

AGENDA BINDER, INCLUDING AGENDA REPORTS, IS AVAILABLE FOR VIEWING AFTER 4:00 P.M., THE THURSDAY BEFORE THE COUNCIL MEETING, AT THE EL CAJON BRANCH OF THE PUBLIC LIBRARY, 201 E. DOUGLAS AVENUE, PHONE (619) 588-3718.

HOURS: Monday – Thursday 10:00 a.m. – 8:00 p.m., Friday & Saturday 10:00 a.m. – 5:00 p.m., and Sunday 1:00 – 5:00 p.m.

City of El Cajon

City Council/Redevelopment Agency



Agenda

January 10, 2012

Mark Lewis
Mayor

Rob Turner
Acting City Manager

Jillian Hanson-Cox
Mayor Pro Tem

Morgan Foley
City Attorney

Gary Kendrick
Councilmember

Kathie Rutledge
City Clerk

Bob McClellan
Councilmember

Dennis Davies
Deputy City Manager/
Director of Public Works

Bill Wells
Councilmember

Melissa Ayres
Director of Community
Development



AGENDA



January 10, 2012
3:00 p.m.

The Agenda contains a brief general description of each item to be considered and most items have a *RECOMMENDATION* from Staff or a Commission, which Council will consider when making a final decision.

Copies of written documentation relating to each item of business on the Agenda are on file in the City Clerk's Office and in the Agenda Book next to the podium in the Council Chambers.

PLEASE COMPLETE A "REQUEST TO SPEAK" FORM FOR EACH ITEM PRIOR TO THE COMMENCEMENT OF THE MEETING AND SUBMIT IT TO THE CITY CLERK if you wish to speak about an Item on the Agenda or under Public Comment.

- **CALL TO ORDER:** Mayor Mark Lewis
- **ROLL CALL:** City Clerk Kathie Rutledge



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.)

- **POSTINGS:** The City Clerk posted Orders of Adjournment of the December 13, 2011, Special and Regular Meetings and the Agenda of the January 10, 2012, Meetings in accordance to State Law and Council/Agency Policy.
- **PRESENTATIONS: None**
- **AGENDA CHANGES:**

*Backup Information Available
Redevelopment Agency Items Are Identified

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 MINUTES OF CITY COUNCIL/REDEVELOPMENT AGENCY MEETINGS**

RECOMMENDATION: That the City Council/Redevelopment Agency approve Minutes of the December 13, 2011, Special and Regular Meetings of the El Cajon City Council/Redevelopment Agency.

1.2 WARRANTS

RECOMMENDATION: That the City Council 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

RECOMMENDATION: That the City Council approve the reading by title and waive the reading in full of all Ordinances on the Agenda.

***1.4 RESOLUTION: APPOINTING CITY ATTORNEY STAFF OF THE CITY OF EL CAJON**

RECOMMENDATION: That the City Council adopt the next RESOLUTION in order to appoint the staff of the City Attorney's Office as follows:

Morgan L. Foley, City Attorney
Johanna N. Canlas, Assistant City Attorney
Lisa A. Foster, Assistant City Attorney
Barbara C. Luck, Assistant City Attorney
Jennifer M. Lyon, Assistant City Attorney
Robert Martinez, Assistant City Attorney
Morton Park, Assistant City Attorney
Michael T. Reid, Assistant City Attorney
Joshua D. Tucker, Assistant City Attorney
Jennifer Knight, Staff Attorney

CONSENT ITEMS: (Continued)

- *1.5 COMPREHENSIVE ANNUAL FINANCIAL REPORT, SINGLE AUDIT REPORT ON FEDERAL AWARDS AND OTHER WRITTEN COMMUNICATION FROM THE CITY'S AUDITORS FOR FISCAL YEAR ENDED JUNE 30, 2011**
(Report: Deputy City Manager/Director of Finance)

RECOMMENDATION: That the City Council receive and accept the Comprehensive Annual Financial Report (CAFR), the Single Audit Report on Federal Awards, and other written communication from the independent accounting firm of Rogers, Anderson, Malody & Scott, LLP for the fiscal year ended June 30, 2011.

- *1.6 FIRST AMENDMENT TO THE SUBDIVISION AGREEMENT FOR TENTATIVE SUBDIVISION MAP (TSM) 544 – 436 Emerald Avenue, Engineering Job No. 2913**
(Report: Acting Director of Public Works/Acting City Engineer)

RECOMMENDATION: That the City Council approve a first amendment to the Subdivision Agreement for TSM 544, Final Map No. 15666, approved by the City Council on December 18, 2007, substantially in the form as presented at this meeting, to allow for an additional time extension, setting the new expiration date to December 18, 2013.

- *1.7 RESOLUTION: AWARD OF BID NO. 014-12, DEMOLITION OF BUILDINGS AT WELLS PARK**
(Report: Purchasing Agent)

RECOMMENDATION: That the City Council adopt the next RESOLUTION in order and award the bid to the lowest responsive bidder, C. E. Wilson Corp., in the amount of \$29,420.00.

