

City of El Cajon

City Council/Redevelopment Agency



Agenda

January 23, 2007

Mark Lewis

Mayor

Kathi Henry

City Manager

Bob McClellan

Mayor Pro Tem

Morgan Foley

City Attorney

Jillian Hanson-Cox

Councilmember

Kathie Rutledge

City Clerk

Gary Kendrick

Councilmember

Rob Turner

**Director of Public Works
& City Engineer**

Dick Ramos

Councilmember

Jim Griffin

**Director of Community
Development**



Upcoming Events In El Cajon:

City Council Meeting on January 23, 2007

January – Happy 2007!

January 23rd – Groundbreaking Ceremony for the new Fire Station 8 – 1470 E. Madison Avenue - 12pm

January 27th – Bill Cantos - singer – 7:30pm at the East County Performing Arts Center

February

February 2 – Outdoor Movie at Prescott Promenade – *Wizard of Oz* - 7pm.

February 3 – 1st East County Community Emergency Response Team (CERT) Academy Class for 2007 – 8:30am to 12:30pm – go to www.elcajonfire.com for more information or registration.

February 13 – Next City Council Meeting 3pm.

February 19 – City Offices Closed in Observance of President's Day



AGENDA



January 23, 2007
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 January 9, 2007 Meeting and the Agenda of the January 23, 2007 Meetings in accordance to State Law and Council/Agency Policy.
- **PRESENTATIONS:**
 - Service Award Presentations
- **AGENDA CHANGES:**

*Backup Information Available
Redevelopment Agency Items Are Identified

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 January 9, 2007, Meeting 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 ACCEPTANCE OF INSTALLATION OF TRAFFIC SIGNAL AND SAFETY LIGHTING SYSTEM AT WASHINGTON AVENUE/DEHESA ROAD AND GRANITE HILLS DRIVE, Engineering Job No. 3012, Bid No. 023-06 (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.

CONSENT ITEMS: (Continued)

- *1.5 RESOLUTIONS – INSTALLATION OF TRANSIT IMPROVEMENTS CITY OF EL CAJON SHELTERS, STOPS, SIGNALS AND RELATED IMPROVEMENTS Engineering Job No. 3092, Drawing No. 12604 and Bid No. 019-07 (Report: Director of Public Works)**

RECOMMENDATION: That the City Council adopt the next RESOLUTIONS in order to approve Plans and Specifications and direct a Notice Inviting Sealed Bids to be opened on March 1, 2007.

- *1.6 FISCAL YEAR 2005-06 ANNUAL CAFR, ENDING JUNE 30, 2006 (Report: Assistant City Manager/Director of Finance)**

RECOMMENDATION: That the City Council/Redevelopment Agency accept and receive the Comprehensive Annual Financial Report (CAFR), ending June 30, 2006, as audited by the independent auditing firm Mayer Hoffman McCann P.C.

- *1.7 SPECIAL OPERATION LICENSE APPLICATION – ISHTAR JEWELRY, INC. – 1265 Avocado Boulevard, Suite 101**

RECOMMENDATION: That the City Council approve the application as submitted by Tony Oshana, owner of Ishtar Jewelry, Inc. for a Special Operation License for making gold and diamond items, buying, selling, trading gold and diamonds and selling watches at 1265 Avocado Boulevard, Suite 101.

- *1.8 RESOLUTION – ADOPT PLANS AND SPECIFICATIONS AND AWARD OF BID NO. 017-07 – FLETCHER HILLS RECREATION CENTER POOL/LOCKER ROOM IMPROVEMENTS**

RECOMMENDATION: That the City Council adopt the next RESOLUTION in order to approve Plans and Specifications and award the bid to the low bidder, Fordyce Construction, Inc., in the amount of \$347,384.00.

- *1.9 REVISED CLASSIFICATION SPECIFICATION FOR CITY TRAFFIC ENGINEER (Report: Director of Human Resources)**

RECOMMENDATION: That the City Council approve the proposed revisions to the classification specification for City Traffic Engineer.

CONSENT ITEMS: (Continued)

***1.10 SOUTHWESTERN COLLEGE AGREEMENT (Report: Fire Chief)**

RECOMMENDATION: That the City Council approve the Agreement Between Southwestern College and the City of El Cajon for Paramedic Field Training.

