

# JOINT MEETING OF THE EL CAJON CITY COUNCIL AND REDEVELOPMENT AGENCY



## MINUTES

### CITY OF EL CAJON EL CAJON, CALIFORNIA

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**FEBRUARY 26, 2008**

An Adjourned Regular Joint Meeting of the El Cajon City Council and Redevelopment Agency of the City of El Cajon, California held Tuesday, February 26, 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 3:00 p.m. on February 12, 2008.

#### **ROLL CALL**

Council/Agencymembers present:	Kendrick, McClellan, Ramos
Council/Agencymembers absent:	None
Mayor Pro Tem/Vice Chair present:	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 Ayres, 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 February 12, 2008, meetings and the Agenda of the February 26, 2008, meetings in accordance to State Law and Council/Agency Policy.

**PRESENTATIONS:**

- **Proclamation – Spay Day USA – February 26, 2008**
- **Proclamation – National Nutrition Month and March 10, 2008 – National Dietitian Day**

**AGENDA CHANGES: None**

**CONSENT ITEMS: (1.1 – 1.12)**

**Mayor Lewis and Councilmember Kendrick** indicate they will abstain from Item 1.4 as they are employed by the County of San Diego.

**MOTION BY LEWIS, SECOND BY HANSON-COX, to approve Consent Items 1.1 to 1.9, continuing Item 1.10 as requested by Staff, pulling Item 1.11, as requested by MCCLELLAN and 1.12 by RAMOS.**

**MOTION CARRIES. (KENDRICK and LEWIS – Abstain on Item 1.4)**

**1.1 MINUTES OF CITY COUNCIL/REDEVELOPMENT AGENCY MEETINGS**

Approve Minutes of the February 12, 2008, meeting 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 LEASE AGREEMENT WITH THE COUNTY FOR THE SIXTH FLOOR AT CITY HALL (Report: Assistant to the City Manager)**

Approve a new five-year lease, with one five-year renewal option, for use by the County's Department of Environmental Health and the Office of the District Attorney in the form presented to the City Council and authorize the City Manager to execute any administrative amendments during the term of the agreement.

**CONSENT ITEMS: (Continued)**

**1.5 MTS RENEWAL AGREEMENT TO REGULATE VEHICLES FOR HIRE  
(Report: City Manager)**

Approve the Renewal Agreement with MTS to regulate taxi cabs and other vehicles for hire within the City of El Cajon.

**1.6 DISPOSAL OF SURPLUS PROPERTY (Report: Purchasing Agent)**

Declare the listed property surplus and authorize disposal in accordance with policy.

**1.7 RESOLUTION – APPOINTING CITY ATTORNEY STAFF OF THE CITY OF  
EL CAJON**

Adopt RESOLUTION NO. 13-08 to appoint the staff of the City Attorney's Office as follows:

Morgan L. Foley, City Attorney  
James P. Lough, Assistant City Attorney  
Jennifer M. Lyon, Assistant City Attorney  
Lisa A. Foster, Assistant City Attorney  
Johanna N. Canlas, Assistant City Attorney  
Hilda R. Mendoza, Assistant City Attorney  
Jeremy A. Jung, Assistant City Attorney  
Joshua D. Tucker, Assistant City Attorney  
Barbara C. Luck, Staff Attorney

**1.8 REQUEST FOR TIME EXTENSION OF TENTATIVE SUBDIVISION MAP  
(TSM) 618 – 2700 Chatham Street – Engineering Job No. 3046  
(Report: Director of Public Works)**

Grant a first one-year time extension for TSM 618 and set the new expiration date to February 14, 2009, in accordance with Municipal Code Section 16.12.110.

**1.9 RESOLUTION – REJECTION OF BID NO. 030-08 – ABATEMENT AND  
REPLACEMENT OF FLOORING (Report: Purchasing Agent)**

Adopt RESOLUTION NO. 14-08 rejecting all bids for the abatement and replacement of flooring.

