

JOINT MEETING OF THE EL CAJON CITY COUNCIL AND REDEVELOPMENT AGENCY



MINUTES

CITY OF EL CAJON EL CAJON, CALIFORNIA

JUNE 8, 2010

A Regular Joint Meeting of the El Cajon City Council and Redevelopment Agency of the City of El Cajon, California held Tuesday, June 8, 2010, 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. This meeting was adjourned from the Adjourned Regular Joint meeting held at 7:00 p.m. on May 25, 2010.

ROLL CALL

Council/Agencymembers present:	Hanson-Cox, Kendrick, McClellan
Council/Agencymembers absent:	None
Mayor Pro Tem/Vice Chair present:	Wells
Mayor/Chair present:	Lewis
Other Officers present:	Hawley, Acting City Clerk/Secretary Foley, City Attorney/General Counsel Henry, City Manager/Executive Director Turner, Deputy City Manager/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 May 25, 2010, meetings and the Agenda of the June 8, 2010, meetings in accordance to State Law and Council/Agency Policy.

PRESENTATIONS: None

AGENDA CHANGES: None

CONSENT ITEMS: (1.1 – 1.12)

MOTION BY LEWIS, SECOND BY MCCLELLAN, to approve Consent Items 1.1 - 1.8 and 1.10, pulling Items 1.9, as requested by the public, 1.11 and 1.12, as requested by HANSON-COX.

MOTION CARRIES BY UNANIMOUS VOTE.

1.1 MINUTES OF CITY COUNCIL/REDEVELOPMENT AGENCY MEETINGS

Approve Minutes of the May 25, 2010, 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 RESOLUTIONS – NOVEMBER 2, 2010 GENERAL MUNICIPAL ELECTION (Report: City Clerk)

Adopt the following resolutions in connection with the November 2, 2010, General Municipal Election:

1. **RESOLUTION NO. 57-10:** Calling and Giving Notice of the November 2, 2010, General Municipal Election for a Mayor and One Member of the City Council of the City of El Cajon for full four-year terms to expire December, 2014.
2. **RESOLUTION NO. 58-10:** Requesting the Board of Supervisors to consolidate the General Municipal Election with the Statewide General Election on November 2, 2010.
3. **RESOLUTION NO. 59-10:** Adopting Regulations for Candidates calling for prepayment for a 200-word Candidate's Statement.
4. **RESOLUTION NO. 60-10:** Adopting Regulation to Resolve a Tie Vote for the City Council Election by Lot.

CONSENT ITEMS: (Continued)

**1.5 COMMUNITY EVENT IN THE RIGHT-OF-WAY – CAJON CLASSIC CRUISE
(Report: Deputy City Manager/Director of Finance)**

Concur with the City's Special Events Committee and approve the request for a Community Event in the right-of-way to be held every Wednesday evening in the downtown area from June 30 through September 29 and additional events on October 27 and December 8, 2010, with the conditions listed in the Agenda Report.

**1.6 COMMUNITY EVENT IN THE RIGHT-OF-WAY – CONCERTS ON THE GREEN
(Report: Deputy City Manager/Director of Finance)**

Concur with the City's Special Events Committee and approve the request for a Community Event in the right-of-way to be held every Friday evening at the El Cajon Plaza/Amphitheatre and at the Prescott Promenade, upon completion of the construction, from June 25 through September 3, 2010, with the conditions listed in the Agenda Report.

**1.7 COMMUNITY EVENT IN THE RIGHT-OF-WAY – 5TH ANNUAL ALLEY CAT
SUMMER FEST (Report: Deputy City Manager/Director of Finance)**

Concur with the City's Special Events Committee and approve the request for a Community Event in the right-of-way to be held on July 9, 2010, with conditions listed in the Agenda Report.

**1.8 RESOLUTIONS – CONSTRUCTION OF THE HEARTLAND FIRE TRAINING
FACILITY (HFTF) LOCKER ROOM, Bid No. 036-10, Public Works Job No.
PW3322 (Report: Deputy City Manager/Director of Public Works)**

Adopt RESOLUTION NO. 61-10 to approve the Plans and Specifications and RESOLUTION NO. 62-10 to direct a Notice Inviting Sealed Bids to be opened on July 13, 2010.

