

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



## MINUTES

### CITY OF EL CAJON EL CAJON, CALIFORNIA

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**APRIL 22, 2008**

An Adjourned Regular Joint Meeting of the El Cajon City Council and Redevelopment Agency of the City of El Cajon, California held Tuesday, April 22, 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 April 8, 2008.

#### **ROLL CALL**

Council/Agencymembers present:	Kendrick, McClellan
Council/Agencymembers absent:	Ramos
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 April 8, 2008, meetings and the Agenda of the April 22, 2008, meeting in accordance to State Law and Council/Agency Policy.

**PRESENTATIONS:**

- **Swearing in of Pat Sprecco, Chief of Police**
- **Teen Coalition – “Youth of the Year Award”**
- **Proclamation – Municipal Clerk’s Week – May 4-10, 2008**
- **Proclamation – Building Safety Week – May 4-10, 2008**
- **Presentation by Waste Management**

**AGENDA CHANGES: None**

**Mayor Lewis** thanks Staff for their work on updating the City’s Evacuation Plan.

**CONSENT ITEMS: (1.1 – 1.15)**

**MOTION BY LEWIS, SECOND BY HANSON-COX, to Approve Consent Items 1.1 to 1.15, pulling Items 1.9 and 1.11, as requested by MCCLELLAN.**

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

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

Approve Minutes of the April 8, 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 COMMUNITY EVENT IN THE RIGHT-OF-WAY – CAJON CLASSIC CRUISE  
(Report: Assistant to the City Manager)**

Concur with the City's Special Events Committee and approve the request for a Community Event in the right-of-way to be held every Wednesday evening in the downtown area from June 4 through September 24 and additional events on October 29 and December 10, 2008, with the conditions contained in the Agenda Report.

**1.5 RESOLUTION – AWARD OF BID NO. 034-08 – PCC CHANNEL WALL  
REPAIRS AT VARIOUS LOCATIONS (Report: Purchasing Agent)**

Adopt RESOLUTION NO. 35-08 and award the bid to the low bidder, Superior Gunite, in the amount of \$363,710.00.

**1.6 SPECIAL OPERATION LICENSE – VOLVO ROAD MACHINERY, INC.  
601 Front Street**

Approve the application as submitted by Steve Frisbie for a Special Operation License for construction equipment sales, service and rental at 601 Front Street.

**1.7 SPECIAL OPERATION LICENSE – DE HAYS JEWELRY – 825 Jamacha  
Road**

Approve the application as submitted by Saad De Hays for a Special Operation License for sale of jewelry at 825 Jamacha Road.

**1.8 RESOLUTION – POLICE AUTHORIZED TOW CONSORTIUM FEE  
INCREASE (Report: City Clerk)**

Adopt RESOLUTION NO. 36-08 approving the fee increase associated with Police initiated tows in the City of El Cajon.

**CONSENT ITEMS: (Continued)**

**PULLED FOR DISCUSSION:**

- 1.9 PROFESSIONAL SERVICES CONTRACT FOR CITYWIDE DRAINAGE MASTER PLAN - PUBLIC WORKS REQUEST FOR STATEMENT OF QUALIFICATIONS TO PREPARE A CITYWIDE DRAINAGE MASTER PLAN, PW3160-08 (Report: Director of Public Works)**

**RECOMMENDATION:** That the City Council authorize the City Manager to negotiate and execute a Professional Services Contract with Rick Engineering Company to develop a Citywide Drainage Master Plan.

- 1.10 RESOLUTIONS – INSTALLATION OF CURB RAMPS AT VARIOUS LOCATIONS – PROJECT #14 - Engineering Job No. 3172, Bid No. 037-08 (Report: Director of Public Works)**

Adopt RESOLUTION NO. 37-08 to approve the Plans and Specifications and RESOLUTION NO. 38-08 to direct publication of the Notice Inviting Sealed Bids to be opened on May 21, 2008, for Installation of Curb Ramps at Various Locations - Project #14.

**PULLED FOR DISCUSSION:**

- 1.11 DISPOSAL OF SURPLUS REAL PROPERTY AT 1068 BROADWAY (Report: Director of Redevelopment and Housing)**

**RECOMMENDATION:** That the City Council declare the property at 1068 Broadway, APN 484-293-34-00, as surplus, direct and authorize the City Manager to dispose of the property in accordance with City Council Policy and re-lease space as necessary to cover operating costs.

