

JOINT MEETING OF THE EL CAJON CITY COUNCIL/HOUSING AUTHORITY/SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY



MINUTES

CITY OF EL CAJON EL CAJON, CALIFORNIA

May 9, 2017

A Regular Joint Meeting of the El Cajon City Council/Housing Authority/Successor Agency to the Redevelopment Agency of the City of El Cajon, California held Tuesday, May 9, 2017, was called to order by Mayor/Chair Bill Wells at 3:00 p.m., in the Council Chambers, 200 Civic Center Way, El Cajon, California.

ROLL CALL

Council/Agencymembers present:	Goble, Kalasho and Kendrick
Council/Agencymembers absent:	None
Mayor Pro Tem/Vice Chair present:	McClellan
Mayor/Chair present:	Wells
Other Officers present:	Hawley, City Clerk/Secretary Foley, City Attorney/General Counsel Williford, City Manager/Executive Director Mitchell, Assistant City Manager

Mayor Wells invited Eric Lund, President/CEO of the San Diego East County Chamber of Commerce, to lead the PLEDGE OF ALLEGIANCE TO THE 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 April 25, 2017, meeting and the Agenda of the May 9, 2017, meetings in accordance with State Law and Council/Authority/Successor Agency to the Redevelopment Agency Policy.

PRESENTATIONS:

- **COMMENDATION: El Cajon Valley Boys Soccer Team**
- **PROCLAMATION: Bike to Work Week, May 15-19, 2017**
- **PROCLAMATION: Building Safety Month, May 2017**
- **PROCLAMATION: Municipal Clerks Week, May 7-13, 2017**
- **PRESENTATION: April Pool's Day**

AGENDA CHANGES: None

CONSENT ITEMS: (1.1 – 1.10)

MOTION BY WELLS, SECOND BY McCLELLAN, to APPROVE Consent Items 1.1 to 1.3, and 1.6 to 1.10, pulling Item 1.4 as requested by McClellan, and Item 1.5 as requested by Goble.

MOTION CARRIED BY UNANIMOUS VOTE.

1.1 MINUTES OF CITY COUNCIL/REDEVELOPMENT AGENCY MEETINGS

Approve Minutes of the April 25, 2017 Meeting of the El Cajon City Council/Housing Authority/Successor Agency to the El Cajon 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 PULLED FOR DISCUSSION

1.5 PULLED FOR DISCUSSION

CONSENT ITEMS: (Continued)

1.6 RESOLUTION: AWARD OF BID NO. 001-18, PUBLICATION OF LEGAL NOTICES (Report: Nahid Razi, Purchasing Agent)

Adopts RESOLUTION NO. 039-17 to award the bid to the lowest responsive, responsible bidder, East County Gazette, in the estimated amount of \$7,200.00.

1.7 RESOLUTION: AWARD OF BID NO. 023-17, 2017 MOTOR VEHICLES (Report: Nahid Razi, Purchasing Agent)

- Consents to withdrawal of North County Ford's bid submission; and
- Adopts RESOLUTION NO. 040-17 to award the bid to the lowest responsive, responsible bidder, Sunroad Auto, LLC dba Kearny Pearson Ford, in the amount of \$664,636.45.

1.8 PROGRESS REPORT – DECLARATION OF EMERGENCY FOR STORM DAMAGE (Report: Dennis Davies, Deputy Director of Public Works)

- Determines that there continues to be a State of Emergency to facilitate repairs at various locations throughout the City; and
- Waives bid requirements for emergency repairs in accordance with El Cajon Municipal Code Section 3.20.010 (C).

1.9 TRAVEL EXPENSES TO ATTEND THE LEAGUE OF CALIFORNIA CITIES LEGISLATIVE ACTION DAY ON APRIL 19, 2017; AND THE ASSEMBLY TRANSPORTATION COMMITTEE MEETING ON APRIL 24 - 25, 2017 – WELLS (Report: Graham Mitchell, Assistant City Manager)

Review and approve the Claim for Advance/Reimbursement of Travel Expense form for Mayor Bill Wells in accordance with City Council Policy G-1.

