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City of El Cajon

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



Agenda

March 28, 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 28, 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 March 14, 2017, Meetings and the Agenda of the March 28, 2017, Meeting in accordance to State Law and Council/Authority/Successor Agency to the Redevelopment Agency Policy.
- **PRESENTATIONS:**
 - Montgomery Middle School Students – Science Fair Projects
- **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 March 14, 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 COMMUNITY EVENT IN THE RIGHT-OF-WAY – CAJON CLASSIC CRUISE (Report: Sara Ramirez, Director of Recreation)**

RECOMMENDATION: That the City Council approves the use of the public right-of-way for the 2017 “Cajon Classic Cruise” series, subject to conditions.

***1.5 COMMUNITY EVENT – DINNER AND A CONCERT (Report: Sara Ramirez, Director of Recreation)**

RECOMMENDATION: That the City Council approves the 2017 “Dinner and a Concert” series, subject to conditions.

CONSENT ITEMS: (Continued)

***1.6 FISCAL YEAR 2016-17 MID-YEAR REPORT AND FIVE-YEAR BUSINESS PLAN UPDATE (Report: Clay Schoen, Finance Director)**

RECOMMENDATION: That the City Council:

- Receive and accept the Fiscal Year 2016-17 Mid-Year Report and Five-Year Business Plan update; and
- Increase or modify Fiscal Year 2016-17 appropriations in the net amount of \$551,300.00 for additional needs as detailed in this report; and
- Approve amendments with Architects Mosher Drew and Walt Conwell Architect to increase the contractual amounts by \$10,000.00 and \$2,000.00, respectively, for reimbursable expenses.

***1.7 RESOLUTION: AWARD OF BID NO. 021-17, PARKS ELECTRICAL MAINTENANCE AND REPAIR (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 bidder, Neal Electric Corp., in the amount of \$27,519.72.

***1.8 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).

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.

2. WRITTEN COMMUNICATIONS: None

3. PUBLIC HEARINGS: None

4. ADMINISTRATIVE REPORTS:

*4.1 DISTRICT ELECTIONS ("MEASURE S") IMPLEMENTATION UPDATE
(Report: Brett Channing, Deputy Director of Administrative Services)

RECOMMENDATION: That the City Council receive and file the report.

*4.2 EL CAJON ELVES (*Continued from February 28, 2017*)
(Report: Douglas Williford, City Manager)

RECOMMENDATION: That the City Council discuss and provide direction to staff.

*4.3 REPORT ON CITY COUNCIL SUB-COMMITTEE ON HOMELESS
ISSUES (Report: Douglas Williford, City Manager)

RECOMMENDATION: That the City Council provide direction to staff.

*4.4 CLEAN EL CAJON DAY (Report: Douglas Williford, City Manager)

RECOMMENDATION: That the City Council adopt the Clean El Cajon Day program or provide alternative direction to staff.

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: OPPOSITION LETTER FOR ASSEMBLY BILL 805 (Gonzalez Fletcher)**

RECOMMENDATION: That the City Council authorize the Mayor to sign a Letter of Opposition for Assembly Bill 805 (Gonzalez Fletcher).

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 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**

ACTIVITIES REPORTS OF COUNCILMEMBERS: (Continued)

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: None

12. GENERAL INFORMATION ITEMS FOR DISCUSSION: None

13. ORDINANCES: FIRST READING – None

14. ORDINANCES: SECOND READING AND ADOPTION

***14.1 ZONE RECLASSIFICATION NO. 2322 - KAMINSKY AUTO DEALERSHIP**

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

An Ordinance Approving Zone Reclassification No. 2322 for the Rezoning of Property Located at the Northwest Corner of North Marshall Avenue and Wagner Drive from M (Manufacturing) to C-M (Heavy Commercial/Light Industrial) Zone; APN: 482-190-21 and -45; General Plan Designation: Light Industrial (LI)

- **MOTION to adopt Ordinance**

ORDINANCES: SECOND READING AND ADOPTION (Continued)

***14.2 ZONE RECLASSIFICATION NO. 2317 – OAKDALE RESIDENCES**

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

An Ordinance Approving Zone Reclassification No. 2317 For The Rezoning Of Property Located on the Northwest Corner of Oakdale Avenue and Oakdale Lane from the General Commercial (C-G) Zone to the RM-2200 (Residential, Multi-Family, 2200 SQ. FT) Zone; APN: 498-310-20; General Plan Designation: Medium Density Residential (MR)

- **MOTION to adopt Ordinance**

15. CLOSED SESSIONS: None

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 28th day of March 2017, is adjourned to Tuesday, April 11, 2017, at 3:00 p.m.



Upcoming Events in El Cajon City Council Meeting For March 28, 2017



March 30 - 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.

April 1 - "Family Play Day" at the Downtown El Cajon Library - 12:00 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 (while supplies last), crafts, information fair, and much more! For more information, please call (619) 588-3718.

April 7 and 21 - Alternate Friday closures for El Cajon City offices. For a full calendar of hours for City offices during 2017, visit www.cityofelcajon.us.

April 11 and 25 - 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 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 information, visit www.cityofelcajon.us/district-elections or call (619) 441-1716.

April 28 - "April Pools Day" at Fletcher Hills Pool. The City of El Cajon Recreation Department will be hosting an afternoon of pool safety and fun - called "April Pools Day!" This family event will be from 3:30 p.m. to 5:30 p.m. at Fletcher Hills Pool located at 2345 Center Place in El Cajon. April Pools Day is a free event open to all ages, however ages 7 and under must be accompanied by an adult within arm's reach at all times while on the pool deck or in the water. The event features a free lifejacket give-away, sun safety information, CPR mini lessons, crafts, water safety tips, and FREE open swim. No registration is required. For more information, please contact Heather Carter at (619) 441-1672.

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 on East Main Street and Rea Avenue, between Magnolia Avenue and Ballantyne Street. Free admission and parking. For business sponsorship and volunteer opportunities, 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 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.