**CONSENT ITEMS: (Continued)**

**THROUGH EARLIER ACTION THIS ITEM WAS CONTINUED.**

**1.10 SUBDIVISION AGREEMENT, LIEN CONTRACT AND AGREEMENT NOT TO CONVEY AND COVENANT NOT TO CONVEY CONDOMINIUM UNITS AND FINAL SUBDIVISION MAP FOR TSM 630 – 1040 Bostonia Street, Engineering Job No. 3073 (Report: Director of Public Works)**

**RECOMMENDATION:** That the City Council approve the Subdivision Agreement, Lien Contract and Agreement Not to Convey, Covenant Not to Convey Condominium Units and Final Map for TSM 630 at 1040 Bostonia Street, authorizing execution of the agreements.

**PULLED FOR DISCUSSION:**

**1.11 RESOLUTIONS – CONSTRUCTION OF PCC CHANNEL WALL REPAIRS VARIOUS LOCATIONS, Engineering Job No. 2996, Bid No. 034-08 (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 April 8, 2008.

**PULLED FOR DISCUSSION:**

**1.12 LETTER OF SUPPORT OF COX COMMUNICATIONS (Report: City Manager)**

**RECOMMENDATION:** That the City Council send a letter to the Federal Communications Commission in support of Cox Communication's Petition for Determination of Effective Competition.

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**1.11 RESOLUTIONS – CONSTRUCTION OF PCC CHANNEL WALL REPAIRS VARIOUS LOCATIONS, Engineering Job No. 2996, Bid No. 034-08 (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 April 8, 2008.

## **ITEM 1.11 (Continued)**

### **DISCUSSION**

In response to questions by **MCCLELLAN, Director of Public Works Turner** indicates the wall will be replaced with in kind materials and would only need to be rebuilt if there is a need for increased capacity.

**MOTION BY LEWIS, SECOND BY MCCLELLAN, to Approve Item 1.11.**

**MOTION CARRIES BY UNANIMOUS VOTE.**

## **1.12 LETTER OF SUPPORT OF COX COMMUNICATIONS (Report: City Manager)**

**RECOMMENDATION:** That the **City Council** send a letter to the Federal Communications Commission in support of Cox Communication's Petition for Determination of Effective Competition.

### **DISCUSSION**

In reply to questions by **Councilmember Ramos, City Manager Henry** indicates that in the report from Cox Cable, El Cajon is included in the South Bay Region. Support is being garnered to help keep rates competitive.

**MOTION BY LEWIS, SECOND BY RAMOS, to Approve Item 1.12.**

**MOTION CARRIES BY UNANIMOUS VOTE.**

### **PUBLIC COMMENT:**

**Bob McClellan** speaks about Robert Morris, a signer of the Declaration of Independence, and financier for the War of Independence.

## **2. WRITTEN COMMUNICATIONS:**

### **2.1 MAGNOLIA AVENUE PROPOSED FUTURE STREET WIDENING (Report: Director of Public Works)**

**RECOMMENDATION:** That the **City Council** confirm the need for future widening of Magnolia Avenue between Main Street and I-8 and require a 26 foot wide dedication to accommodate future widening with the development of the property located at 500 North Magnolia and the adjacent parcel.

## ITEM 2.1 (Continued)

### DISCUSSION

**Director of Public Works Turner** provides a summary of the report.

**John Martes** asks if will funds for the project will come from the increased sales tax. He expresses concern over the possible loss of existing and future businesses.

In answer to questions by **Mr. Martes**, **Mayor Lewis** responds that funds will not come from sales tax revenue, and that a dedication of property will not be a cost to the City.

**Ashok Gupta** co-owns the property with Mr. Anderson. He indicates that he has not seen any drawings or traffic studies for the proposed street widening. He questions the necessity for six lanes on Magnolia Avenue.

Discussion ensues among **Council** and **Staff** concerning the option to require an irrevocable offer to dedicate property and future development in the downtown area.

**Keith Anderson** comments that the building could be moved further back on the property. However, it would not be in compliance with Specific Plan 182. He suggests the street widening should start south of Madison Avenue.

