

AGENDA BINDER, INCLUDING AGENDA REPORTS, IS AVAILABLE FOR VIEWING AFTER 4:00 P.M., THE FRIDAY BEFORE THE COUNCIL MEETING, AT THE EL CAJON BRANCH OF THE PUBLIC LIBRARY, 201 E. DOUGLAS AVENUE, PHONE (619) 588-3718.

HOURS: Monday – Thursday 10:00 a.m. – 8:00 p.m., Friday & Saturday 10:00 a.m. – 5:00 p.m., and Sunday 1:00 – 5:00 p.m.

City of El Cajon

City Council/Redevelopment Agency



Agenda

June 26, 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 June 26, 2007

June

June 27 - CDC Cajon Classic Cruise Car Show – Relive Harley Davidson – Courtesy of Harley-Davidson of El Cajon - 5-8pm

June 29 - Concerts On The Green featuring Hideaways playing Alternative Country music, Prescott Promenade, 6-8pm

June 30 – A Toast To Music – to benefit the CDC at the East County Performing Arts Center Plaza – 5-8pm

July

July 4 – Happy 4th of July! (No car show this night) – City Offices Closed in Observance of the holiday – Visit Kennedy Park, at 1675 E. Madison Avenue, enjoy food and entertainment starting at 12noon, with fireworks at 9pm!

July 6 - Concerts On The Green featuring Anya Marina, Kyle Phelan, and Steph Johnson playing Acoustic music at the Prescott Promenade, 6-8pm

July 6 – Comedy Night at the East County Performing Arts Center – 7:30pm. ECPAC is located at 210 E. Main Street – visit www.ecpaalive.com for information

July 6 & 7 – 2nd Annual Alley Cat Art Walk – 4-9pm in the Arts Alley (the alley between Main Street and Rea Avenue)

July 11 - CDC Cajon Classic Cruise Car Show – Nostalgic Thunder Showcase –Main Street Closed – 5-8pm

July 12 through the 28th – West Side Story at the East County Performing Arts Center – visit www.ecpaalive.com for show times

July 13 - Concerts On The Green featuring Breez'n - Variety music, Prescott Promenade, 6-8pm

July 18 - CDC Cajon Classic Cruise Car Show – Celebrating the 50th Anniversary of the '57 Chevy – 5-8pm

July 20 - Concerts On The Green featuring The Mar Dels - Dance music at the Prescott Promenade, 6-8pm

Recycling Fun Facts from Mayor Lewis

Waste Management handles 5.8 million tons of commodities each year
saving enough energy to power 1.6 million households!



AGENDA



June 26, 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 FOR EACH ITEM 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 June 12, 2007, Meeting and the Agenda of the June 26, 2007, Meetings in accordance to State Law and Council/Agency Policy.
- **PRESENTATIONS:**
 - Presentation – Olga Reztsova – East County Youth Symphony
 - Proclamation – “July is Parks and Recreation Month”
 - Presentation by Fire Chief Mike Scott – Fire Department ISO Rating
- **AGENDA CHANGES:**

*Backup Information Available
Redevelopment Agency Items Are Identified

CONSENT ITEMS: (1.1 – 1.17)

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 12, 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 RESOLUTION – AWARD OF BID NO. 004-08 – INSTALLATION OF STORM DRAIN WATER FILTERS AT VARIOUS LOCATIONS THROUGHOUT THE CITY OF EL CAJON (Report: Purchasing Agent)**

RECOMMENDATION: That the City Council adopt the next RESOLUTION in order and award the bid to the low bidder, Bio Clean Environmental Services, Inc., in the amount of \$53,412.00.

***1.5 RESOLUTION – AWARD OF BID NO. 001-08 – ROAD MAINTENANCE MATERIALS (Report: Purchasing Agent)**

RECOMMENDATION: That the City Council adopt the next RESOLUTION in order and award the bid to the low bidder Superior Ready Mix Concrete, L.P., in the amount of \$154,813.20.

CONSENT ITEMS: (Continued)

- *1.6 ACCEPTANCE OF PUBLIC IMPROVEMENTS – TENTATIVE PARCEL MAP (TPM) 604 – 1628-1646 East Madison Avenue, Engineering Job No. 2761 (Report: Director of Public Works)**

RECOMMENDATION: That the City Council accept the public improvements and authorize the City Clerk to release the security 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.

- *1.7 SUBDIVISION AGREEMENT AND FINAL SUBDIVISION MAP FOR TENTATIVE PARCEL MAP (TPM) 633 – South Orange Avenue Engineering Job No. 3104 (Report: Director of Public Works) Continued from June 12, 2007**

RECOMMENDATION: That the City Council approve the Subdivision Agreement and Final Parcel Map for TPM 633 located on South Orange Avenue, authorizing execution of the agreement.

