

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



## MINUTES

### CITY OF EL CAJON EL CAJON, CALIFORNIA

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**JANUARY 27, 2009**

An Adjourned Regular Joint Meeting of the El Cajon City Council and Redevelopment Agency of the City of El Cajon, California held Tuesday, January 27, 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 3:00 p.m. on January 13, 2009.

#### **ROLL CALL**

Council/Agency Members present:

Hanson-Cox, Kendrick, McClellan

Council/Agency Members 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, 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 January 13, 2009, meeting and the Agenda of the January 27, 2009, meetings in accordance to State Law and Council/Agency Policy.

## **PRESENTATIONS:**

- **Employee Service Awards**

### **Five Years of Service**

Brenda Dickerson	Administrative Secretary	Public Works
Daniel Hansen	Police Officer	Police
Kendall Hildebrand	Communications Operator	Police
Samantha Hook	Police Services Officer	Police

### **Ten Years of Service**

Lauraine Baldwin	Secretary	City Clerk
Michael Cardoza	Associate Engineer	Public Works
Christopher Case	Fire Captain	Fire
Daniel Duffy	Recreation Services Supervisor	Recreation
Joanne Scholten	Secretary	Police
William Sisson	Equipment Mechanic	Public Works
John Wojnowski	Fire Captain	Fire

### **Fifteen Years of Service**

Darrell Barrett	Senior Park Maintenance Worker	Public Works
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### **TWENTY YEARS OF SERVICE**

Matthew Lyer	Operations Manager	Public Works
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### **TWENTY YEARS OF SERVICE**

Donald Roberts	Senior Park Maintenance Worker	Public Works
Barbara Thompson	Police Services Officer	Police
Brian Zmijewski	Police Sergeant	Police
Francis Redding	Recreation Services Supervisor	Recreation

### **TWENTY-FIVE YEARS OF SERVICE**

Jessie Lou	Customer Services Representative	Police
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### **THIRTY YEARS OF SERVICE**

Robert Axtman	Evidence Technician	Police
Timothy MacGillivray	Police Sergeant (retired)	Police
Brett Medinger	Fire Engineer	Fire

**AGENDA CHANGES: None**

**CONSENT ITEMS: (1.1 – 1.12)**

**MOTION BY LEWIS, SECOND BY MCCLELLAN, to approve Consent Items 1.1 to 1.12, pulling Item 1.5, as requested by the public, and Item 1.10, as requested by Councilmembers Hanson-Cox and McClellan.**

**MOTION CARRIES BY UNANIMOUS VOTE.**

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

Approve Minutes of the January 13, 2009, Meeting 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 AGREEMENT FOR SPECIAL SERVICES (Report: Director of Human Resources)**

Approve the Agreement with Liebert Cassidy Whitmore for labor relations services.

**PULLED FOR DISCUSSION:**

**1.5 SUBDIVISION AGREEMENTS (PUBLIC AND PRIVATE) AND FINAL SUBDIVISION MAP FOR TENTATIVE SUBDIVISION MAP (TSM) 647 801 Avocado Avenue, Engineering Job No. 3208 (Report: Director of Public Works)**

Approve the two Subdivision Agreements (Public and Private) and the Final Map for TSM 647 at 801 Avocado Avenue, authorizing execution of the agreements.

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

### **1.6 RESOLUTIONS – FLETCHER PARKWAY RELIEF SEWER, Bid No. 025-09, Engineering Job No. 3258 (Report: Director of Public Works)**

1. Appropriate \$700,000 of Wastewater Funds for the Fletcher Parkway Relief Sewer.
2. Adopt RESOLUTION NO. 4-09 to approve Plans and Specifications and RESOLUTION NO. 5-09 to direct a Notice Inviting Sealed Bids to be opened on February 24, 2009.

