

City of El Cajon

City Council/Redevelopment Agency



Agenda

September 12, 2006

Mark Lewis
Mayor

**Jillian Hanson-
Cox**
Mayor Pro Tem

Gary Kendrick
Councilmember

Bob McClellan
Councilmember

Dick Ramos
Councilmember



Kathi Henry
City Manager

Morgan Foley
City Attorney

Kathie Rutledge
City Clerk

Rob Turner
**Director of
Public Works/City
Engineer**

Jim Griffin
**Director of
Community Development**

Upcoming Events In El Cajon:

City Council Meeting on September 12, 2006

September

September 13th - 5:00pm - 8:00 pm - **Cajon Classic Cruise**, Main Street, "Best of the Best," E. Main St. Closed – Visit www.downtownelcajon.com

September 16th – An Evening With Elvis – A Tribute to the King of Rock & Roll – East County Performing Arts Center – 7p, purchase tickets online at www.ecpaalive.com or call (619) 440-2277. The box office is located at 1545 Pioneer Way.

September 22nd – All For R.E.C. Golf Tournament – 11am – Singing Hills Resort at Sycuan on Dehesa Road – benefiting the El Cajon Recreation Dept and Grossmont Kiwanis Charities

October Preview:

In October – FREE Freaky Friday Movies begin at Prescott Promenade, 7-9 pm - Get ready for Halloween! Every Friday the evening during the month of October view not-so-scary family films from the CDC in Downtown El Cajon:

October 6th - Corpse Bride – 1st Freaky Friday Movie at Prescott Promenade 7-9pm

October 7th – El Cajon Fire Open House, Safety & Career Fair – 100 E. Lexington Avenue 10:00am to 2:00pm – Noon Tribute to Barona, Sycuan & Viejas for their Support of the Fire Department - visit www.elcajonfire.com for more information

10/13th - Ghostbusters – Freaky Friday Movie at Prescott Promenade – 7-9pm

October 15th – CCT – My Fair Lady – begins at the East County Performing Arts Center – 6pm

October 20 – Beetlejuice – Freaky Friday Movie at Prescott Promenade – 7-9pm

October 21st – 2nd Annual El Cajon Animal Shelter Open House – 1275 N. Marshall – 10:00am to 2:00pm – Low Cost Rabies Vaccinations & Micro Chip Services, Halloween Costume Contest For Dogs and a Pet Psychic

October 27th – Casper – Freaky Friday Movie at Prescott Promenade – 7-9pm

October 31st – Happy Halloween!



AGENDA

September 12, 2006

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 August 22, 2006 Meetings and the Agenda of the September 12, 2006 Meetings in accordance to State Law and Council/Agency Policy.
- **PRESENTATIONS:**
 - **R.E.C. Awards – Recreation Department**
 - **Commendation for Waste Management for having one of the five largest natural gas fleets in the nation.**
 - **Proclamation – Lawsuit Abuse Awareness Week – October 2-6, 2006**
 - **Thank You to Barona Band of Mission Indians, the Sycuan Band of Kumeyaay Indians and the Viejas Band of Kumeyaay Indians for funding the purchase of a Fire Pumper - Type 1 for the Fire Department**
- **AGENDA CHANGES:**

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

CONSENT ITEMS: (1.1 – 1.15)

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 August 22, 2006 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 SPECIAL OPERATION LICENSE APPLICATION – SENTIMENTAL FASHIONS RESALE BOUTIQUE – 1077 Broadway**

RECOMMENDATION: That the City Council approve the application as submitted by Joe and Crissy Sorisho, owners of Sentimental Fashions Resale Boutique, for a Special Operation License for a ladies resale boutique at 1077 Broadway.

***1.5 SPECIAL OPERATION LICENSE APPLICATION – THE CADDYSHACK BAR - 315 West Main Street**

RECOMMENDATION: That the City Council deny the application as submitted by Alan Neff and Jim Mills, owners of The Caddyshack Bar, for a Special Operation License for a cocktail lounge with dancing and entertainment at 315 West Main Street.

CONSENT ITEMS: (Continued)

***1.6 REQUEST FOR TEMPORARY SIGN TO PROMOTE FIRE PREVENTION WEEK AND FIRE DEPARTMENT OPEN HOUSE (Report: Fire Chief)**

RECOMMENDATION: That the City Council approve the temporary use of a banner at the southwest corner of Main and Magnolia for the promotion of Fire Prevention week and the Fire Department open house.

***1.7 AUTHORIZATION FOR “ON-CALL” PLAN CHECK SERVICES (Report: Director of Public Works)**

RECOMMENDATION: That the City Council direct the City Manager to negotiate and execute a multi-year contract for “On-Call” Plan Check Services as outlined in Agenda Report.

