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City of El Cajon

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



Agenda

January 10, 2017

Bill Wells

Mayor

Bob McClellan

Mayor Pro Tem

Steve Goble

Councilmember

Ben Kalasho

Councilmember

Gary Kendrick

Councilmember

Douglas Williford

City Manager

Morgan Foley

City Attorney

Majed Al-Ghafry

Assistant City Manager

Belinda Hawley

City Clerk



AGENDA



January 10, 2017
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 December 13, 2016, Meeting and the Agenda of the January 10, 2017, Meetings in accordance to State Law and Council/Authority/Successor Agency to the Redevelopment Agency Policy.
- **PRESENTATIONS:**
 - **RECOGNITION:** Mother Goose Parade Association
- **AGENDA CHANGES:**

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

CONSENT ITEMS: (1.1 – 1.8)

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 December 13, 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 AWARD OF REQUEST FOR PROPOSAL (RFP) NO. 018-17, PLAN REVIEW AND INSPECTION SERVICES (Report: Dan Pavao, Building Official/Fire Marshal)**

RECOMMENDATION: That the City Council authorizes the City Manager to enter into an Agreement for Professional Services, including any necessary amendments for plan review services with EsGil Corporation, for a one-year term with the option to renew for four (4) additional one-year terms.

CONSENT ITEMS: (Continued)

- *1.5 AWARD OF RFP NO. 019-17, CITYWIDE TRAFFIC COUNT SERVICES (Report: Yazmin Arellano, City Engineer)**

RECOMMENDATION: That the City Council authorizes the City Manager to enter into an Agreement for Professional Services, including any necessary amendments for Traffic Count Services with Field Data Services of Arizona, Incorporated, for a one-year term with the option to renew for four (4) additional one-year terms.

- *1.6 RunEC HALF-MARATHON, SPECIAL EVENT REQUEST FOR SUPPORT (Report: Sara Ramirez, Director of Recreation)**

RECOMMENDATION: That the City Council support RunEC by providing a \$20,000.00 donation and in-kind City services for the 2017 St. Patrick's Day Half-Marathon/5K.

- *1.7 SUPPORT OF 2017 MISS EL CAJON SCHOLARSHIP PROGRAM (Report: Brett Channing, Deputy Director of Administrative Services)**

RECOMMENDATION: That the City Council designate \$1,500.00 from the City Council contingency Budget for the Miss El Cajon Scholarship Program.

- *1.8 COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR THE FISCAL YEAR ENDED JUNE 30, 2016, AND OTHER WRITTEN COMMUNICATION FROM THE CITY'S INDEPENDENT AUDITOR (Report: Clay Schoen, Director of Finance)**

RECOMMENDATION: That the City Council receive and accept the Comprehensive Annual Financial Report and other written communication from the independent accounting firm of Rogers, Anderson, Malody & Scott, LLP, for the fiscal year ended June 30, 2016.

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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.

3. PUBLIC HEARINGS:

***3.1 SUBSTANDARD ABATEMENT AT 704 EL MONTE ROAD (Report: Dan Pavao, Building Official/Fire Marshal)**

RECOMMENDATION: That the City Council:

- Opens the public hearing and receives testimony;
- Closes the public hearing;
- Declares as appropriate the Building Official/Fire Marshal's actions in this case; and
- Takes appropriate action in this case based on recommendations from a verbal report by the Building Official/Fire Marshal on the current condition of the property.

4. ADMINISTRATIVE REPORTS:

***4.1 REQUEST FOR FUNDING PARTNERSHIP WITH CAJON VALLEY UNION SCHOOL DISTRICT FOR COUNTY OF SAN DIEGO'S NEIGHBORHOOD REINVESTMENT PROGRAM GRANT (Report: Brett Channing, Deputy Director of Administrative Services)**

RECOMMENDATION: That the City Council appropriate \$35,000.00 as a community partner to the Cajon Valley Union School District for the installment of grass and irrigation at the Montgomery Middle School Field.

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**

***6.3 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 as follows:

Mayor Bill Wells: 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.

Mayor Pro Tem Bob McClellan: MTS (Metropolitan Transit System Board); Harry Griffen Park Joint Steering Committee; Heartland Communications JPA – Alternate.

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.

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

Councilmember Gary Kendrick: Heartland Communications JPA; Heartland Fire Training JPA.

ACTIVITIES REPORTS OF COUNCILMEMBERS

7.

COUNCILMEMBER GARY KENDRICK

Heartland Communications JPA; Heartland Fire Training JPA;

***7.1 COUNCIL ACTIVITIES REPORT/COMMENTS**

ACTIVITIES REPORTS OF COUNCILMEMBERS: (Continued)

8.

MAYOR PRO TEM BOB MCCLELLAN

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**

9.

COUNCILMEMBER BEN KALASHO

***9.1 COUNCIL ACTIVITIES REPORT/COMMENTS**

***9.2 SIGNAGE ALLOWANCES FOR NEW BUSINESSES**

RECOMMENDATION: That the City Council direct the City Manager to bring this issue back to the City Council for formal consideration of initiating an amendment to the Municipal Code for the purposes of allowing a longer period of time for additional signage for new businesses.

