

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



## MINUTES

### CITY OF EL CAJON EL CAJON, CALIFORNIA

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**DECEMBER 16, 2008**

An Adjourned Regular Joint Meeting of the El Cajon City Council and Redevelopment Agency of the City of El Cajon, California held Tuesday, December 16 2008, was called to order by Mayor/Chair Mark Lewis at 2:00 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 Tuesday, December 2, 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 December 2, 2008, meeting and the Agenda of the December 16, 2008, meetings in accordance to State Law and Council/Agency Policy.

- **NOVEMBER 4, 2008 GENERAL MUNICIPAL ELECTION – CERTIFICATE OF RESULTS OF CANVASS**

The **City Clerk** recites the results of the Canvass of the Election for three Councilmembers of the City Council and Proposition “J” for a 0.50 percent transactions and use tax to preserve funding for general city services.

- **RESOLUTION: DECLARING OFFICIAL RESULTS OF THE GENERAL MUNICIPAL ELECTION HELD NOVEMBER 4, 2008**

**RECOMMENDATION:** That the **City Council** adopt the next RESOLUTION in order declaring the results of the Election and other matters as required by law.

**MOTION BY LEWIS, SECOND BY MCCLELLAN, to adopt RESOLUTION NO. 120-08 declaring the results of the Election and other matters as required by law.**

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

- **OATH OF OFFICE ADMINISTERED TO JILLIAN HANSON-COX**  
Remarks by Councilmember Hanson-Cox
- **OATH OF OFFICE ADMINISTERED TO BOB McCLELLAN**  
Remarks by Councilmember McClellan
- **OATH OF OFFICE ADMINISTERED TO BILL WELLS**  
Remarks by Councilmember Wells

*Recess called at 2:19 p.m.*

*Meeting reconvened at 2:50 p.m.*

**Councilmember McClellan** speaks about George Washington and the French and Indian War.

- **ROLL CALL OF NEWLY SEATED COUNCILMEMBERS**

Council/Agencymembers present:	Kendrick, McClellan, Wells
Council/Agencymembers absent:	None
Mayor Pro Tem/Vice Chair present:	Hanson-Cox
Mayor/Chair present:	Lewis

- **PRESENTATIONS:**

- **Teen Coalition**

**AGENDA CHANGES:**

**MOTION BY LEWIS, SECOND BY MCCLELLAN, to remove Items 1.5 and 1.15 from the agenda, as recommended by Staff.**

**MOTION CARRIES BY UNANIMOUS VOTE.**

**CONSENT ITEMS: (1.1 – 1.15)**

**MOTION BY LEWIS, SECOND BY MCCLELLAN, to approve Consent Items 1.1 to 1.4 and 1.6 through 1.14.**

**MOTION CARRIES BY UNANIMOUS VOTE.**

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

Approve Minutes of the December 2, 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.

**CONSENT ITEMS: (Continued)**

**1.4 RESOLUTION: AWARD OF BID NO. 013-09 – SEWER AND STORM DRAIN REHABILITATION FY09-PHASE I (Report: Purchasing Agent)**

Adopt RESOLUTION NO. 121-08 to award the bid to the lowest responsive bidder, Burtech Pipeline, Inc., in the amount of \$128,998.25.

***THROUGH EARLIER ACTION, THIS ITEM WAS REMOVED FROM THE AGENDA:***

**1.5 REVISED CLASSIFICATION SPECIFICATION AND SALARY RECOMMENDATION FOR ANIMAL CONTROL MANAGER (Report: Director of Human Resources)**

**RECOMMENDATION:** That the City Council approve the revised class specification for Animal Control Manager and re-allocate the salary to range 97.4, \$65,770 - \$80,142.

**1.6 LICENSING BICYCLES (Report: Director of Recreation)**

Approve the recommendation that the City no longer license bicycles.

**1.7 PAUL COVERDELL FORENSIC SCIENCE IMPROVEMENT GRANT (Report: Chief of Police)**

1. Authorize the City Manager to accept the Governor's Office of Emergency Services (OES) Paul Coverdell Forensic Science Improvement (Coverdell) Grant in the amount of \$5,815.00, and to execute any grant documents and agreements necessary for the receipt and use of these funds; and
2. Appropriate the OES Coverdell Grant Funds in the amount of \$5,815.00.

