



Photo by Bob Griswold

**JOINT MEETING  
EL CAJON CITY COUNCIL  
and  
REDEVELOPMENT AGENCY  
Tuesday, March 26, 2002 - 3:00 p.m.  
Council Chambers  
200 East Main Street  
El Cajon, California**

**TABLE OF CONTENTS**

<u>ITEM NO.</u>	<u>3:00 P.M. MEETING</u>	<u>PAGE NO.</u>
	Presentations .....	2
	Minutes of Previous Meeting .....	2
1.1 – 1.11	Consent Items .....	2 - 4
	Public Comment .....	4
2.	Written Communications .....	None
3.1	Administrative Reports .....	4
3.2	Public Hearing.....	5
4.1	Commission Reports.....	5
5.1 – 5.2	Reports of Mayor Lewis.....	6
6.	Reports of Council Members .....	6
7.	Legislative Report.....	6
8.	General Information Items Added to the Agenda. ....	7
9.	Ordinance .....	7
10.	Closed Session.....	7
11.	Reconvene from Closed Session .....	7
A.	General Information.....	8

**PLEASE NOTE: *If You Wish to Address the City Council, Please Complete a Speaker Card and Give It to the City Clerk. When Your Item Is Heard, Your Name Will Be Called at Which Time You Would Come to the Podium and Give Your Name and Address.***

**\*Backup Information Available  
Redevelopment Agency Items Are Identified**



# AGENDA



**CALL TO ORDER:** Mayor Mark Lewis

**ROLL CALL:** City Clerk Marilynn Linn

**PLEDGE OF ALLEGIANCE TO FLAG AND MOMENT OF SILENCE**

**POSTINGS:** The City Clerk posted Orders of Adjournment of the March 12, 2002 Meetings and the Agenda of the March 26, 2002 Meeting in accordance to State Law and Council/Agency Policy.

**PRESENTATIONS:**

- **Outstanding Employee Award – “Pride of El Cajon”  
Jerry Peace, Maintenance Supervisor, Parks Department**
- **Safe Driver Awards – 20 Years**
- **California Society of Municipal Financial Officers (CSMFO)  
Award Presentation**

**MINUTES OF MEETINGS:**

***RECOMMENDATION:*** *That the City Council* approve Minutes of the March 12, 2002 Meetings.

**AGENDA CHANGES:**

**CONSENT ITEMS: (1.1 – 1.11)**

Consent Items are routine matters enacted by one motion according to the ***RECOMMENDATION*** listed below. With the concurrence of the City Council, a Council Member or person in attendance may request discussion of a ***Consent Item*** at this time.

**1.1 WARRANTS**

***RECOMMENDATION:*** *That the City Council* approve payment of Warrants as submitted by the Finance Department.

**\*1.2 RETIREMENT/RELINQUISHMENT OF PD NARCOTICS DOG “JUDO”  
(Report: Chief of Police)**

***RECOMMENDATION:*** *That the City Council* recommend and release sole ownership of El Cajon Police Narcotics Dog “Judo” to Officer Larson, his experienced handler.

## **CONSENT ITEMS: (Continued)**

**\*1.3 RESOLUTION: AWARD BID FOR RESTROOM PARTITION REPLACEMENT (Report: Purchasing Agent)**

**RECOMMENDATION:** *That the City Council* adopt the next RESOLUTION in order and award the bid to Daryl Griffis Acoustics, Inc. in the amount of \$13,593.00.

**\*1.4 CINGULAR LEASE AGREEMENT (Report: Director of Administrative Services)**

**RECOMMENDATION:** *That the City Council* approve the lease agreement between the City and Cingular Wireless for the placement of a cell site on the roof of Fire Station 6.

**\*1.5 RESOLUTION: RENTAL AGREEMENT – HEARTLAND FIRE TRAINING FACILITY (Report: Director of Finance)**

**RECOMMENDATION:** *That the City Council* approve the next RESOLUTION in order approving the supplemental rental agreement between the City of El Cajon and Heartland Fire Training Facility Authority for use of the City's training facility.

**\*1.6 ACCEPTANCE OF THE MODIFICATION OF THE TRAFFIC SIGNAL AND SAFETY LIGHTING SYSTEM AT NAVAJO ROAD AND MEDFORD STREET (Report: Director of Public Works)**

**RECOMMENDATION:** *That the City Council* accept the modification of Navajo Road and Medford Street traffic signal and safety lighting system, release the bonds in accordance with the terms of the contract, and require the contractor to maintain insurance until all bonds have been released.

**\*1.7 SURVEYED AMBULANCE DONATION (Report: Fire Chief)**

**RECOMMENDATION:** *That the City Council* approve the donation of an ambulance (surveyed) to the East County Regional Occupational Program for training purposes.

