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City of El Cajon

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



Agenda

May 9, 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



May 9, 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 April 25, 2017, Meeting and the Agenda of the May 9, 2017, Meetings in accordance to State Law and Council/Authority/Successor Agency to the Redevelopment Agency Policy.
- **PRESENTATIONS:**
 - **COMMENDATION:** El Cajon Valley Boys Soccer Team
 - **PROCLAMATION:** Bike to Work Week, May 15-19, 2017
 - **PROCLAMATION:** Building Safety Month, May 2017
 - **PROCLAMATION:** Municipal Clerks Week, May 7-13, 2017
 - **PRESENTATION:** April Pool's Day

AGENDA CHANGES:

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

CONSENT ITEMS: (1.1 – 1.10)

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 April 25, 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 SET PUBLIC HEARING DATE TO AMEND THE 2016 FIVE (5) YEAR TRANSNET REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM (RTIP)
(Report: Dennis Davies, Deputy Director of Public Works)**

RECOMMENDATION: That the City Council directs the City Clerk to set a public hearing on May 23, 2017, at 3:00 p.m., to amend the 2016 Five (5) Year TransNet Regional Transportation Improvement Program (RTIP).

CONSENT ITEMS: (Continued)

- *1.5 APPROPRIATION OF ADDITIONAL SANDAG TRANSNET FUNDS FOR THE OVERLAY THOROUGHFARES 2017 PROJECT, PW3576, BID NO. 008-17 (Report: Dennis Davies, Deputy Director of Public Works)**

RECOMMENDATION: That the City Council:

- Appropriates \$150,000.00 from SANDAG TransNet account EL03, Overlay Thoroughfares, to increase the project budget to accommodate the paving of West Washington Avenue between El Cajon Boulevard and South Johnson Avenue (Regional Arterial) and;
- Authorizes the City Manager to approve a change order for the paving of West Washington Avenue between El Cajon Boulevard and South Johnson Avenue.

- *1.6 RESOLUTION: AWARD OF BID NO. 001-18, PUBLICATION OF LEGAL NOTICES (Report: Nahid Razi, Purchasing Agent)**

RECOMMENDATION: That the City Council adopts the next RESOLUTION in order awarding the bid to the lowest responsive, responsible bidder, East County Gazette, in the estimated amount of \$7,200.00.

- *1.7 RESOLUTION: AWARD OF BID NO. 023-17, 2017 MOTOR VEHICLES (Report: Nahid Razi, Purchasing Agent)**

RECOMMENDATION: That the City Council:

- Consents to withdrawal of North County Ford's bid submission; and
- Adopts the next RESOLUTION in order awarding the bid to the lowest responsive, responsible bidder, Sunroad Auto, LLC dba Kearny Pearson Ford, in the amount of \$664,636.45.

- *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).

CONSENT ITEMS: (Continued)

- *1.9 TRAVEL EXPENSES TO ATTEND THE LEAGUE OF CALIFORNIA CITIES LEGISLATIVE ACTION DAY ON APRIL 19, 2017; AND THE ASSEMBLY TRANSPORTATION COMMITTEE MEETING ON APRIL 24 - 25, 2017 – WELLS**
(Report: Graham Mitchell, Assistant City Manager)

RECOMMENDATION: That the City Council review and approve the Claim for Advance/Reimbursement of Travel Expense form for Mayor Bill Wells in accordance with City Council Policy G-1.

- *1.10 REQUEST FOR TIME EXTENSION OF TENTATIVE SUBDIVISION MAP (TSM) 653; 619, 623 LINCOLN AVENUE, ENGINEERING JOB NO. 3331**
(Report: Yazmin Arellano, Deputy Director of Public Works/City Engineer)

RECOMMENDATION: That the City Council grants a one-year time extension for TSM 653, and sets the new expiration date to be May 25, 2018, in accordance with Municipal Code Section 16.12.110.

PUBLIC COMMENT

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2. WRITTEN COMMUNICATIONS: None

3. PUBLIC HEARINGS:

***3.1 AMENDMENT OF SPECIFIC PLAN NO. 182
(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 INTRODUCE the next ORDINANCE amending Specific Plan No. 182.

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

***3.2 ZONING CODE AMENDMENT NO. 432
(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 Introduce the Ordinance for Zoning Code Amendment No. 432.

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

***3.3 PUBLIC NUISANCE AT 1305 BROADWAY
(Report: Dan Pavao, Building Official/Fire Marshal)**

RECOMMENDATION: That the City Council

- Opens the Public Hearing and receives testimony;
- Closes the Public Hearing;
- Deems appropriate the Building Official/Fire Marshal's actions in this case;
- Directs staff to monitor the condition of the property and release power when the building has been rehabilitated; and
- Bills the current property owner for administrative costs in the amount of \$615.00, and staff time in the amount of \$586.25, for a total of \$1,201.25 to be placed as a tax lien if not paid within 90 days.

