

ONLINE AGENDA INFORMATION

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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.

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SUPPLEMENTAL AGENDA ITEM DOCUMENTS AND/OR MATERIALS RECEIVED AFTER POSTING OF THIS AGENDA, IF ANY, MAY BE VIEWED IN THE CITY CLERK'S OFFICE AT 200 CIVIC CENTER WAY, EL CAJON, MONDAY THROUGH THURSDAY, 7:30 A.M. TO 5:30 P.M. AND ON ALTERNATE FRIDAYS FROM 8:00 A.M. TO 5:00 P.M.

FOR A SCHEDULE OF FRIDAY CITY HALL CLOSURES, VISIT WWW.CITYOFELCAJON.US OR CALL THE CITY CLERK'S OFFICE AT (619) 441-1763.

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City of El Cajon

*City Council/Housing Authority/Successor
Agency to the El Cajon Redevelopment Agency*



Agenda

December 17, 2013

Bill Wells

Mayor

Vacant

Councilmember

Tony Ambrose

Councilmember

Gary Kendrick

Mayor Pro Tem

Bob McClellan

Councilmember

Douglas Williford

City Manager

Morgan Foley

City Attorney

Majed Al-Ghafry

Assistant City Manager

Kathie Rutledge

City Clerk



AGENDA



**December 17, 2013
6:00 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 Bill Wells
- **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 December 10, 2013, Meetings and the Agenda of the December 17, 2013, Meeting in accordance to State Law and Council/Authority/Successor Agency to the Redevelopment Agency Policy.
- **AGENDA CHANGES:**

*Backup Information Available – Housing Authority and Successor Agency Items are identified

PUBLIC COMMENT:

At this time, any person may address a matter within the jurisdiction of the City Council/Housing Authority/Successor Agency to the El Cajon 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, Authority and Agency Members may briefly respond to statements or questions. An item may be placed on a future Agenda. In addition to briefly responding to statements or questions from the public, Councilmembers may also address the City Council during this time.

***100 INTERVIEWS FOR CITY COUNCIL VACANCY
(Report: City Attorney) (Adjourned from Dec. 10, 2013)**

RECOMMENDATION: That the City Council continue the interviews for the vacant Council seat, and appoint an applicant to serve the remainder of a term expiring in November, 2016.

**LIST OF APPLICANTS
(In Alphabetical Order)**

1	Intsar Bales*
2	Theresa Benintende-Wister
3	Rodney Bohling*
4	Cornelius Bowser
5	Vickie Butcher*
6	Humbert Cabrera*
7	Nick Demaj*
8	Paul Dosik*
9	Mike Foldenauer
10	Michael Griffiths*
11	Stephanie Harper*
12	Theodore Kagan*
13	Ben Kalasho*
14	John “Stan” Landess*
15	James Lewis
16	Kimberly Lobera*
17	Johnny Minarick
18	Darrin Mroz*
19	Melinda Neill
20	Stephen Nissou

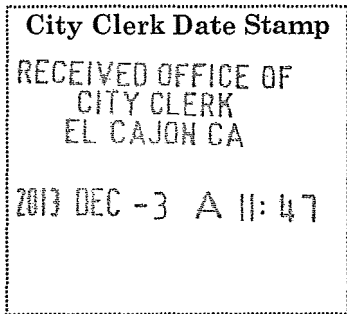
ITEM 100 (Continued)

CONTINUATION OF LIST OF APPLICANTS

21	Emily “Lily” Schworm
22	Christopher Shamoon
23	Rodgers Smith
24	Anthony Sottile
25	Katherine Spacone
26	Duane Swainston
27	Wendie Wigginton

***Applicants previously interviewed at the December 10, 2013 Council meeting.**

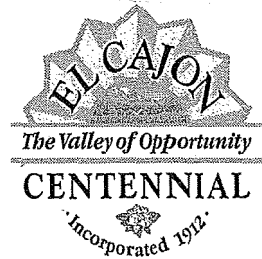
ADJOURNMENT: The Adjourned Regular Joint Meeting of the El Cajon City Council/El Cajon Housing Authority/Successor Agency to the El Cajon Redevelopment Agency held this 17th day of December, 2013, is adjourned to Tuesday, January 14, 2014, at 3:00 p.m.



City of El Cajon Agenda Report

MEETING: Dec. 17, 2013

ITEM NO: 100
Adjourned from 12/10/13



TO: Mayor Wells,
Councilmembers Ambrose, Kendrick, McClellan

FROM: CITY CLERK

SUBJECT: INTERVIEWS FOR CITY COUNCIL VACANCY

RECOMMENDATION: That the City Council conduct interviews for the vacant Council seat, and appoint an applicant to serve the remainder of a term expiring in November 2016.

BACKGROUND: On October 24, 2013, Mark Lewis resigned as Mayor of the City of El Cajon. At the City Council Meeting of November 12, 2013, the City Council appointed Bill Wells as Mayor to complete the term ending in November 2014. The appointment of Bill Wells to Mayor created a vacant City Council seat for the balance of Mayor Wells' City Council term, i.e., until the November 2016 election.

The Council discussed the manner by which to fill the vacant seat and took action to approve the application process, making the applications available online beginning November 18, 2013, at 5:30 p.m., and in the City Clerk's office on November 19, and establishing a deadline for submission of applications by December 4, 2013, at 5:30 p.m. The Council agreed to conduct interviews at tonight's meeting retaining the opportunity to make an appointment of one of the applicants to the City Council.

If the interviews are unable to be completed in a timely manner at this meeting, the Council may adjourn to 7:00 p.m. on a date of their choosing to conclude the interview process. If, after the interview process is concluded, an appointment cannot be made, Council will need to consider continuing this matter to a special meeting to be held by January 11, 2014, in order to retain its right to fill the vacancy by appointment. If no appointment is made by that date, the City Council will need to call a special election to fill the vacancy.


A press release was distributed to local media about the vacancy. Additionally, applications were available at the City Clerk's office and online at the City's website.

Applications received by the deadline of December 4, 2013, at 5:30 p.m. are provided for City Council consideration. Applicants were advised of the opportunity to make a two-minute presentation during the interviews, followed by a question and answer period by Council.

A list of applicants is attached.


FISCAL IMPACT: The El Cajon Municipal Code specifies that Councilmembers be compensated pursuant to Section 2.16.020 of the El Cajon Municipal Code.

PREPARED BY:



Kathie Rutledge
CITY CLERK

APPROVED BY:



Douglas Williford
CITY MANAGER

Attachment: List of Applicants

Item 100

Applicant List

1	Intsar Bales
2	Theresa Benintende-Wister
3	Rodney Bohling
4	Cornelius Bowser
5	Vickie Butcher
6	Humbert Cabrera
7	Fisnik Nick Demaj
8	Paul Dosik
9	Mike Foldenauer
10	Michael Griffiths
11	Stephanie Harper
12	Theodore Kagan
13	Ben Kalasho
14	John "Stan" Landess
15	James Lewis
16	Kimberly Lobera
17	Johnny Minarick
18	Darrin Mroz
19	Melinda Neill
20	Stephen Nissou
21	Emily "Lily" Schworm
22	Christopher Shamoon
23	Rodgers Smith
24	Anthony Sottile
25	Katherine Spacone
26	Duane Swainston
27	Wendie Wigginton

**Applications are available for review
in the City Clerk's Office
200 Civic Center Way
El Cajon, CA 92020
(619) 441-1763**