- *1.8 RESOLUTION: AWARD OF BID 016-12, MOTOR VEHICLES**
(Report: Purchasing Agent)

RECOMMENDATION: That the City Council adopt the next RESOLUTION in order and award the bid to the lowest responsive bidders: City Chevrolet for the Chevrolet Tahoes and Chevrolet Caprice in the amount of \$177,319.05, Coalinga Motors, Inc., for the Chevrolet Impalas in the amount of \$80,792.75, and Raceway Ford for the Ford F-150s in the amount of \$48,608.54.

CONSENT ITEMS: (Continued)

***1.9 RESOLUTION: AWARD OF BID 017-12, FACTORY LOADED AMMUNITION (Report: Purchasing Agent)**

RECOMMENDATION: That the City Council adopt the next RESOLUTION in order and award the bid to the lowest responsive bidders: Dooley Enterprises, Inc. in the amount of \$48,600.38, San Diego Police Equipment Co., Inc. in the amount of \$24,222.98, and Miwall Corp. in the amount of \$8,787.00.

***1.10 EMERGENCY MEDICAL SERVICES (EMS) BILLING CONTRACT (Report: Fire Chief)**

RECOMMENDATION: That the City Council authorize the City Manager, or designee, to execute an amendment to the existing Contract for Professional Services between the City and Wittman Enterprises, LLC to extend the agreement through March 29, 2013, with a one-year renewal option.

***1.11 SPECIAL OPERATION LICENSE – EL CAJON JEWELRY – 139 Jamacha Road**

RECOMMENDATION: That the City Council approve the application submitted by Ghassan Al-Zuhairi for the sale and repair of jewelry and gold buying services at 139 Jamacha Road.

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. Comments relating to items on today's agenda are to be taken at the time the item is heard. 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. In addition to briefly responding to statements or questions from the public, Councilmembers may also address the City Council during this time.

2. WRITTEN COMMUNICATIONS

- *2.1 REQUEST FROM MOTHER GOOSE PARADE ASSOCIATION TO PARTICIPATE IN THE 2012 MOTHER GOOSE PARADE AS THE TITLE SPONSOR**
(Report: Deputy City Manager/Director of Finance)

RECOMMENDATION: That the City Council review the letter from the Mother Goose Parade Association and provide direction to staff.

3. PUBLIC HEARINGS: None

4. ADMINISTRATIVE REPORTS:

- *4.1 IMPACT OF ABX1 26 ON THE EL CAJON REDEVELOPMENT AGENCY** (Report: Acting City Manager/Executive Director)

RECOMMENDATION: That the City Council:

1. Affirm that the City of El Cajon will act as the Successor Agency to the El Cajon Redevelopment Agency; and
2. Direct the City Manager, or designee, to notify the County Auditor-Controller of the City assumption of responsibilities previously held by the El Cajon Redevelopment Agency.

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 - Member; Indian Gaming Local Community Benefit Committee

- *6.1 SANDAG Board of Directors Agenda – December 9, 2011**

- *6.2 SANDAG Public Safety Committee Agenda – December 9, 2011**

- *6.3 SANDAG Board of Directors Agenda – December 16, 2011**

ACTIVITIES REPORTS OF COUNCILMEMBERS

7.

MAYOR PRO TEM JILLIAN HANSON-COX

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

7.1 Verbal Report

8.

COUNCILMEMBER GARY KENDRICK

Heartland Communications JPA; Heartland Fire Training JPA.

***8.1 Council Activities Report**

9.

COUNCILMEMBER BOB McCLELLAN

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

***9.1 Council Activities Report**

10.

COUNCILMEMBER BILL WELLS

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

***10.1 Council Activities Report**

11. LEGISLATIVE REPORT

11.1 League of California Cities Legislative Bulletins dated December 9, 14, 16 and 29, 2011 – *City Advocate Weekly

12. GENERAL INFORMATION ITEMS FOR DISCUSSION

13. ORDINANCES: FIRST READING

***13.1 SPEED LIMIT ZONE – CHATHAM STREET
(Report: Acting Director of Public Works/Acting City Engineer)**

RECOMMENDATION: That the City Council conduct the first reading of an ordinance amending Section 10.20.130 of Chapter 10.20 of the Municipal Code deleting the existing 30 MPH speed limit on Chatham Street between Fletcher Parkway and Westwind Drive and establish a 25 MPH residential speed limit zone.