1.10 REQUEST FOR TIME EXTENSION OF TENTATIVE SUBDIVISION MAP (TSM) 653, 619, 623 LINCOLN AVENUE, ENGINEERING JOB NO. 3331 (Report: Yazmin Arellano, Deputy Director of Public Works/City Engineer)

Grants a one-year time extension for TSM 653, and sets the new expiration date to be May 25, 2018, in accordance with Municipal Code Section 16.12.110.

ITEMS PULLED FOR DISCUSSION:

- 1.4 SET PUBLIC HEARING DATE TO AMEND THE 2016 FIVE (5) YEAR TRANSNET REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM (RTIP) (Report: Dennis Davies, Deputy Director of Public Works)**

RECOMMENDATION: That the City Council directs the City Clerk to set a public hearing on May 23, 2017, at 3:00 p.m., to amend the 2016 Five (5) Year TransNet Regional Transportation Improvement Program (RTIP).

DISCUSSION

In answer to a question by **Mayor Pro Tem McClellan, Deputy Director of Public Works, Dennis Davies** clarified pothole repairs are done to a street until a proper slurry seal job is approved. He added that repairs on major streets are on a schedule to overlay and repair.

MOTION BY McCLELLAN, SECOND BY KENDRICK to DIRECT the City Clerk to set a public hearing on May 23, 2017, at 3:00 p.m., to amend the 2016 Five (5) Year TransNet Regional Transportation Improvement Program (RTIP).

MOTION CARRIED BY UNANIMOUS VOTE.

- 1.5 APPROPRIATION OF ADDITIONAL SANDAG TRANSNET FUNDS FOR THE OVERLAY THOROUGHFARES 2017 PROJECT, PW3576, BID NO. 008-17 (Report: Dennis Davies, Deputy Director of Public Works)**

RECOMMENDATION: That the City Council:

- Appropriates \$150,000.00 from SANDAG TransNet account EL03, Overlay Thoroughfares, to increase the project budget to accommodate the paving of West Washington Avenue between El Cajon Boulevard and South Johnson Avenue (Regional Arterial) and;
- Authorizes the City Manager to approve a change order for the paving of West Washington Avenue between El Cajon Boulevard and South Johnson Avenue.

DISCUSSION

Councilmember Goble stated that the City has spent twenty-eight million dollars on street improvements in the last ten years. He complimented staff on keeping the City's infrastructure in good condition.

MOTION BY GOBLE, SECOND BY McCLELLAN TO APPROPRIATE \$150,000.00 from SANDAG TransNet account EL03, Overlay Thoroughfares, to increase the project budget to accommodate the paving of West Washington Avenue between El Cajon Boulevard and South Johnson Avenue (Regional Arterial) and; Authorize the City Manager to approve a change order for the paving of West Washington Avenue between El Cajon Boulevard and South Johnson Avenue.

MOTION CARRIED BY UNANIMOUS VOTE.

PUBLIC COMMENT:

Santo Digrigoli, owner of New York Bakery, spoke about parking problems in the downtown area. He also pointed out cars speeding down Main Street. **Mr. Digrigoli** added that parking enforcement is needed to alleviate the problem.

Mayor Pro Tem McClellan suggested a 2-hour parking limit, to prevent courthouse customers parking there all day.

Mayor Wells clarified the request from **Mr. Digrigoli**, suggesting a couple of 5 to 10 minutes parking spots for the small businesses in downtown El Cajon. **Mayor Wells** made a request to **City Manager Williford** to do a study on the parking situation and bring a proposal for Council consideration.

Eric Lund, representing the San Diego East County Chamber of Commerce, presented the 2016 Annual Report to **Council** and Staff.

Hildie Kraus, Branch Manager at the El Cajon Library, announced they are hosting a Monarch Butterfly Day Festival on Saturday May 13. She also announced her retirement at the end of May 2017, and thanked the different departments in the City for their efforts.

Kristin Ward, who will be acting Branch Manager until the position is filled permanently, spoke about the upcoming summer reading program and DIY programs for adults.

Sunshine Horton shared she has been promoting America on Main Street, and wished all mothers a Happy Mother's Day. She encourages everyone to love all people.

