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# City of El Cajon

*City Council/Housing Authority/Successor  
Agency to the El Cajon Redevelopment Agency*



## Agenda

*October 11, 2016*

*Bill Wells*

Mayor

*Tony Ambrose*

Mayor Pro Tem

*Star Bales*

Councilmember

*Gary Kendrick*

Councilmember

*Bob McClellan*

Councilmember

*Douglas Williford*

City Manager

*Morgan Foley*

City Attorney

*Majed Al-Ghafry*

Assistant City Manager

*Belinda Hawley*

City Clerk



# AGENDA



October 11, 2016  
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 Bill Wells
- **ROLL CALL:** City Clerk Belinda Hawley



## PLEDGE OF ALLEGIANCE TO FLAG AND MOMENT OF SILENCE

- **POSTINGS:** The City Clerk posted Orders of Adjournment of the September 27, 2016, Meeting and the Agenda of the October 11, 2016, Meeting in accordance with State Law and Council/Authority/Successor Agency to the Redevelopment Agency Policy.
- **PRESENTATIONS:** None
- **AGENDA CHANGES:**

\*Backup Information Available – Housing Authority and Successor Agency Items are identified.

**CONSENT ITEMS: (1.1 – 1.10)**

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/HOUSING AUTHORITY/SUCCESSOR AGENCY TO THE EL CAJON REDEVELOPMENT AGENCY MEETINGS**

**RECOMMENDATION:** That the City Council/Housing Authority/Successor Agency to the El Cajon Redevelopment Agency approves Minutes of the September 27, 2016 Meeting of the El Cajon City Council/Housing Authority/Successor Agency to the El Cajon Redevelopment Agency.

**1.2 WARRANTS**

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

**\*1.4 ACCEPTANCE OF FIRE STATION #6 RENOVATION AND CITY HALL MODERNIZATION RE-BID PROJECT, IFM3438 AND IFM3473, BID NO. 034-15 (Report: Majed Al-Ghafry, Assistant City Manager)**

**RECOMMENDATION:** That the City Council accepts the Fire Station #6 Renovation and City Hall Modernization Re-bid Project, IFM3438 and IFM3473, Bid No. 034-15, and authorizes the City Clerk to record a Notice of Completion and release the bonds in accordance with the contract terms.

**CONSENT ITEMS: (Continued)**

- \*1.5 ACCEPTANCE OF FLETCHER HILLS POOL RENOVATION PROJECT, IFM3526, BID NO. 017-16  
(Report: Majed Al-Ghafry, Assistant City Manager)**

**RECOMMENDATION:** That the City Council accepts the Fletcher Hills Pool Renovation Project, IFM3526, Bid No. 017-16, and authorizes the City Clerk to record a Notice of Completion and release the bonds in accordance with the contract terms.

- \*1.6 SUBDIVISION AGREEMENT AND FINAL MAP FOR TENTATIVE SUBDIVISION MAP (TSM) 639, 488 GRAVES AVENUE, ENGINEERING JOB NO. 3107  
(Report: Yazmin Arellano, City Engineer)**

**RECOMMENDATION:** That the City Council approves the Subdivision Agreement and Final Map for Tentative Subdivision Map (TSM) 639, 488 Graves Avenue, Engineering Job No. 3107.

- \*1.7 ACCEPTANCE OF RENETTE PARK IMPROVEMENTS, PK3564, BID NO. 025-16  
(Report: Dennis Davies, Deputy Director of Public Works)**

**RECOMMENDATION:** That the City Council accepts the Renette Park Improvements, PK3564, Bid No. 025-16, and authorizes the City Clerk to record a Notice of Completion and release the bonds in accordance with the contract terms.

- \*1.8 RESOLUTION: SUMMARY VACATION OF SEWER EASEMENTS GRANTED BY SEARS ROEBUCK FOR THE JOHNSON AVENUE SEWER RELIEF PROJECT-PHASE II  
(Report: Dennis Davies, Deputy Director of Public Works)**

**RECOMMENDATION:** That the City Council adopts the next RESOLUTION in order to approve the Summary Vacation of Sewer Easements Granted by Sears Roebuck for the Johnson Avenue Relief Project-Phase II recorded on July 11, 2014, as Document Number 2014-0289076.

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

**\*1.9 RESOLUTION: AWARD OF BID NO. 011-17, JANITORIAL SUPPLIES  
(Report: Nahid Razi, Purchasing Agent)**

**RECOMMENDATION:** That the City Council adopts the next RESOLUTION in order and awards the bid to the lowest responsive, responsible bidders, P&R Paper Supply Co., Inc. for Section I (Paper Products) in the amount of \$10,997.23, and Maintex, Inc. for Section II (Chemicals) in the amount of \$3,370.32 and Section III (Accessories) in the amount of \$1,926.80.

**\*1.10 RESOLUTION: REJECTION OF BID NO. 006-17, CAR WASH SERVICES  
(Report: Nahid Razi, Purchasing Agent)**

**RECOMMENDATION:** That the City Council adopts the next RESOLUTION in order to:

- Reject all bids; and
- Authorize re-bidding the project with revised specifications.

## **PUBLIC COMMENT**

At this time, any person may address a matter within the jurisdiction of the City Council/Housing Authority/Successor Agency to the El Cajon 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, Authority and Agency Members may briefly respond to statements or questions. An item may be placed on a future Agenda.

