

JOINT MEETING OF THE EL CAJON CITY COUNCIL AND REDEVELOPMENT AGENCY



MINUTES

CITY OF EL CAJON EL CAJON, CALIFORNIA

JANUARY 10, 2012

A Regular Joint Meeting of the El Cajon City Council and Redevelopment Agency of the City of El Cajon, California held Tuesday, January 10, 2012, was called to order by Mayor/Chair Mark Lewis at 3:00 p.m., in the Council Chambers, 200 Civic Center Way, El Cajon, California.

ROLL CALL

Council/Agencymembers present:	Kendrick, McClellan and 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 Turner, Acting City Manager/Executive Director Davies, Acting Director of Public Works/ Acting City Engineer Ranu, Planning Manager

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 13, 2011, Special and Regular Meetings and the Agenda of the January 10, 2012, meetings in accordance to State Law and Council/Agency Policy.

PRESENTATIONS: None

AGENDA CHANGES: None

CONSENT ITEMS: (1.1 – 1.11)

**MOTION BY LEWIS, SECOND BY MCCLELLAN, to APPROVE
Consent Items 1.1 through 1.11.**

MOTION CARRIES BY UNANIMOUS VOTE.

1.1 MINUTES OF CITY COUNCIL/REDEVELOPMENT AGENCY MEETINGS

Approve Minutes of the December 13, 2011, Special and Regular 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 RESOLUTION: APPOINTING CITY ATTORNEY STAFF OF THE CITY OF
EL CAJON**

Adopt RESOLUTION NO. 1-12 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
Barbara C. Luck, Assistant City Attorney
Jennifer M. Lyon, Assistant City Attorney
Robert Martinez, Assistant City Attorney
Morton Park, Assistant City Attorney
Michael T. Reid, Assistant City Attorney
Joshua D. Tucker, Assistant City Attorney
Jennifer Knight, Staff Attorney

CONSENT ITEMS: (Continued)

1.5 COMPREHENSIVE ANNUAL FINANCIAL REPORT, SINGLE AUDIT REPORT ON FEDERAL AWARDS AND OTHER WRITTEN COMMUNICATION FROM THE CITY'S AUDITORS FOR FISCAL YEAR ENDED JUNE 30, 2011 (Report: Deputy City Manager/Director of Finance)

Receive and accept the Comprehensive Annual Financial Report (CAFR), the Single Audit Report on Federal Awards, and other written communication from the independent accounting firm of Rogers, Anderson, Malody & Scott, LLP for the fiscal year ended June 30, 2011.

1.6 FIRST AMENDMENT TO THE SUBDIVISION AGREEMENT FOR TENTATIVE SUBDIVISION MAP (TSM) 544 – 436 Emerald Avenue, Engineering Job No. 2913 (Report: Acting Director of Public Works/Acting City Engineer)

Approve a first amendment to the Subdivision Agreement for TSM 544, Final Map No. 15666, approved by the City Council on December 18, 2007, substantially in the form as presented at this meeting, to allow for an additional time extension, setting the new expiration date to December 18, 2013.

1.7 RESOLUTION: AWARD OF BID NO. 014-12, DEMOLITION OF BUILDINGS AT WELLS PARK (Report: Purchasing Agent)

Adopt RESOLUTION NO. 2-12 and award the bid to the lowest responsive bidder, C. E. Wilson Corp., in the amount of \$29,420.00.

1.8 RESOLUTION: AWARD OF BID 016-12, MOTOR VEHICLES (Report: Purchasing Agent)

Adopt RESOLUTION NO. 3-12 and award the bid to the lowest responsive bidders: City Chevrolet for the Chevrolet Tahoes and Chevrolet Caprice in the amount of \$177,319.05, Coalinga Motors, Inc., for the Chevrolet Impalas in the amount of \$80,792.75, and Raceway Ford for the Ford F-150s in the amount of \$48,608.54.

CONSENT ITEMS: (Continued)

1.9 RESOLUTION: AWARD OF BID 017-12, FACTORY LOADED AMMUNITION (Report: Purchasing Agent)

Adopt RESOLUTION NO. 4-12 and award the bid to the lowest responsive bidders: Dooley Enterprises, Inc. in the amount of \$48,600.38, San Diego Police Equipment Co., Inc. in the amount of \$24,222.98, and Miwall Corp. in the amount of \$8,787.00.

