

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



## MINUTES

### CITY OF EL CAJON EL CAJON, CALIFORNIA

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**OCTOBER 7, 2008**

A Regular Joint Meeting of the El Cajon City Council and Redevelopment Agency of the City of El Cajon, California held Tuesday, October 7, 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 September 23, 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 Johnson, Assistant City Attorney Henry, City Manager/Executive Director Turner, Director of Public Works Ayes, 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 September 23, 2008, meetings and the Agenda of the October 7, 2008, meetings in accordance to State Law and Council/Agency Policy.

**PRESENTATIONS:**

- **Proclamation – Community Planning Month**

**AGENDA CHANGES: None**

**CONSENT ITEMS: (1.1 – 1.8)**

**MOTION BY LEWIS, SECOND BY RAMOS, to approve Consent Items 1.1 to 1.8, pulling Item 1.6 and bringing it back on October 21, 2008, as requested by Staff, and pulling Item 1.5, as requested by HANSON-COX.**

**MOTION CARRIES BY UNANIMOUS VOTE.**

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

Approve Minutes of the September 23, 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.

**1.4 REVISIONS TO CITY COUNCIL POLICY C-6, LANDSCAPE POLICY - TO ALLOW FLEXIBILITY IN CURB REQUIREMENTS TO ENSURE COMPLIANCE WITH STORM WATER REGULATIONS  
(Report: Director of Public Works)**

Approve the proposed revisions to City Council Policy C-6, Landscape Policy, to allow flexibility in determining height and design of curbs bordering landscape areas.

**CONSENT ITEMS: (Continued)**

**PULLED FOR DISCUSSION:**

- 1.5 HOMEOWNERSHIP FAIR – CITYWIDE EVENT (Report: Director of Redevelopment and Housing)**

**RECOMMENDATION:** That the City Council declare the 4<sup>th</sup> Annual East County Homeownership Fair a Citywide event.

**(PULLED FROM AGENDA)**

- 1.6 RESOLUTION – AWARD OF BID NO. 014-09 – FIRE STATION 6 KITCHEN RENOVATION (Report: Purchasing Agent)**

**RECOMMENDATION:** That the City Council adopt the next RESOLUTION in order and award the bid to the low bidder, Healey Construction Co., in the amount of \$67,524.00.

- 1.7 GRANT A ONE-YEAR TIME EXTENSION TO THE SUBDIVISION AGREEMENT FOR TSM 602 TO CONSTRUCT PUBLIC IMPROVEMENTS FOR 1362 EAST MAIN STREET, Engineering Job No. 3018 (Report: Director of Public Works)**

Grant a one-year time extension to the Subdivision Agreement approved by City Council on October 24, 2006, for TSM 602, Final Map No. 15465, setting the new expiration date to October 24, 2009.

- 1.8 GRANT OF EASEMENT TO SAN DIEGO GAS AND ELECTRIC FOR CITY-OWNED PROPERTY LOCATED AT 1001 WEST BRADLEY AVENUE (Report: Director of Public Works)**

Approve the execution of a Grant of Easement to San Diego Gas and Electric, in conjunction with necessary service upgrades in the vicinity of West Bradley and North Marshall Avenues.

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**CONSENT ITEMS: (Continued)**

**1.5 HOMEOWNERSHIP FAIR – CITYWIDE EVENT (Report: Director of Redevelopment and Housing)**

**RECOMMENDATION:** That the City Council declare the 4<sup>th</sup> Annual East County Homeownership Fair a Citywide event.

**DISCUSSION**

**Mayor Pro-Tem Jillian Hanson-Cox** encourages the public to attend the event on Saturday, November 1<sup>st</sup> at the Ronald Reagan Community Center.

**MOTION BY LEWIS, SECOND BY MCCLELLAN, to Approve Item 1.5**

**MOTION CARRIES BY UNANIMOUS VOTE.**

**PUBLIC COMMENT:**

**Kristy Mundt** encourages citizens to register to vote.

**Sunshine Horton** speaks against drinking and driving.

**Mike Gardy**, speaks on behalf of El Cajon taxi owners and drivers, requesting help from Council to address problems they are facing with MTS (Metropolitan Transit Systems), regarding restrictions placed on El Cajon taxis.

**Mayor Lewis** and **Councilmember McClellan** suggest that Mr. Gardy attend the next MTS meeting to voice his concerns.