## **PUBLIC COMMENT ON DISTRICT ELECTIONS**

## **2. WRITTEN COMMUNICATIONS: None**

**3. PUBLIC HEARINGS:**

**3.1 ZONE RECLASSIFICATION NO. 2323 (SOUTH ANZA REZONING) –  
673 SOUTH ANZA STREET**

**NOTE: This matter has been continued to October 25, 2016 at 3:00 p.m.**

**4. ADMINISTRATIVE REPORTS: None**

**5. COMMISSION REPORTS: None**

**6. ACTIVITIES REPORTS OF MAYOR WELLS/COMMENTS**

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

**\*6.1 COUNCIL ACTIVITIES REPORT/COMMENTS**

**\*6.2 LEGISLATIVE REPORT**

**ACTIVITIES REPORTS OF COUNCILMEMBERS**

**7.**

**COUNCILMEMBER GARY KENDRICK**

Heartland Communications JPA; Heartland Fire Training JPA;.

**\*7.1 COUNCIL ACTIVITIES REPORT/COMMENTS**

**8.**

**MAYOR PRO TEM TONY AMBROSE**

SANDAG (San Diego Association of Governments) - 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.

**\*8.1 COUNCIL ACTIVITIES REPORT/COMMENTS**

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

### **9.**

#### **COUNCILMEMBER BOB McCLELLAN**

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

#### **\*9.1 COUNCIL ACTIVITIES REPORT/COMMENTS**

### **10.**

#### **COUNCILMEMBER STAR BALES**

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

#### **10.1 COUNCIL ACTIVITIES REPORT/COMMENTS – No Report**

### **11. JOINT COUNCILMEMBER REPORTS: None**

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

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

### **14. ORDINANCES: SECOND READING AND ADOPTION**

#### **\*14.1 ORDINANCE BANNING PUBLIC NUDITY**

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

An Ordinance by the City Council of the City of El Cajon, California, adding Chapter 9.33 to Title 9 to the El Cajon Municipal Code to Prohibit Public Nudity

- **MOTION to adopt Ordinance**

**15. CLOSED SESSIONS: None**

**ADJOURNMENT:** The Regular Joint Meeting of the El Cajon City Council/ El Cajon Housing Authority/Successor Agency to the El Cajon Redevelopment Agency held this 11th day of October 2016, is adjourned to Tuesday, October 25, 2016, at 3:00 p.m.





## Upcoming Events in El Cajon

### City Council Meeting for October 11, 2016



**October 12 - Cajon Classic Cruise Car Show: "Mopar So Far!"** See classic vehicles and more in the 200 block of East Main Street! This free weekly event is hosted by the Downtown Business Partners and continues every Wednesday night through October 26, from 5:00 p.m. to 8:00 p.m. For more information, please call (619) 334-3000 or visit: [www.downtownelcajon.com](http://www.downtownelcajon.com) or [www.cajonclassiccruise.org](http://www.cajonclassiccruise.org).

**October 13 - The El Cajon Farmers' Market continues every Thursday in Downtown El Cajon**, from 3:00 p.m. to 7:00 p.m. at the Prescott Promenade, 201 East Main Street. Enjoy fresh fruit, vegetables, bread, vendors, music and more! Visit: [www.elcajonfarmersmarket.org](http://www.elcajonfarmersmarket.org) for more information.

**October 21 and November 4 - Alternate Friday closures for El Cajon City offices.** Go to: [www.cityofelcajon.us](http://www.cityofelcajon.us) for a full calendar of hours for City offices during 2016.

**October 22 - The El Cajon Police Department Hosts Prescription Drug Take Back Day** from 10:00 a.m. to 2:00 p.m. in the El Cajon Police Station parking lot, located at 100 Civic Center Way. If you have unwanted, unused prescription drugs, please drop them off. For additional drop-off locations, please visit [www.dea.gov](http://www.dea.gov).

**October 25 and November 15 - El Cajon City Council Meetings are at 3:00 p.m. and 7:00 p.m., as needed.** Meetings are held in the Council Chamber at 200 Civic Center Way. For more information, and to view the full agenda online, please visit: [www.cityofelcajon.us](http://www.cityofelcajon.us).

**October 31 - Happy Halloween!**

**November 6 - Daylight Saving Time ends!** This is the time we "fall back" and change our clocks back one hour from 2:00 a.m. back to 1:00 a.m., giving us an extra hour of sleep and early nightfall.

**November 8 - Election Day!**

**November 11 - City offices closed in observance of Veterans Day.**

**November 11 - Veterans Day Observance Ceremony - "Honoring Our Veterans" at the El Cajon Centennial Plaza and Veterans Memorial from 1:00 p.m. to 2:00 p.m.** This salute to Veterans is located at 200 Civic Center Way. For more information, please call (619) 441-1756.

**November 20 - Holiday Lights On Main Street** - Festivities are from 10:00 a.m. to 8:00 p.m. Enjoy holiday music and singing, an ice skating rink, food, and a special tree lighting at 6:00 p.m., at the corner of Main Street and Magnolia Avenue.

**November 20 - The 70<sup>th</sup> Annual Mother Goose Parade!** The parade begins at 1:00 p.m. on West Main Street at El Cajon Boulevard, continuing east on West Main Street to First Street. See marching bands, equestrians and parade floats! Visit [www.mothergooseparade.org](http://www.mothergooseparade.org) for more detailed information.

**November 24 & 25 - City offices closed in observance of the Thanksgiving Holiday.**

**Recreation:** Pick up a copy of the Fall Gateway Newsletter & Guide to Recreation! See the latest in City news and all the great programs offered in the Recreation Guide. Find it online at [www.elcajonrec.org](http://www.elcajonrec.org), or pick up a copy at any of the El Cajon recreation centers, local libraries or in the lobbies of City Hall and the El Cajon Police Station. For more information, please call (619) 441-1516.