



Photo by Bob Griswold

JOINT MEETING EL CAJON CITY COUNCIL and REDEVELOPMENT AGENCY

Tuesday, April 9, 2002 - 3:00 p.m.
Council Chambers
200 East Main Street
El Cajon, California

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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 26, 2002 Meeting and the Agenda of the April 9, 2002 Meetings in accordance to State Law and Council/Agency Policy.

ELECTION RESULTS AND INSTALLATION OF NEWLY ELECTED COUNCILMEMBER

March 5, 2002 Special General Municipal Election – Certificate of Results of Canvass

The City Clerk recites the results of the Canvass of the Special Election for One Member of City Council to complete a term to November, 2002.

RESOLUTION: DECLARING OFFICIAL RESULTS OF THE SPECIAL GENERAL MUNICIPAL ELECTION HELD MARCH 5, 2002

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

OATH OF OFFICE ADMINISTERED TO GARY KENDRICK

- Remarks by Councilmember Kendrick

RECESS CALLED

RECEPTION IN THE CITY HALL LOBBY

CALL TO ORDER FROM RECESS: Mayor Mark Lewis

ROLL CALL WITH NEWLY SEATED COUNCILMEMBER:
City Clerk Marilynn Linn

PRESENTATIONS:

- **PROCLAMATION: Sgt. William Pittenger Camp 21, Sons of the Union Veterans of the Civil War Day**
- **PROCLAMATIONS: R.E.C. (Recreation Enhances our Community) Campaign**

MINUTES OF MEETINGS:

RECOMMENDATION: *That the City Council* approve Minutes of the March 26, 2002 Meeting.

AGENDA CHANGES:

CONSENT ITEMS: (1.1 – 1.9)

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 EL CAJON PLAZA USE REQUEST – DOWNTOWN EL CAJON, INC. (Report: Recreation Services Manager)

RECOMMENDATION: *That the City Council* approve the request of Downtown El Cajon, Inc. to conduct a fund-raising event “A Toast to Music” which includes wine tasting, requiring a signed Hold Harmless Agreement, an ABC License, and uniformed security personnel be present at the event.

*1.3 LETTERS OF APPRECIATION – WALL OF FAME

RECOMMENDATION: *That the City Council* authorize the following letter to be included on the City’s *Wall of Fame* and/or letters of appreciation be sent to the appropriate parties:

Letter from Congressman Duncan Hunter commends City staff, Teresa Horner, Tracy Cavender and Matt Lyer for their assistance with use of the Council Chambers for the field hearings of the House Armed Services Committee on February 20-21, 2002.

CONSENT ITEMS: (Continued)

- *1.4 RESOLUTION: AWARD BID FOR RADAR MESSAGE TRAILER (Report: Purchasing Agent)**

RECOMMENDATION: That the City Council adopt the next RESOLUTION in order and award the bid to U.S. Traffic Corporation, in the amount of \$18,436.03.

- *1.5 RESOLUTION: AWARD BID FOR LARGE FORMAT DIGITAL COPIER (Report: Purchasing Agent)**

RECOMMENDATION: That the City Council adopt the next RESOLUTION in order to award the bid to Gunnars Reprographic Supplies in the amount of \$20,434.79, and appropriate \$4,000 from Wastewater and \$4,000 from Gas Tax Fund balances, for a total of \$8,000.

- *1.6 SPECIAL OPERATION LICENSE – NATIONAL PUBLIC SAFETY SECURITY SERVICES, INC. – PRIVATE PATROL OPERATOR**

RECOMMENDATION: That the City Council approve the application for National Public Safety Security Services, Inc. to operate a private patrol service in the City of El Cajon at 892 East Madison Avenue, which has been recommended for approval by the Police Department, Planning Department and City Manager.

- *1.7 RESOLUTION: AWARD BID FOR BRUSH CHIPPER (Report: Purchasing Agent)**

RECOMMENDATION: That the City Council adopt the next RESOLUTION in order and award the bid to Direct Edge, Inc. in the amount of \$26,296.39.

- *1.8 RESOLUTION: REJECTING BID FOR TRAFFIC SAFETY TRAILER (Report: Purchasing Agent)**

RECOMMENDATION: That the City Council waive the bidding process and authorize an open market purchase with a qualified vendor for a Traffic Safety Trailer.

