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City of El Cajon

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



Agenda

March 14, 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

Graham Mitchell

Assistant City Manager

Belinda Hawley

City Clerk



AGENDA



March 14, 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 February 28, 2017, Meetings and the Agenda of the March 14, 2017, Meetings in accordance to State Law and Council/Authority/Successor Agency to the Redevelopment Agency Policy.
- **PRESENTATIONS:**
 - **PRESENTATION:** Dan McAllister – San Diego County Treasurer-Tax Collector
 - **PROCLAMATION:** Sunshine Horton
- **AGENDA CHANGES:**

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

CONSENT ITEMS: (1.1 – 1.9)

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 February 28, 2017 Meetings 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 CONTRACT AMENDMENT WITH NATURES IMAGE, INC., FOR WEED ABATEMENT AND DRAINAGE CHANNEL VEGETATION MANAGEMENT ON CITY-OWNED OPEN SPACE PROPERTY (Report: Dennis Davies, Deputy Director of Public Works)**

RECOMMENDATION: That the City Council authorizes the City Manager to negotiate and execute an amendment to the Agreement with Natures Image, Inc., for Weed Abatement and Drainage Channel Vegetation Management on City-Owned Channels and Open Space Property.

CONSENT ITEMS: (Continued)

- *1.5 AMENDMENT TO THE HEARTLAND COMMUNICATIONS FACILITY AUTHORITY JOINT POWERS AGREEMENT
(Report: Colin Stowell, Fire Chief)**

RECOMMENDATION: That the City Council:

- Approves the Amendment to the Amended and Restated Joint Exercise of Powers Agreement for Heartland Communications Facility Authority; and
- Authorizes the City Manager or designee to execute the Amendment to the Amended and Restated Joint Exercise of Powers Agreement for Heartland Communications Facility Authority on behalf of the City of El Cajon.

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

RECOMMENDATION: That the City Council:

- 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).

- *1.7 2016 GENERAL PLAN ANNUAL REPORT
(Report: Anthony Shute, Deputy Director of Community Development)**

RECOMMENDATION: That the City Council:

- Accepts the annual progress report required by the State; and
- Directs staff to forward the report to the Governor's Office of Planning and Research (OPR), the State Department of Housing and Community Development (HCD) and the San Diego Association of Governments (SANDAG).

- *1.8 UPGRADE TO EXISTING SOFTWARE SUITE
(Report: Clay Schoen, Director of Finance)**

RECOMMENDATION: That the City Council authorizes the Purchasing Agent, in accordance with Municipal Code 3.20.010.C.5, to execute a purchase agreement with SunGard® Public Sector for the migration and upgrade to existing software suite in the amount of \$88,887.65.

CONSENT ITEMS: (Continued)

***1.9 APPROPRIATION OF ADDITIONAL WASTEWATER FUNDS FOR
FISCAL YEAR 2014 TREATMENT COST
(Report: Dennis Davies, Deputy Director of Public Works)**

RECOMMENDATION: That the City Council appropriates \$1,247,639.00 from the Undesignated Fund Balance of the Wastewater Enterprise Fund for Wastewater Treatment expenses for Fiscal Year 2014.

PUBLIC COMMENT

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2. WRITTEN COMMUNICATIONS: None

3. PUBLIC HEARINGS:

***3.1 SUBSTANDARD CONDITIONS AT 1006 E. MADISON AVENUE #7
(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;
- Directs staff to bill the property owner for staff time and administrative costs in the amount of \$1,185.86; and
- Directs staff to monitor the cleanup and renovation of the apartment unit until fully compliant with regulations concerning habitability.

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 – Verbal Report

***6.2 LEGISLATIVE REPORT**

***6.3 DISCUSSION REGARDING PRIVATE PHONE AND DEVICE USAGE DURING CITY COUNCIL MEETINGS**

RECOMMENDATION: That the City Council direct the City Manager to place this item on an upcoming agenda, with legal analysis included, for further discussion and decision-making.

***6.4 DISCUSSION OF CITY COUNCIL POLICY REGARDING PLACING ITEMS ON THE AGENDA (Continued from February 28, 2017)**

RECOMMENDATION: That the City Council direct the City Manager to place this item on an upcoming agenda for further discussion and decision-making.

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

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

***8.1 COUNCIL ACTIVITIES REPORT/COMMENTS**

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**

***9.2 DISCUSSION OF CLEAN EL CAJON DAY**

RECOMMENDATION: That the City Council direct the City Manager to place this item on an upcoming agenda for further discussion and decision-making.

***9.3 DISCUSSION REGARDING OFFERING FREE WI-FI DURING CITY EVENTS**

RECOMMENDATION: That the City Council direct the City Manager to place this item on an upcoming agenda for further discussion and decision-making.

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**

11. JOINT COUNCILMEMBER REPORTS

- *11.1 DISCUSSION OF ADDING A SECOND FULL TIME CODE ENFORCEMENT OFFICER IN UPCOMING BUDGET (Report: Councilmembers Goble and Kendrick)**

RECOMMENDATION: That the City Council direct the City Manager to place this item on an upcoming agenda for further discussion and decision-making.