**Claire Carpenter**, representing the El Cajon Community Development Corporation, discusses upcoming events in El Cajon.

**Bob McClellan** reads about some of the historic actions taken by the Continental Congress.

**Jillian Hanson-Cox** provides an update on the plans for the Mother Goose Parade.

**2. WRITTEN COMMUNICATIONS: None**

**3. PUBLIC HEARINGS: None**

**4. ADMINISTRATIVE REPORTS:**

**4.1 2009 CALENDAR OF CITY COUNCIL/REDEVELOPMENT AGENCY MEETINGS (Report: City Clerk)**

**RECOMMENDATION:** That the City Council review the calendar and proposed schedule for City Council/Redevelopment Agency Meetings in 2009 and make any appropriate modifications or accept as presented.

#### **DISCUSSION**

**Councilmembers** discuss modifying the November and December meetings.

**MOTION BY LEWIS, SECOND BY MCCLELLAN, to Accept the modified schedule for the 2009 City Council/Redevelopment Agency Meetings, changing the November meetings to a single meeting on November 17th, and the December meetings to December 1<sup>st</sup> and 15<sup>th</sup>.**

**MOTION CARRIES BY UNANIMOUS VOTE.**

**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 SANDAG – Public Safety Committee Agenda, September 19, 2008**

**6.2 SANDAG Board of Directors Agenda – September 26, 2008**

## 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 Verbal Report**

**Mayor Pro-Tem Jillian Hanson-Cox** reports on her activities during this period.

8.

### **COUNCILMEMBER BOB McCLELLAN:**

Council Advisory Meeting Schedule, Harry Griffen Park Joint Steering Committee; Heartland Communications JPA – Alternate; MTS (Metropolitan Transit System Board).

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

In addition to the activities listed on the report, **Councilmember McClellan** adds that he attended a meeting of the National Transit Association.

9.

### **COUNCILMEMBER GARY KENDRICK**

Heartland Communications JPA; Heartland Fire Training JPA.

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

**Councilmember Kendrick** adds to his report, stating that he attended the Oktoberfest this past weekend.

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 September 19, 2008**

**DISCUSSION**

**Councilmember Ramos** speaks about recent legislative actions supported by Representative Joel Anderson, and the impact of the State budget on monies that would have gone to the City.

**NO RECOMMENDED ACTION.**

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

**13. ORDINANCES: FIRST READING**

**13.1 CONSIDERATION OF INTERIM URGENCY ORDINANCE TO PROHIBIT MANDATORY DESIGN AND CONSTRUCTION OF IMPERVIOUS PARKING AREAS AND DRIVEWAYS (Report: City Attorney)**

**RECOMMENDATION:** That the City Council adopt as an urgency measure an interim ordinance prohibiting the mandatory design and construction of parking areas and driveways with a minimum of two inches of asphaltic concrete on a prepared base throughout the city.

**Director of Public Works Turner** discusses the necessity for the ordinance.

**MOTION BY LEWIS, SECOND BY RAMOS, to Adopt Interim Ordinance No. 4918.**

**DISCUSSION**

No one comes forward to speak.

**MOTION CARRIES BY UNANIMOUS VOTE.**

The **City Clerk** recites the title of the interim urgency ordinance.

An Interim Ordinance Adopted as an Urgency Measure Pursuant to California Government Code Section 65858 to Temporarily Prohibit the Mandatory Paving of All Parking Areas and Driveways with a Minimum of Two Inches of Asphaltic Concrete In the City of El Cajon

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

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

**14.1 IMPOSITION OF A TRANSACTION AND USE TAX TO BE ADMINISTERED BY THE STATE BOARD OF EQUALIZATION**

**An Ordinance of the City of El Cajon Imposing a Transactions and Use Tax to be Administered by the State Board of Equalization**

**MOTION BY LEWIS, SECOND BY HANSON-COX, to Adopt Ordinance No. 4919.**

**MOTION CARRIES BY UNANIMOUS VOTE.**

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

**14.2 AMENDMENT OF FLOOD DAMAGE PREVENTION ORDINANCE**

**An Ordinance repealing Section 15.14.050 of Chapter 15.14 of the El Cajon Municipal Code and adopting a new Section 15.14.050 of Chapter 15.14 to the El Cajon Municipal Code amending the City Flood Damage Prevention Ordinance to establish provisions for notification of other agencies when the base flood elevations of properties within the City of El Cajon change due to physical alterations**

**MOTION BY LEWIS, SECOND BY HANSON-COX, to adopt Ordinance No. 4920.**

**MOTION CARRIES BY UNANIMOUS VOTE.**

**15. CLOSED SESSIONS: None**

**Adjournment:** Mayor Lewis adjourned the Regular Joint Meeting of the City Council/ Redevelopment Agency held this 7th day of October, 2008, at 3:50 p.m. to Tuesday, October, 2008, at 7:00 p.m.