1.10 EMERGENCY MEDICAL SERVICES (EMS) BILLING CONTRACT (Report: Fire Chief)

Authorize the City Manager, or designee, to execute an amendment to the existing Contract for Professional Services between the City and Wittman Enterprises, LLC to extend the agreement through March 29, 2013, with a one-year renewal option.

1.11 SPECIAL OPERATION LICENSE – EL CAJON JEWELRY – 139 Jamacha Road

Approve the application submitted by Ghassan Al-Zuhairi for the sale and repair of jewelry and gold buying services at 139 Jamacha Road.

PUBLIC COMMENT:

Sunshine Horton wishes everyone a Happy New Year, and informs that she wore a sign stating “Arrive Alive in 2012” to discourage drunk driving on New Year’s Eve.

Councilmember Wells comments that his son Matt, a United States Marine, received an Achievement Medal for Valor, for his service in Afghanistan.

Councilmember McClellan indicates that next month is Black History Month, and in recognition, he reads excerpts of a story about a Black hero, Sojourner Truth, a former slave who became a preacher.

Mayor Lewis informs that Heartland Fire and Rescue will be receiving an award from PETA (People for the Ethical Treatment of Animals), for saving the life of a Chihuahua at a recent house fire.

Mayor Lewis speaks about major upcoming events this year, the City’s Centennial Birthday, the Annual Scholarship Pageant, and the Mother Goose Parade.

2. WRITTEN COMMUNICATIONS:

2.1 REQUEST FROM MOTHER GOOSE PARADE ASSOCIATION TO PARTICIPATE IN THE 2012 MOTHER GOOSE PARADE AS THE TITLE SPONSOR (Report: Deputy City Manager/Director of Finance)

RECOMMENDATION: That the City Council review the letter from the Mother Goose Parade Association and provide direction to staff.

DISCUSSION

In response to questions from **Mayor Lewis, Debbie Norman, representing the Mother Goose Parade Association**, confirms that should the City becomes a title sponsor, all materials related to the parade will feature the City of El Cajon emblem and that a float will be provided. She remarks that they have several fundraising events in the works, and would like to meet with **Mayor Pro Tem Hanson-Cox** to discuss additional ideas for fundraising.

Mayor Lewis requests that the Association keep **Council** informed about plans and fundraising efforts for this year's parade.

Councilmember Kendrick asks if **Council** should consider the issue of in-kind contributions at this time.

Acting City Manager Turner states that in-kind contributions will be addressed as part of the budget process for the next fiscal year.

Mayor Lewis comments about in-kind donations provided for the past several years.

No one comes forward to speak.

MOTION BY LEWIS, SECOND BY WELLS, to DIRECT STAFF to bring back a proposal in the next fiscal year's budget, Contingency Fund, to allot \$25,000 for the Mother Goose Parade Association.

MOTION CARRIES BY UNANIMOUS VOTE.

3. PUBLIC HEARINGS: None

4. ADMINISTRATIVE REPORTS:

**4.1 IMPACT OF ABX1 26 ON THE EL CAJON REDEVELOPMENT AGENCY
(Report: Acting City Manager/Executive Director)**

RECOMMENDATION: That the City Council:

1. Affirm that the City of El Cajon will act as the Successor Agency to the El Cajon Redevelopment Agency; and
2. Direct the City Manager, or designee, to notify the County Auditor-Controller of the City assumption of responsibilities previously held by the El Cajon Redevelopment Agency.

DISCUSSION

Acting City Manager Turner gives a summary of the report.

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

- Loss of redevelopment funding;
- Potential impact to the General Fund;
- The status of properties owned by the Redevelopment Agency;
- Employee salaries paid in part through redevelopment funds.

Acting City Manager Turner indicates that **Staff** will bring back Agenda Reports for the January 24th Council meeting to address several issues raised today, as well as proposed action plans.

No further comments made.

MOTION BY LEWIS, SECOND BY MCCLELLAN, to AFFIRM that the City of El Cajon will act as the Successor Agency to the El Cajon Redevelopment Agency.