**1.8 FISCAL YEAR 2007-08 FINANCIAL STATEMENTS AND RELATED REPORTS (Report: Director of Redevelopment and Housing)**

Review and accept the Annual Financial Report of the Redevelopment Agency of the City of El Cajon and other mandated reports, substantially in the form as presented for fiscal year ending June 30, 2008. As the reports attached to the Agenda Report are in final draft form, staff further recommends the Redevelopment Agency authorize the Executive Director to make any necessary changes prior to submittal to the State Department of Housing and Community Development.

**CONSENT ITEMS: (Continued)**

**1.9 SPECIAL OPERATION LICENSE – PLUCK-A-TRUCK AUTO WRECKING –  
1416 Pioneer Way**

Approve the application for a Special Operation License for Pluck-A-Truck Auto Wrecking, as submitted by Evelyn Miller for an auto wrecking and scrap iron processing business located at 1416 Pioneer Way.

**1.10 SPECIAL OPERATION LICENSE – CAPITOL SECURITY SERVICES, INC. –  
535 Broadway, Suite 200**

Approve the application for a Special Operation License for Capitol Security Services, Inc., as submitted by Trueman Reynolds for a private security business located at 535 Broadway, Suite 200.

**1.11 SPECIAL OPERATION LICENSE – SILVER STORE – 415 Parkway  
Plaza #9026**

Approve the application for a Special Operation License for Silver Store, as submitted by Mayra Herrera for a retail jewelry store, including jewelry repair and sale and purchase of used jewelry.

**1.12 ACCEPTANCE OF EMERGENCY REPAIRS TO WASHINGTON CHANNEL  
NORTH OF CIVIC CENTER WAY, Engineering Job No. 3256, RFQ NO.  
288828 (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.

**1.13 RESOLUTION: APPOINTING CITY ATTORNEY STAFF OF THE CITY OF  
EL CAJON**

Adopt RESOLUTION NO. 122-08 to appoint the staff of the City Attorney's Office as follows:

Morgan L. Foley, City Attorney  
Johanna N. Canlas, Assistant City Attorney  
Lisa A. Foster, Assistant City Attorney  
Kimberly A. Johnson, Assistant City Attorney  
Barbara C. Luck, Assistant City Attorney  
Jennifer M. Lyon, Assistant City Attorney  
Hilda R. Mendoza, Assistant City Attorney  
Joshua D. Tucker, Assistant City Attorney  
Michael T. Reid, Staff Attorney

**CONSENT ITEMS: (Continued)**

**1.14 SANITARY SEWER MASTER PLAN – Job No. 3098 (Report: Director of Public Works)**

Accept the final Sanitary Sewer Master Plan report for filing.

***THROUGH EARLIER ACTION, THIS ITEM WAS REMOVED FROM THE AGENDA:***

**1.15 RETAIL ECONOMIC DEVELOPMENT STRATEGY – BUXTON COMPANY (Report: Director of Redevelopment and Housing)**

Review the proposal from Buxton Company attached to the Agenda Report and authorize the Executive Director to execute a professional services agreement for the purpose of creating a retail economic development strategy and appropriate \$70,000 from the Redevelopment Agency Unrestricted Capital Project Fund 590 to 590110-8395.

**PUBLIC COMMENT:**

**Mike Gardy** comments on issues involving El Cajon taxi drivers and MTS (Metropolitan Transit System) regulations.

**City Manager Henry** indicates Staff is in the process of gathering information from MTS, and is working on a possible meeting with them in January.

In response to the question by **City Manager Henry**, **Mr. Gardy** agrees to serve as the primary contact for El Cajon taxi drivers with concerns about MTS regulations.

**Councilmember McClellan** says he would like to see a change in the way the El Cajon cab drivers are treated.

**Sunshine Horton** reads a holiday message.

**Mayor Pro Tem Jillian Hanson-Cox** reminds the public that this is the time for telephone and internet scams, and advises not to give out personal information to unauthorized sources. She also suggests that residents check in on seniors and those who are living alone.

**Councilmembers Wells and Kendrick** extend well wishes for the holiday season.

**2. WRITTEN COMMUNICATIONS: None**

**3. PUBLIC HEARINGS: None**

**4. ADMINISTRATIVE REPORTS:**

**4.1 SELECTION OF MAYOR PRO TEM (Report: City Clerk)**

**RECOMMENDATION: That the City Council select a Mayor Pro Tem according to the El Cajon Municipal Code.**

**DISCUSSION**

No one comes forward to speak.