- *1.8 RESOLUTION – AWARD OF BID NO. 027-07 – WELLS PARK RESTROOMS (Report: Purchasing Agent)**

RECOMMENDATION: That the City Council adopt the next RESOLUTION in order and award the bid to the low bidder, Gulf Engineering and Construction, in the amount of \$188,500.00.

- *1.9 RESOLUTION – AWARD OF BID NO. 005-08 – PUBLICATION OF LEGAL NOTICES (Report: Purchasing Agent)**

RECOMMENDATION: That the City Council adopt the next RESOLUTION in order and award the bid to the low bidder, East County Gazette, in the estimated amount of \$5,000.00.

CONSENT ITEMS: (Continued)

- *1.10 ACCEPTANCE OF PUBLIC IMPROVEMENTS – TENTATIVE SUBDIVISION MAP (TSM) 583 - 1000 South Mollison Avenue, Engineering Job No. 2974 (Report: Director of Public Works)**

RECOMMENDATION: That the City Council accept the public improvements and authorize the City Clerk to release the security guaranteeing the public improvements in accordance with the subdivision agreement. The developer is required to maintain insurance in force until the release of all bonds for this project.

- *1.11 RESOLUTION – AWARD OF BID NO. 002-08 – ROOF REPLACEMENTS (Report: Purchasing Agent)**

RECOMMENDATION: That the City Council adopt the next RESOLUTION in order and award the bid to the low bidder, Extreme Roofing of San Diego, in the amount of \$12,390.00.

- *1.12 RESOLUTION – AWARD OF BID NO. 024-07 – REPLACEMENT OF SIDEWALKS AT VARIOUS LOCATIONS (Report: Purchasing Agent)**

RECOMMENDATION: That the City Council adopt the next RESOLUTION in order and award the bid to the low bidder, Team C Construction, in the amount of \$108,566.00.

- *1.13 RETIREMENT/RELINQUISHMENT OF POLICE DEPARTMENT NARCOTICS DOG FLAPPIE (Report: Chief of Police)**

RECOMMENDATION: That the City Council recommend and release sole ownership of El Cajon Police Narcotics Dog, Flappie, to Officer Thompson, his experienced handler.

- *1.14 DANCE FLOOR IMPROVEMENTS AT HILLSIDE AND BOSTONIA CENTERS (Report: Director of Public Works)**

RECOMMENDATION: That the City Council

- Appropriate \$9,000 from Recreation Special Revenue Funds;
- Appropriate \$20,000 from State Grant, Proposition 40 Riberti Zieberg; and

Establish the Expenditure Budget in the Fiscal Year 2007-2008 City Capital Improvement Program.

CONSENT ITEMS: (Continued)

- *1.15** FINAL PARCEL MAP FOR TENTATIVE PARCEL MAP (TPM) 632 - 1157 Peach Avenue, Engineering Job No. 3103 (Report: Director of Public Works)

RECOMMENDATION: That the City Council approve the final parcel map for TPM 632 at 1157 Peach Avenue.

- *1.16** REQUEST FOR TIME EXTENSION OF TENTATIVE PARCEL MAP (TPM) 623 – 786, 788 and 790 Grossmont Avenue, Engineering Job No. 2993 (Report: Director of Public Works)

RECOMMENDATION: That the City Council grant a one year time extension for TPM 623 and set the new expiration date to July 26, 2008, in accordance with Municipal Code Section 16.12.110.

- *1.17** RESOLUTION – STATE DEPARTMENT OF ALCOHOLIC BEVERAGE CONTROL GRANT ASSISTANCE PROGRAM – REVISION (Report: Chief of Police)

RECOMMENDATION: That the City Council

- Adopt the next RESOLUTION in order to authorize the City Manager or her designee to submit a proposal for the State Alcoholic Beverage Control (ABC) Grant Assistance Program (GAP) and to execute any grant documents and agreements necessary for the receipt and use of these funds; and
- Appropriate the GAP funds totaling \$102,590 (revised amount) for FY2007-2008 for the purposes stated in the grant proposal/agreement.

