

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



MINUTES

CITY OF EL CAJON EL CAJON, CALIFORNIA

April 11, 2017

A Regular Joint Meeting of the El Cajon City Council/Housing Authority/Successor Agency to the Redevelopment Agency of the City of El Cajon, California held Tuesday, April 11, 2017, was called to order by Mayor/Chair Bill Wells at 3:00 p.m., in the Council Chambers, 200 Civic Center Way, El Cajon, California.

ROLL CALL

Council/Agencymembers present:	Goble, Kalasho and Kendrick
Council/Agencymembers absent:	None
Mayor Pro Tem/Vice Chair absent:	McClellan
Mayor/Chair present:	Wells
Other Officers present:	Hawley, City Clerk/Secretary Foley, City Attorney/General Counsel Mitchell, Assistant City Manager
Other Officers absent:	Williford, City Manager/Executive Director

PLEDGE OF ALLEGIANCE TO FLAG led by Mayor Wells and MOMENT OF SILENCE. (The Courts have concluded that sectarian prayer as part of City Council Meetings is not permitted under the Constitution).

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 with State Law and Council/Authority/Successor Agency to the Redevelopment Agency Policy.

PRESENTATIONS:

- **California Parks & Recreation, District 12, Staff and Event Recognitions**

AGENDA CHANGES: None

CONSENT ITEMS: (1.1 – 1.5)

City Clerk Hawley stated that a corrected copy of the March 28, 2017 Minutes was submitted to the **Council**.

MOTION BY WELLS, SECOND BY GOBLE, to APPROVE Consent Items 1.1 to 1.4, including the changes to the March 28, 2017 Minutes, and pulling Item 1.5 as requested by GOBLE.

**MOTION CARRIED BY UNANIMOUS VOTE
OF THOSE PRESENT (McCLELLAN – Absent).**

1.1 MINUTES OF CITY COUNCIL/REDEVELOPMENT AGENCY MEETINGS

Approve 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

Approve 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

Approve the reading by title and waive the reading in full of all Ordinances on the Agenda.

CONSENT ITEMS: (Continued)

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).

1.5 PULLED FOR DISCUSSION:

CONSENT ITEMS PULLED FOR DISCUSSION:

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.

DISCUSSION

Assistant City Manager Mitchell gave a summary of the Item.

Councilmember Goble stated that his concerns had been clarified by the information given by **Assistant City Manager Mitchell**.

In answer to a question by **Councilmember Kalasho, Purchasing Agent, Nahid Razi** explained that a car washing and polishing registration bond is not required, as the vendor does not have employees. However, the vendor is of the understanding that if they were to hire employees, they would have to comply with the Department of Industrial Relations requirements.

CONSENT ITEMS PULLED FOR DISCUSSION: (Item 1.5 – Continued)

MOTION BY GOBLE, SECOND BY KENDRICK, to ADOPT RESOLUTION NO. 025-17 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.

MOTION CARRIED BY UNANIMOUS VOTE OF THOSE PRESENT (McCLELLAN – Absent).

PUBLIC COMMENT:

Stanley Sexton expressed his concern about the homeless and drug problems at Wells Park. He added that many people sleep in their cars at the park, and they are a nuisance.

Mayor Wells explained to **Mr. Sexton** that staff is aware of the situation, and they are working on solving the problem.

Lina Dewey spoke about the liens placed on her home, which will be sold on auction soon. She asked for help from the Council.

City Attorney Foley stated that an assessment was placed on **Ms. Dewey's** property to cover civil penalties about 5 years ago. He asked **Ms. Dewey** to contact his office, and stated a report will be brought to Council to determine what help can be provided to her.

Samantha Harper, Miss El Cajon, invited the Council to the upcoming pageant and thanked them for their continued support.

Kyle Dewey, Marine Corps Veteran, spoke about the drug activity problem near his home, which is near Greenfield Middle School. He commends the Police Department for their prompt response when they are called, and asked City Council for help with this problem.

Mayor Wells suggested having a meeting with the neighbors, and **Chief Davis** for solutions. **Mayor Wells** asked **Mr. Dewey** to contact him for further discussion.

Robert Clark asked for clarification of how many districts will be voted on, and the percentage of citizens voting on the following elections.

Mayor Wells and **City Attorney Foley** clarified that after the map has been drawn, only one district will be up for election in 2018; therefore, approximately 25% of the citizens will be voting to elect their Council representative. 100% of the citizens will vote to elect a Mayor.

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.

DISCUSSION

Deputy Director Dennis Davies gave a summary of the Item.

Mayor Wells opened the public hearing.

No one came forward to speak.

MOTION BY WELLS, SECOND BY KENDRICK, to CLOSE the Public Hearing.