- 1.12 RESOLUTIONS – RESURFACING OF WASHINGTON AVENUE, AVOCADO BOULEVARD TO EAST CITY LIMITS, Engineering Job No. 3133, Bid No. 039-08 (Report: Director of Public Works)**

Adopt RESOLUTION NO. 39-08 to approve the Plans and Specifications and RESOLUTION NO. 40-08 to direct publication of the Notice Inviting Sealed Bids to be opened on May 28, 2008, for the Resurfacing of Washington Avenue, Avocado Boulevard to East City Limits.

**CONSENT ITEMS: (Continued)**

**1.13 BUDGET ADJUSTMENT FOR WISCONSIN COTTAGES PROJECT #LM0703  
(Report: Director of Redevelopment and Housing)**

Authorize a budget adjustment to increase the current fiscal year budget for the Wisconsin Cottages Project for previously authorized loan disbursements, along with minor project related costs, from the Unappropriated Redevelopment Low and Moderate Housing Fund Balance.

**1.14 AUTHORIZATION FOR “ON-CALL” PLAN CHECK SERVICES  
(Report: Director of Public Works)**

Direct the City Manager to renew the multi-year contract for “On-Call” Plan Check Services and authorize the fourth amendment to the Agreement for Professional Services between the City of El Cajon and Infrastructure Engineering Corporation to extend the agreement through June 30, 2009, and increase the contract agreement amount by \$65,000 for FY 2008-2009.

**1.15 ACCEPTANCE OF THE CONSTRUCTION OF FIRE STATION NO. 8,  
Engineering Job No. 3109, Bid No. 009-07 (Report: Director of Public  
Works)**

Accept the project and authorize the City Clerk to record a Notice of Completion and release the bonds in accordance with the contract terms.

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**1.9 PROFESSIONAL SERVICES CONTRACT FOR CITYWIDE DRAINAGE  
MASTER PLAN - PUBLIC WORKS REQUEST FOR STATEMENT OF  
QUALIFICATIONS TO PREPARE A CITYWIDE DRAINAGE MASTER PLAN,  
PW3160-08 (Report: Director of Public Works)**

**RECOMMENDATION:** That the City Council authorize the City Manager to negotiate and execute a Professional Services Contract with Rick Engineering Company to develop a Citywide Drainage Master Plan.

**DISCUSSION**

In response to questions by **Councilmember McClellan, Director of Public Works Turner** discusses the criteria for selection of the contractor, indicating the primary selection was based on qualifications. Negotiations are then made with the most qualified company.

## **ITEM 1.9 (Continued)**

**City Attorney Foley** adds that when dealing with engineering firms, architectural firms or landscape architects, California law requires that the firms must be rated. The award cannot simply be based on the lowest bid responding to the request.

**MOTION BY LEWIS, SECOND BY MCCLELLAN, to Approve Consent Item 1.9.**

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

### **1.11 DISPOSAL OF SURPLUS REAL PROPERTY AT 1068 BROADWAY (Report: Director of Redevelopment and Housing)**

**RECOMMENDATION:** That the **City Council** declare the property at 1068 Broadway, APN 484-293-34-00, as surplus, direct and authorize the City Manager to dispose of the property in accordance with City Council Policy and re-lease space as necessary to cover operating costs.

#### **DISCUSSION**

In reply to questions by **Councilmember McClellan**, **City Manager Henry** indicates that rent is being collected for the property. After the sale of the property, proceeds will go back into CDBG (Community Development Block Grant) funds.

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

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

#### **PUBLIC COMMENT:**

**Stevie Vildibill** speaks about the American Cancer Society's Relay for Life event taking place on June 7-8, 2008 at Granite Hills High School.

**Dr. Gwendalle Cooper** speaks about the Global Human Rights Torch Relay to be held on May 3, 2008 at the Spreckels Organ Pavilion in Balboa Park.

**Sunshine Horton** provides an update on her yellow-ribbon project, and expresses concern about secondhand smoke near the coffee shop at Main Street and Magnolia Avenue.

## **PUBLIC COMMENT: (Continued)**

**Bob McClellan** reads from an article reprinted from 1848, featuring Benjamin Franklin, one of the signers of the Declaration of Independence.

**Jillian Hanson-Cox**, representing the Mother Goose Parade Association, provides an update about this year's parade and plans for a star-studded parade weekend.

