

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



## MINUTES

### CITY OF EL CAJON EL CAJON, CALIFORNIA

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**JANUARY 13, 2009**

A Regular Joint Meeting of the El Cajon City Council and Redevelopment Agency of the City of El Cajon, California held Tuesday, January 13, 2009, was called to order by Mayor/Chair Mark Lewis at 3:00 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 7:00 p.m. on December 16, 2008.

#### **ROLL CALL**

Council/Agencymembers present:	Kendrick, McClellan
Council/Agencymembers absent:	Hanson-Cox
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, 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 16, 2008, meetings and the Agenda of the January 13, 2009, meeting in accordance to State Law and Council/Agency Policy.

**PRESENTATIONS: None**

**AGENDA CHANGES: None**

**CONSENT ITEMS: (1.1 – 1.14)**

**Councilmember KENDRICK states he must abstain from voting on Item 1.7 due to financial conflict of interest.**

**MOTION BY LEWIS, SECOND BY WELLS, to approve Consent Items 1.1 to 1.14, pulling Item 1.10, as requested by Staff.**

**MOTION CARRIES BY UNANIMOUS VOTE OF THOSE PRESENT. (HANSON-COX – Absent, KENDRICK – Abstain on ITEM 1.7)**

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

Approve Minutes of the December 16, 2008, 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 FISCAL YEAR 2007-08 ANNUAL CAFR, ENDING JUNE 30, 2008 (Report: Assistant City Manager/Director of Finance)**

Accept and receive the Comprehensive Annual Financial Report (CAFR), ending June 30, 2008, as audited by the independent auditing firm Rogers, Anderson, Malody & Scott, LLP.

**CONSENT ITEMS: (Continued)**

**1.5 RESOLUTIONS: APPLICATION FOR TRANSNET SMART GROWTH INCENTIVE PROGRAM (SGIP) FUNDS THROUGH SANDAG FOR DOWNTOWN PHOTOSIMULATIONS (Report: Directors of Community Development and Redevelopment and Housing)**

**A. Adopt RESOLUTION NO. 1-09:**

1. Authorizing the filing of an application for Smart Growth Incentive Program Funds through the San Diego Association of Governments (SANDAG) for Downtown Photosimulations;
2. Committing local matching funds; and
3. Assuring that the City of El Cajon will complete the project within the schedule identified in the project application.

**B. Adopt RESOLUTION NO. ECRA-394, committing redevelopment funds (up to \$8,000.00) as the local match to SGIP funds for the purpose of the Downtown Photosimulations grant application.**

**1.6 RESOLUTION: AWARD OF BID 024-09, FABRICATION AND INSTALLATION OF DOWNTOWN ARCH SIGN (Report: Purchasing Agent)**

Adopt RESOLUTION NO. 2-09 to award the bid to the lowest responsive bidder, LNI Custom Manufacturing Inc., in the amount of \$177,160.00.

**1.7 SOUTHWESTERN COLLEGE PARAMEDIC TRAINING AGREEMENT (Report: Fire Chief)**

Approve the amendment to the current agreement between the City of El Cajon and Southwestern Community College District for Paramedic Field Training.

**1.8 JUVENILE DIVERSION PROGRAM GRANT FUNDS (Report: Chief of Police)**

1. Authorize the City Manager to accept the Children's Initiative Grant Funds in the amount of \$10,000 and to execute any grant documents and agreements necessary for the receipt and use of these funds;
2. Appropriate the Children's Initiative Grant Funds in the amount of \$10,000;

**Item 1.8 (Continued)**

3. Award a contract to Harmonium Inc. for supplemental juvenile diversion services for the period of January 1, 2009, through September 30, 2009.

**1.9 AGREEMENTS WITH STATE BOARD OF EQUALIZATION FOR PROPOSITION "J" SALES TAX COLLECTION (Report: Assistant City Manager/ Director of Finance)**

Adopt RESOLUTION NO. 3-09, titled Resolution of the City Council of the City of El Cajon Authorizing City Manager to Execute Agreements with the State Board of Equalization for Implementation of a Local Transactions and Use Tax.

**PULLED FOR DISCUSSION:**

**1.10 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 - \$65,770.00 - \$80,142.00.

**1.11 SPECIAL OPERATION LICENSE – BALBOA AMBULANCE SERVICE**

Approve the application for a Special Operation License for Balboa Ambulance Service, as submitted by John and Clarence Olson, for a medical transportation business at 1138 Broadway.

