Commission Resolution No. 10170** recommending approval of Tentative Subdivision Map 598 for a one-lot subdivision map in the C-2-H Zone at 1380 El Cajon Boulevard.

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PUBLIC HEARINGS: (Continued)

- *103 APPEAL – PLANNING COMMISSION DENIAL OF AMENDMENT OF SPECIFIC PLAN 106 TO ADD A PROPOSED AUTOMATIC CAR WASH AND OFF-PREMISE ALCOHOLIC BEVERAGE SALES IN CONJUNCTION WITH AN EXISTING CONVENIENCE STORE WITH SERVICE STATION AND DENIAL OF AMENDMENT OF CONDITIONAL USE PERMIT 1805 TO ADD A PROPOSED AUTOMATIC CAR WASH AND OFF-PREMISE ALCOHOLIC BEVERAGE SALES IN CONJUNCTION WITH AN EXISTING CONVENIENCE STORE AND SERVICE STATION IN THE C-2 ZONE (Hamana – Quick Trip) 596 North Mollison Avenue (Report: City Clerk)**

RECOMMENDATION: That the City Council

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

AMENDMENT OF SPECIFIC PLAN 106

- **Adopt the next RESOLUTION in order to approve, modify or deny the appeal of Planning Commission Resolution No. 10163 denying Amendment of Specific Plan 106 to modify on-site circulation and parking for the addition of an automatic car wash and off-premise alcoholic beverage sales to an existing motor vehicle service station and two-story retail/office building, motel and fast food restaurant in the C-2 Zone at 596 North Mollison Avenue.**
- **If the City Council approves the appeal, refer Amendment of Specific Plan 106 to the City Attorney for preparation of an Ordinance upon completion of conditions.**

AMENDMENT OF CONDITIONAL USE PERMIT 1805

- **Adopt the next RESOLUTION in order to approve, modify or deny the appeal of Planning Commission Resolution No. 10164 denying Amendment of Conditional Use Permit 1805 to add an automatic car wash and off-premise alcoholic beverage sales to an existing motor vehicle service station and two-story retail/office building in the C-2 Zone at 596 North Mollison Avenue.**

***104 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 9th day of August, 2005 is adjourned to Tuesday, August 23, 2005 at 3:00 p.m.