PULLED FOR DISCUSSION:

**1.9 RESOLUTION: AWARD OF BID NO. 001-11, PUBLICATION OF LEGAL
NOTICES (Report: Purchasing Agent)**

RECOMMENDATION: That the City Council adopt the next RESOLUTION in order and award the bid to the lowest responsive bidder, East County Gazette, in the estimated amount of \$6,000.00.

CONSENT ITEMS: (Continued)

**1.10 RESOLUTION: AWARD OF BID NO. 033-10, SURVIVAL KITS
(Report: Purchasing Agent)**

Adopt RESOLUTION NO. 64-10 and award the bid to the lowest responsive bidder, More Prepared LLC, in the amount of \$18,506.60.

PULLED FOR DISCUSSION

**1.11 AMEND EXISTING AGREEMENT FOR PROFESSIONAL SERVICES FOR
“AS NEEDED” MATERIALS TESTING (Report: Deputy City Manager /
Director of Public Works)**

RECOMMENDATION: That the City Council authorize the City Manager to execute an amendment to the existing Agreement for Professional Services between the City of El Cajon and Pacific Construction Labs to extend the agreement through June 30, 2011, with a three-year renewal option and increase the contract agreement amount to \$60,000 for 2009-10 and \$60,000 for 2010-11 and each additional year of the contract.

PULLED FOR DISCUSSION:

**1.12 RESOLUTIONS: APPROVAL OF PLANS AND SPECIFICATIONS FOR CITY
OF EL CAJON RE-ROOFING PROJECTS, Bid No. 003-11, Job No. 3294
(Report: Deputy City Manager / Director of Public Works)**

RECOMMENDATION: That the City Council adopt the next RESOLUTIONS in order to approve Plans and Specifications and direct a Notice Inviting Sealed Bids to be opened on July 21, 2010.

CONSENT ITEMS PULLED FOR DISCUSSION:

**1.9 RESOLUTION: AWARD OF BID NO. 001-11, PUBLICATION OF LEGAL
NOTICES (Report: Purchasing Agent)**

RECOMMENDATION: That the City Council adopt the next RESOLUTION in order and award the bid to the lowest responsive bidder, East County Gazette, in the estimated amount of \$6,000.00.

ITEM 1.9 (Continued)

DISCUSSION

John Moreno, Publisher of East County Californian, asks that **Council** reconsider the award of bid to the East County Gazette, as the East County Californian has a bigger circulation, and would have a better PCI (per column inch) rate.

In response to questions by **Council**, **City Attorney Foley** advises the proper bidding procedures were followed, and the City can proceed to award the bid based on pricing.

No further comments are made.

MOTION BY LEWIS, SECOND BY WELLS, to Adopt RESOLUTION NO. 63-10 to award the bid to the lowest responsive bidder, East County Gazette.

MOTION CARRIES BY UNANIMOUS VOTE.

1.11 AMEND EXISTING AGREEMENT FOR PROFESSIONAL SERVICES FOR “AS NEEDED” MATERIALS TESTING (Report: Deputy City Manager / Director of Public Works)

RECOMMENDATION: That the **City Council** authorize the City Manager to execute an amendment to the existing Agreement for Professional Services between the City of El Cajon and Pacific Construction Labs to extend the agreement through June 30, 2011, with a three-year renewal option and increase the contract agreement amount to \$60,000 for 2009-10 and \$60,000 for 2010-11 and each additional year of the contract.

DISCUSSION

In response to questions by **Councilmembers Hanson-Cox** and **McClellan**, **City Manager Henry** clarifies that the dollar amount for the contract requires **Council** approval. She adds that this company does the soils testing for all capital improvement projects, and there are several more projects pending than when the contract was originally awarded. The projects do not fall within the redevelopment area and do not qualify for use of redevelopment funds.

No further comments are made.

MOTION BY LEWIS, SECOND BY MCCLELLAN, to Approve Item 1.11.

MOTION CARRIES BY UNANIMOUS VOTE.

CONSENT ITEMS: (Continued)

1.12 RESOLUTIONS: APPROVAL OF PLANS AND SPECIFICATIONS FOR CITY OF EL CAJON RE-ROOFING PROJECTS, Bid No. 003-11, Job No. 3294 (Report: Deputy City Manager / Director of Public Works)

RECOMMENDATION: That the City Council adopt the next RESOLUTIONS in order to approve Plans and Specifications and direct a Notice Inviting Sealed Bids to be opened on July 21, 2010.