## **2. WRITTEN COMMUNICATIONS:**

### **2.1 LETTER FROM EAST COUNTY YOUTH SYMPHONY**

Letter from Olga Reztsova, Music Director for East County Youth Symphony inviting Mayor and City Council to attend the concert at the East County Performing Arts Center on Wednesday, May 28, 2008, from 10:30 a.m. to 12:30 p.m. and thanking the City for donating one of its days at ECPAC for the event.

### **DISCUSSION**

**Olga Reztsova**, Music Director for East County Youth Symphony, speaks about the concert to be held on May 28th.

**NO ACTION TAKEN.**

## **3. PUBLIC HEARINGS:**

### **3.1 RESOLUTION – DELINQUENT SIDEWALK REPAIR INVOICE – 415 South Second Street (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 confirming the charges and levying the assessment on the next regular tax bill; and
- **Authorize the City Clerk** to place a lien on delinquent property and forward to the County Tax Assessor for billing on the next property tax bill.

### **DISCUSSION**

**Mayor Lewis** indicates he was informed that payment has been received for this item.

The Public Hearing is now open.

**ITEM 3.1 (Continued)**

No one comes forward to speak.

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

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

**MOTION BY LEWIS, SECOND BY MCCLELLAN, to File the report.**

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

**3.2 RESOLUTION – DELINQUENT SIDEWALK REPAIR INVOICE - 1050 EAST LEXINGTON AVENUE (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 confirming the charges and levying the assessment on the next regular tax bill; and
- **Authorize the City Clerk** to place a lien on delinquent property and forward to the County Tax Assessor for billing on the next property tax bill.

**DISCUSSION**

**Mayor Lewis** indicates he was informed that payment has been received for this item.

The Public Hearing is now Open.

No one comes forward to speak.

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

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

**MOTION BY LEWIS, SECOND BY MCCLELLAN, to File the report.**

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



**4. ADMINISTRATIVE REPORTS:**

**4.1 JAMACHA ROAD/SECOND STREET (SR-54) CIRCULATION STUDY  
(Report: Director of Public Works)**

**RECOMMENDATION:** That the City Council accept the report as presented and concur that there is sufficient documentation that the proposed widening of Jamacha Road between East Main Street and Gustavo is not necessary at this time based on the findings of the report.

**DISCUSSION**

In response to questions by Councilmember McClellan, Director of Public Works Turner affirms that the study shows the widening project isn't necessary at this time.

**MOTION BY LEWIS, SECOND BY MCCLELLAN, to file the report.**

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

- 6.1 Metro Commission and Metro Wastewater JPA Meeting Draft Minutes – March 6, 2008**
- 6.2 Metro Commission and Metro Wastewater JPA Agenda and Draft Minutes– April 3, 2008**
- 6.3 Local Agency Formation Commission Agenda – April 7, 2008**
- 6.4 Joint Meeting of the Board of Directors for the Metropolitan Transit System, San Diego Transit Corporation and San Diego Trolley, Inc. Agenda – April 10, 2008**
- 6.5 Metro Wastewater JPA News Brief – April 2008**
- 6.6 SANDAG Board of Directors Policy Agenda – April 11, 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** encourages citizens to utilize the graffiti hotline to report graffiti within the city by calling 441-5533.

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.**

In response to questions by **Councilmember McClellan**, **Mayor Lewis** indicates the issue between LAFCO and Home Depot is not yet settled.

**Councilmember McClellan** thanks **Mayor Pro-Tem Jillian Hanson-Cox** for her involvement with the Miss El Cajon and Miss Teen El Cajon pageants.

9.

### **COUNCILMEMBER GARY KENDRICK**

Heartland Communications JPA; Heartland Fire Training JPA.

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

##### **REPORT AS STATED.**

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 April 4 and April 11, 2008**

**NO RECOMMENDED ACTION.**

**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 AMENDING CHAPTER 8.32 OF THE EL CAJON MUNICIPAL CODE**

**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**

No one comes forward to speak.

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

**MOTION BY LEWIS, SECOND BY KENDRICK, to Adopt Ordinance No. 4913.**

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

**15. CLOSED SESSION - None**

**Adjournment: Mayor Lewis adjourned the Adjourned Regular Joint Meeting of the City Council/ Redevelopment Agency held this 22nd day of April 2008, at 4:29 p.m. to Tuesday, May 13, 2008, at 3:00 p.m.**

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