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



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## MINUTES

### CITY OF EL CAJON EL CAJON, CALIFORNIA

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**OCTOBER 7, 2008**

An Adjourned Regular Joint Meeting of the City Council and Redevelopment Agency of the City of El Cajon, California, held Tuesday, October 7, 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, October 7, 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 Johnson, Assistant City Attorney 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**

**100 INTERVIEWS FOR PLANNING COMMISSION VACANCY (Report: City Clerk)**

**RECOMMENDATION:** That the City Council conduct interviews to fill a position on the City's Planning Commission and appoint an applicant to serve the remainder of the term created by an unexpected vacancy.

Interviews are conducted with the following applicants:

Intsar P. Bales  
Kristy D. Mundt  
Karen Marie Otter  
Ruthie Solis  
David W. Woods

**MOTION BY LEWIS, SECOND BY KENDRICK, to Appoint Intsar P. Bales to serve as Planning Commissioner for the remainder of the term expiring January 31, 2012.**

**MOTION CARRIES BY UNANIMOUS VOTE.**

**Intsar P. Bales is sworn in by City Clerk.**

*Recess called at 8:12 p.m.  
Meeting called back to order at 8:20 p.m.*

**PUBLIC HEARINGS:**

**101 HISTORIC RESOURCE DESIGNATION NO. 2 (Report: Director of Community Development)**

**RECOMMENDATION:** That the City Council

- **Open the Public Hearing and receive testimony**
- **Close the Public Hearing**
- **Adopt the next RESOLUTION in order** designating the Olaf Wieghorst House as an El Cajon Historic Resource.

**DISCUSSION**

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

**Item 101 (Continued)**

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

**Jim Daniels**, representing Olaf Wieghorst foundation speaks in favor of Historic Resource Designation.

In reply to a question by **Mayor Lewis** as to if a Cantina would be added to the Historic House, Mr. Daniels tells Council that in fact that is in the plans for the future.

**Mayor Pro-Tem Jillian Hanson-Cox** supports the future plans for the Olaf Wieghorst House and compliments the historical group on what has already been achieved.

**Councilmember Ramos** asks what the time frame is for opening; Mr. Daniels replies that timeline is dependent on work that needs to be completed and funding.

**Eldonna Lay** thanks Council, Planning Commission and City Staff for their support on this project.

No further comments are offered.

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

**MOTION CARRIES BY UNANIMOUS VOTE.**

**MOTION BY LEWIS, SECOND BY McCLELLAN, to Adopt RESOLUTION NO. 99-08 designating the Olaf Wieghorst House as an El Cajon Historic Resource.**

**MOTION CARRIES BY UNANIMOUS VOTE.**

**102 CONDITIONAL USE PERMIT 2086 – TOYOTA USED CAR SALES AND MINOR AUTOMOTIVE REPAIR BUSINESS – 572 N. Johnson Avenue (Report: Director of Community Development)**

**RECOMMENDATION: That the City Council**

- **Open the Public Hearing and receive testimony**
- **Close the Public Hearing**
- **Adopt the next RESOLUTION in order** approving a conditional use permit to establish a vehicle sales and minor automotive repair business on a property addressed as 572 North Johnson Avenue

**Item 102 (Continued)**

**DISCUSSION**

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

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

No further comments are offered.

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

**MOTION CARRIES BY UNANIMOUS VOTE.**

**MOTION BY LEWIS, SECOND BY RAMOS, to Adopt RESOLUTION NO. 100-08 approving a conditional use permit to establish a vehicle sales and minor automotive repair business at 572 North Johnson Avenue.**

**MOTION CARRIES BY UNANIMOUS VOTE.**

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

**ADJOURNMENT: Mayor Lewis adjourned the Adjourned Regular Joint Meeting October, 2008, at 8:40 p.m. to Tuesday, October 21, 2008, at 3:00 p.m.**

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