

JOINT MEETING OF THE EL CAJON CITY COUNCIL AND REDEVELOPMENT AGENCY



MINUTES

CITY OF EL CAJON EL CAJON, CALIFORNIA

April 8, 2008

A Regular Joint Meeting of the El Cajon City Council and Redevelopment Agency of the City of El Cajon, California held Tuesday, April 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 March 25, 2008.

ROLL CALL

Council/Agencymembers present:	McClellan, Ramos
Council/Agencymembers absent:	Kendrick
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 March 25, 2008, meetings and the Agenda of the April 8, 2008, meetings in accordance to State Law and Council/Agency Policy.

PRESENTATIONS:

- **Grossmont Union High School District Bond Issue**

AGENDA CHANGES:

MOTION BY LEWIS, SECOND BY MCCLELLAN, to add General Information "A" to the agenda as Item 12A.

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

CONSENT ITEMS: (1.1 – 1.8)

MOTION BY LEWIS, SECOND BY MCCLELLAN, to approve Consent Items 1.1 to 1.8.

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

1.1 MINUTES OF CITY COUNCIL/REDEVELOPMENT AGENCY MEETINGS

Approve Minutes of the March 25, 2008 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.

CONSENT ITEMS: (Continued)

1.4 FINAL PARCEL MAP AND PRIVATE IMPROVEMENT BOND FOR TENTATIVE PARCEL MAP (TPM) 628 – 1352 Bluebell Way, Engineering Job No. 3059 (Report: Director of Public Works)

Approve the Final Parcel Map and accept the Private Improvement Bond for TPM 628 at 1352 Bluebell Way.

1.5 PLAZA/AMPHITHEATER USE REQUEST/APPROVAL TO SERVE ALCOHOL AT “A TOAST TO MUSIC” (Report: Recreation Services Manager)

Approve the request of the El Cajon Community Development Corporation to conduct their annual benefit event, “A Toast to Music”. This event includes use of the East County Performing Arts Center and the City Plaza and Amphitheater, alcohol service, a required signed Hold Harmless Agreement, an ABC License and security personnel to be present at the event. (Note: The Hold Harmless Agreement is printed on the front of the facility use request.) Past practice has been to approve this event.

1.6 COMMUNITY EVENT IN THE RIGHT-OF-WAY - CONCERTS ON THE GREEN (Report: Assistant to the City Manager)

Approve the request for a Community Event in the right-of-way to be held every Friday evening on the Prescott Promenade from May 23 through September 5, 2008, excluding July 4, subject to the conditions listed in the Agenda Report.

1.7 CONTRACT CHANGE ORDER AND ANNUAL RENEWAL FOR GRAFFITI REMOVAL SERVICES (Report: Director of Community Development)

1. Authorize a \$28,000 contract change order from \$62,000 to \$90,000 with Graffiti Protective Coatings, Inc. for the remainder of the current fiscal year;
2. Increase the current fiscal year budget \$18,000 for graffiti removal services from \$72,000 to \$90,000 and allocate the additional requested funding of \$18,000 from the Redevelopment Agency Capital Projects Budget; and
3. Authorize renewal of the annual contract for the final term, July 1, 2008-June 30, 2009, in an amount to be determined as part of the Fiscal Year 2008-2009 budget.

CONSENT ITEMS: (Continued)

1.8 AMEND AGREEMENT FOR ASBESTOS AND LEAD PAINT INSPECTIONS (Report: Assistant to the City Manager)

Authorize the City Manager to execute an amendment to the existing Agreement for Professional Services between the City of El Cajon and H. M. Pitt Labs, Inc. for asbestos and lead paint inspections and related services.

PUBLIC COMMENT:

Andres Zeehandelaar expresses concerns about permitted uses in the R-2-R (Two Family Residential Restricted) Zone.

Claire Carpenter, representing the El Cajon Community Development Corporation (ECCDC) gives a status report on the state of the downtown area. **Mayor Lewis** announces that country radio station KSON-FM presented an award to Concerts on the Green, for being voted El Cajon's Best Place to Bring the Family.

Christina Burke, representing the ECCDC, speaks about upcoming Lend-A-Hand Day events.

Sunshine Horton congratulates Pat Sprecco on being named the new Police Chief, and talks about the importance of serving the community.

Bob McClellan provides an overview about Sam Adams, leader of the American Revolution.

2. WRITTEN COMMUNICATIONS:

2.1 POLICE AUTHORIZED TOW CONSORTIUM FEE INCREASE REQUEST (Report: Chief of Police)

RECOMMENDATION: That the City Council approve the request for the Tow Consortium tow rate increase.

DISCUSSION

No one comes forward to speak.

ITEM 2.1 (Continued)

MOTION BY LEWIS, SECOND BY MCCLELLAN, to Approve the request for the Tow Consortium tow rate increase.

MOTION CARRIES BY UNANIMOUS VOTE OF THOSE PRESENT. (KENDRICK – Absent)

2.2 LETTER REGARDING PROPOSED TERM LIMITS MEASURE

Letter from Dr. Gary L. Cass regarding term limitation measure proposed by Councilmember Dick Ramos

DISCUSSION

Dr. Gary Cass reads a letter he sent to Mayor Lewis concerning proposed term limits.

Councilmember Ramos responds to comments by Dr. Cass.

NO ACTION TAKEN.

3. PUBLIC HEARINGS: None

4. ADMINISTRATIVE REPORTS: None

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).

6.1 Metropolitan Transit System, San Diego Transit Corporation and San Diego Trolley, Inc. Agenda – Joint Meeting of the Board of Directors – March 27, 2008

6.2 SANDAG Board of Directors Agenda – March 28, 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 No Report

Mayor Pro-Tem Jillian Hanson-Cox provides a verbal report of her activities.