DISCUSSION

Councilmember Hanson-Cox asks if any of the repairs can be delayed, due to the current economic situation.

City Manager Henry indicates that several repairs have been put off for some time and roofs are now leaking. Alternative funds are not available, and without repairs, additional property damage may result.

No further comments are made.

MOTION BY LEWIS, SECOND BY MCCLELLAN, to Adopt RESOLUTION NO. 65-10 to approve Plans and Specifications and RESOLUTION NO. 66-10 direct a Notice Inviting Sealed Bids to be opened on July 21, 2010.

MOTION CARRIES BY UNANIMOUS VOTE.

PUBLIC COMMENT:

John McTighe, Chairman of the El Cajon Community Development, announces the new Chairman for the El Cajon CDC: Cindy Fargo, and also introduces the new Urban Improvement Manager: Bob Hutton.

Bob Guthrie thanks **Council** for their work, and advises there will be a "People First" conference on June 12th at the San Diego Marriott.

Jennifer Nasheed invites **Council** and the public to an event at 11:00 a.m. on June 26th at Qualcomm Stadium, featuring professional training for bulldog and pitbull breeds.

Sunshine Horton speaks about her dance-a-thon fundraiser and yellow ribbon project. She encourages everyone not to drink and drive.

Councilmember McClellan reads a statement about Richard Henry Lee, a signer of the Declaration of Independence.

2. **WRITTEN COMMUNICATIONS: None**

3. **PUBLIC HEARINGS:**

3.1 **RESOLUTION: ADOPTION OF NEW FEES; MODIFICATION AND ELIMINATION OF EXISTING FEES; AMENDMENT OF SCHEDULE OF MISCELLANEOUS FEES; AND REVISION OF CITY COUNCIL POLICY E-2 (Report: City Attorney)**

RECOMMENDATION: That the City Council

- Open the Public Hearing and receive testimony;
- Close the Public Hearing;
- Adopt the next RESOLUTION in order to modify certain existing fees, add or delete certain fees, amend the City's Schedule of Miscellaneous Fees; and
- Approve revision of City Council Policy E-2 in order to make minor editorial changes to the policy.

DISCUSSION

Councilmembers Hanson-Cox and **Kendrick** express concerns about proposed fee increases, and ask to postpone action on this item so that a review can be conducted to find out if there is a way to prevent the fee increases.

Mayor Lewis asks if there is any urgency to approve this item.

City Manager Henry indicates there are some Planning fees associated with the zoning amendment item on tonight's Agenda. Delaying this item may present a problem with zoning application fees.

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

- Increasing fees that are below actual costs, in order to come close to full cost recovery;
- The City's financial situation;
- A suggestion to contract out certain services in order to reduce overhead;
- Continuing the item to the July 13th meeting to allow Councilmembers Hanson-Cox and Wells to meet with the City Manager to discuss alternatives.

City Attorney Foley indicates one speaker card has been submitted for this item.

In response to **Mayor Lewis'** question, **Matt Adams** indicates he will be able to return on July 13th to speak regarding this item.

Mayor Lewis announces the Public Hearing is now Open.

No one comes forward to speak.

ITEM 3.1 (Continued)

MOTION BY LEWIS, SECOND BY McCLELLAN, to Continue Item 3.1 to July 13, 2010 at 3:00 p.m., and to have Mayor Pro Tem Wells and Councilmember Hanson-Cox work with the City Manager to explore any options regarding proposed fee increases.

MOTION CARRIES BY UNANIMOUS VOTE.

3.2 RESOLUTIONS: ADOPTION OF 2010 FIVE (5) YEAR REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM (RTIP) AND AMENDMENT OF 2008 FIVE (5) YEAR RTIP (Report: Deputy City Manager / Director Public Works)

RECOMMENDATION: That the City Council

- Open the Public Hearing and receive testimony;
- Close the Public Hearing;
- Adopt the next RESOLUTION in order to adopt the 2010 RTIP; and
- Adopt the next RESOLUTION in order to amend the 2008 RTIP.

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 WELLS, to Adopt RESOLUTION NO. 68-10 adopting the 2010 RTIP.