MOTION CARRIES BY UNANIMOUS VOTE.

MOTION BY LEWIS, SECOND BY KENDRICK, to DIRECT the City Manager, or designee, to notify the County Auditor-Controller of the City assumption of responsibilities previously held by the El Cajon Redevelopment Agency.

MOTION CARRIES BY UNANIMOUS VOTE.

5. COMMISSION REPORTS: None

6. ACTIVITIES REPORTS OF MAYOR LEWIS

SANDAG (San Diego Association of Governments); SANDAG (Chair, Public Safety Committee); SANDAG (Quality of Life Ad Hoc Steering Committee); LAFCO (Local Agency Formation Commission - Member; Indian Gaming Local Community Benefit Committee.

6.1 SANDAG Board of Directors Agenda – December 9, 2011

6.2 SANDAG Public Safety Committee Agenda – December 9, 2011

6.3 SANDAG Board of Directors Agenda – December 16, 2011

REPORTS AS STATED.

ACTIVITIES REPORTS OF COUNCILMEMBERS

7.

MAYOR PRO TEM JILLIAN HANSON-COX

SANDAG (San Diego Association of Governments – Alternate); SANDAG (Public Safety Committee – Alternate); MTS (Metropolitan Transit System Board – Alternate); East County Economic Development Council - Alternate; League of California Cities, San Diego Division; East San Diego County Gang Task Force; Chamber of Commerce – Government Affairs.

7.1 Council Activities

Mayor Pro Tem Hanson-Cox distributed a report containing the following events:

11/14/11	League of California Cities meeting
	Meeting with David Mirisch re: Centennial events
11/16/11	El Cajon Brewery Grand Opening
11/17/11	Boys/Girls Club 50 th Anniversary Celebration
	Celebrity Fundraiser – East County Toy & Food Drive
11/19/11	Jingle Paws at Wells Park
	Forever 21 Grand Opening
	Meeting with Karyn Houde with Westfields
11/20/11	Mother Goose Parade
11/21/11	All-Hands Centennial Meeting
12/2/11	Meeting with Neil Arthur / Update on project
12/3/11	Meeting with Keith Anderson re: project
12/7/11	Senator Joel Anderson's Holiday Party (unable to find parking)

ITEM 7.1 (Continued)

Continuation of Activities Report of **Mayor Pro Tem Hanson-Cox:**

12/7/11	Stoney and Rob's East County Toy Drive and Fundraiser at Viejas
12/10/11	East County Toy Drive / Target
	Lions, Tigers and Bears Holiday Party
	Induction at Masonic Lodge
12/12/11	Executive Meeting with Centennial Committee
12/13/11	East County Association of Realtors (Guest Speaker)
	City Council Workshop
	3:00 p.m. City Council Meeting
	7:00 p.m. City Council Meeting
12/17/11	Police Officers Association Holiday Party

8.

COUNCILMEMBER GARY KENDRICK

Heartland Communications JPA; Heartland Fire Training JPA.

8.1 Council Activities Report

REPORT AS STATED.

9.

COUNCILMEMBER BOB McCLELLAN

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

9.1 Council Activities Report

REPORT AS STATED.

10.

COUNCILMEMBER BILL WELLS

METRO Commission/Wastewater JPA; East County Economic Development Council; Heartland Fire Training JPA – Alternate; El Cajon Community Development Corporation.

10.1 Council Activities Report

REPORT AS STATED.

11. LEGISLATIVE REPORT

11.1 League of California Cities Legislative Bulletin dated December 9, 14, 16 and 29, 2011 – *City Advocate Weekly*

In conjunction with Item 4.1, **Acting City Manager Turner** requests that the City send letters of support for the bill introduced by Mr. Padilla to delay implementation of the Supreme Court's decision regarding the elimination of redevelopment agencies, and for any other legislation seeking to bring back redevelopment agencies in some form. He indicates that **Staff** will continue to monitor any related legislation.

MOTION BY LEWIS, SECOND BY MCCLELLAN, to SEND letters of support, signed by Mayor Lewis, as requested by Staff.

MOTION CARRIES BY UNANIMOUS VOTE.