2. **WRITTEN COMMUNICATIONS: None**

3. **PUBLIC HEARINGS:**

3.1 **AMENDMENT OF SPECIFIC PLAN NO. 182
(Report: Anthony Shute, Deputy Director of Community Development)**

RECOMMENDATION: That the City Council

- Opens the Public Hearing and receives testimony;
 - Closes the Public Hearing;
- THEN
- Moves to INTRODUCE the next ORDINANCE amending Specific Plan No. 182.

If approved, the Mayor requests the City Clerk to recite the title of the ordinance.

DISCUSSION

Deputy Director of Community Development, Anthony Shute gave a summary of the Item.

Mayor Wells opened the public hearing.

Eric Lund, representing the San Diego El Cajon Chamber of Commerce, spoke in support of the proposed amendment to Specific Plan No. 182. He suggested green stripped, 30 minute parking in front of the local businesses.

Daryl Priest spoke in support of the proposed amendment, and agreed to 30 minute parking limits in front of the businesses.

No further comments were offered.

MOTION BY WELLS, SECOND BY KALASHO, to CLOSE the Public Hearing.

MOTION CARRIED BY UNANIMOUS VOTE.

MOTION BY McCLELLAN, SECOND BY KENDRICK, to INTRODUCE the next ORDINANCE amending Specific Plan No. 182.

MOTION CARRIED BY UNANIMOUS VOTE.

PUBLIC HEARINGS: (Item 3.1 – Continued)

City Clerk Hawley recited the title to the Ordinance.

AN ORDINANCE AMENDING SPECIFIC PLAN NO. 182
STREAMLINING THE DEVELOPMENT PERMIT PROCESS BY
ELIMINATING THE NEED FOR A CONDITIONAL USE PERMIT FOR
REDUCED PARKING.

3.2 ZONING CODE AMENDMENT NO. 432 (Report: Anthony Shute, Deputy Director of Community Development)

RECOMMENDATION: That the City Council

- Opens the Public Hearing and receives testimony;
 - Closes the Public Hearing;
- THEN
- Moves to Introduce the Ordinance for Zoning Code Amendment No. 432.

If approved, the Mayor requests the City Clerk to recite the title of the ordinance.

DISCUSSION

Deputy Director of Community Development, Anthony Shute gave a summary of the Item.

Mayor Wells opened the public hearing.

No one came forward to speak.

MOTION BY WELLS, SECOND BY KALASHO, to CLOSE the Public Hearing.

Discussion ensued among **Council** and **Staff** concerning the following:

- The concept of 10% of the lot size for auxiliary dwellings;
- Properties on Fletcher Hills are oversized and could have a bigger dwelling;
- Size of the current dwelling and a maximum size accessory dwelling unit should be considered;
- Whether or not two story properties could be permitted.

PUBLIC HEARINGS: (Item 3.2 – Continued)

City Manager Williford explained three measures to prevent overbuilding on the properties; auxiliary building cannot be more than 10% of the property; not more than 5% of the existing house, and not more than a 1200 sq. ft., will be allowed.

Discussion between **Council** and **Staff** continued regarding:

- Rights of property owners;
- Prohibiting second story additions;
- Risk of changing the character of the neighborhood;
- The differences between a ‘granny-flat’ vs. a house;
- Setting a minimum size of 640 sq. ft.

MOTION BY WELLS, SECOND BY McCLELLAN, to INTRODUCE the Ordinance to APPROVE Zoning Code Amendment No. 432, with the exception that an auxiliary building be a minimum of 640 sq. ft., but not to exceed 1200 sq. ft., given that it’s no more than 10% of the property size; and no more than 50% of the size of the current dwelling.

MOTION CARRIED BY UNANIMOUS VOTE.

City Clerk Hawley recited the title of the Ordinance.

AN ORDINANCE AMENDING TITLE 17 OF THE EI CAJON MUNICIPAL CODE REGARDING ACCESSORY DWELLING UNITS.