**Mr. Gupta** returns to the podium. He feels dedications should be required on both the east and west sides of Magnolia.

Discussion continues among **Council** and **Staff** concerning:

- A suggestion to evaluate the project proposal after it has been submitted, before requesting the 26 foot dedication;
- Potential problems with having drive-through lanes and parking in the area to be dedicated.

**MOTION BY LEWIS, SECOND BY KENDRICK, to file the letter and request the applicant to work with Staff.**

**MOTION CARRIES BY UNANIMOUS VOTE.**

### **3. PUBLIC HEARINGS:**

**Councilmember McClellan** disqualifies himself from Items 3.1 and 3.2 due to a possible conflict of interest, and leaves the Chambers at 3:54 p.m.

#### **3.1 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 authorizing 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.

#### **DISCUSSION**

**Lucy Chranowski** opposes being billed for service, as she has never contracted with the trash company, and has never had any trash picked up from her residence. She does her own recycling and often helps by picking up trash around the city.

**Mayor Lewis** speaks about the Public Safety Code and State law requirements for mandatory trash service.

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

**MOTION CARRIES. (MCCLELLAN - Disqualify)**

**MOTION BY LEWIS, SECOND BY RAMOS, to Adopt RESOLUTION NO. 17-08, certifying the list of property owners as delinquent in the payment of their mandatory trash service bills and authorizing 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.**

**MOTION CARRIES. (MCCLELLAN - Disqualify)**

**3.2 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 authorizing 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.

**DISCUSSION**

No one comes forward to speak.

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

**MOTION CARRIES. (MCCLELLAN - Disqualify)**

**MOTION BY LEWIS, SECOND BY RAMOS, to Adopt RESOLUTION NO. 18-08, confirming the charges and levying the assessments on the next regular tax bill and authorizing 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**

**MOTION CARRIES. (MCCLELLAN - Disqualify)**

**Councilmember McClellan** returns to the Chambers at 4:01 p.m.

**4. ADMINISTRATIVE REPORTS:**

**4.1 SP 182 ENVIRONMENTAL IMPACT REPORT SELECTION COMMITTEE (Report: Director of Redevelopment and Housing)**

**RECOMMENDATION: That the City Council** appoint a member of the Planning Commission to participate on the SP 182 Environmental Impact Report ("EIR") Short-list Selection Committee.

**DISCUSSION**

**Mayor Lewis** indicates that Planning Commissioner Tony Ambrose has expressed an interest in serving on the committee.



**ITEM 4.1 (Continued)**

**MOTION BY LEWIS, SECOND BY MCCLELLAN, to appoint Tony Ambrose to the SP 182 Environmental Impact Report (“EIR”) Short-list Selection Committee.**

**MOTION CARRIES BY UNANIMOUS VOTE.**

*Recess called at 4:03 p.m.  
Meeting called back to order at 4:07 p.m.*

**4.2 CONSIDERATION OF A TRANSPORTATION UNIFORM MITIGATION FEE PROGRAM (Report: Director of Public Works)**

**RECOMMENDATION:** That the City Council introduce an ordinance to adopt Chapter 15.13 of the El Cajon Municipal Code for the adoption of a Transportation Uniform Mitigation Fee Program, direct the City Clerk to read the title of the ordinance, and direct the City Clerk to set a public hearing on March 11, 2008 at 3:00 p.m. for a second reading and adoption of the ordinance, as well as the adoption of a resolution approving a Transportation Uniform Mitigation Fee.

- **Make a MOTION, and second to introduce the Ordinance**
- **Discussion**
- **Vote**
- **If approved, the Mayor requests the City Clerk to recite the title**

**An Ordinance adopting Chapter 15.13 of the El Cajon Municipal Code adopting a Transportation Uniform Mitigation Fee Program for the purpose of defraying actual or estimated costs of constructing planned regional transportation facilities**

**DISCUSSION**

**Director of Public Works Turner** provides a summary of the report.

Discussion ensues among **Council** and **Staff** concerning:

- Projected loss of Transnet funds;
- Development impact fees vs. sales tax revenue;
- Exemptions to the ordinance.