### **1.7 CHANGE ORDER FOR TRAFFIC SIGNAL RED LED LIGHT REPLACEMENT PROGRAM - Bid No. 023-09, Engineering Job No. 3227 (Report: Director of Public Works)**

Approve contract Change Order No. 1 that provides for the removal and replacement of an additional 495 traffic signal red LED lights. It also provides contractor with an additional 20 working days to complete the replacement.

### **1.8 CHANGE ORDER AND ACCEPTANCE OF SEWER PIPE AND CMP LINING AND REPLACEMENT – VARIOUS LOCATIONS PROJECT – Bid No. 018-07, Engineering Job Nos. 3083/3084 (Report: Director of Public Works)**

1. Approve contract Change Order No. 4, which provides for extra bypass pumping and video taping to install thick wall HDPE pipe. This Change Order also includes extra work due to the pipe collapse/failure that occurred during the liner installation at the Ivanhoe Village Apartment complex. The cost of this Change Order is \$54,909.34.
2. Accept the project and authorize the City Clerk to record a Notice of Completion and release the bonds in accordance with the contract.

### **1.9 RESOLUTION - ANNUAL ADJUSTMENT OF TRANSNET FUNDS (Report: Director of Public Works)**

Approve RESOLUTION NO. 6-09 to authorize TransNet intra-fund project transfers for Fiscal Year ending June 30, 2008.

**CONSENT ITEMS (Continued):**

**PULLED FOR DISCUSSION:**

**1.10 RETAIL ECONOMIC DEVELOPMENT STRATEGY – BUXTON COMPANY (Report: Director of Redevelopment and Housing)**

**RECOMMENDATION:** That the Redevelopment Agency review the proposal received from Buxton Company and authorize the Executive Director to execute a professional services agreement for the purpose of creating a retail economic development strategy and appropriate \$70,000 from the Redevelopment Agency Unrestricted Capital Project Fund 590 to 590110-8395.

**1.11 ACCEPTANCE OF PRIVATE IMPROVEMENTS – TENTATIVE SUBDIVISION MAP (TSM) 579 – 763 Chase Avenue, Engineering Job No. 2969 (Report: Director of Public Works)**

Accept the private improvements and authorize the City Clerk to release the bonds guaranteeing the private improvements in accordance with the Subdivision Agreement and require the developer to maintain insurance in force until the release of all bonds for the project.

**1.12 RESOLUTION - PROPOSED REVISION TO CITY COUNCIL POLICY B-3: SALE OF SURPLUS REAL PROPERTY (Report: City Manager)**

Adopt RESOLUTION NO. 7-09 approving revised City Council Policy B-3: Sale of Surplus Real Property.

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**1.5 SUBDIVISION AGREEMENTS (PUBLIC AND PRIVATE) AND FINAL SUBDIVISION MAP FOR TENTATIVE SUBDIVISION MAP (TSM) 647 801 Avocado Avenue, Engineering Job No. 3208 (Report: Director of Public Works)**

Approve the two Subdivision Agreements (Public and Private) and the Final Map for TSM 647 at 801 Avocado Avenue, authorizing execution of the agreements.

**DISCUSSION**

**Peggy Mazzella**, representing San Diego Habitat for Humanity, thanks **Staff** for their help with this project.

**MOTION BY LEWIS, SECOND BY MCCLELLAN, to approve Item 1.5.**

**MOTION CARRIES BY UNANIMOUS VOTE.**

**CONSENT ITEMS (Continued):**

**1.10 RETAIL ECONOMIC DEVELOPMENT STRATEGY – BUXTON COMPANY (Report: Director of Redevelopment and Housing)**

**RECOMMENDATION:** That the Redevelopment Agency review the proposal received from Buxton Company and authorize the Executive Director to execute a professional services agreement for the purpose of creating a retail economic development strategy and appropriate \$70,000 from the Redevelopment Agency Unrestricted Capital Project Fund 590 to 590110-8395.