**\*1.8 RESOLUTION: AWARD BID – FANITA DRIVE/WELD BOULEVARD RECONSTRUCTION (Report: Purchasing Agent)**

**RECOMMENDATION:** *That the City Council* adopt the next RESOLUTION in order and award the bid to J. D. Paving Inc., in the amount of \$693,346.98.

## CONSENT ITEMS: (Continued)

- \*1.9 HOLD HARMLESS AGREEMENT FOR THE INSTALLATION OF A TELCO CONDUIT CROSSING THE WASHINGTON CHANNEL AT 722 – 790 WASHINGTON AVENUE (Report: City Engineer)**

*RECOMMENDATION: That the City Council approve the hold harmless agreement for the placement of a conduit within the Washington Channel right-of-way.*

- \*1.10 ACCEPTANCE OF CHATHAM STREET SEWER INTERCEPTOR AND WESTWIND DRIVE SEWER MAIN REPLACEMENT (Report: Director of Public Works)**

*RECOMMENDATION: That the City Council accept the Chatham Street Sewer Interceptor and Westwind Drive Sewer Main Replacement improvements, release the bonds in accordance with the terms of the contract, and require the contractor to maintain insurance until all bonds have been released.*

- \*1.11 HOLD HARMLESS AGREEMENT AND ENCROACHMENT PERMIT FOR 818 MEDFORD STREET (Report: Director of Public Works)**

*RECOMMENDATION: That the City Council consider granting a Hold Harmless Agreement and Encroachment Permit for a retaining wall in the public right of way at 818 Medford Street. If approved, it is recommended that the wall be located a minimum of three feet behind the curb.*

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## PUBLIC COMMENT

At this time, any person may address a matter within the jurisdiction of the City Council and Redevelopment Agency that is not on the Agenda. State law prohibits discussion or action on items not on the Agenda, however, Council and Agency Members may briefly respond to statements or questions. An item may be placed on a future Agenda.

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## 2. WRITTEN COMMUNICATIONS: None

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## 3. ADMINISTRATIVE REPORTS:

### **\*3.1 POLICE CHIEF'S REPORT**

Report on Activities of the Department.

## PUBLIC HEARING:

### **\*3.2 2002-03 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) and HOME ALLOCATIONS (Report: Director of Community Development)**

#### ***RECOMMENDATION: That the City Council***

- Open the Public Hearing, accept and review testimony, Close the Public Hearing.
- Consider one change in the CDBG Public Services Category.
- Finalize the allocation of funds to projects and programs for the FY 2002-03 Community Development Block Grant (CDBG) and HOME Investment Partnership Program.
- Adopt the next RESOLUTION in order for the allocation of these funds.
- Adopt the FY 2002-03 One-Year Action Plan and
- Authorize the City Manager or designee to submit the One-Year Action Plan to the U.S. Housing and Urban Development Department (HUD) and execute affiliated documents.

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## **4. COMMISSION REPORTS:**

### **\*4.1 TRAFFIC COMMISSION RECOMMENDATIONS – MARCH 13, 2002 MEETING (Report: Secretary to Traffic Commission)**

#### **ITEM I. – TRAFFIC SIGNAL REPORT**

***RECOMMENDATION: That the City Council*** approve the priority list for the 2002 Traffic Signal Report and the recommendation for funding during the next two fiscal years.

<u>Priority</u>	<u>Location</u>	<u>Est. Cost</u>	<u>FY</u>
1	Chase and Estes	\$85,000	02-03
2	Avocado and Lexington	55,000	02-03
3	Main Street and First Street	55,000	02-03
4	Ballantyne and Madison Avenue (Could be split-phased for \$10,000)	55,000	03-04
5	Granite Hills Drive and Melody Lane	95,000	03-04
6	Main Street and Madison Avenue	45,000	03-04
7	Broadway and Third Street (Developer Deposit of \$12,500)	25,000	03-04

#### **ITEM II. – TRAFFIC CONDITIONS MURRAY DRIVE (Cont.)**

***RECOMMENDATION:*** None – presented for information only.

#### **ITEM IV. – LOADING ZONE – 770 EAST MAIN STREET**

***RECOMMENDATION: That the City Council*** adopt the next RESOLUTION in order to establish a loading zone along the north curb of E. Main Street, beginning 324 feet west of the west curb of Mollison Avenue, continuing west for 38 feet.

#### **INFORMATION ITEMS:**

#### **ITEM B. - KEEP KIDS ALIVE, DRIVE 25 PROGRAM**

#### **ITEM C. - EL CAJON PEDESTRIAN PROGRAM**

## **5. REPORTS OF MAYOR MARK LEWIS**

El Cajon-San Diego County Civic Center Authority Commission; SANDAG (San Diego Association of Governments) Regional Transportation (alternate); Heartland Communications Facility Authority Commission; Heartland Fire Training Authority Commission.

