

JOINT MEETING OF THE EL CAJON CITY COUNCIL AND REDEVELOPMENT AGENCY



MINUTES

CITY OF EL CAJON EL CAJON, CALIFORNIA

January 8, 2008

A Regular Joint Meeting of the El Cajon City Council and Redevelopment Agency of the City of El Cajon, California held Tuesday, January 8, 2008, was called to order by Mayor/Chair Mark Lewis at 3:00 p.m., in the Council Chambers, 200 East Main Street, El Cajon, California. This meeting was adjourned from the Adjourned Regular Joint meeting held at 7:00 p.m. on December 18, 2007.

ROLL CALL

Council/Agencymembers present:	Kendrick, McClellan, Ramos
Council/Agencymembers absent:	None
Mayor Pro Tem/Vice Chair absent:	Hanson-Cox
Mayor/Chair present:	Lewis
Other Officers present:	Rutledge, City Clerk/Secretary Foley, City Attorney/General Counsel Henry, City Manager/Executive Director Turner, Director of Public Works Ramirez, Acting Director of Community Development

PLEDGE OF ALLEGIANCE TO FLAG led by Mayor Lewis 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 18, 2007, meetings and the Agenda of the January 8, 2008, meetings in accordance to State Law and Council/Agency Policy.

PRESENTATIONS:

- Proclamation - Military Awards and Recognition Month

AGENDA CHANGES: None

CONSENT ITEMS: (1.1 – 1.5)

MOTION BY LEWIS, SECOND BY RAMOS, to approve Consent Items 1.1 to 1.5.

MOTION CARRIES BY UNANIMOUS VOTE OF THOSE PRESENT. (HANSON-COX Absent)

1.1 MINUTES OF CITY COUNCIL/REDEVELOPMENT AGENCY MEETINGS

Approve Minutes of the December 18, 2007, meetings of the El Cajon City Council/Redevelopment Agency.

1.2 WARRANTS

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

Approve the reading by title and waive the reading in full of all Ordinances on the Agenda.

1.4 RESOLUTION: AWARD OF BID NO. 024-08, STREET STRIPING AND REMOVAL SERVICES (Report: Purchasing Agent)

Adopt RESOLUTION No. 1-08 awarding the bid to the low bidder, Statewide Stripes, Inc., in the amount of \$47,114.00.

1.5 PALOMAR COLLEGE AGREEMENT (Report: Fire Chief)

Approve the agreement between Palomar College and the City of El Cajon for Paramedic Field Training.

PUBLIC COMMENT:

Sunshine Horton, 1525 Granite Hills Drive, El Cajon, promises to keep decorating City with yellow ribbons and promotes local restaurant.

Joshua Philipp, representing Falun Dafa Practitioners of San Diego, presents plaque to Mayor Lewis for continued support.

Kristy Mundt, encourages citizens to vote on February 5th, and voices her support for Senator Edwards.

2. WRITTEN COMMUNICATIONS:

2.1 REQUEST FROM EAST COUNTY YOUTH SYMPHONY

Letter from Olga Reztsova, Music Director of the East County Youth Symphony, requesting the use of the East County Performing Arts Center on May 28, 2008, from 9:00 a.m. to 4:00 p.m. as an in-kind donation of one of the City's days at ECPAC.

DISCUSSION

Olga Reztsova, Music Director of East County Youth Symphony, speaks in support of a day's use at ECPAC to present the play Beethoven on May 28. Invites local youth to join East County Youth Symphony.

MOTION BY LEWIS, SECOND BY McClellan, to Approve item 2.1.

**MOTION CARRIES BY UNANIMOUS VOTE
OF THOSE PRESENT. (HANSON-COX
Absent)**

3. PUBLIC HEARINGS: None

4. ADMINISTRATIVE REPORTS:

4.1 FIRE DEPARTMENT STRATEGIC PLAN (Report: Fire Chief)

RECOMMENDATION: That the City Council accepts the completed Fire Department Strategic Plan.

DISCUSSION

Fire Chief Mike Scott, presented Fire Department Strategic Plan.

Councilmember Ramos questions if all calls received and serviced by Fire Department are from citizens of City limits of El Cajon.

Fire Chief reassures they are in fact all call within City limits.

MOTION BY LEWIS, SECOND BY Ramos, to Accept Report regarding Fire Department Strategic Plan.