MOTION CARRIES BY UNANIMOUS VOTE.

MOTION BY LEWIS, SECOND BY WELLS, to Adopt RESOLUTION NO. 69-10 amending the 2008 RTIP.

MOTION CARRIES BY UNANIMOUS VOTE.

3.3 RESOLUTION: PUBLIC HEARING FOR CONSIDERATION OF A FEE ADJUSTMENT FOR THE TRANSPORTATION UNIFORM MITIGATION FEE PROGRAM (Report: Deputy City Manager / Director of Public Works)

RECOMMENDATION: That the City Council

- Open the Public Hearing and receive testimony;
- Close the Public Hearing;
- Adopt the next RESOLUTION in order approving an adjustment to the Regional Transportation Improvement Program Fee to the amount of \$2,081.00 for each newly constructed residential unit.

DISCUSSION

Mayor Lewis announces the Public Hearing is now Open.

No one comes forward to speak.

MOTION BY LEWIS, SECOND BY WELLS, to Close the Public Hearing.

MOTION CARRIES BY UNANIMOUS VOTE.

MOTION BY LEWIS, SECOND BY McCLELLAN, to Adopt RESOLUTION NO. 70-10 approving an adjustment to the Regional Transportation Improvement Program Fee to the amount of \$2,081.00 for each newly constructed residential unit.

MOTION CARRIES BY UNANIMOUS VOTE.

4. ADMINISTRATIVE REPORTS:

4.1 RESOLUTION: SUBSTANDARD CONDITIONS AT 921 GRAY DRIVE (Report: Building Official/Fire Marshal)

RECOMMENDATION: That the City Council

- Make a determination with regard to staff time, administrative costs, and civil penalties in this case;
- Direct staff to bill the property owner for fees and penalties as appropriate, with any unpaid balance to be placed on the property as a tax lien if not paid within 90 days;
- Direct staff to file a Release of Notice of Restriction on the property; and
- Adopt the next RESOLUTION in order pursuant to the items listed above.

ITEM 4.1 (Continued)

DISCUSSION

Dan Pavao, Building Official/Fire Marshal, gives a status report on the property and advises **Council** of the costs to be charged to the property owner.

Jim Miller, representing the buyer for the property at 921 Gray Drive, discusses problems with transients living on the property and the amount of back taxes owed. He requests that the fines be waived or reduced.

Dan Pavao, Building Official/Fire Marshal, comes forward to address questions by **Council**.

Discussion continues among **Councilmembers** and **Staff** concerning:

- Out-of-pocket costs incurred by the City for boarding up the property;
- The amount of time the property was in violation;
- The speaker's request for waiver or reduction in civil penalties;
- The efforts by **Staff** to work with the property owner and tenants, to bring about a meaningful, voluntary compliance program.

No further comments are made.

MOTION BY LEWIS, SECOND BY KENDRICK, to assess fines of \$1,745.45 for staff time, \$615.00 administrative costs and \$1250.00 for civil penalties, \$1,288.00 for Boarding of the structure, for a total of \$4,898.45.

MOTION CARRIES BY UNANIMOUS VOTE.

MOTION BY LEWIS, SECOND BY KENDRICK, to Direct staff to bill the property owner for fees and penalties as appropriate, with any unpaid balance to be placed on the property as a tax lien if not paid within 90 days.

MOTION CARRIES BY UNANIMOUS VOTE.

MOTION BY LEWIS, SECOND BY KENDRICK, to Direct staff to file a Release of Notice of Restriction on the property and Adopt RESOLUTION NO. 71-10 pursuant to the items listed above.

MOTION CARRIES BY UNANIMOUS VOTE.

*Recess called at 4:05 p.m.
Meeting called back to order at 4:12 p.m.*

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).

6.1 SANDAG Board of Directors Agenda – May 28, 2010

REPORT AS STATED.

ACTIVITIES REPORTS OF COUNCILMEMBERS

7.

MAYOR PRO TEM BILL WELLS

METRO Commission/Wastewater JPA; East County Economic Development Council; Heartland Fire Training JPA - Alternate.

7.1 Council Activities Report

Mayor Pro Tem Wells indicates his report is as stated, with the exception of the meeting with John McTighe, which was put off to a later time.

8.