***1.11 ACCEPTANCE OF PUBLIC IMPROVEMENTS, ACCEPTANCE OF IRREVOCABLE OFFER OF DEDICATION AND AUTHORIZE JOINT SIGNAL CONSTRUCTION AND MAINTENANCE AGREEMENT FOR GROSSMONT COLLEGE DRIVE, Engineering Job No. 2959 (Report: Director of Public Works)**

RECOMMENDATION: That the City Council accept the public improvements on Grossmont College Drive, authorize the City Clerk to record the Acceptance of the Irrevocable Offer of Dedication for the Grossmont College Drive right-of-way and authorize the City Manager to execute the Joint Signal Construction and Maintenance Agreement between Grossmont Cuyamaca Community College District and the City of El Cajon.

***1.12 ACCEPTANCE OF PUBLIC IMPROVEMENTS – TENTATIVE PARCEL MAP (TPM) 611 – 280/350 Cypress Lane and 315/365 Bradley Avenue, Engineering Job No. 2849 (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 and require the developer to maintain insurance in force until the release of all bonds for the project.

***1.13 FINAL SUBDIVISION MAP FOR TENTATIVE SUBDIVISION MAP (TSM) 608 – 1499 Broadway, Engineering Job No. 3028 (Report: Director of Public Works)**

RECOMMENDATION: That the City Council approve the Final Map for TSM 608 at 1499 Broadway.

CONSENT ITEMS: (Continued)

- *1.14 LIEN CONTRACT AND AGREEMENT NOT TO CONVEY AND COVENANT NOT TO CONVEY CONDOMINIUM UNITS AND FINAL SUBDIVISION MAP FOR TENTATIVE SUBDIVISION MAP (TSM) 582 - 549 Graves Avenue, Engineering Job No. 2973 (Report: Director of Public Works)**

RECOMMENDATION: That the City Council approve the Lien Contract and Agreement Not to Convey, Covenant Not to Convey Condominium Units and the Final Map for TSM 582 at 549 Graves Avenue, authorizing execution of the agreements.

- *1.15 REQUEST FOR TIME EXTENSION OF TENTATIVE SUBDIVISION MAP (TSM) 544 - 436 Emerald Avenue, Engineering Job No. 2913 (Report: Director of Public Works)**

RECOMMENDATION: That the City Council grant a one year time extension for TSM 544 and set the new expiration date to be February 8, 2008, in accordance with Municipal Code Section 16.12.110.

- *1.16 REQUEST FOR TIME EXTENSION OF TENTATIVE SUBDIVISION MAP (TSM) 577 - 311 Ballantyne Street, Engineering Job No. 2963 (Report: Director of Public Works)**

RECOMMENDATION: That the City Council grant a one year time extension for TSM 577 and set the new expiration date to be March 8, 2008, in accordance with Municipal Code Section 16.12.110.

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 WAIVER OF FEES FOR USE OF WELLS SENIOR CENTER – ELDER LAW & ADVOCACY - Continued from January 9, 2007**

Letter from Carolyn L. Reilly, Executive Director/Supervising Attorney at Elder Law & Advocacy requesting waiver of facility use fees for meeting room at Wells Senior Center to provide free legal services to seniors.

***2.2 ART BEAT MANAGEMENT – UPDATE ON FIRST YEAR OF OPERATION**

Letter from Cathie Stanner, Managing Director of Art Beat Management, request to update City Council on their first year of operation.

3. PUBLIC HEARINGS:

***3.1 SUBSTANDARD CONDITIONS AT 746 SOUTH SUNSHINE AVENUE (Report: Building Official/Fire Marshal) (Continued from December 19, 2006 and January 9, 2007)**

RECOMMENDATION: That the City Council

- Continue the Public Hearing, consider any testimony
- Close the Public Hearing
- Deem appropriate the Building Official/Fire Marshal's actions in this case.
- Verbal report from Building Official/Fire Marshal

(1) Establish an accrual date for civil penalties in this case, (2) direct staff to file a notice of restriction against the property, (3) direct staff to monitor the progress of renovation of the dwelling, and (4) direct staff to bring this case back to Council for final resolution and determination of staff time, administrative fees and civil penalties.

3. ADMINISTRATIVE REPORTS: None

4. COMMISSION REPORTS:

- *4.1 TRAFFIC COMMISSION RECOMMENDATIONS – January 10, 2007
(Report: Secretary to the Traffic Commission)**

ITEM I – 2006 ANNUAL SCHOOL REVIEW

RECOMMENDATION: That the City Council accept and file the 2006 Annual School Review report and approve the time limited right turn on red prohibitions on a permanent basis described as follows:

At the intersection of Greenfield Drive and Victor Street, the following right turn restrictions will be in effect whenever school is in session: Right turns on red are prohibited for westbound Greenfield traffic turning right into the Magnolia School entrance from the hours of 7:30 a.m. to 8:00 a.m. and 1:30 p.m. to 2:30 p.m.