**DISCUSSION**

A discussion takes place among **Councilmembers** concerning the following:

- The current economic climate;
- Positive references received on the Buxton Company;
- The need to address the issue of retail and commercial vacancies in the City.

**MOTION BY LEWIS, SECOND BY WELLS, to approve Item 1.10.**

**MOTION CARRIES BY UNANIMOUS VOTE.**

**PUBLIC COMMENT:**

**Councilmember McClellan** reads about Alexander Hamilton, one of the Country's Founding Fathers.

**2. WRITTEN COMMUNICATIONS:**

**2.1 Request from Tina Rogers at East San Diego County Association of Realtors to declare 4<sup>th</sup> Annual Homebuyer Fair on Saturday, March 21, 2009, a citywide event and approve signage.**

**DISCUSSION**

Suggestions are made by **Councilmembers** to have flyers available at the event showing available properties in the City and information on salary requirements and loan programs.

**MOTION BY LEWIS, SECOND BY MCCLELLAN, to Approve Item 2.1.**

**MOTION CARRIES BY UNANIMOUS VOTE.**

**3. PUBLIC HEARINGS: None**

**4. ADMINISTRATIVE REPORTS:**

**4.1 RESOLUTIONS - REQUEST FOR REMOVAL OF AN EXISTING LOADING ZONE AND A PORTION OF RED CURB TO ESTABLISH A REGULAR PARKING ZONE ON REA AVENUE (Report: Director of Public Works)**

**RECOMMENDATION:** That the City Council adopt the next RESOLUTIONS in order to rescind an existing "Loading Zone" (25 feet) and a "No Parking" Zone (20 feet) as follows in order to allow regular parking:

**RESOLUTION NO. 8-09: RESCIND LOADING ZONE**

Along the south curblineline of Rea Avenue, beginning at a point 33 feet east of the easterly extended curblineline of Magnolia Avenue, thence east a distance of 58 feet.

**RESOLUTION NO. 9-09: RESCIND NO PARKING ZONE**

Along the south curblineline of Rea Avenue, beginning at a point 13 feet east of the easterly extended curblineline of Magnolia Avenue, thence east a distance of 20 feet.

**DISCUSSION**

No one comes forward to speak.

**MOTION BY LEWIS, SECOND BY MCCLELLAN, to Approve Item 4.1.**

**MOTION CARRIES BY UNANIMOUS VOTE.**

**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 Metro Wastewater JPA Revised Agenda – January 8, 2009**

## **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**

**REPORT AS STATED.**

**8.**

### **COUNCILMEMBER JILLIAN HANSON-COX**

SANDAG (San Diego Association of Governments - 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**

**REPORT AS STATED.**

**9.**

### **COUNCILMEMBER GARY KENDRICK**

Heartland Communications JPA; Heartland Fire Training JPA.

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

**REPORT AS STATED.**

**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 - *Priority Focus* - dated January 9 and 16, 2009**

**NO RECOMMENDED ACTION.**



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

**13. ORDINANCES: FIRST READING**

**13.1 AMENDMENT OF SPECIFIC PLAN 51**

**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 approving Amendment of Specific Plan 51 to remove property for commercial development located on the north side of Oakdale Avenue west of North Second Street, and addressed as 1278 Oakdale Avenue

**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.

**13.2 REPEALING CHAPTER 10.36 OF TITLE 10 OF THE EL CAJON MUNICIPAL CODE ELIMINATING MANDATORY BICYCLE LICENSING**

**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 repealing Chapter 10.36 of Title 10 of the El Cajon Municipal Code to eliminate mandatory bicycle licensing in the City of El Cajon

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

**ITEM 13.2 (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.

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

**15. CLOSED SESSION - None**

**Adjournment: Mayor Lewis adjourned the Adjourned Regular Joint Meeting of the City Council/ Redevelopment Agency held this 27th day of January 2009, at 3:38 p.m. to Tuesday, January 29, 2009, at 7:00 p.m.**

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**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

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JANUARY 27, 2009

An Adjourned Regular Joint Meeting of the City Council and Redevelopment Agency of the City of El Cajon, California, held Tuesday, January 27, 2009, was called to order by Mayor/Chair Mark Lewis at 7:00 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 3:00 p.m., Tuesday January 27, 2009, by order of the City Council and Redevelopment Agency.