***9.3 CONSIDERATION OF A COMPREHENSIVE CITY HOMELESS PROGRAM**

RECOMMENDATION: That the City Council direct the City Manager and City Attorney to address the items outlined in the staff report, conduct research into their viability, cost, administration and related issues and report back to the City Council for possible action.

10.

COUNCILMEMBER STEVE GOBLE

***10.1 COUNCIL ACTIVITIES REPORT/COMMENTS**

11. JOINT COUNCILMEMBER REPORTS: None

12. GENERAL INFORMATION ITEMS FOR DISCUSSION: None

13. ORDINANCES: FIRST READING - None

14. ORDINANCES: SECOND READING AND ADOPTION - None

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 10th day of January 2017, is adjourned to Tuesday, January 10, 2017, at 7:00 p.m.

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

Tuesday, January 10, 2017
7:00 p.m.

COUNCIL CHAMBERS
200 Civic Center Way
El Cajon, California

AGENDA

- **CALL TO ORDER:** Mayor Bill Wells
- **ROLL CALL:** City Clerk Belinda Hawley

PLEDGE OF ALLEGIANCE TO FLAG AND MOMENT OF SILENCE

- **AGENDA CHANGES:**
- **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 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, Authority and Agency Members may briefly respond to statements or questions. An item may be placed on a future Agenda.

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

PUBLIC HEARINGS:

- *100 BENDER RESIDENCES – ZONE RECLASSIFICATION NO. 2318, PLANNED RESIDENTIAL DEVELOPMENT NO. 70 AND TENTATIVE SUBDIVISION MAP NO. 664 (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 ADOPT the next RESOLUTION in order APPROVING the CEQA exemption;
- Moves to INTRODUCE the next ORDINANCE in order APPROVING Zone Reclassification No. 2318;
- Moves to ADOPT the next RESOLUTION in order APPROVING Planned Residential Development No. 70; and
- Moves to ADOPT the next RESOLUTION in order APPROVING Tentative Subdivision Map No. 664

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

An Ordinance Approving Zone Reclassification No. 2318 for the Rezoning of Property Located on the East Side of Tres Lomas Drive Between Greenfield Drive and Savin Drive from RS-14-H to the Planned Residential Development (PRD) Low-H Zone; APN: 507-200-18; General Plan Designation: Low Density Residential (LR)

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

ADJOURNMENT: The Adjourned Regular Joint Meeting of the El Cajon City Council/El Cajon Housing Authority/Successor Agency to the El Cajon Redevelopment Agency held this 10th day of January 2017, is adjourned to Tuesday, January 24, 2017, at 3:00 p.m., **in Memory of Robert L. “Bob” Cornett, former Mayor and City Council Member of the City of El Cajon.**



Upcoming Events in El Cajon City Council Meeting For January 10, 2017

January 12 - The El Cajon Farmers' Market continues every Thursday in Downtown El Cajon, from 3:00 p.m. to 6:00 p.m. at the Prescott Promenade, 201 East Main Street. Enjoy fresh fruit, vegetables, bread, vendors, music, and more! Visit: www.elcajonfarmersmarket.org for more information.

January 13 and 27 - Alternate Friday closures for El Cajon City offices. Visit www.cityofelcajon.us for a full calendar of hours for City offices during 2017.

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

January 24 and February 14 - 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.

January 24 - The El Cajon City Council will interview applicants for City Commissions & Committees at the 7:00 p.m. City Council Meeting. For more information, please call the City Clerk's Office at (619) 441-1764.

February 7 - The San Diego East County Chamber of Commerce will hold their Annual Citizen of the Year Luncheon from 12:00 p.m. to 2:30 p.m. at the Elks Lodge, 1400 E. Washington Avenue in El Cajon. Join the Chamber as they honor the Citizen of the Year and nominees. The cost is \$20 per person if purchased prior to February 3, \$25 at the door. For reservations, please call (619) 440-6161.

February 14 - Happy Valentine's Day!

February 20 - City offices will be closed in observance of the Presidents' Day holiday.

Upcoming Community Events:

March 5 - RUN EC's St. Patrick's Day Half Marathon. Register now for the St. Patrick's Day Half Marathon, 5K Run/Walk, Green Mile, and Tribes & Clans competition. This event is dedicated to involve the entire family in fun and fitness. The Half Marathon begins at 198 West Main Street, in Downtown El Cajon, next to the El Cajon Arch. Funds raised will benefit several East County charities. Please visit www.stpatricksdlayhalf.com for more information, to register, or to volunteer. Please note, volunteer appreciation letters will be provided! This annual event is hosted by the Run East County Foundation.

Recreation: The City of El Cajon Recreation Guide for Winter 2016 is now available! The City offers a wide variety of classes and sports for every member of the family! See the guide online or pick up a copy at any of the El Cajon recreation centers, local libraries and in the lobby of City Hall. Register in person at any of the recreation centers or online at www.elcajonrec.org. For more information, please call (619) 441-1754.

Stay Informed on City Events, Services & Meetings - Visit the City of El Cajon's new website at www.cityofelcajon.us. See all the exciting events and a variety of meetings planned throughout the year. Register for the "E-NOTIFICATION" system and select the information you would like to receive email notifications about – including news releases. It's easy and it's free. In addition, find links and information for various City departments and services.