- *1.9 ACCEPTANCE OF SECOND STREET WIDENING PHASE I MEDIAN LANDSCAPING, 1-8 TO EAST MAIN STREET (Report: Director of Public Works)**

RECOMMENDATION: That the City Council accept the Second Street Widening Phase I Median Landscaping improvements, release the bonds according to the terms of the contract, and require the contractor to maintain insurance until all bonds have been released.

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.

2. WRITTEN COMMUNICATIONS:

REDEVELOPMENT AGENCY ITEM:

- *2.1 LETTER: MOSSY NISSAN, 1170 WEST MAIN STREET (Report: Redevelopment Manager)**

RECOMMENDATION: *That the El Cajon Redevelopment Agency (the "Agency") 1.) consider the renewal of a previous Exclusive Negotiating Agreement including the use of eminent domain; and 2.) refer the item back to staff as the attached letter does not provide sufficient information to allow for a financial analysis of Agency participation.*

- *2.2 LETTER: RON WESTPHAL – REQUEST FOR ADDITIONAL SIGN FOR PARKWAY BOWL**

Letter from Ron Westphal, General Manager, Newport Diversified, Inc., requests an additional pylon sign for Parkway Bowl at 1280 Fletcher Parkway.

3. ADMINISTRATIVE REPORT:

- *3.1 APPEAL OF PLANNING COMMISSION DECISION FINDING PROPOSED ALCOHOLIC BEVERAGE LICENSE CHANGE TO BE A MAJOR CHANGE (Report: Director of Community Development)**

RECOMMENDATION: *That the City Council deny the appeal and direct the social club to process an amendment to Conditional Use Permit 1035.*

PUBLIC HEARING:

- *3.2 FIVE YEAR REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM – FY 2003-2007 LIST OF PROJECTS (Report: Director of Public Works)**

RECOMMENDATION: *That the City Council*

- Open the Public Hearing and receive any testimony and
- Approve the Five Year Regional Transportation Improvement Program FY 2003-2007 List of Projects.

4. COMMISSION REPORTS: None

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 LETTER: SUPERVISOR RON ROBERTS – SUPPORT FOR SB 994 (MORROW)**

Ron Roberts, Chair of the Board of Supervisors, requests Council support SB 994 to extend the sunset date on current law that protects public skateboard parks from liability for injuries sustained by persons 14 years old or older from January 1, 2003 to January 1, 2008.

6. REPORTS OF COUNCILMEMBERS

MAYOR PRO TEM 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; alternate for MTDB (Metropolitan Transit Development Board); 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.

***6.1 EL CAJON CITY COUNCIL AND COMMISSIONS ETHICS POLICY**

RECOMMENDATION: *That the City Council* adopt the Ethics Policy for the El Cajon City Council and Commissions as presented.

COUNCILMEMBER GARY KENDRICK

***6.2 CITY OF EL CAJON ETHICS POLICY**

RECOMMENDATION: *That the City Council* provide direction to Councilmember Elect Kendrick and Councilmember Santos to research and draft a City of El Cajon Ethics Policy.

7. LEGISLATIVE REPORT

7.1 League of California Cities Legislative Bulletin - *Priority Focus

8. GENERAL INFORMATION ITEMS FOR DISCUSSION

9. ORDINANCES: None

10. CLOSED SESSION:

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

1. Under Government Code Section 54957.6 – CONFERENCE WITH LABOR NEGOTIATOR

City Designated City Manager Bill Garrett
Representatives: Assistant City Manager Kathi Hubert
Director of Human Resources Joan Ward

Employee Organizations: El Cajon Municipal Employees' Association
El Cajon Mid-Management Association
El Cajon Professional Engineers' Association

2. Under Government Code Section 54956.9 (a) – CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Name of Case: Foothills Christian Ministries, Inc. v. City of El Cajon, et al
Case No. 01 CV 1197 JM

11. RECONVENE TO OPEN SESSION - ANNOUNCE ACTION IF APPROPRIATE

ADJOURNMENT: The Regular Joint Meeting of the El Cajon City Council and the El Cajon Redevelopment Agency held this 9th day of April, 2002 is adjourned to Tuesday, April 9, 2002 at 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. SANDAG FY 2003 PRELIMINARY BUDGET and FY 2001 ANNUAL FINANCIAL REPORT**

The San Diego Association of Governments FY 2003 Preliminary Budget, approved by the Board of Directors on March 22, 2002, and the FY 2001 Annual Financial Report are on file in the City Clerk's Office.