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

Report as stated.

9.

COUNCILMEMBER GARY KENDRICK

Heartland Communications JPA; Heartland Fire Training JPA.

9.1 Council Activities Report

9.2 RECOMMENDATIONS TO COMMITTEE TO REVIEW TERM LIMITS AND CAMPAIGN REFORM PROPOSALS

RECOMMENDATION: That the **City Council** appoint Rick Alexander, Jim Kelly and Gary Woods (chairperson) to the Committee to Review Term Limits and Campaign Reform Proposals.

DISCUSSION

Mayor Lewis indicates that Councilmember Kendrick has spoken with the citizens recommended for appointment to the committee and they have indicated a willingness to serve on the committee.

ITEM 9.2 (Continued)

MOTION BY LEWIS, SECOND BY MCCLELLAN, to appoint Rick Alexander, Jim Kelly and Gary Woods (chairperson) to the Committee to Review Term Limits and Campaign Reform Proposals.

**MOTION CARRIES. (RAMOS - No,
KENDRICK - Absent)**

10.

COUNCILMEMBER DICK RAMOS

Heartland Fire Training JPA (Alternate); Legislative Report.

10.1 No Report

11. LEGISLATIVE REPORT

11.1 League of California Cities Legislative Bulletin - *Priority Focus* - dated March 21 and 28, 2008.

NO RECOMMENDED ACTION.

12. GENERAL INFORMATION ITEMS FOR DISCUSSION:

12A Quarterly Report - Red Light Camera System

In response to questions by **Councilmember McClellan, Police Chief Sprecco** discusses some of the reasons that citations were not issued, and those that were contested by the registered owners of vehicles.

NO ACTION TAKEN.

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13. ORDINANCES: FIRST READING

13.1 CONSIDERATION OF INTRODUCTION OF AN ORDINANCE AMENDING CHAPTER 8.32 OF THE EL CAJON MUNICIPAL CODE (Report: City Attorney)

RECOMMENDATION: That the City Council

- Consider the proposed amendments;
- Adopt a MOTION and second to approve the first reading of the Ordinance Amending Chapter 8.32 of the El Cajon Municipal Code, with or without change; and
- Discussion
- Vote
- If approved, the Mayor requests the City Clerk to recite the title

An Ordinance Repealing Sections 8.32.025, 8.32.046 and 8.32.080 of Chapter 8.32 of the El Cajon Municipal Code and adopting new Sections 8.32.025, 8.32.046 and 8.32.080 of Chapter 8.32 to the El Cajon Municipal Code regarding regulation of smoking and secondhand smoke in public areas and places of employment

DISCUSSION

City Attorney Foley provides a summary of the report and distributes a revised copy of the proposed amendments to the ordinance, deleting the requirement to obtain written approval from the director of community development, for the location of smokers' outposts in an apartment building or in multi-unit housing developments.

Jason Baker, representing Communities Against Substance Abuse, comments on the proposed amendments.

In response to questions by **Mayor Lewis**, **City Attorney Foley** discusses the changes as they apply to landlords.

Michelle Miller, representing the San Diego County Apartment Association, expresses support for the amendments to the ordinance.

Discussion ensues among **Council** and **Staff** concerning signage for smokers' outposts.

MOTION BY LEWIS, SECOND BY RAMOS, to Adopt a motion to approve the first reading of the ordinance with the changes as reflected in the version distributed at today's meeting.

ITEM 13.1 (Continued)

DISCUSSION

No one else comes forward to speak.

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

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

14. ORDINANCES: SECOND READING AND ADOPTION - None

15. CLOSED SESSION: None

Adjournment: Mayor Lewis adjourned the Regular Joint Meeting of the City Council/ Redevelopment Agency held this 8th day of April, 2008, at 4:06 p.m. to Tuesday, April 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

APRIL 8, 2008

An Adjourned Regular Joint Meeting of the City Council and Redevelopment Agency of the City of El Cajon, California, held Tuesday, April 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 April 8, 2008, by order of the City Council and Redevelopment Agency.

ROLL CALL

Council/Agencymembers present:	McClellan, Ramos
Council/Agencymembers absent:	Kendrick
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: None

PUBLIC HEARINGS:

**100 TENTATIVE PARCEL MAP 637 (Baranowski) – 1206 Flamingo Avenue
(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. 10486** recommending approval of Tentative Parcel Map 637 for a two-lot subdivision in the R-1-6 Zone at 1206 Flamingo Avenue.

DISCUSSION

Director of Community Development Ayres provides a summary of the Item.

Mayor Lewis announces the Public Hearing is now Open.

No one comes forward to speak.

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

MOTION CARRIES BY UNANIMOUS VOTE OF THOSE PRESENT. (KENDRICK – Absent)

MOTION BY LEWIS, SECOND BY MCCLELLAN, to Approve Planning Commission Resolution No. 10486 recommending approval of Tentative Parcel Map 637 for a two-lot subdivision in the R-1-6 Zone at 1206 Flamingo Avenue.

MOTION CARRIES BY UNANIMOUS VOTE OF THOSE PRESENT. (KENDRICK – Absent)

101. ITEMS CONTINUED FROM THE 3:00 P.M. MEETING: None

ADJOURNMENT: Mayor Lewis adjourned the Adjourned Regular Joint Meeting of the City Council and the Redevelopment Agency held this 8th day of April, 2008, at 7:03 p.m. to Tuesday, April 22, 2008, at 3:00 p.m.

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