**MOTION BY LEWIS, SECOND BY MCCLELLAN, to select Bill Wells as Mayor Pro Tem.**

**MOTION CARRIES BY UNANIMOUS VOTE.**

**4.2 VACANCIES AND TERM EXPIRATIONS ON CITY COMMISSIONS AND PUBLIC SAFETY FACILITY FINANCING OVERSIGHT COMMITTEE (Report: City Clerk)**

**RECOMMENDATION: That the Mayor and City Council establish a schedule for applications/interviews of candidates to serve on the Public Safety Facility Financing Oversight Committee and City Commissions, or reappoint, if appropriate.**

**DISCUSSION**

No one comes forward to speak.

**MOTION BY LEWIS, SECOND BY KENDRICK, to approve the schedule for applications/interviews of candidates to serve on the Public Safety Facility Financing Oversight Committee and City Commissions, or reappoint, if appropriate.**

**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 LAFCO Bulletin – November, 2008**

### **6.2 Local Agency Formation Commission Agenda – December 1, 2008**

### **6.3 SANDAG Board of Directors Agenda – December 5, 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 Verbal Report**

**Councilmember Hanson-Cox** gives a verbal report on her activities for 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**

Report as stated.

### **9.**

#### **COUNCILMEMBER GARY KENDRICK**

Heartland Communications JPA; Heartland Fire Training JPA.

#### **9.1 No Report**



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 December 5, 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 ZONE RECLASSIFICATION 2295

An Ordinance approving Zone Reclassification 2295 to rezone property from the R-1-6-H (Residential Single-Family 6,000 Sq. Ft., Hillside Overlay) Zone to the O-P (Office Professional) Zone on property located on the north side of Broadway between North Third and East Main Streets, and addressed as 1502 Broadway and 905 North Third Street

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

**MOTION BY LEWIS, SECOND BY MCCLELLAN, to adopt Ordinance No. 4922.**

**MOTION CARRIES BY UNANIMOUS VOTE.**

15. CLOSED SESSIONS: None

**Adjournment: Mayor Lewis adjourned the Adjourned Regular Joint Meeting of the City Council/ Redevelopment Agency held this 16th day of December 2008, at 3:22 p.m. to Tuesday, December 16, 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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DECEMBER 16, 2008

An Adjourned Regular Joint Meeting of the City Council and Redevelopment Agency of the City of El Cajon, California, held Tuesday, December 16, 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 2:00 p.m., Tuesday December 16, 2008, by order of the City Council and Redevelopment Agency.

#### R O L L C A L L

Council/Agencymembers present:	Kendrick, McClellan, Wells
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:**

**Councilmembers Hanson-Cox and McClellan** extend holiday greetings to all.

**PUBLIC HEARINGS:**

**100 PLANNED RESIDENTIAL DEVELOPMENT 66 AND TENTATIVE SUBDIVISION MAP 650 – 1355 Greenfield Drive – TO BE CONTINUED BY PLANNING COMMISSION TO JANUARY 27, 2009**

**101 AMENDMENT OF SPECIFIC PLAN 341 (Report: Director of Community Development)**

**RECOMMENDATION: That the City Council**

- **Open the Public Hearing and receive testimony**
- **Close the Public Hearing**
- **Move to approve an amendment to Specific Plan 341, subject to the conditions listed in Planning Commission Resolution No. 10527.**

**DISCUSSION**

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

**Chris Christensen** is the applicant. He thanks Staff for all their hard work on this project. He is here in support of the item and to answer any questions.

No questions are asked of the speaker.

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

**MOTION CARRIES BY UNANIMOUS VOTE.**

**MOTION BY LEWIS, SECOND BY MCCLELLAN, to approve an amendment to Specific Plan 341, subject to the conditions listed in Planning Commission Resolution No. 10527**

**MOTION CARRIES BY UNANIMOUS VOTE.**

**PUBLIC HEARINGS: (Continued)**

**102 GENERAL PLAN AMENDMENT 2008-02 – PUBLIC SAFETY ELEMENT  
(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 an amendment to the Safety Element of the General Plan.**

**DISCUSSION**

**Mayor Lewis** announces 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.**

**MOTION BY LEWIS, SECOND BY MCCLELLAN, to Adopt RESOLUTION NO. 123-08 approving an amendment to the Safety Element of the General Plan.**

**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 of the City Council and the Redevelopment Agency held this 16th day of December 2008, at 7:07 p.m. to Tuesday, January 13, 2009, at 3:00 p.m.**

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