### **\*5.1 REQUEST FOR PARK DEVELOPMENT IN EL CAJON (Parks and Recreation Commission)**

The Parks and Recreation Commission recommends that any property that becomes available which could be developed for park use be developed for Parks and Recreation facilities.

### **\*5.2 CESAR CHAVEZ DAY – CITY HOLIDAY**

**RECOMMENDATION:** *That the City Council designate Monday, April 1, 2002, as a paid holiday for City of El Cajon employees in recognition of Cesar Chavez Day of Service and Learning and encourage our employees to participate in community activities involving volunteerism and education.*

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## **6. REPORTS OF COUNCILMEMBERS**

### **MAYOR PRO TEM W.E. “BOB” McCLELLAN**

Council Workshop Schedule; ADAPT (Alcohol and Drug Abuse Prevention Task Force); Harry Griffen Park Joint Steering Committee; alternate for Heartland Fire Training Authority Commission and Heartland Communications Facility Authority Commission; State Routes 67/125 Corridor Study Committee, alternate.

### **COUNCILMEMBER CHARLES SANTOS**

MTDB (Metropolitan Transit Development Board); East County Economic Development Council; Helix Water District City Representative; Chamber of Commerce Business/Economic Development Committee; State Routes 67/125 Corridor Study Committee.

### **COUNCILMEMBER DICK RAMOS**

SANDAG (San Diego Association of Governments) Board of Directors, Regional Transportation, Regional Housing Task Force; METRO (Metropolitan Wastewater Disposal System); AFFORD (Agencies for Fair and Objective Rate Decision); ARJIS (Automated Regional Justice Information System); LAFCO (Local Agency Formation Commission) Advisory Committee.

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## **7. LEGISLATIVE REPORT**

### **\*7.1 League of California Cities Legislative Bulletin - *Priority Focus***

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## 8. GENERAL INFORMATION ITEMS FOR DISCUSSION

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## 9. ORDINANCE: SECOND READING AND ADOPTION

**RECOMMENDATION:** *That the City Council request the City Clerk to recite the title, waive full reading of the text and adopt the Ordinance.*

### 9.1 ZONE RECLASSIFICATION 2220 – 644 EMERALD AVENUE

Adopting Ordinance to rezone property at 644 Emerald Avenue from the R-1-6 Zone to the R-2 Zone.

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## 10. CLOSED SESSION:

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

- **Government Code Section 54956.9 (b) - CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION** – Significant exposure to litigation.

Number of potential cases: 1

- **Government Code Section 54956.9 (c) - CONFERENCE WITH LEGAL COUNSEL – 1 ANTICIPATED LITIGATION** – Initiation of litigation

Number of potential cases: 1

- **Government Code Section 54956.8 - CONFERENCE WITH REAL PROPERTY NEGOTIATOR**

<u>Property</u>	<u>Negotiating Party</u>	<u>Agency Negotiators</u>
APN #488-040-05	Priest Development	City Manager
Agency owned property at the Northwest corner of Park and Ballantyne	Corporation	Redevelopment Manager City Attorney

Under negotiation: For the Agency/Council to provide instructions to its negotiators regarding the price and terms for the potential sale and development of Agency owned property.

- **Government Code Section 54956.9 (c) - CONFERENCE WITH LEGAL COUNSEL – 1 ANTICIPATED LITIGATION** – Initiation of litigation

Number of potential cases: 1

- **Government Code Section 54956.9 (a) - CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION**

Name of Case: City of El Cajon v. Vattuone, et al  
Case No. GIE005492-1

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## 11. RECONVENE TO OPEN SESSION - ANNOUNCE ACTION IF APPROPRIATE

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**ADJOURNMENT:** The Regular Joint Meeting of the El Cajon City Council and the El Cajon Redevelopment Agency held this 26th day of March, 2002 is adjourned.

**PLEASE NOTE:** The Evening Meeting has been cancelled.

The next Meetings of the El Cajon City Council and Redevelopment Agency will be held on Tuesday, April 9, 2002 at 3:00 p.m. and 7:00 p.m.

**GENERAL INFORMATION:**

The following items are informational and are not discussed unless the Council/Agency brings the item(s) forward for discussion under Item No. 8 of the agenda.

**\*A. PLANNING COMMISSION RESOLUTIONS**

**No. 9614** - Denying Conditional Use Permit 1902 for an alcohol-free public dance club with reduced parking and live entertainment in the C-2 Zone at 237 E. Main Street.

**No. 9615** - Granting Amendment of Conditional Use Permit 1408 to renew the Conditional Use Permit for an existing and expanded religious facility (church) in the M Zone at 315 and 365 West Bradley Avenue.

**No. 9616** - Granting Conditional Use Permit 1907 for a wireless communications facility in the R-1-6 Zone at 2321 Dryden Road.