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 14th day of March 2017, is adjourned to Tuesday, March 14, 2017, at 7:00 p.m.

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

Tuesday, March 14, 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 KAMINSKY AUTO DEALERSHIP – ZONE RECLASSIFICATION NO. 2322 AND SPECIFIC PLAN NO. 529
(Report: Anthony Shute, Deputy Director, Community Development)**

RECOMMENDATION: That the City Council

- Opens the Public Hearing and receives testimony;
- Closes the Public Hearing;
- Moves to ADOPT the next RESOLUTION in order APPROVING the proposed CEQA Exemptions;
- Moves to INTRODUCE the next ORDINANCE in order APPROVING Zone Reclassification No. 2322 (If approved, the Mayor requests the City Clerk to recite the title); and
- Moves to ADOPT the next RESOLUTION in order APPROVING Specific Plan No. 529.

- *101 OAKDALE RESIDENCES – GENERAL PLAN AMENDMENT NO. 2015-01, ZONE RECLASSIFICATION NO. 2317, PLANNED UNIT DEVELOPMENT NO. 343, AND TENTATIVE SUBDIVISION MAP NO. 663
(Report: Anthony Shute, Deputy Director, Community Development)**

- Opens the public hearing and receives testimony;
- Closes the public hearing;
- Moves to ADOPT the next RESOLUTION in order APPROVING the Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program;
- Moves to INTRODUCE the next ORDINANCE in order APPROVING Zone Reclassification No. 2317 (If approved, the Mayor requests the City Clerk to recite the title);
- Moves to ADOPT the next RESOLUTION in order APPROVING Planned Unit Development No. 343; and
- Moves to ADOPT the next RESOLUTION in order APPROVING Tentative Subdivision Map No. 663.

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PUBLIC HEARINGS: (Continued)

***102 EAST COUNTY CREMATORIUM – APPEAL OF PLANNING COMMISSION DECISION
(Report: Anthony Shute, Deputy Director, Community Development)**

RECOMMENDATION: That the City Council:

- Opens the Public Hearing and receives testimony;
- Closes the Public Hearing;
- Moves to ADOPT the next RESOLUTION in order AFFIRMING the decision of the El Cajon Planning commission and DENYING the application of East County Crematorium for Conditional Use Permit (CUP) No. 2236.

103 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 14th day of March 2017, is adjourned to Tuesday, March 28, 2017, at 7:00 p.m.



Upcoming Events in El Cajon City Council Meeting for March 14, 2017



March 16 - 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, vendors, music, and more! Visit: www.elcajonfarmersmarket.org for more information.

March 24 and April 7 - Alternate Friday closures for El Cajon City offices. For a full calendar of hours for City offices during 2017, visit www.cityofelcajon.us.

March 25 - Arbor Day Celebration. Join the City of El Cajon as it celebrates the 20th year of receiving the Tree City USA award and the 28th Annual Arbor Day ceremony. Festivities will begin at 8:00 a.m. at Kennedy Park, 1675 E. Madison Avenue. Enjoy light refreshments and free tree seedlings from San Diego Gas & Electric. To volunteer, please call (619) 441-1658.

March 27 - District Election Map Submittal – First Review. This is the last day to submit district maps for initial review by City Consultants and to be included in the first set of maps released to the public.

March 28 and April 11 - El Cajon City Council Meetings are at 3:00 p.m. and 7:00 p.m., as needed. Meetings 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.

April 1 - "Family Play Day" at the Downtown El Cajon Library - 1:00 p.m. to 3:00 p.m. at 201 E. Douglas Avenue. The El Cajon branch of the San Diego County Library is hosting this fun family event with live music, dance, refreshments, free books for the kids, crafts, information fair, and much more! For more information please call (619) 588-3718.

April 18 - Community Workshop to discuss the draft City Council district boundary maps. Come and voice your opinion! From 7:00 p.m. to 8:30 p.m. at the El Cajon Police Station Community Room, 100 Civic Center Way. For more information, please call (619) 441-1716, or visit www.cityofelcajon.us/district-elections.

Save The Date: May 20 - America on Main Street - "Come Play for the Day" is the theme of the fourth annual America on Main Street City event, scheduled for Saturday, May 20, 12:00 p.m. to 8:00 p.m. in Downtown El Cajon! This exciting event coincides with Armed Forces Day and celebrates the American spirit, through appreciation and respect of the many diverse ethnic and historical groups located in the community. America on Main Street is a full day of free activities and attractions for people of all ages, including 3 stages of live entertainment. It takes place in Downtown El Cajon, on East Main Street and Rea Avenue, between Magnolia Avenue and Ballantyne Street. Free admission and parking. For business sponsorship and volunteer opportunities, please visit www.americaonmainstreet.org, or call (619) 441-1762.

***The El Cajon Gateway - Spring 2017 City News and Guide to Recreation is now available!** The City Guide is available online by visiting www.cityofelcajon.us and going to "In The Spotlight." Also, copies are available to be picked up at any of the El Cajon recreation centers, local libraries, and in the lobbies of City Hall and the El Cajon Police Station. For more information, call (619) 441-1516.

Stay Informed on City Events, Services & Meetings - Visit the City of El Cajon's 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.