***1.8 RESOLUTIONS – INSTALLATION OF PUBLIC STREET LIGHTS ON JAMACHA ROAD, EAST MAIN STREET TO SHADOW VISTA WAY Engineering Job No. 3037, Bid No. 011-07 (Report: Director of Public Works)**

RECOMMENDATION: That the City Council adopt the next RESOLUTIONS in order to approve Plans and Specifications and direct publication of Notice Inviting Sealed Bids to be opened on October 10, 2006, for Installation of Public Street Lights on Jamacha Road, East Main Street to Shadow Vista Way.

***1.9 WIRELESS ANTENNA SITES (Report: Assistant City Manager)**

RECOMMENDATION: That the City Council authorize staff to negotiate and bring back for Council approval an agreement with ATS Communications to provide a City wireless antenna master plan and to market cell sites.

***1.10 PUBLIC SAFETY FACILITIES PROJECT ACQUISITION DOCUMENTS (Report: Director of Redevelopment and Housing)**

RECOMMENDATION: That the City Council

- Authorize the City Manager to execute purchase and sale agreements substantially in the form as presented at this meeting, with such changes as approved by the City Manager;
- Authorize the City Manager to execute any additional documents pertaining to each transaction necessary to implement the terms and conditions and close the purchase of property;
- Adopt the next RESOLUTIONS in order to authorize purchase of the aforementioned properties for the Public Safety Facilities Project.

CONSENT ITEMS: (Continued)

***1.11 ALCOHOLIC BEVERAGE CONTROL AND OFFICE OF TRAFFIC SAFETY MINOR DECOY GRANT (Report: Chief of Police)**

RECOMMENDATION: That the City Council

- Authorize the City Manager or her designee to accept the Alcoholic Beverage Control Minor Decoy Grant Funds in the amount of \$13,366.00 and to execute any grant documents and agreements necessary for the receipt and use of these funds;
 - Appropriate the Alcoholic Beverage Control Minor Decoy Grant Funds in the amount of \$13,366.00 to conduct Minor Decoy Operations during the period August 1, 2006 through May 31, 2008.
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***1.12 OFFICE OF TRAFFIC SAFETY SELECTIVE TRAFFIC ENFORCEMENT PROGRAM (STEP) GRANT (Report: Chief of Police)**

RECOMMENDATION: That the City Council

- Authorize the City Manager or her designee to accept the Office of Traffic Safety (OTS) STEP Grant Funds in the amount of \$580,980.00 and to execute any grant documents and agreements necessary for the receipt and use of these funds;
 - Appropriate the Office of Traffic Safety (OTS) STEP Grant Funds in the amount of \$580,980.00 to purchase the grant required equipment and hire the required staff for the period of the grant, October 1, 2006 through September 30, 2008.
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***1.13 NEW CLASSIFICATION SPECIFICATION AND SALARY RECOMMENDATION FOR GEOGRAPHIC INFORMATION SYSTEMS (GIS) TECHNICIAN AND REVISED CLASSIFICATION SPECIFICATIONS FOR CUSTOMER SERVICE REPRESENTATIVE AND PARTS STOREKEEPER (Report: Director of Human Resources)**

RECOMMENDATION: That the City Council approve the new classification specification for GIS Technician and allocate the salary to range 81.8, \$44,741 - \$54,517 annually. It is also recommended that the City Council approve the revised class specifications for Customer Service Representative and Parts Storekeeper.

***1.14 FINAL SUBDIVISION MAP FOR TENTATIVE SUBDIVISION MAP (TSM) 586 - 1174 Broadway - Engineering Job No. 2982 (Report: Director of Public Works)**

RECOMMENDATION: That the City Council approve the Final Subdivision Map for TSM 586 at 1174 Broadway.

CONSENT ITEMS: (Continued)

- *1.15 FINAL SUBDIVISION MAP FOR TENTATIVE SUBDIVISION MAP (TSM) 603 - 267 South Mollison Avenue – Engineering Job No. 3019 (Report: Director of Public Works)**

RECOMMENDATION: That the City Council approve the Final Subdivision Map for TSM 603 at 267 South Mollison Avenue.

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 HISTORIC ROUTE 80 - REQUEST FROM SAN DIEGO VISITORS BUREAU (Report: Director of Public Works)**

RECOMMENDATION: That the City Council approve the request to install Historic Route 80 signs in the City and provide City forces to install these signs on existing street light poles.

3. PUBLIC HEARINGS:

- *3.1 SUBSTANDARD CONDITIONS AT 221 WEST PARK AVENUE (Continued from July 25, 2006) (Report: Building Official/Fire Marshal)**

RECOMMENDATION: That the City Council

- **Open the Public Hearing and receive testimony**
- **Close the Public Hearing**
- **In response to a verbal report by the Building Official/Fire Marshal, (1) make a determination with regard to administrative fees, staff time, and civil penalties in this case, and/or (2) take appropriate action based on testimony.**
- **Adopt the next RESOLUTION in order pursuant to the action taken by Council based on the verbal report of the Building Official/Fire Marshal.**

ADMINISTRATIVE REPORTS:

***3.2 2007 CALENDAR OF CITY COUNCIL/REDEVELOPMENT AGENCY MEETINGS (Report: City Clerk)**

RECOMMENDATION: That the City Council review the calendar and proposed schedule for City Council/Redevelopment Agency Meetings in 2007 and make any appropriate modifications or accept as presented.