3.3 PUBLIC NUISANCE AT 1305 BROADWAY (Report: Dan Pavao, Building Official/Fire Marshal)

RECOMMENDATION: That the City Council

- Opens the Public Hearing and receives testimony;
- Closes the Public Hearing;
- Deems appropriate the Building Official/Fire Marshal’s actions in this case;
- Directs staff to monitor the condition of the property and release power when the building has been rehabilitated; and
- Bills the current property owner for administrative costs in the amount of \$615.00, and staff time in the amount of \$586.25, for a total of \$1,201.25 to be placed as a tax lien if not paid within 90 days.

PUBLIC HEARINGS: (Item 3.3 – Continued)

DISCUSSION

Building Official/Fire Marshal, Dan Pavao gave a summary of the Item.

Councilmember Goble stated that a drone would have been helpful to see what was on the roof of the illegal store.

Mayor Wells opened the public hearing.

Andre Zeehandelaar offered his services as a licensed drone operator, free of charge to the City for situations like this. He also spoke in support of the route the City is taking to close the illegal dispensaries.

Mayor Wells thanked **Mr. Zeehandelaar** for his help.

City Manager Williford stated that 25 illegal dispensaries have been shut down and about six are currently open.

MOTION BY WELLS, SECOND BY McCLELLAN, to CLOSE the Public Hearing.

MOTION CARRIED BY UNANIMOUS VOTE.

Discussion ensued among **Council** and **Staff** concerning the following:

- Only administrative and staff fees are to be collected at this time; if in the future citations are issued, penalties for the violations could be collected;
- City exploring the possibilities for immediate abatement of the illegal business.

MOTION BY KALASHO, SECOND BY McCLELLAN, to DEEM appropriate the Building Official/Fire Marshal's actions in this case; Direct staff to monitor the condition of the property and release power when the building has been rehabilitated; and Bill the current property owner for administrative costs in the amount of \$615.00, and staff time in the amount of \$586.25, for a total of \$1,201.25 to be placed as a tax lien if not paid within 90 days.

MOTION CARRIED BY UNANIMOUS VOTE.

4. ADMINISTRATIVE REPORTS:

**4.1 CITY COUNCIL MEETING SCHEDULE
(Report: Douglas Williford, City Manager)**

RECOMMENDATION: That the City Council considers canceling one mid-summer City Council meeting for summer recess. Staff is recommending Council discuss and consider cancellation of the August 22, 2017 meeting.

DISCUSSION

City Manager Williford gave a summary of the Item.

No one came forward to speak.

MOTION BY McCLELLAN, SECOND BY KENDRICK, to CANCEL the August 22, 2017 City Council meeting for summer recess.

MOTION CARRIED BY UNANIMOUS VOTE.

4.2 PROPOSAL FOR ADDITIONAL FULL TIME CODE COMPLIANCE OFFICER (Report: Douglas Williford, City Manager)

RECOMMENDATION: That the City Council approve the creation of an additional full time Code Compliance Officer and direct the City Manager to add this position to the FY 17-18 Budget.

DISCUSSION

City Manager Williford gave a summary of the Item.

Councilmember Goble spoke in support of the proposal.

In answer to a question by **Councilmember Kalasho**, **City Manager Williford** clarified that this would be a permanent, full time position.

Councilmember Kendrick spoke in support of the proposal.

MOTION BY GOBLE, SECOND BY McCLELLAN, to APPROVE the creation of an additional full time Code Compliance Officer and direct the City Manager to add this position to the FY 17-18 Budget.

MOTION CARRIED BY UNANIMOUS VOTE.

5. COMMISSION REPORTS: None

6. ACTIVITIES REPORTS OF MAYOR WELLS/COMMENTS

SANDAG (San Diego Association of Governments); SANDAG Public Safety Committee – Chair; League of California Cities, San Diego Division; Heartland Fire Training JPA – Alternate; Indian Gaming Local Community Benefit Committee.

6.1 Council Activities Report/Comments

REPORT AS STATED.

6.2 LEGISLATIVE REPORT

Mayor Wells gave an update on AB 1250, regarding contracts for personal services, and recommended that **Council** oppose the bill.

MOTION BY McCLELLAN, SECOND BY KENDRICK, to OPPOSE AB 1250.

MOTION CARRIED BY UNANIMOUS VOTE.

ACTIVITIES REPORTS OF COUNCILMEMBERS

7.