#### ROLL CALL

Council/Agency Members present:	Hanson-Cox, Kendrick, McClellan,
Council/Agency Members 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, 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 PLANNED RESIDENTIAL DEVELOPMENT 66 AND TENTATIVE SUBDIVISION MAP 650 – 1335 Greenfield Drive (Report: Director of Community Development)**

**RECOMMENDATION: That the City Council**

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

**PLANNED RESIDENTIAL DEVELOPMENT 66**

- Adopt the next RESOLUTION in order approving Planned Residential Development 66 to allow the construction of a six unit single-family development, subject to conditions.

**TENTATIVE SUBDIVISION MAP 650**

- Adopt the next RESOLUTION in order approving Tentative Subdivision Map 650 for a six lot single-family subdivision, subject to conditions.

**DISCUSSION**

**Mayor Lewis** announces the Public Hearing is now Open.

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

Discussion ensues among **Council** and **Staff** concerning roofing materials and design improvements made by the applicant, while seeking approval from the Planning Commission.

**MOTION BY LEWIS, SECOND BY KENDRICK, to Close the Public Hearing.**

**MOTION CARRIES BY UNANIMOUS VOTE.**

Discussion continues among **Council** and **Staff** on the following:

- Orientation of buildings on the subject property;
- Concerns about the alley access;
- The proposed design of the project.

No additional comments are made.

**ITEM 100 (Continued):**

**MOTION BY LEWIS, SECOND BY KENDRICK to Adopt RESOLUTION NO. 10-09 approving Planned Residential Development 66 to allow the construction of a six unit single-family development, subject to conditions, and modifying condition 3(b) of Planning Commission Resolution No. 10531 to include the roof of all units shall be constructed utilizing roof tiles and composite shingles are not allowed.**

**MOTION CARRIES. (MCCLELLAN – NO)**

**MOTION BY LEWIS, SECOND BY KENDRICK, to RESOLUTION NO. 11-09 approving Tentative Subdivision Map 650 for a six lot single-family subdivision, subject to conditions**

**MOTION CARRIES. (MCCLELLAN – NO)**

**101 CONDITIONAL USE PERMIT 2092 – 442-444 El Cajon Boulevard  
(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 2092 to establish a motorcycle sales and repair business on a property addressed as 442-444 El Cajon Boulevard, subject to conditions.

**DISCUSSION**

**Mayor Lewis** announces the Public Hearing is now Open.

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

No additional comments are made.

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

**MOTION CARRIES BY UNANIMOUS VOTE.**

**ITEM 101 (Continued):**

**MOTION BY LEWIS, SECOND BY MCCLELLAN, to RESOLUTION NO. 12-09 approving Conditional Use Permit 2092 to establish a motorcycle sales and repair business on a property addressed as 442-444 El Cajon Boulevard, subject to conditions.**

**MOTION CARRIES BY UNANIMOUS VOTE.**

**102 INTERVIEWS FOR COMMISSION VACANCIES AND THE PUBLIC SAFETY FACILITY FINANCING OVERSIGHT COMMITTEE (Report: City Clerk)**

**RECOMMENDATION:** That the City Council conduct interviews for positions on City Commissions and Committees, and appoint applicants to serve appropriate terms.

**DISCUSSION**

**Rod Smith**, Chairman of the Public Safety Facility Financing Oversight Committee, speaks in support of incumbent applicants David DeBaca and John Forrest, and applicant Clifford Boren.