***3.3 SEWER BILLING STRUCTURE (Report: Director of Public Works)**

RECOMMENDATION: That the City Council set a workshop to discuss whether to continue the current sewer billing structure, or modify the current structure.

4. COMMISSION REPORTS: None

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 Board) - Alternate.

***5.1 Metro Commission and Metro Wastewater JPA Meeting Agenda August 31, 2006 and Draft Minutes of August 3 and August 31, 2006**

***5.2 Joint Meeting of the Executive Committee for Metropolitan Transit System Agenda September 7, 2006**

6. REPORTS OF COUNCILMEMBERS

MAYOR PRO TEM JILLIAN HANSON-COX

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

***6.1 Council Activities Report**

Report for this period to be presented at a later date.

REPORTS OF COUNCILMEMBERS (Continued)

COUNCILMEMBER GARY KENDRICK

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

6.2 No Report

COUNCILMEMBER BOB McCLELLAN

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

6.3 No Report

COUNCILMEMBER DICK RAMOS

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

6.4 No Report

7. LEGISLATIVE REPORT

- *7.1 League of California Cities Legislative Bulletins dated August 18 and 25, 2006, and September 1, 2006 - *Priority Focus*
-

8. GENERAL INFORMATION ITEMS FOR DISCUSSION

9. ORDINANCES: FIRST READING

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

***9.1 ZONE RECLASSIFICATION 2264**

An ordinance approving Zone Reclassification 2264 to rezone property located on the northwest corner of West Main Street and Dewane Drive from the O-P-H (Office Professional, Hillside Overlay) Zone to the R-S-9-H (Residential Suburban 9,000 Sq. Ft., Hillside Overlay) Zone.

ORDINANCES: FIRST READING (Continued)

***9.2 PROCEDURES FOR CLAIMS AGAINST THE CITY**

An ordinance of the City Council of the City of El Cajon adopting a new Chapter 1.10 to Title 1 of the El Cajon Municipal Code adopting Procedures for Claims Against the City.

ORDINANCES: SECOND READING AND ADOPTION - None

10. CLOSED SESSIONS:

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

- **CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION** – Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9

Number of potential cases: 1

11. RECONVENE TO OPEN SESSION:

City Attorney or Representative reports on action taken in Closed Session.

ADJOURNMENT: The Regular Joint Meeting of the El Cajon City Council and the El Cajon Redevelopment Agency held this 12th day of September 2006 is adjourned to Tuesday, September 12, 2006 at 7:00 p.m.

GENERAL INFORMATION:

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

- *A. Donation of \$100.00 received from Beatrice Stroehlein for Animal Control in accordance with City Council Policy B-2.

GENERAL INFORMATION: (Continued)

- *B. Donation of \$1,000 received from ACES Foundation for Animal Control in accordance with City Council Policy B-2.**
- *C. 2005/2006 R.E.C. Campaign Summary Report.**

JOINT MEETING EL CAJON CITY COUNCIL & REDEVELOPMENT AGENCY

Tuesday, September 12, 2006

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 322 AND TENTATIVE SUBDIVISION MAP 636 (Westone Management Consultants for Jacoba Heritage, LLC) 360 North First Street (Report: City Clerk)**

RECOMMENDATION: That the City Council

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

PLANNED UNIT DEVELOPMENT 322

- **Adopt the next RESOLUTION in order to Approve, Modify or Disapprove Planning Commission Resolution No. 10345** recommending approval of Planned Unit Development 322 to convert an existing 56-unit apartment complex into a common interest development in the R-3 Zone at 360 North First Street.

TENTATIVE SUBDIVISION MAP 636

- **Adopt the next RESOLUTION in order to Approve, Modify or Disapprove Planning Commission Resolution No. 10346** recommending approval of Tentative Subdivision Map 636 for a one-lot subdivision map in the R-3 Zone at 360 North First Street.
-

***101 CONDITIONAL USE PERMIT 2031 (Morello) 226 Avocado Avenue (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. 10351** to expand an existing office building with a reduction in parking in the O-P Zone at 226 Avocado Avenue.
-

***102 APPEAL PLANNING COMMISSION APPROVAL, IN PART, OF AMENDMENT OF CONDITIONAL USE PERMIT 1805 (Hamana) – 596 North Mollison Avenue (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, Approve with Conditions or Deny the appeal of Planning Commission Resolution No. 10347 granting Amendment of Conditional Use Permit 1805**, in part, to add a car wash but denying the request for off-premise alcoholic beverage sales in conjunction with an existing convenience market and service station in the C-2 Zone at 596 North Mollison Avenue.

ADJOURNMENT: The Adjourned Regular Joint Meeting of the El Cajon City Council and the El Cajon Redevelopment Agency held this 12th day of September 2006 is adjourned to Tuesday, September 26, 2006 at 3:00 p.m.