COUNCILMEMBER GARY KENDRICK

Heartland Communications JPA; Heartland Fire Training JPA.

7.1 Council Activities Report/Comments

REPORT AS STATED.

8.

MAYOR PRO TEM BOB MCCLELLAN

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

8.1 Council Activities Report/Comments

In addition to the submitted report, **Mayor Pro Tem McClellan** stated he attended the Police Awards, and the Harry Griffen Park Joint Steering Committee meeting. He also stated he referred a Mr. Spinelli to contact the City Manager in regards to expired PUDs for condo conversions.

ACTIVITIES REPORTS OF COUNCILMEMBERS (Continued)

9.

COUNCILMEMBER BEN KALASHO

East County Economic Development Council – Alternate; METRO Commission/Wastewater JPA; Indian Gaming Local Community Benefit Committee – Alternate.

9.1 Council Activities Report/Comments

REPORT AS STATED.

10.

COUNCILMEMBER STEVE GOBLE

SANDAG – Alternate; SANDAG Public Safety Committee – Alternate; Chamber of Commerce – Government Affairs; MTS (Metropolitan Transit System Board) – Alternate; East County Economic Development Council; METRO Commission/Wastewater JPA - Alternate.

10.1 Council Activities Report/Comments

REPORT AS STATED.

11. JOINT COUNCILMEMBER REPORTS

11.1 PROPOSAL FOR A REFERRAL/INCENTIVE PROGRAM FOR ATTRACTING POLICE OFFICERS (Report: Mayor Wells and Councilmember Kendrick)

RECOMMENDATION: That the City Council direct the City Manager to investigate a referral/incentive program for attracting police officers and return to the City Council with a specific proposal to implement this strategy.

DISCUSSION

Mayor Wells gave a summary of the Item.

Discussion ensued among **Council** and **Staff** concerning the following:

- Money savings for the City, to not train new officers but rather encourage a lateral movement from other cities;
- Support from Staff, including the Police Chief;
- The City's stringent hiring requirements.

JOINT COUNCILMEMBER REPORTS: (Continued)

MOTION BY McCLELLAN, SECOND BY KENDRICK, to DIRECT the City Manager to investigate a referral/incentive program for attracting police officers and return to the City Council with a specific proposal to implement this strategy.

MOTION CARRIED BY UNANIMOUS VOTE.

12. GENERAL INFORMATION ITEMS FOR DISCUSSION: None

13. ORDINANCES: FIRST READING - None

14. ORDINANCES: SECOND READING AND ADOPTION - None

15. CLOSED SESSION

RECOMMENDATION: That the City Council/Housing Authority/Successor Agency to the El Cajon Redevelopment Agency adjourns to Closed Session as follows:

15.1 CONFERENCE WITH LABOR NEGOTIATORS pursuant to Government Code Section 54957.6.

Agency Designated
Representatives:

Jim Lynch, Director of Administrative Services
Steve Berliner, Esq., Liebert Cassidy Whitmore

Employee Organization:

El Cajon Professional Firefighters Association - Local 4603
(ECPFF)
El Cajon Police Officers' Association Management Group

MOTION BY McCLELLAN, SECOND BY KENDRICK, to ADJOURN to Closed Session at 4:46 p.m.

MOTION CARRIED BY UNANIMOUS VOTE.

16. RECONVENE TO OPEN SESSION AT 5:11 P.M.

City Attorney Foley reported the following actions:

15.1 Direction was given to the Labor Negotiators.

Adjournment: Mayor Wells adjourned the Regular Joint Meeting of the City Council/Housing Authority/Successor Agency to the Redevelopment Agency held this 9th day of May 2017, at 5:11 p.m. to Tuesday, May 9th, 2017, at 7:00 p.m.

BELINDA A. HAWLEY, CMC
City Clerk/Secretary

JOINT MEETING OF THE EL CAJON CITY COUNCIL/HOUSING AUTHORITY/SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY



MINUTES

CITY OF EL CAJON EL CAJON, CALIFORNIA

May 9, 2017

An Adjourned Regular Joint Meeting of the City Council/Housing Authority/Successor Agency to the Redevelopment Agency of the City of El Cajon, California, held Tuesday, May 9, 2017, was called to order by Mayor/Chair Bill Wells 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 May 9, 2017, by order of the City Council and Redevelopment Agency.