PUBLIC COMMENT:

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2. WRITTEN COMMUNICATIONS: None

3. PUBLIC HEARINGS:

***3.1 FISCAL YEAR 2007-08 ANNUAL CITY AND REDEVELOPMENT AGENCY BUDGETS (Report: City Manager)**

RECOMMENDATION: That the City Council/Redevelopment Agency hold a joint public hearing to consider the 2007-08 City/ECRA proposed budget and:

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

As the City Council, adopt the next RESOLUTIONS as follows:

- **RESOLUTION** of the City of El Cajon Adopting the Fiscal Year 2007-08 Annual Budget
- **RESOLUTION** approving and adopting the Annual Appropriations Limit for Fiscal Year 2007-08

As the Redevelopment Agency Board of Directors adopt the next

- **RESOLUTION** of the El Cajon Redevelopment Agency Approving the Fiscal Year 2007-08 Budget

***3.2 DELINQUENT REFUSE COLLECTION CHARGES (Report: Director of Public Works)**

RECOMMENDATION: That the City Council

- **Open the Public Hearing and receive testimony**
- **Close the Public Hearing**
- **Adopt the next RESOLUTION** in order, certifying the list of property owners as delinquent in the payment of their mandatory trash service bills; and
- **Authorize the City Clerk** to record the amount owed as a lien on the property and forward a list to the County Tax Assessor for billing on the next property tax bill.

***3.3 DELINQUENT SEWER SERVICE CHARGES (Report: Finance Department Senior Accountant)**

RECOMMENDATION: That the City Council

- **Open the Public Hearing and receive testimony**
- **Close the Public Hearing**
- **Adopt the next RESOLUTION** in order confirming the charges and levying the assessments on the next regular tax bill; and
- **Authorize the City Clerk** to place a lien on delinquent properties and forward a list to the County Tax Assessor for billing on the next property tax bill.

PUBLIC HEARINGS: (Continued)

***3.4 DELINQUENT ACCOUNTS FOR WEED ABATEMENT (Report: Fire Chief)**

RECOMMENDATION: That the City Council

- **Open the Public Hearing and receive testimony**
- **Close the Public Hearing**
- **Adopt the next RESOLUTION in order to authorize the City Clerk to place liens on properties and amounts on the next tax bills for properties with outstanding weed abatement bills for services provided by Fire Prevention Services, Inc. (FPSI), as authorized by the City.**

4. ADMINISTRATIVE REPORTS:

***4.1 AMENDMENT TO AGREEMENT FOR ANIMAL CONTROL SERVICES (Report: Chief of Police) Continued from meeting of June 12, 2007**

RECOMMENDATION: That the City Council approve the first amendment to the Agreement for Animal Control Services between the City of El Cajon and the City of La Mesa.

***4.2 DRAFT ORDINANCE AMENDING MUNICIPAL CODE TO REGULATE SECONDHAND SMOKE (Report: City Attorney)**

RECOMMENDATION: That the City Council review the revisions to Chapter 8.32 of the El Cajon Municipal Code attached to the Agenda Report, provide direction to the City Attorney, and set a public hearing to consider amendments to Chapter 8.32 to regulate secondhand smoke in the City of El Cajon.

5. COMMISSION REPORTS: None

6. ACTIVITIES REPORTS OF MAYOR LEWIS

SANDAG (San Diego Association of Governments); SANDAG (Chair, Public Safety Committee); METRO Commission/Wastewater JPA; MTS (Metropolitan Transit System Board) – Alternate; LAFCO (Local Agency Formation Commission – Alternate).

***6.1 SANDAG Board of Directors Policy Agenda – June 8, 2007**

***6.2 Local Agency Formation Commission Agenda – June 11, 2007**

***6.3 Metro Wastewater JPA Newsbrief – June 2007**

***6.4 Metro Wastewater JPA and Metro Commission Draft Minutes – June 7, 2007**

***6.5 SANDAG Public Safety Committee Agenda – June 15, 2007**

ACTIVITIES REPORTS OF COUNCILMEMBERS

7.

MAYOR PRO TEM BOB McCLELLAN

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

***7.1 Council Activities Report**

8.

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.

***8.1 Council Activities Report**

9.

COUNCILMEMBER GARY KENDRICK

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

***9.1 Council Activities Report**

10.

COUNCILMEMBER DICK RAMOS

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

***10.1 STREET PARKING OF MOTOR HOMES IN RESIDENTIAL AREAS**

RECOMMENDATION: That the City Council direct staff to draft an Ordinance prohibiting on-street parking of motor homes in residential areas.