**PARKS AND RECREATION**

**One Commissioner – One four-year term to expire January, 2013**

**Applicants:**

Rick Allen  
Jaimee Haraughty (Incumbent)  
Robert Isham

Applicants present were interviewed in the following order:

Jaimee Haraughty (Incumbent)  
Robert Isham

**Mayor Lewis** suggests that the Parks and Recreation Commission become involved in discussions with the Boys and Girls Clubs at Wells Park.

**MOTION BY LEWIS, SECOND BY MCCLELLAN, to reappoint Jaimee Haraughty to the Parks and Recreation Commission, for a four-year term to expire January 2013.**

**MOTION CARRIES BY UNANIMOUS VOTE.**

**ITEM 102 (Continued):**

**PUBLIC SAFETY FACILITY FINANCING OVERSIGHT COMMITTEE**

**Three Committee Members**

**Two four-year terms to expire January, 2013**

**One two-year term to expire January, 2011, for a City resident (to fill the balance of the term due to resignation of Wendie Wigginton)**

**Applicants:**

Clifford Boren

David DeBaca (Incumbent)

John Forrest (Incumbent)

Dale Harrington

Robert Isham

James Kelly

Applicants present were interviewed in the following order:

Clifford Boren

David DeBaca (Incumbent)

John Forrest (Incumbent)

Robert Isham

James Kelly

**Mayor Lewis** informs that Council received word that Dale Harrington is not able to attend the interview. After consultation with **City Manager Henry**, **Mayor Lewis** indicates he would like to expand the committee to eight members.

**MOTION BY LEWIS, SECOND BY MCCLELLAN, to Appoint James Kelly for a four-year term to expire January 2013,**

**MOTION CARRIES BY UNANIMOUS VOTE.**

**MOTION BY LEWIS, SECOND BY MCCLELLAN, to Appoint David DeBaca for a four-year term to expire January 2013,**

**MOTION CARRIES BY UNANIMOUS VOTE.**

**MOTION BY LEWIS, SECOND BY KENDRICK, to Appoint John Forrest for a four-year term to expire January 2013,**

**MOTION CARRIES BY UNANIMOUS VOTE.**

**MOTION BY LEWIS, SECOND BY MCCLELLAN, to Appoint Robert Isham for a two-year term to expire January 2011.**

**MOTION CARRIES BY UNANIMOUS VOTE.**

**ITEM 102 (Continued):**

**PLANNING COMMISSION**

**Two Commissioners**

**One four-year term to expire January, 2013**

**One two-year term to expire January, 2011 (to fill the balance of the term due to the resignation of Bill Wells)**

**Applicants:**

Kiki Allen

Sherry Casper

Paul Circo

Jose Hernandez

Robert Isham

Richard Johnson

Joseph LaVeque

Darrin Mroz

Applicants present were interviewed in the following order:

Sherry Casper

Paul Circo

Jose Hernandez

*Recess called at 8:44 p.m.  
Meeting called back to order at 8:52 p.m.*

Interviews continued with the following applicants:

Robert Isham

Richard Johnson

Joseph LaVeque

Darrin Mroz

**MOTION BY LEWIS, SECOND BY MCCLELLAN, to Appoint Darrin Mroz for a four-year term to expire January 2013.**

**MOTION CARRIES BY UNANIMOUS VOTE.**

**MOTION BY LEWIS, SECOND BY WELLS, to Appoint Paul Circo for a two-year term to expire January 2011.**

**MOTION CARRIES BY UNANIMOUS VOTE.**



**ITEM 102 (Continued):**

**PERSONNEL COMMISSION**

**Two Commissioners  
Two four-year terms to expire January, 2013**

**Applicants:**  
(No applications were received)

**104 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 27th day of January 2009, at 9:24 p.m. to Tuesday, February 10, 2009, at 3:00 p.m.**

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**KATHIE J. RUTLEDGE, CMC  
City Clerk/Secretary**