ROLL CALL

Council/Agencymembers present:	Goble, Kalasho and Kendrick
Council/Agencymembers absent:	None
Mayor Pro Tem/Vice Chair present:	McClellan
Mayor/Chair present:	Wells
Other Officers present:	Hawley, City Clerk/Secretary Foley, City Attorney/General Counsel Williford, City Manager/Executive Director Al-Ghafry, Assistant City Manager

Mayor Wells invited Planning Commissioner, Anthony Sottile, to lead the PLEDGE OF ALLEGIANCE TO THE 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 REVIEW OF DRAFT CITY COUNCIL DISTRICT MAPS FOR DISTRICT ELECTIONS
(Report: Brett Channing, Deputy Director of Administrative Services)**

RECOMMENDATION: That the City Council

- Opens the Public Hearing and receives testimony on draft City Council District Maps and election sequence;
- Closes the Public Hearing;
- Approve moving forward with the five (5) maps recommended by the City's Consultants for further discussion and testimony at the May 23, 2017 City Council Public Hearing.

DISCUSSION

Deputy Director of Administrative Services, Brett Channing, introduced **Douglas Johnson**, President of National Demographics Corporation (NDC), who provided a summary of the Item.

Jodie Monaghan, from Institute for Local Government, was also present in the audience to answer any questions from **Council**.

Mr. Johnson gave information on how five (5) maps were selected, and the list of criteria for the maps. He explained that some maps had all four (4) districts covering downtown. The five (5) maps recommended by NDC were as follow: PCirco1, NDC-Orange, SAdler1, SDavidson1, and NDC-Green, all of which met the legal requirements.

Mayor Pro Tem McClellan clarified that Council was not obligated to choose any of the suggested maps.

Mayor Wells opened the Public Hearing.

PUBLIC HEARINGS: (Item 100 – Continued)

The following people spoke in support of the map listed by their name:

George Ibarra, representing the East County Coalition, supported BJohnson1.

Brisa Johnson explained she collaborated with a demographer from ACLU to create a map that had majority/minority districts.

Councilmember Goble, asked **Ms. Johnson** to define majority/minority grouping. **Ms. Johnson** explained majority/minority means under-represented groups have the majority vote within the district. **Ms. Johnson** will share the data used for the BJohnson1 map with **Council**.

Estela de los Rios, United Communities of El Cajon, supported BJohnson1.

Mark Bailey spoke against the maps dividing the Fletcher Hills area

Paul Circo thanked the City Council for the districting process, and spoke to support the voices in areas 3 and 4 where apartment buildings are a majority.

Jo Alegria, elected School Board Member, supports a map with more equal quadrants.

Mohammed Tuama provided data to support the MTuama map.

Kovu Allen, representing Unified Communities of El Cajon, supported BJohnson1.

Cornelius Bowser, representing Unified Communities of El Cajon, supports BJohnson1.

Eva Pacheco, representing Unified Communities of El Cajon, supported BJohnson1.

Wedad Schlotte, representing America Arab Anti-Discrimination Committee, supported NDC – Orange.

Mayor Wells asked if the orange map would protect the interest of the entire of the Middle Eastern community. **Ms. Schlotte** stated that the map, with the added changes that are not currently reflected, would protect the majority of the Middle Eastern community.

Russell Bowman was not in the audience when called upon.

PUBLIC HEARINGS: (Item 100 – Continued)

Brisa Johnson, representing Unified Communities, supported BJohnson1, and thanked the **Council** for their resources and transparency. She asked that **Council** listen to what the people are asking for.

James Elia spoke against the idea of splitting the Fletcher Hills area, and supported BJohnson1.

Alexander Kraft stated that districting has become political. He supported BJohnson1.

Barry Butler, Marine Corp Veteran, stated citizens should be represented and protected. He supported BJohnson1.

Eddie Price recommended changes to areas 3 and 4 of BJohnson1 map, to include car dealerships and the mall area for economic development growth.