MOTION CARRIES BY UNANIMOUS VOTE OF THOSE PRESENT. (HANSON-COX Absent)

4.2 PROPOSED TOBACCO PARAPHERNALIA ORDINANCE (Report: City Attorney)

RECOMMENDATION: That the City Council review the draft of an ordinance to regulate tobacco paraphernalia establishments in the City of El Cajon, provide comments or changes, and direct the City Attorney to return with a final version for introduction and reading at the next regular City Council meeting.

DISCUSSION

City Attorney Foley, clarifies this is a new proposed Ordinance, item 4.2 is not about Tobacco Retailer's Licensing rather it deals with Tobacco Paraphernalia and gives detailed account of ordinance.

Jennifer Dickow, representing Vishions Smoke Shop, request copy of ordinance. Most of her questions were answered by City Attorney Foley's previous comments.

ITEM 4.2 (Continued)

Joe Dickow & Lee Staggs opted not to speak since their questions were answered by Attorney Foley's comments.

J. D. Loveland, Pastor at Set Free Ministries, compliments City Council and employees on restoring the reputation of the City of El Cajon; it has come a long way from a decade ago.

Wayne Moore, supports the City's efforts in trying to remove items that promote drug usage.

Christopher Francis, from Set Free Ministries, speaks in support of controlling drug paraphernalia shops.

Lorenzo Higley, representing Communities Against Substance Abuse (CASA) applauds efforts by City Council and City Attorney to control tobacco paraphernalia but requested additional time before this item is brought back to Council to research and come up with more comprehensive approach to this problem.

Councilmembers speak in support of passing Ordinance at present time and any amendments can be implemented in the future if needed.

Dana Stevens, fears wording of new ordinance will define some drug paraphernalia as Tobacco paraphernalia when clearly it is used for drugs.

MOTION BY LEWIS, SECOND BY RAMOS, to refer back to City attorney to consider input given and present revised Ordinance to City Council.

MOTION CARRIES BY UNANIMOUS VOTE OF THOSE PRESENT. (HANSON-COX Absent)

5. COMMISSION REPORTS: None

6. ACTIVITIES REPORTS OF MAYOR LEWIS

SANDAG (San Diego Association of Governments); 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.

ACTIVITIES REPORTS OF COUNCILMEMBERS

7.

MAYOR PRO TEM 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.

7.1 No Report

8.

COUNCILMEMBER TEM BOB McCLELLAN:

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

Read about Josiah Bartlett, one of the signers of the Declaration of Independence, book by JV Lucene.

***8.1** Report as stated.

9.

COUNCILMEMBER GARY KENDRICK

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

Promotes San Diego Musical Theatre, the play Guy's and Dolls will be playing Jan 25 through February 3rd.

9.1 No Report

10.

COUNCILMEMBER DICK RAMOS

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

10.1 No Report

11. LEGISLATIVE REPORT

11.1 League of California Cities Legislative Bulletin dated December 14, 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 2279

An Ordinance approving Zone Reclassification 2279 to rezone property from the R-1-6 (Residential One-Family 6,000 Sq. Ft.) Zone to the R-2 (Two-Family) Zone on property located on the west side of Bostonia Street between Broadway and Coker Way, and addressed as 1040 Bostonia Street

- MOTION to adopt Ordinance approving Zone Reclassification 2279

MOTION BY LEWIS, SECOND BY RAMOS, to Adopt Ordinance No. 4909.

MOTION CARRIES BY UNANIMOUS VOTE OF THOSE PRESENT. (HANSON-COX Absent)

14.2 AMENDMENT TO CITY'S LICENSURE OF TOBACCO RETAILERS ORDINANCE

An Ordinance amending Chapter 8.33 of the El Cajon Municipal Code regarding procedures for obtaining a tobacco retailer's license and prohibitions against violating any federal, state or local tobacco-related law

- **MOTION to adopt Ordinance amending City’s licensure of tobacco retailers ordinance**

MOTION BY LEWIS, SECOND BY RAMOS, to adopt Ordinance No. 4910.

MOTION CARRIES BY UNANIMOUS VOTE OF THOSE PRESENT. (HANSON-COX Absent)

15. CLOSED SESSION: None

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. The following monetary donations were received for Animal Control in accordance with City Council Policy B-2:**

Lori Miller	\$100.00
Jean and Duane McDonald	\$100.00

- B. Quarterly Report – Red Light Camera System**

Adjournment: Mayor Lewis adjourned the Regular Joint Meeting of the City Council/ Redevelopment Agency held this 8th day of January, 2008, at 4:24 p.m. to Tuesday, January 8, 2008, at 7:00 p.m.