**MOTION BY LEWIS, SECOND BY RAMOS, to introduce the ordinance.**

**MOTION CARRIES BY UNANIMOUS VOTE.**

**ITEM 4.2 (Continued)**

The **City Clerk** recites the title of the ordinance for the first reading.

**MOTION BY LEWIS, SECOND BY RAMOS, to direct the City Clerk to set a public hearing on March 11, 2008 at 3:00 p.m.**

**MOTION CARRIES BY UNANIMOUS VOTE.**

**5. COMMISSION REPORTS**

**5.1 PUBLIC SAFETY FACILITY FINANCING OVERSIGHT COMMITTEE ANNUAL REPORT**

**RECOMMENDATION:** That the **City Council** accept the Annual Report from the Public Safety Facility Financing Oversight Committee.

**DISCUSSION**

**Rod Smith**, Vice Chair of the Public Safety Facility Financing Oversight Committee, indicates he is here to answer any questions from **Council**.

**Mayor Lewis** thanks the Committee for their efforts.

**MOTION BY LEWIS, SECOND BY RAMOS to accept the report.**

**MOTION CARRIES BY UNANIMOUS VOTE.**

**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).

**6.1 Metro Commission and Metro Wastewater JPA Meeting – February 7, 2008**

**6.2 SANDAG Joint Meeting of the SANDAG and San Diego County Regional Airport Authority Board of Directors – February 8, 2008**

**6.3 SANDAG Public Safety Committee Agenda – February 15, 2008**

## ACTIVITIES REPORTS OF COUNCILMEMBERS

7.

### **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.

#### **7.1 Council Activities Report**

**Mayor Pro-Tem Jillian Hanson-Cox** speaks about upcoming events in the City.

8.

### **COUNCILMEMBER BOB McCLELLAN:**

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

#### **8.1 Council Activities Report**

**Councilmember McClellan** reports that he recently presented the Citizen of the Year award to Jillian Hanson-Cox.

**Councilmembers** comment on the play, Annie Jr., currently showing at the East County Performing Arts Center.

9.

### **COUNCILMEMBER GARY KENDRICK**

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

#### **9.1 Council Activities Report**

**Report as stated.**

10.

### **COUNCILMEMBER DICK RAMOS**

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

#### **10.1 Council Activities Report**

**Report as stated.**

**11. LEGISLATIVE REPORT**

**11.1 League of California Cities Legislative Bulletin - *Priority Focus* - dated February 8 and 15, 2008**

**Councilmember Ramos** indicates he will keep an eye on the progress of AB 1496. He requests that the City Clerk track the proposed legislature.

**12. GENERAL INFORMATION ITEMS FOR DISCUSSION: None**

**13. ORDINANCES: FIRST READING - None**

**14. ORDINANCES: SECOND READING AND ADOPTION**

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

**14.1 ORDINANCE REGULATING TOBACCO PARAPHERNALIA ESTABLISHMENTS**

**An Ordinance adopting Chapter 5.30 of the El Cajon Municipal Code regulating tobacco paraphernalia establishments in the City of El Cajon**

**DISCUSSION**

**David Egan** speaks in opposition to the proposed ordinance.

**City Attorney Foley** provides clarification on the ordinance and states that the ordinance is valid and legal, and should withstand any legal scrutiny.

The **City Clerk** recites the title of the ordinance for a second reading.

**MOTION BY LEWIS, SECOND BY RAMOS, to Adopt Ordinance No. 4911.**

**MOTION CARRIES BY UNANIMOUS VOTE.**

**15. CLOSED SESSION**

**RECOMMENDATION:** That the City Council/Redevelopment Agency adjourn to Closed Session 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 Employees Association  
 Executive, Unrepresented and Confidential Employees

**15.2**

- **CONFERENCE WITH REAL PROPERTY NEGOTIATOR – Pursuant to Section 54956.8 of the Government Code**

<u>Property</u>	<b>Negotiating Parties</b>	<b>Agency Negotiators</b>
APN 487-342-06	Neal Arthur 230 Sunshine Partners	Executive Director/City Manager Director of Redevelopment & Housing General Counsel/City Attorney

Under negotiation: For the Agency/Council to provide instructions to its negotiators regarding the price and terms for the potential purchase of property by the Agency for redevelopment purposes.