12. GENERAL INFORMATION ITEMS FOR DISCUSSION: None

13. ORDINANCES: FIRST READING

**13.1 SPEED LIMIT ZONE – CHATHAM STREET
(Report: Acting Director of Public Works/Acting City Engineer)**

RECOMMENDATION: That the City Council conduct the first reading of an ordinance amending Section 10.20.130 of Chapter 10.20 of the Municipal Code deleting the existing 30 MPH speed limit on Chatham Street between Fletcher Parkway and Westwind Drive and establish a 25 MPH residential speed limit zone.

- **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 amending Section 10.20.130 of Chapter 10.20 of the El Cajon Municipal Code establishing a twenty-five mile per hour speed limit on Chatham Street between Fletcher Parkway and Westwind Drive

MOTION BY LEWIS, SECOND BY MCCLELLAN, to introduce the ordinance.

ITEM 13.1 (Continued)

DISCUSSION

No one comes forward to speak.

MOTION CARRIES BY UNANIMOUS VOTE.

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

13.2 ORDINANCE ELIMINATING COMMISSION ON AGING AND DISABILITIES

RECOMMENDATION: That the City Council

- 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 amending Chapter 2.24 of the El Cajon Municipal Code to eliminate the El Cajon Commission on Aging and Disabilities

MOTION BY LEWIS, SECOND BY MCCLELLAN, to introduce the ordinance.

DISCUSSION

No one comes forward to speak.

MOTION CARRIES BY UNANIMOUS VOTE.

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

14. ORDINANCES: SECOND READING AND ADOPTION - None

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15. CLOSED SESSION:

RECOMMENDATION: That the City Council/Redevelopment Agency adjourn to Closed Session as follows:

15.1

- **CLOSED SESSION – PUBLIC EMPLOYMENT**

Title: City Manager/Executive Director

MOTION BY LEWIS, SECOND BY MCCLELLAN, to Adjourn to Closed Session at 3:46 p.m.

MOTION CARRIES BY UNANIMOUS VOTE.

16. RECONVENE TO OPEN SESSION AT 4:48 P.M.

City Attorney Foley reports there is no reportable action for Item 15.1.

Adjournment: **Mayor Lewis** adjourned the Regular Joint Meeting of the City Council/ Redevelopment Agency held this 10th day of January 2012, at 4:49 p.m. to Tuesday, January 10, 2012 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

JANUARY 10, 2012

An Adjourned Regular Joint Meeting of the City Council and Redevelopment Agency of the City of El Cajon, California, held Tuesday, January 10, 2012, was called to order by Mayor/Chair Mark Lewis at 7:00 p.m., in the Council Chambers, 200 Civic Center Way, El Cajon, California. This meeting was adjourned from the Adjourned Regular Joint Meeting held at 3:00 p.m., Tuesday, January 10, 2012, by order of the City Council and Redevelopment Agency.

ROLL CALL

Council/Agencymembers present:	Kendrick, McClellan and 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 Turner, Acting City Manager/Executive Director Ranu, Planning Manager

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 AMENDMENT OF CONDITIONAL USE PERMIT NO. 1383 – SHOWROOM EXPANSION AT AN EXISTING AUTOMOBILE DEALERSHIP (Kia of El Cajon) (Report: Director of Community Development)

RECOMMENDATION: That the City Council

- Open the Public Hearing and receive testimony
- Close the Public Hearing

THEN

- Move to adopt the next RESOLUTION in order approving the Amendment of Conditional Use Permit No. 1383, subject to conditions.

DISCUSSION

Mayor Lewis provides a summary of the report.

Mayor Lewis announces the Public Hearing is now Open, and asks if the applicant's representative is present.

Walt Wagner, Architect, indicates he and **Chris George, General Manager**, are available to answer any questions. **Council** asks no questions of the applicant's representatives.

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. 5-12 approving the Amendment of Conditional Use Permit No. 1383, subject to conditions.

MOTION CARRIES BY UNANIMOUS VOTE.

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 10th day of January 2012, at 7:04 p.m. to Tuesday, January 24, 2012, at 3:00 p.m.

KATHIE J. RUTLEDGE, CMC
City Clerk/Secretary