Tony Sottile supports the NDC Orange and the PCirco maps, and agrees that the Fletcher Hill and Granite Hills areas should not be split into two (2) districts.

No further comments were offered.

***Recess called at 8:23 p.m.
Meeting called back to order at 8:35pm***

MOTION BY WELLS, SECOND BY McCLELLAN, to CLOSE the Public Hearing.

MOTION CARRIED BY UNANIMOUS VOTE.

Douglas Johnson, President of National Demographics Corporation, clarified that there is a considerable downtown area included in areas 3 and 4. He added that race cannot be the predominant factor for how the areas are drawn. **Mr. Johnson** stated that proposed changes to the maps need to be done within the next 6 days for them to be considered at the next council meeting.

At the request of **Mayor Wells**, **Mr. Johnson** once again stated that the maps recommended by NDC are NDC-Orange, NDC-Green, PCirco1, SAdler1, and SDavidson1.

Mayor Pro Tem McClellan spoke in support of a couple maps that showed diversity and majority/minority: ECook1 and RBecker1.

PUBLIC HEARINGS: (Item 100 – Continued)

Mayor Wells spoke against the idea of breaking up the Fletcher Hills area.

Conversation amongst the **Council** ensued regarding:

- Map preference for each **Councilmember**;
- Alternate data to be considered;
- Legal requirements for the maps;
- Concern about making decisions on political futures of candidates;
- Criteria for deciding the districts.

City Attorney Foley confirmed that following the recommendation of the consulting firm as to which maps to move forward, would be a safe decision as to meeting the legal requirements.

Mayor Wells suggested each **Councilmember** make a Motion for their favorite map to select the top five (5) maps to move forward in the process.

MOTION BY WELLS, SECOND BY GOBLE, to APPROVE moving the PCirco1 map forward for further discussion and testimony at the May 23, 2017 City Council Public Hearing.

**MOTION CARRIED BY 3 to 2 VOTE
(Kalasho, McClellan – NO).**

MOTION BY KENDRICK, SECOND BY McCLELLAN, to APPROVE moving the ECook1 map forward for further discussion and testimony at the May 23, 2017 City Council Public Hearing.

**MOTION CARRIED BY 3 to 2 VOTE
(Goble, Wells – NO).**

MOTION BY McCLELLAN, SECOND BY KALASHO, to APPROVE moving the RBecker1 map forward for further discussion and testimony at the May 23, 2017 City Council Public Hearing.

**MOTION FAILED BY 2 to 3 VOTE
(Goble, Kendrick, Wells – NO).**

PUBLIC HEARINGS: (Item 100 – Continued)

MOTION BY KALASHO, SECOND BY KENDRICK, to APPROVE moving the NDC-Green map forward for further discussion and testimony at the May 23, 2017 City Council Public Hearing.

**MOTION CARRIED BY 3 to 2 VOTE
(Goble, Wells – NO).**

MOTION BY GOBLE, SECOND BY WELLS, to APPROVE moving the BJonhson1 map forward for further discussion and testimony at the May 23, 2017 City Council Public Hearing.

**MOTION CARRIED BY 3 to 2 VOTE
(Kalasho, McClellan – NO).**

MOTION BY WELLS, SECOND BY GOBLE, to APPROVE moving the NDC-Orange map forward for further discussion and testimony at the May 23, 2017 City Council Public Hearing.

**MOTION FAILED BY 2 to 3 VOTE
(Kalasho, Kendrick, McClellan – NO).**

MOTION BY GOBLE, SECOND BY WELLS, to APPROVE moving the TBrumfield1 map forward for further discussion and testimony at the May 23, 2017 City Council Public Hearing.

**MOTION CARRIED BY 3 to 2 VOTE
(Kalasho, McClellan – NO).**

ADJOURNMENT: Mayor Wells adjourned the Adjourned Regular Joint Meeting of the City Council/Housing Authority/Successor Agency to the Redevelopment Agency held this 9th day of May 2017, at 9:18 p.m. to Tuesday, May 23, 2017, at 3:00 p.m.

**BELINDA A. HAWLEY, CMC
City Clerk/Secretary**