## CLOSED SESSIONS (Continued)

### 15.3

- **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION - Pursuant to subdivision (a) of Government Code Section 54956.9**

Name of Case: Denise Ann Betz v. City of El Cajon, et al  
San Diego Superior Court Case No. 37-2008-00061153-CU-WT-EC

**Councilmember McClellan** indicates he must abstain from Item 15.2 as he may have a conflict of interest.

**MOTION BY LEWIS, SECOND BY RAMOS, to Adjourn to Closed Session at 4:33 p.m., with MCCLELLAN abstaining from Item 15.2.**

**MOTION CARRIES BY UNANIMOUS VOTE.**

### 16. RECONVENE TO OPEN SESSION AT 5:00 P.M.

**City Attorney Foley** reports the following actions:

- **Councilmember McClellan** disqualified himself from Item 15.2 due to a possible financial conflict of interest. Direction was given to the Agency negotiators.
- Direction was given on Item 15.1
- No action was taken on Item 15.3

**Adjournment:** Mayor Lewis adjourned the Adjourned Regular Joint Meeting of the City Council/ Redevelopment Agency held this 26<sup>th</sup> day of February, 2008, at 5:01 p.m. to Tuesday, February 26, 2008, at 7:00 p.m.

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**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

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FEBRUARY 26, 2008

An Adjourned Regular Joint Meeting of the City Council and Redevelopment Agency of the City of El Cajon, California, held Tuesday, February 26, 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, February 26, 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 present:	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 Ayres, 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:**

**Joanne Bushby** speaks about the ordinance to regulate the sale of drug paraphernalia. She thanks **Staff** and **Council** for their commitment to keep drug paraphernalia out of sight.

**Councilmembers** express appreciation to the speaker for her efforts in the community.

**100 INTERVIEW WITH INCUMBENT APPLICANT FOR PERSONNEL COMMISSION (Report: City Clerk)**

**RECOMMENDATION:** That the **City Council** conduct an interview, with an incumbent applicant, for a position on the City's Personnel Commission and appoint the applicant to serve the appropriate term.

**One four-year term to expire January 2012**

**Application and Nomination received for: Mark Martindale (incumbent)**

**DISCUSSION**

**Council** conducts an interview with **Mark Martindale**.

**MOTION BY LEWIS, SECOND BY KENDRICK, to reappoint Mark Martindale to the Personnel Commission for a term to expire January 2012.**

**MOTION CARRIES BY UNANIMOUS VOTE.**

**PUBLIC HEARINGS:**

**101 2008-09 CDBG AND HOME ALLOCATIONS (Report: Director of Redevelopment and Housing)**

**RECOMMENDATION:** That the **City Council**

- **Open the Public Hearing;**
- **Accept and receive testimony;**
- **Close the Public Hearing;**
- **Allocate funds to projects and programs that will be funded from the FY 2008-09 Community Development Block Grant (CDBG) and HOME grant programs.**



**ITEM 101 (Continued)**

**DISCUSSION**

**Mayor Lewis** announces the Public Hearing is now Open.

**Director of Redevelopment and Housing Cooksy** provides a summary of the Item.

The following speak in support of their requests:

**Forrest Higgins**, representing Boys & Girls Clubs;

**Jeanette Lawrence**, representing Family Health Centers;

**Harold Brown**, representing Set Free Ministries;

**Lorenzo Higley**, representing Communities Against Substance Abuse (CASA)

**MOTION BY LEWIS to Close the Public Hearing.**

**MOTION WITHDRAWN.**

**Police Chief Diamond** answers questions about the services provided by Community Policing.

**MOTION BY LEWIS, SECOND BY MCCLELLAN, to Close the Public Hearing.**

**MOTION CARRIES BY UNANIMOUS VOTE.**

**Director of Redevelopment and Housing Cooksy** returns to the podium.

**Council** and **Staff** discuss options for shifting funds in order to approve various requests.

**MOTION BY LEWIS, SECOND BY MCCLELLAN, to Approve Item 101 per Staff Recommendation, including funding the request of Set Free Ministries as near the amount requested, using Redevelopment funds.**

**MOTION CARRIES. (Councilmember Ramos – NO)**

**Councilmember McClellan** speaks in support of funding the requests of the Boys & Girls Club and Family Health Centers.