COUNCILMEMBER JILLIAN HANSON-COX

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

8.1 Council Activities Report

Councilmember Hanson-Cox adds additional activities to her report.

9.

COUNCILMEMBER GARY KENDRICK

Heartland Communications JPA; Heartland Fire Training JPA.

9.1 Council Activities Report

REPORT AS STATED.

ACTIVITIES REPORTS OF COUNCILMEMBERS: (Continued)

10.

COUNCILMEMBER BOB McCLELLAN

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

10.1 Council Activities Report

REPORT AS STATED.

11. LEGISLATIVE REPORT

11.1 League of California Cities Legislative Bulletin dated May 21 and 28, 2010 – *City Advocate Weekly*

NO RECOMMENDED ACTION.

12. GENERAL INFORMATION ITEMS FOR DISCUSSION: None

13. ORDINANCES: FIRST READING

13.1 SPECIFIC PLAN NO. 106

RECOMMENDATION: That the City Council

- Make a MOTION, and second to introduce the Ordinance;
- Discussion;
- Vote; and
- If approved, the Mayor requests the City Clerk to recite the title

An Ordinance approving the amendment of Specific Plan No. 106 to convert a portion of an existing retail/office building into 10 age-restricted (senior, 62 years or older) apartments at 596 North Mollison Avenue in the General Commercial (C-2) Zone, APN: 483-340-41, General Plan Designation: General Commercial

MOTION BY LEWIS, SECOND BY McCLELLAN, to introduce the ordinance pertaining to Specific Plan No. 106.

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

14.1 AMENDMENT OF TITLE 2 OF THE EL CAJON MUNICIPAL CODE PERTAINING TO PLANNING COMMISSION

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

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

An Ordinance repealing Sections 2.24.200, 2.24.210 and 2.24.220 of Chapter 2.24 of Title 2 of the El Cajon Municipal Code and adding new Sections 2.24.200, 2.24.210 and 2.24.220 to Chapter 2.24 of Title 2 of the El Cajon Municipal Code pertaining to the Planning Commission

MOTION BY LEWIS, SECOND BY McCLELLAN, to Adopt Ordinance No. 4948, amending Title 2 of the El Cajon Municipal Code pertaining to Planning Commission.

MOTION CARRIES BY UNANIMOUS VOTE.

15. CLOSED SESSION

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

15.1

- **CONFERENCE WITH LABOR NEGOTIATOR – Pursuant to Government Code Section 54957.6**

Agency Designated Representatives:

Kathi Henry
Nancy Palm
Joan Ward

Employee Organizations:

El Cajon Professional Firefighters International Association of Fire
Fighters Local 4603
El Cajon Police Officers Association

MOTION BY LEWIS, SECOND BY McCLELLAN, to Adjourn to Closed Session at 4:17 p.m.

MOTION CARRIES BY UNANIMOUS VOTE.

16. RECONVENE TO OPEN SESSION AT 4:33 P.M.

Pursuant to Item 15.1, **City Attorney Foley** reports that Council provided direction to the City's Labor Negotiators.

Adjournment: **Mayor Lewis** adjourned the Regular Joint Meeting of the City Council/ Redevelopment Agency held this 8th day of June 2010, at 4:35 p.m. to Tuesday, June 8, 2010, at 7:00 p.m.

BELINDA HAWLEY
Acting City Clerk/Secretary

JOINT MEETING OF THE EL CAJON CITY COUNCIL AND REDEVELOPMENT AGENCY



MINUTES

CITY OF EL CAJON EL CAJON, CALIFORNIA

JUNE 8, 2010

An Adjourned Regular Joint Meeting of the City Council and Redevelopment Agency of the City of El Cajon, California, held Tuesday, June 8, 2010, 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, June 8, 2010, by order of the City Council and Redevelopment Agency.

ROLL CALL

Council/Agencymembers present:	Hanson-Cox, Kendrick, McClellan
Council/Agencymembers absent:	None
Mayor Pro Tem/Vice Chair present:	Wells
Mayor/Chair present:	Lewis
Other Officers present:	Rutledge, City Clerk/Secretary Foley, City Attorney/General Counsel Henry, City Manager/Executive Director Turner, Deputy City Manager/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

PUBLIC HEARINGS:

100 CONDITIONAL USE PERMIT NO. 2123, PLANNED UNIT DEVELOPMENT NO. 338 AND TENTATIVE SUBDIVISION MAP NO. 652 – 1338 East Main Street (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 Conditional Use Permit No. 2123, subject to conditions;
- Adopt the next RESOLUTION in order approving Planned Unit Development No. 338, subject to conditions; and
- Adopt the next RESOLUTION in order approving Tentative Subdivision Map No. 652, subject to conditions.