ITEM II – NEW BUS STOPS – VARIOUS LOCATIONS (Main and Broadway) (Continued from December 19, 2006)

RECOMMENDATION: That the City Council adopt the next RESOLUTION in order to relocate the previously established bus stop to the southwest on Main Street and described as follows:

Along the westerly curblin e of East Main Street, beginning at a point 236 feet south of the southerly extended curblin e of Broadway, thence southerly a distance of 100 feet.

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; LAFCO (Local Agency Formation Commission - Alternate).

- *5.1 County of San Diego - Agenda City Selection Committee Special Meeting
January 8, 2007**
- *5.2 Metro Commission and Metro Wastewater JPA Meeting – January 11, 2007**

6. REPORTS OF COUNCILMEMBERS

MAYOR PRO TEM BOB McCLELLAN

Council Advisory Meeting Schedule, Harry Griffen Park Joint Steering Committee; Heartland Communications JPA – Alternate.

- *6.1 Council Activities Report**

REPORTS OF COUNCILMEMBERS (Continued)

COUNCILMEMBER 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.

***6.2 Council Activities Report**

COUNCILMEMBER GARY KENDRICK

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

***6.3 Council Activities 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 January 5 and January 12, 2007 - *Priority Focus

8. GENERAL INFORMATION ITEMS FOR DISCUSSION

9. ORDINANCES: FIRST READING - None

ORDINANCES: SECOND READING AND ADOPTION

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

***9.1 AMENDMENT OF SECTION 10.20.130 OF CHAPTER 10.20 OF THE EL CAJON MUNICIPAL CODE**

An Ordinance amending Section 10.20.130 of Chapter 10.20 of the El Cajon Municipal Code deleting 50 mile per hour speed limit and establishing a 45 mile per hour speed limit on Jamacha Road between city limit and Gustavo Street and deleting 35 mile per hour speed limit and establishing a 40 mile per hour speed limit on Jamacha Road between Lexington Avenue and East Main Street

- **MOTION to adopt Ordinance approving Amendment of Section 10.20.130 of Chapter 10.20 of the El Cajon Municipal Code**

10. CLOSED SESSIONS: None

ADJOURNMENT: The Adjourned Regular Joint Meeting of the El Cajon City Council and the El Cajon Redevelopment Agency held this 23rd day of January, 2007 is adjourned to Tuesday, January 23, 2007 at 7:00 p.m.

GENERAL INFORMATION:

The following item(s) 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 \$200.00 received from Debbie Wille for Animal Control in accordance with City Council Policy B-2.
- *B. Donation of \$300.00 and a non-monetary donation of dish bowls, leash and collars received from Beth Murray for Animal Control in accordance with City Council Policy B-2.
- *C. Donation of \$100.00 received from Mr. And Mrs. Richard Berry in memory of Stephanie and Matthew O'Connor for Animal Control in accordance with City Council Policy B-2.
- *D. Voice of San Diego Article dated January 19, 2007 "In El Cajon – a Facelift in Spurts".

JOINT MEETING EL CAJON CITY COUNCIL & REDEVELOPMENT AGENCY

Tuesday, January 23, 2007
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

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- **AGENDA CHANGES:**
- **PUBLIC COMMENT:**

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Redevelopment Agency Items Are Identified

PUBLIC HEARINGS:

***100 APPLICATIONS FOR COMMISSIONS (Report: City Clerk)**

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

PERSONNEL COMMISSION

One Commissioner – One four-year term to expire January, 2011

Applicants:

**Mark Vowles
Wendie Wigginton**

RELOCATION APPEALS BOARD

Two Members – No term limits

Applicant:

Karen Marie Otter

***101 AMENDMENT OF ZONING ORDINANCE REGARDING WIRELESS COMMUNICATIONS FACILITIES (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. 10398** recommending approval of Amendment of the Zoning Ordinance regarding wireless communications facilities in accordance with Exhibit "A" attached thereto.
- **If approved, request the City Clerk to recite the title of the Ordinance for a first reading.**

An Ordinance Adding Section 17.04.221 to Chapter 17.04 of the El Cajon Municipal Code, Repealing Section 17.60.500 of Chapter 17.60 of the El Cajon Municipal Code and Adding New Section 17.60.500 to Chapter 17.60 of the El Cajon Municipal Code Adding Specific Language Consistent with Changes Made by the State of California Regarding Wireless Communications Facilities

102 ITEMS CONTINUED FROM THE 3:00 P.M. (IF ANY)

ADJOURNMENT: The Adjourned Regular Joint Meeting of the El Cajon City Council and the El Cajon Redevelopment Agency held this 23rd day of January, 2007, is adjourned to Tuesday, February 13, 2007 at 3:00 p.m.