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# City of El Cajon

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



## Agenda

*April 11, 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



April 11, 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 28, 2017, Meeting and the Agenda of the April 11, 2017, Meeting in accordance to State Law and Council/Authority/Successor Agency to the Redevelopment Agency Policy.
- **PRESENTATIONS:**
  - California Parks & Recreation, District 12, Staff and Event Recognitions
- **AGENDA CHANGES:**

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

## **CONSENT ITEMS: (1.1 – 1.5)**

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 28, 2017 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 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).

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

- \*1.5 RESOLUTION: AWARD OF REQUEST FOR PROPOSAL (RFP)  
No. 015-17, MOBILE CAR WASH SERVICES  
(Report: Nahid Razi, Purchasing Agent)**

**RECOMMENDATION:** That the City Council adopts the next RESOLUTION in order to enter into a purchase agreement for mobile car wash services with Detail Systems Services, in the estimated amount of \$30,000.00 for the first year with the option to renew for four (4) additional one-year periods.

## **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:**

- \*3.1 RESOLUTION: PUBLIC HEARING FOR CONSIDERATION OF A FEE  
ADJUSTMENT FOR THE TRANSPORTATION UNIFORM MITIGATION  
FEE PROGRAM  
(Report: Dennis Davies, Deputy Director of Public Works)**

**RECOMMENDATION:** That the City Council

- Opens the Public Hearing and receives testimony;
- Closes the Public Hearing; and
- Adopts the next RESOLUTION in order, approving an adjustment to the Regional Transportation Congestion Improvement Program (RTCIP) Fee to the new amount of \$2,405.00, for each newly-constructed residential unit. The new fee amount will take effect on July 1, 2017

**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 BOB MCCLELLAN**

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

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

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## **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**

#### **\*9.2 PLEDGE OF ALLEGIANCE**

**RECOMMENDATION:** That the City Council directs the City Manager to place this item on a future agenda for discussion and decision.

### **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 PROPOSED DONATION TO THE SALVATION ARMY FOR EL CAJON SENIOR CITIZENS (Report: Councilmembers Goble and Kendrick)**

**RECOMMENDATION:** That the City Council directs the City Manager to place this item on the April 25, 2017 agenda for discussion and decision.

#### **\*11.2 RESOLUTION: AFFIRMING THE VALUE, CONTRIBUTION, AND IMPORTANCE OF CASA EL CAJON (Report: Councilmembers Goble and Kendrick)**

**RECOMMENDATION:** That the City Council directs the City Manager to agendize the draft RESOLUTION for the April 25, 2017 City Council meeting, affirming the value, contribution, and importance of CASA El Cajon, and that the City Manager prepare a Certificate of Appreciation for presentation at the April 25, 2017 City Council meeting.

**JOINT COUNCILMEMBER REPORTS: (Continued)**

- \*11.3 RESOLUTION: AFFIRMING THE VALUE, CONTRIBUTION, AND IMPORTANCE OF THE EL CAJON COLLABORATIVE**  
(Report: Councilmembers Goble and Kendrick)

**RECOMMENDATION:** That the City Council directs the City Manager to agendize the draft RESOLUTION for the April 25, 2017 City Council meeting, affirming the value, contribution, and importance of the El Cajon Collaborative, and that the City Manager prepare a Certificate of Appreciation for presentation at the April 25, 2017 City Council meeting.

**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 11th day of April 2017, is adjourned to Tuesday, April 25, 2017, at 3:00 p.m.



## *Upcoming Events in El Cajon* **City Council Meeting for April 11, 2017**



**April 13 - 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](http://www.elcajonfarmersmarket.org) for more information.

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

**April 21 and May 5 - Alternate Friday closures for El Cajon City offices.** For a full calendar of hours for City offices during 2017, visit [www.cityofelcajon.us](http://www.cityofelcajon.us).

**April 25 May 9 - 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](http://www.cityofelcajon.us).

**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.

**April 29 - National Prescription Drug Take-Back Day!** From 10:00 a.m. to 2:00 p.m. the El Cajon Police Department, working in conjunction with the Drug Enforcement Administration, will be hosting a prescription drug drop-off site in the parking lot of their police station, located at 100 Civic Center Way. This effort is designed to prevent pill abuse and theft by getting rid of potentially dangerous, expired, unused or unwanted prescription drugs in a safe manner. Bring your outdated, unused or unwanted prescription pills, ointments, or liquids; no questions asked! To find a collection site nearest you, visit [www.deadiversion.usdoj.gov](http://www.deadiversion.usdoj.gov).

**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](http://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 at [www.cityofelcajon.us](http://www.cityofelcajon.us) and 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](http://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.