DISCUSSION

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

Mayor Lewis announces the Public Hearing is now Open.

No one comes forward to speak.

MOTION BY LEWIS, SECOND BY WELLS, to Close the Public Hearing.

MOTION RESCINDED.

In response to questions by **Council, Tom Nielsen**, the applicant, describes the proposed development, and indicates the projected selling prices will start at \$250,000 to \$350,000.

Discussion ensues among **Council** and **Mr. Nielsen** concerning:

- The need for enforcement of CC&Rs;
- Monitoring the property to make sure no one is living in the units;
- The innovative concept and design of the project.

No one else comes forward to speak.

MOTION BY LEWIS, SECOND BY WELLS, to Close the Public Hearing.

MOTION CARRIES BY UNANIMOUS VOTE.

ITEM 100 (Continued)

MOTION BY LEWIS, SECOND BY MCCLELLAN, to Adopt RESOLUTION NO. 72-10 approving Conditional Use Permit No. 2123, subject to conditions.

MOTION CARRIES BY UNANIMOUS VOTE.

MOTION BY LEWIS, SECOND BY MCCLELLAN, to Adopt RESOLUTION NO. 73-10 approving Planned Unit Development No. 338, subject to conditions, and RESOLUTION NO. 74-10 approving Tentative Subdivision Map No. 652, subject to conditions.

MOTION CARRIES BY UNANIMOUS VOTE.

101 TITLE 17 OF THE EL CAJON MUNICIPAL CODE - ZONING ORDINANCE NO. 415 (Continued from May 25, 2010) (Report: Director of Community Development)

RECOMMENDATION: That the City Council

- Continue the Public Hearing and receive testimony;
- Close the Public Hearing;
- Discuss the proposed changes to draft ordinance related to temporary shade structures;
- Make a MOTION to introduce an Ordinance Repealing Title 17 (Zoning Ordinance) of the El Cajon Municipal Code and replacing it with a new Title 17; and
- If approved, request the City /Clerk to recite the title.

An Ordinance repealing Title 17 (Zoning Ordinance) of the El Cajon Municipal Code and adopting a new Title 17 (Zoning Ordinance) of the El Cajon Municipal Code. (Zoning Ordinance Amendment No. 415)

DISCUSSION

Director of Community Development Ayres indicates a handout was provided to **Council** containing changes to Section 17.140.120, addressing accessory structures and the use of temporary carports, and that **Staff** recommends incorporating those changes when action is taken to introduce the ordinance.

Karen Brinton gives a handout to **Council**, and requests a change to the ordinance to permit chickens on small lots in El Cajon.

ITEM 101 (Continued)

Discussion ensues among **Council, Staff** and the speaker concerning health issues and noise from chickens, and the procedure for requesting a change to the zoning ordinance.

No one else comes forward to speak.

MOTION BY LEWIS, SECOND BY HANSON-COX, to introduce an Ordinance Repealing Title 17 (Zoning Ordinance) of the El Cajon Municipal Code and replacing it with a new Title 17; and incorporating the changes as recommended by Director of Community Development Ayres, and if approved, request the City Clerk to recite the title.

DISCUSSION

In response to questions by **Councilmember McClellan, Director of Community Development Ayres** provides clarification on the number of carports and temporary tarps permitted on a property.

No further comments are made.

MOTION CARRIES BY UNANIMOUS VOTE.

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

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

Owen Tomlinson, from Boy Scout Troop 959, responds to **Mayor Lewis'** questions about the merit badges he has earned.

ADJOURNMENT: Mayor Lewis adjourned the Adjourned Regular Joint Meeting of the City Council and the Redevelopment Agency held this 8th day of June, 2010, at 7:42 p.m. to Tuesday, June 22, 2010, at 3:00 p.m.

KATHIE J. RUTLEDGE, CMC
City Clerk/Secretary