11. LEGISLATIVE REPORT

11.1 League of California Cities Legislative Bulletins dated June 8 and 15, 2007 - *Priority Focus

12. GENERAL INFORMATION ITEMS FOR DISCUSSION

13. ORDINANCES: FIRST READING - None

14. ORDINANCES: SECOND READING AND ADOPTION

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

***14.1 ZONE RECLASSIFICATION 2273**

An Ordinance approving Zone Reclassification 2273 to rezone property from the R-2-R (Two-Family Residential Restricted) Zone to the PRD-Low (Planned Residential Development-Low Density) Zone on property located on the north side of Naranca Avenue between North Second and Grape Streets, and addressed as 1338 Naranca Avenue

- **MOTION to adopt Ordinance approving Zone Reclassification 2273**

***14.2 ORDINANCE ELIMINATING THE TIME LIMITS ON ESTABLISHMENT OF LOANS, ADVANCES AND INDEBTEDNESS**

An Ordinance of the City Council of the City of El Cajon eliminating the time limits on the establishment of loans, advances and indebtedness of the El Cajon Downtown Redevelopment Plan, pursuant to Health & Safety Code Section 33333.6

- **MOTION to adopt Ordinance eliminating the time limits on establishment of loans, advances and indebtedness**

15. CLOSED SESSIONS:

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

15.1

- **CONFERENCE WITH LABOR NEGOTIATOR – Pursuant to Government Code Section 54957.6**

Agency Designated Representatives:

Kathi Henry
Mike Shelton
Joan Ward

Employee Organizations:

El Cajon Firefighters Association
El Cajon Fire Supervisory Unit
El Cajon Police Officers Association
El Cajon Police Officers Association Management Group
El Cajon Municipal Employees Association
El Cajon Mid-Management and Professional Engineers Association
Executive, Unrepresented and Confidential Employees

16. RECONVENE TO OPEN SESSION:

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

ADJOURNMENT: The Adjourned Regular Joint Meeting of the El Cajon City Council and the El Cajon Redevelopment Agency held this 26th day of June, 2007 is adjourned to Tuesday, June 26, 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. 12 of the agenda.

- *A. Teen Coalition FY 06/07 Highlights and Recruitment for FY 07/08
- *B. In accordance with City Council Policy B-2, the following donations were received for Police Department Awards:

Sue Cano, President of Heartland Lions	\$250
Rick Sparks, President of Jackalope	\$160
Rich Rouleau, President of Police Officer's Association	\$500
- *C. Letter of commendation dated June 15, 2007, from Metro Wastewater JPA to Mayor Jerry Sanders

JOINT MEETING EL CAJON CITY COUNCIL & REDEVELOPMENT AGENCY

Tuesday, June 26, 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

(The Courts have concluded that sectarian prayer as part of City Council Meetings is not permitted under the Constitution.)

- **AGENDA CHANGES:**
- **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. Comments relating to items on today's agenda are to be taken at the time the item is heard. 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.

*Backup Information Available
Redevelopment Agency Items Are Identified

PUBLIC HEARINGS:

- *100 ZONE RECLASSIFICATION 2291 (Saridakis for Saridakis) – 805 North Mollison 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. 10435** recommending approval of Zone Reclassification 2291 requesting to rezone property from R-1-6 Zone to the R-2 Zone rather than the R-3 Zone requested on property located on the east side of North Mollison Avenue between Peach and Naranca Avenues, and addressed as 805 North Mollison Avenue.

- *101 MODIFICATION OF LIST OF USES ALLOWED BY MINOR CONDITIONAL USE PERMIT TO ADD SPORTS FACILITIES ON PUBLIC PROPERTY (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. 10436**, recommending approval of a modification of the list of uses allowed by minor conditional use permit to add “sports facilities on public property” in accordance with Exhibit “A” attached to the Planning Commission Resolution in accordance with Section 17.70.040.A.2. of the El Cajon Municipal Code.

- *102 ZONE RECLASSIFICATION 2290, PLANNED RESIDENTIAL DEVELOPMENT 64 AND TENTATIVE SUBDIVISION MAP 642 (Weiland Development Company for West Investment Company/Inland Valley Investments)**

THIS ITEM WAS CONTINUED BY THE PLANNING COMMISSION FROM THE PLANNING COMMISSION MEETING OF JUNE 11, 2007, TO THE PLANNING COMMISSION MEETING OF JUNE 25, 2007, AND THE CITY COUNCIL MEETING OF JULY 24, 2007 AT 7:00 P.M.

PUBLIC HEARINGS: (Continued)

*103 REQUEST FOR EXTENSION OF TIME FOR TENTATIVE
SUBDIVISION MAP (TSM) 500 (Priest Development Corporation)
East side of Ballantyne Street between Broadway and Hart Drive

RECOMMENDATION: That the City Council

- Open the Public Hearing and receive testimony
- Close the Public Hearing
- Consider granting a one-year time extension for TSM 500 and set the new expiration date to be July 22, 2008.

104 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 26th day of June, 2007 is adjourned to Tuesday, July 10, 2007 at 3:00 p.m.