**MOTION BY MCCLELLAN, SECOND BY KENDRICK, to reconsider the motion.**

**MOTION CARRIES. (Councilmember Ramos – NO)**

**ITEM 101 (Continued)**

**MOTION BY MCCLELLAN to fund the full requests of Boys & Girls Club and Family Health Centers, with staff to make adjustments from the capital improvements funds as necessary.**

Further discussion ensues among **Council** and **Staff** concerning allocation of funds and a suggestion for matching of funds.

**MOTION RESTATED BY MCCLELLAN, SECOND BY KENDRICK, to fund the full requests of Boys & Girls Club and Family Health Centers, as well as Set Free Ministries, with staff to make adjustments from capital improvements funds as necessary.**

**MOTION CARRIES. (RAMOS and HANSON-COX – NO)**

*Recess called at 8:19 p.m.  
Meeting called back to order at 8:21 p.m.*

**102 ZONE RECLASSIFICATION 2294 – 1335 Greenfield Drive (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. 10478 recommending approval of Zone Reclassification 2294 to rezone property from the R-2-R Zone to the PRD-Low Zone on property addressed as 1335 Greenfield Drive.**

**DISCUSSION**

**Mayor Lewis** announces the Public Hearing is now Open.

No one comes forward to speak.

**MOTION BY LEWIS, SECOND BY HANSON-COX, to Close the Public Hearing.**

**MOTION CARRIES BY UNANIMOUS VOTE.**

**ITEM 102 (Continued)**

**Councilmember McClellan** indicates he drove by the subject property.

**MOTION BY LEWIS, SECOND BY KENDRICK, to Approve Planning Commission Resolution No. 10478 recommending approval of Zone Reclassification 2294 to rezone property from the R-2-R Zone to the PRD-Low Zone on property addressed as 1335 Greenfield Drive.**

**MOTION CARRIES BY UNANIMOUS VOTE.**

**103 SPECIFIC PLAN 513 – MPA Architects, Inc. for Neighborhood Healthcare – 855 East Madison Avenue and 470 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. 10479 to provide off-site parking in conjunction with the proposed expansion of an existing health care facility in the O-P and R-3 Zones at 855 East Madison Avenue and 470 North Mollison Avenue.**

**DISCUSSION**

**Mayor Lewis** announces the Public Hearing is now Open.

No one comes forward to speak.

**MOTION BY LEWIS, SECOND BY KENDRICK, to Close the Public Hearing.**

**MOTION CARRIES BY UNANIMOUS VOTE.**

**Councilmembers** and **Staff** discuss the issue of graffiti and suggestions for a condition of approval to require prompt removal of graffiti.

No further comments are offered.

**ITEM 103 (Continued)**

**MOTION BY LEWIS, SECOND BY KENDRICK, to Approve Planning Commission Resolution No. 10479 to provide off-site parking in conjunction with the proposed expansion of an existing health care facility in the O-P and R-3 Zones at 855 East Madison Avenue and 470 North Mollison Avenue, modifying condition 4f to add a requirement to remove graffiti within 24 hours of any occurrence.**

**MOTION CARRIES BY UNANIMOUS VOTE.**

**104 ITEMS CONTINUED FROM THE 3:00 P.M. - None**

**ADJOURNMENT: Mayor Lewis adjourned the Adjourned Regular Joint Meeting of the City Council and the Redevelopment Agency held this 26<sup>th</sup> day of February 2008, at 8:35 p.m. to Tuesday, March 11, 2008, at 3:00 p.m.**

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