- 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 amending Section 10.20.130 of Chapter 10.20 of the El Cajon Municipal Code establishing a twenty-five mile per hour speed limit on Chatham Street between Fletcher Parkway and Westwind Drive

***13.2 ORDINANCE ELIMINATING COMMISSION ON AGING AND DISABILITIES**

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 amending Chapter 2.24 of the El Cajon Municipal Code to eliminate the El Cajon Commission on Aging and Disabilities

14. ORDINANCES: SECOND READING AND ADOPTION - None

15. CLOSED SESSION:

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

15.1

- **CLOSED SESSION – PUBLIC EMPLOYMENT**

Title: City Manager/Executive Director

16. RECONVENE TO OPEN SESSION:

City Attorney or Representative reports on action taken in Closed Session.

ADJOURNMENT: The Regular Joint Meeting of the El Cajon City Council and the El Cajon Redevelopment Agency held this 10th day of January, 2012, is adjourned to Tuesday, January 10, 2012, at 7:00 p.m.

GENERAL INFORMATION:

The following item is informational and will not be discussed unless the Council/Agency brings the item forward for discussion under Item No. 12 of the agenda.

***A. Mother Goose Parade 2011 Contribution Summary**

JOINT MEETING EL CAJON CITY COUNCIL & REDEVELOPMENT AGENCY

Tuesday, January 10, 2012

7:00 p.m.

COUNCIL CHAMBERS

200 Civic Center Way
El Cajon, California

AGENDA

- **CALL TO ORDER:** Mayor Mark Lewis
- **ROLL CALL:** City Clerk Kathie Rutledge

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:**
- **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. Comments relating to items on today's docket are to be taken at the time the item is heard. 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. In addition to briefly responding to statements or questions from the public, Councilmembers may also address the City Council during this time.

*Backup Information Available
Redevelopment Agency Items Are Identified

PUBLIC HEARINGS:

***100 AMENDMENT OF CONDITIONAL USE PERMIT NO. 1383 – SHOWROOM EXPANSION AT AN EXISTING AUTOMOBILE DEALERSHIP (Kia of El Cajon) (Report: Director of Community Development)**

RECOMMENDATION: That the City Council

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

THEN

- Move to adopt the next RESOLUTION in order approving the Amendment of Conditional Use Permit No. 1383, subject to conditions.

101 ITEMS CONTINUED FROM THE 3:00 P.M. (IF ANY)

ADJOURNMENT: The Adjourned Regular Joint Meeting of the El Cajon City Council and the El Cajon Redevelopment Agency held this 10th day of January, 2012, is adjourned to Tuesday, January 24, 2012, at 3:00 p.m.



Upcoming Events in El Cajon
City Council Meeting on January 10, 2012
*The El Cajon City Tagger Tip Line – Report Taggers
& Graffiti Vandals Anonymously at (888) 580-8477*



Happy New Year! Start the year by attending one of the many Council or Commission meetings listed below. Stay informed by being more involved in your local community!

January 12 – Heartland Fire Training Commission meeting, 4:00 p.m. at 1301 N. Marshall Ave. To discuss the operations, budget and programs held at the firefighter training facility.

January 16 – City offices will be closed in observance of the Martin Luther King Jr. holiday.

January 18 – Public Safety Facility Financing Oversight Committee meeting, 4:15 p.m. in the Community Room of the El Cajon Police Station, 100 Civic Center Way. To discuss City projects.

January 20 - Alternate Friday closure for City offices. For a calendar of alternate Friday closures during 2012, visit www.cityofelcajon.us.

January 23 – Centennial Committee Meeting - 5:30 to 7:00 p.m. at the El Cajon Police Station's Community Room. To discuss plans for the City's Centennial Celebration on November 12, 2012. Looking for volunteers & sponsors! Visit www.elcajon100.com for more information.

January 23 – Planning Commission Meeting, 7:00 p.m. at the City Council Chambers, 200 Civic Center Way, in front of City Hall. The purpose of the Commission is to promote the orderly growth and development of the City through studies, decisions on development proposals, policy recommendations to the City Council and related activities.

January 24 – El Cajon City Council Meeting at 3:00 p.m. & 7:00 p.m. The Mayor and City Councilmembers meet to discuss City issues and ordinances of importance to residents and businesses in the City of El Cajon. For more information, visit www.cityofelcajon.us.

January 25 - El Cajon Police Department Retirement/Promotion Ceremony, Hours are from 4:00 to 5:00 p.m. at the Ronald Reagan Community Center, located at 195 E. Douglas Avenue in El Cajon.

January 26 – Heartland Communication Facility Authority Commission, 4:00 p.m. at the Ronald Reagan Community Center, 195 E. Douglas Avenue. To discuss the operations of the Fire Communication Dispatch Center for the Heartland region.

February 2 – Grand Re-Opening Celebration of Renette Park Community Center, at 935 South Emerald Avenue, 3:00 - 6:30 p.m., with the ribbon cutting set for 4:00 p.m. Come and enjoy the celebration with tours and program demonstrations. For more information, please call (619) 441-1754. The 2012 Winter Recreation Guide is out - register now at www.elcajonrec.org,