***B. PLANNING COMMISSION RESOLUTIONS**

No. 9613 – Resolution of Intention to initiate a review of Conditional Use Permit 389 for the Masonic Lodge at 695 Ballantyne Street in the R-1-6 Zone.

No. 9617 – Denying revocation of Amendment of Conditional Use Permit 1602 for auto repair and related services, and the sale of tires, batteries and accessories in the C-M Zone at 701 West Main Street.

No. 9618 – Granting Conditional Use Permit 1910 for temporary storage and the sale and/or rental of manufactured homes and mobile or modular offices in the C-2 Zone on the west end of Oakdale Avenue, west of North Second Street.

No. 9619 – Granting Conditional Use Permit 1911 for a second-family unit in the R-S-14-H Zone at 1246 Tres Lomas Drive.

No. 9623 – Revoking Conditional Use Permit 1811 for a restaurant with on-premises sale of alcoholic beverages, live entertainment, joint-use parking and a dance floor greater than 200 square feet due to noncompliance with conditions of approval at 450 East Chase Avenue in the C-1 Zone.

No. 9624 – Granting an extension of time for Amendment of Conditional Use Permit 1814 to March 26, 2003 – relocate a playground area and erect a religious statue at an existing religious facility at 750 Medford Street.

***C. SANDAG BOARD ACTIONS**

Bulletin of actions taken by the SANDAG Board dated March 22, 2002.

**JOINT MEETING
EL CAJON CITY COUNCIL and
REDEVELOPMENT AGENCY
Tuesday, April 9, 2002 – 7:00 p.m.**



**COUNCIL CHAMBERS
200 East Main Street
El Cajon, California**

A G E N D A



CALL TO ORDER: Mayor Mark Lewis

ROLL CALL: City Clerk Marilynn Linn

PLEDGE OF ALLEGIANCE TO FLAG AND MOMENT OF SILENCE

AGENDA CHANGES: * Backup Information Available
Redevelopment Agency Items Identified

PUBLIC COMMENT:

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***100 PLANNING COMMISSION INTERVIEWS AND APPOINTMENT
(Report: City Clerk)**

RECOMMENDATION: That the City Council conduct interviews and appoint one of the applicants to complete a term on the Planning Commission to January 31, 2004.

Applicants:

Anthony Agurs
Russell Comstock
Tyler Gregg

(Paula) Kay LeMenager
James Maletic
Danny Michael

Johnney Minarick
Philip Tex
Ed Waymire

PUBLIC HEARINGS:

***101 CONDITIONAL USE PERMIT 1914 – WEEKLY FARMERS’ MARKET –
SOUTHEAST SIDE OF PRESCOTT PROMENADE BETWEEN EAST MAIN
STREET AND EAST DOUGLAS AVENUE (Report: City Clerk)**

RECOMMENDATION: That the City Council

- **Open the Public Hearing** and receive testimony.
 - **Close the Public Hearing.**
 - **Approve, modify or disapprove Conditional Use Permit 1914** for a weekly Farmers’ Market in the C-2 Zone on the southeast side of Prescott Promenade between East Main Street and East Douglas Avenue.
-

***102 APPEAL: PLANNING COMMISSION DENIAL – CONDITIONAL USE
PERMIT 1902 – 237 E. MAIN STREET (Report: City Clerk)**

RECOMMENDATION: That the City Council

- **Open the Public Hearing** and receive testimony.
 - **Close the Public Hearing.**
 - **Adopt the next RESOLUTION in order to Grant or Deny 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.
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103 ITEMS CONTINUED FROM THE 3:00 P.M. MEETING (If Any)

ADJOURNMENT: The Adjourned Regular Joint Meeting of the City Council and the Redevelopment Agency held this 9th day of April, 2002 is adjourned in Honor of Former Mayor John Reber, who passed away on Friday, April 5, 2002, to Tuesday, April 23, 2002 at 3:00 p.m.