**1.12 Chain Link fencing Improvements, Engineering Job No. 3218 / Bid Number 038-08 (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 AUTHORIZATION FOR EXTENSION OF CITY WIDE TRAFFIC COUNTS (Report: Director of Public Works)**

Direct the City Manager to renew the multi-year contract for City Wide Traffic Counts and authorize the second amendment to the Agreement for Professional Services between the City of El Cajon and Turning Point Traffic Service, LLC to extend the agreement through December 2, 2009, and increase the contract amount by \$25,000 for 2009 traffic counts.

**CONSENT ITEMS: (Continued)**

**1.14 PROFESSIONAL SERVICES CONTRACT FOR SMOKE TESTING THE SANITARY SEWER, PW Job No. 3254 (Report: Director of Public Works)**

Authorize the City Manager to negotiate and execute a Professional Services Contract with ADS Environmental for Smoke Testing of the City's sewer system

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**1.10 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 - \$65,770.00 - \$80,142.00.

**DISCUSSION**

City Manager **HENRY** states that staff would like to change the requirement of one year of supervisory experience for Animal Control Manager to three years of supervisory experience.

**MOTION BY LEWIS, SECOND BY MCCLELLAN, to Approve Item 1.10**

**MOTION CARRIES BY UNANIMOUS VOTE OF THOSE PRESENT. (HANSON-COX – Absent)**

**PUBLIC COMMENT:**

**Michael Stathorakis**, business owner, voiced a complaint regarding new, higher fees for Tobacco Licenses in the City of El Cajon.

**Mayor LEWIS** comments that City Manager has been instructed to look into pricing for Tobacco Licenses since there have been numerous complaints about it.

**Sunshine Horton** updates that yellow ribbons will be up soon and encourages citizens to vote.

**WRITTEN COMMUNICATIONS:**

**2.1 WRITTEN REQUEST FROM SAN DIEGO MIRAMAR COLLEGE**

**RECOMMENDATION:** That the City Council declare the property listed on the Agenda Report as surplus, review the request for donation of the Fire Engine to Miramar College, and take appropriate action.

**DISCUSSION**

City Manager **HENRY**, provides a brief history on the request from Miramar College requesting the Fire Engine to be donated.

**Martin Walsh**, representing Miramar College states they would use the donated engine to train pre-employment students.

**MOTION BY LEWIS, SECOND BY WELLS, to Approve donation of surplus Fire Engine to Miramar College.**

**MOTION CARRIES BY UNANIMOUS VOTE OF THOSE PRESENT. (HANSON-COX – Absent)**

**2.2 WRITTEN REQUEST FROM MISS EL CAJON SCHOLARSHIP ASSOCIATION**

**RECOMMENDATION:** That the City Council consider the request from the Miss El Cajon Scholarship Association for the use of one “City Day” at the East County Performing Arts Center.

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**ITEM 2.2 (Continued)**

**DISCUSSION**

**Andrea Burrows**, representing the Miss El Cajon Scholarship Association, speaks to request one 'City Day at ECPAC on March 28, 2009 for the annual Miss El Cajon Pageant.

**Carli** current Miss El Cajon Teen speaks of the many volunteering events she has attended as Miss El Cajon Teen.

**MOTION BY LEWIS, SECOND BY KENDRICK**, to approve the use of East County Performing Arts Center on March 28, 2009.

**MOTION CARRIES BY UNANIMOUS VOTE OF THOSE PRESENT. (HANSON-COX – Absent)**

**Mayor LEWIS** calls forward **MONICA ZECH**, to compliment her on receiving the Women in Leadership award in the Media, Arts and Culture category.

**3. PUBLIC HEARINGS: None**

**4. ADMINISTRATIVE REPORTS: None**

**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 SANDAG Board Actions – November 21, 2008**

**6.2 SANDAG Public Safety Committee Agenda – December 12, 2008**

**6.3 SANDAG Board of Directors Agenda – December 19, 2008**

**6.4 SANDAG Quality of Life Ad Hoc Steering Committee – December 19, 2008**

## 6.5 Council Assignments

**RECOMMENDATION:** That the City Council consider and approve council assignments to the various boards and commissions giving El Cajon input on matters important to this region.

### DISCUSSION

**City Attorney Foley** clarifies that Councilmembers cannot nominate themselves for a position that would have a material or financial affect as a public official. He suggests that nominations be made for the different commissions and any individual that would be affected financially should abstain from voting on that instance.