MOTION CARRIED BY UNANIMOUS VOTE OF THOSE PRESENT (McCLELLAN – Absent).

MOTION BY GOBLE, SECOND BY KENDRICK, to ADOPT RESOLUTION NO. 026-17 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.

MOTION CARRIED BY UNANIMOUS VOTE OF THOSE PRESENT (McCLELLAN – Absent).

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 – Chair; League of California Cities, San Diego Division; Heartland Fire Training JPA – Alternate; Indian Gaming Local Community Benefit Committee.

6.1 Council Activities Report/Comments

REPORT AS STATED.

6.2 LEGISLATIVE REPORT:

Mayor Wells gave update on SB 54, regarding Law Enforcement sharing data.

ACTIVITIES REPORTS OF COUNCILMEMBERS

7.

COUNCILMEMBER GARY KENDRICK

Heartland Communications JPA; Heartland Fire Training JPA.

7.1 Council Activities Report/Comments

In addition to the submitted report, **Councilmember Kendrick**, stated he attended a meeting with **Santee Mayor, John Minto**, to discuss the City of El Cajon Deemed Approved Ordinance.

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

REPORT AS STATED.

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

REPORT AS STATED.

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.

DISCUSSION

Councilmember Kalasho gave a summary of the Item.

MOTION BY KALASHO, to DIRECT the City Manager to place this item on a future agenda for discussion and decision.

MOTION FAILED DUE TO LACK OF A SECOND.

Discussion ensued amongst Councilmembers Goble and Kalasho regarding placing items on the agenda, and utilizing staff time and resources.

Mayor Wells stated he does not object to the idea of someone else leading the Pledge of Allegiance. He invited Councilmember Kalasho to lead in the Pledge of Allegiance at the next Council meeting.

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

REPORT AS STATED.

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.

DISCUSSION

Councilmember Goble gave a summary of the Item.

Councilmember Kendrick spoke in support of the Item.

Bonnie Price stated that there are other organizations worthy of support, such as Meals on Wheels.

Mayor Wells clarified that Meals on Wheels is in fact receiving a healthy contribution from CDBG funds.

City Attorney Foley reminded the Council that this item is to add to the next agenda, and that discussion will be more appropriate at that time.

Councilmember Kalasho, stated that some of the questions asked about the El Cajon Elves, from the March 28, 2017 meeting, could also be applied for this Item. He also spoke against the idea of providing funds to the Salvation Army, as he does not see the money being of benefit for only the senior population.

MOTION BY KENDRICK, SECOND BY GOBLE, to DIRECT the City Manager to place this item on the April 25, 2017 agenda for discussion and decision.

MOTION CARRIED BY UNANIMOUS VOTE OF THOSE PRESENT (McCLELLAN – Absent).

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: (Item 11.2 – Continued)

DISCUSSION

Councilmember Goble gave a summary of the Item.

Councilmember Kendrick stated it is important to honor the groups and organizations that have helped the City to become a better place for the citizens.

Bonnie Price asked what the process is to choose an organization to receive recognition from the Council. She withdrew her comment card for the next item.

Councilmember Kalasho stated he is not opposed to the Item, but recommends a presentation by the proposed organizations or recipients who have received their help. He made reference to his You Tube video shown on March 28th, and clarified that he wants others to be aware of where he stands.

MOTION BY KENDRICK, SECOND BY GOBLE, to DIRECT 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.

MOTION CARRIED BY UNANIMOUS VOTE OF THOSE PRESENT (McCLELLAN – Absent).

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.

DISCUSSION

Councilmember Kendrick stated he would like to make a Motion. **Mayor Wells** asked **City Clerk Hawley** for any speaker cards.

The speaker card for **Bonnie Price** for this Item was withdrawn during discussion of Item 11.2.

JOINT COUNCILMEMBER REPORTS: (Item 11.3 – Continued)

MOTION BY KENDRICK, SECOND BY GOBLE, to DIRECT 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.

**MOTION CARRIED BY UNANIMOUS VOTE
OF THOSE PRESENT (McCLELLAN – Absent).**

12. GENERAL INFORMATION ITEMS FOR DISCUSSION: None

13. ORDINANCES: FIRST READING - None

14. ORDINANCES: SECOND READING AND ADOPTION - None

15. CLOSED SESSION: None

Adjournment: Mayor Wells adjourned the Regular Joint Meeting of the City Council/Housing Authority/Successor Agency to the Redevelopment Agency held this 11th day of April 2017, at 3:59 p.m. to Tuesday, April 25, 2017, at 3:00 p.m.

**BELINDA A. HAWLEY, CMC
City Clerk/Secretary**