**KATHIE J. RUTLEDGE, CMC
City Clerk/Secretary**

JOINT MEETING OF THE EL CAJON CITY COUNCIL AND REDEVELOPMENT AGENCY



MINUTES

CITY OF EL CAJON EL CAJON, CALIFORNIA

January 8, 2008

An Adjourned Regular Joint Meeting of the City Council and Redevelopment Agency of the City of El Cajon, California, held Tuesday, January 8, 2008, was called to order by Mayor/Chair Mark Lewis at 7:00 p.m., in the Council Chambers, 200 East Main Street, El Cajon, California. This meeting was adjourned from the Adjourned Regular Joint Meeting held at 3:00 p.m., Tuesday January 8, 2008, by order of the City Council and Redevelopment Agency.

ROLL CALL

Council/Agencymembers present:	Kendrick, McClellan, Ramos
Council/Agencymembers absent:	None
Mayor Pro Tem/Vice Chair absent:	Hanson-Cox
Mayor/Chair present:	Lewis
Other Officers present:	Rutledge, City Clerk/Secretary Foley, City Attorney/General Counsel Henry, City Manager/Executive Director Turner, Director of Public Works Ramirez, Acting Director of Community Development

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: None

PUBLIC COMMENT: None

PUBLIC HEARINGS:

100 PLANNED UNIT DEVELOPMENT 333 AND TENTATIVE SUBDIVISION MAP 646 (James M. Snyder and Kimberly S. Snyder for Snyder Family Trust) – 1101 “B” 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 333

- **Adopt the next RESOLUTION in order to Approve, Modify or Disapprove Planning Commission Resolution No. 10468** recommending approval of Planned Unit Development 333 requesting a six-unit residential common interest development in the pending R-S-9 Zone at 1101 “B” South Mollison Avenue.

TENTATIVE SUBDIVISION MAP 646

- **Adopt the next RESOLUTION in order to Approve, Modify or Disapprove Planning Commission Resolution No. 10469** recommending approval of Tentative Subdivision Map 646 for a seven-lot subdivision (six residential lots and one open-space lot) in the pending R-S-9 Zone at 1101 “B” South Mollison Avenue.

DISCUSSION

Acting Director of Community Development Ramirez provides a summary of the Item.

Mayor Lewis announces the Public Hearing is now Open.

Councilmember Ramos expresses concerns about sloping area behind lots 1-3, and thinks recreation area is not appropriate for development.

James Snyder, available to answer questions from Councilmembers.

Discussion among Council, staff and Mr. Snyder concerning sewer capacity if new development is approved and new homes are annexed into the City. Mayor reminded Mr. Snyder that this is not an annexation hearing, today’s hearing is to approve PUD and TSM.

No further comments are offered.

ITEM 100 (Continued)

MOTION BY LEWIS, SECOND BY RAMOS, to Close the Public Hearing.

MOTION CARRIES BY UNANIMOUS VOTE OF THOSE PRESENT. (HANSON-COX Absent)

MOTION BY LEWIS, SECOND BY RAMOS, to adopt Resolution No. 2-08 to Approve of Planned Unit Development 333 requesting a six-unit residential common interest development in the pending R-S-9 Zone at 1101 "B" South Mollison Avenue, amending 2.i. adding the language "and masonry walls to separate the relocated recreation area from dwelling units on site" and adding condition 2.t.: t. Indicate a solid masonry wall at top of slope to delineate rear yards.

MOTION CARRIES BY UNANIMOUS VOTE OF THOSE PRESENT. (HANSON-COX Absent)

MOTION BY LEWIS, SECOND BY RAMOS to adopt Resolution No. 3-08 to Approve TENTATIVE SUBDIVISION MAP 646, Planning Commission Resolution No. 10469 for a seven-lot subdivision (six residential lots and one open-space lot) in the pending R-S-9 Zone at 1101 "B" South Mollison Avenue.

MOTION CARRIES BY UNANIMOUS VOTE OF THOSE PRESENT. (HANSON-COX Absent)

ADJOURNMENT: Mayor Lewis adjourned the Adjourned Regular Joint Meeting of the City Council and the Redevelopment Agency held this 8th day of January, 2008, at 7:36 p.m. to Tuesday January 22, 2008, at 3:00 p.m.

**KATHIE J. RUTLEDGE, CMC
City Clerk/Secretary**