**MOTION BY WELLS, SECOND BY MCCLELLAN, to Appoint Mayor Mark Lewis to: SANDAG (San Diego Association of Governments); SANDAG (Chair, Public Safety Committee); SANDAG (Quality of Life Ad Hoc Steering Committee) and Councilmember Jillian Hanson-Cox: SANDAG (San Diego Association of Governments – Alternate)**

**MOTION CARRIES BY UNANIMOUS VOTE OF THOSE PRESENT. (HANSON-COX- Absent, LEWIS- Abstain)**

**MOTION BY WELLS, SECOND BY McCLELLAN, to Appoint Mayor Mark Lewis to LAFCO (Local Agency Formation Commission – Alternate).**

**MOTION CARRIES BY UNANIMOUS VOTE OF THOSE PRESENT. (HANSON-COX- Absent, LEWIS- Abstain)**

**MOTION BY LEWIS, SECOND BY KENDRICK to Appoint Mayor Pro Tem Bill Wells to METRO Commission/Wastewater JPA; East County Economic Development Council.**

**MOTION CARRIES BY UNANIMOUS VOTE OF THOSE PRESENT. (HANSON-COX- Absent, WELLS- Abstain)**



**6.5 Council Assignments (Continued)**

**MOTION BY LEWIS, SECOND BY KENDRICK to Appoint Councilmember McClellan to MTS (Metropolitan Transit System Board) and Councilmember Jillian Hanson-Cox to MTS (Metropolitan Transit System Board – Alternate).**

**MOTION CARRIES BY UNANIMOUS VOTE OF THOSE PRESENT. (HANSON-COX– Absent, McClellan- Abstain)**

**MOTION BY LEWIS, SECOND BY McCLELLAN to Appoint Councilmember Kendrick to Heartland Fire Training JPA.**

**MOTION CARRIES BY UNANIMOUS VOTE OF THOSE PRESENT. (HANSON-COX– Absent, Kendrick- Abstain)**

**MOTION BY LEWIS, SECOND BY McCLELLAN to Appoint Mayor Pro Tem Wells to Heartland Fire Training JPA – Alternate.**

**MOTION CARRIES BY UNANIMOUS VOTE OF THOSE PRESENT. (HANSON-COX– Absent, Wells- Abstain)**

**MOTION BY LEWIS, SECOND BY McCLELLAN to Appoint Councilmember Kendrick to Heartland Communications JPA.**

**MOTION CARRIES BY UNANIMOUS VOTE OF THOSE PRESENT. (HANSON-COX– Absent, Kendrick- Abstain)**

**MOTION BY LEWIS, SECOND BY KENDRICK to Appoint Councilmember McClellan to Heartland Communications JPA – Alternate.**

**MOTION CARRIES BY UNANIMOUS VOTE OF THOSE PRESENT. (HANSON-COX– Absent, McClellan- Abstain)**

## **6.5 Council Assignments (Continued)**

**MOTION BY LEWIS, SECOND BY WELLS to Appoint Councilmember Hanson-Cox League of California Cities, San Diego Division; East San Diego County Gang Task Force and to Appoint Councilmember McClellan to Harry Griffen Park Joint Steering Committee.**

**MOTION CARRIES BY UNANIMOUS VOTE OF THOSE PRESENT. (HANSON-COX–Absent)**

## **6.6 SANDAG Board Actions – December 19, 2008**

### **ACTIVITIES REPORTS OF COUNCILMEMBERS**

#### **7.**

##### **MAYOR PRO TEM BILL WELLS**

#### **7.1 Council Activities Report**

**Mayor Pro Tem WELLS** reports that he met with Joel Anderson and Claire Carperter.

#### **8.**

##### **COUNCILMEMBER 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,

#### **8.1 Council Activities Report**

### **ACTIVITIES REPORTS OF COUNCILMEMBERS (Continued)**

#### **9.**

##### **COUNCILMEMBER GARY KENDRICK**

Heartland Communications JPA; Heartland Fire Training JPA.

#### **9.1 Council Activities Report**

**ACTIVITIES REPORTS OF COUNCILMEMBERS (Continued)**

**10.**

**COUNCILMEMBER BOB McCLELLAN**

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

**10.1 Council Activities Report**

**11. LEGISLATIVE REPORT**

**11.1 League of California Cities Legislative Bulletin - *Priority Focus* - dated December 12 and 19, 2008.**

**NO RECOMMENDATION ACTION.**

**12. GENERAL INFORMATION ITEMS FOR DISCUSSION: None**

**13. ORDINANCES: FIRST READING - None**

**14. ORDINANCES: SECOND READING AND ADOPTION - None**

**15. CLOSED SESSIONS: None**

**Adjournment: Mayor Lewis adjourned the Regular Joint Meeting of the City Council/ Redevelopment Agency held this 13th day of January 2009, at 3:32 p.m. to Tuesday, January 27, 2009, at 3:00 p.m.**

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**BELINDA HAWLEY**  
**Acting City Clerk/Secretary**