4. ADMINISTRATIVE REPORTS:

***4.1 CITY COUNCIL MEETING SCHEDULE
(Report: Douglas Williford, City Manager)**

RECOMMENDATION: That the City Council considers canceling one mid-summer City Council meeting for summer recess. Staff is recommending Council discuss and consider cancellation of the August 22, 2017 meeting.

***4.2 PROPOSAL FOR ADDITIONAL FULL TIME CODE COMPLIANCE OFFICER (Report: Douglas Williford, City Manager)**

RECOMMENDATION: That the City Council approve the creation of an additional full time Code Compliance Officer and direct the City Manager to add this position to the FY 17-18 Budget.

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**

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**

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 PROPOSAL FOR A REFERRAL/INCENTIVE PROGRAM FOR ATTRACTING POLICE OFFICERS (Report: Mayor Wells and Councilmember Kendrick)**

RECOMMENDATION: That the City Council direct the City Manager to investigate a referral/incentive program for attracting police officers and return to the City Council with a specific proposal to implement this strategy.

12. GENERAL INFORMATION ITEMS FOR DISCUSSION: None

13. ORDINANCES: FIRST READING – None

14. ORDINANCES: SECOND READING AND ADOPTION – None

15. CLOSED SESSIONS:

RECOMMENDATION: That the City Council/Housing Authority/Successor Agency to the El Cajon Redevelopment Agency adjourns to Closed Session as follows:

15.1 CONFERENCE WITH LABOR NEGOTIATORS pursuant to Government Code Section 54957.6.

Agency Designated Jim Lynch, Director of Administrative Services
Representatives: Steve Berliner, Esq., Liebert Cassidy Whitmore

Employee Organization: El Cajon Professional Firefighters Association - Local 4603
 (ECPFF)
 El Cajon Police Officers' Association Management Group

16. RECONVENE TO OPEN SESSION:

City Attorney or Representative reports on action taken in Closed Session.

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 9th day of May 2017, is adjourned to Tuesday, May 9, 2017, at 7:00 p.m.

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

Tuesday, May 9, 2017
7:00 p.m.

A G E N D A

COUNCIL CHAMBERS
200 Civic Center Way
El Cajon, California

- **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 REVIEW OF DRAFT CITY COUNCIL DISTRICT MAPS FOR DISTRICT ELECTIONS
(Report: Brett Channing, Deputy Director of Administrative Services)**

RECOMMENDATION: That the City Council

- Opens the Public Hearing and receives testimony on draft City Council District Maps and election sequence;
- Closes the Public Hearing;
- Approve moving forward with the five (5) maps recommended by the City's Consultants for further discussion and testimony at the May 23, 2017 City Council Public Hearing.

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 9th day of May 2017, is adjourned to Tuesday, May 23, 2017, at 3:00 p.m.



Upcoming Events in El Cajon City Council Meeting For May 9, 2017



May 10 - Antique & Collectible Show. Located at the Unity Church, 311 Highland Avenue in El Cajon, hours are 12:00 noon to 4:00 p.m. See great collectibles, from artwork to jewelry. Appraisals are available for \$5 an item. Free parking and admission. For information, please call (619) 368-2055.

May 10 - Cajon Classic Cruise Car Show: "Herds of Thunderbirds!" The 2017 Season of the Cajon Classic Cruise Car Shows has begun and are hosted by the Downtown El Cajon Business Partners. This weekly event continues every Wednesday night through October 25, from 5:00 p.m. to 8:00 p.m. in the 200 block of East Main Street. For more information, please call (619) 334-3000 or visit www.downtownelcajon.com.

May 11 - 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.

May 12 - "Dinner & a Concert" at the Prescott Promenade with the "Clay Colton Band" playing country rock! Enjoy great music and dancing on Friday nights from 6:00 p.m. to 8:00 p.m., May 6 through October 7. The Promenade is located at 201 E. Main Street in Downtown El Cajon. For a complete line-up of concerts, please visit www.downtownelcajon.com.

May 19 and June 2 - Alternate Friday closures for El Cajon City offices. For a full calendar of hours for City offices during 2017, visit www.cityofelcajon.us.

May 20 - America on Main Street - "Come Play for the Day" is the theme of the fourth annual America on Main Street (AMS) City event, scheduled for Saturday, May 20th! Hours are 12:00 noon to 8:00 p.m. in the heart of 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. AMS is a full day of free activities and attractions with three stages of live entertainment, Jimmie Johnson's #48 show car, food booths, a chili cook-off, exciting rides, arts & crafts, a large petting zoo, face painting and so much more! It all takes place on East Main Street and Rea Avenue, between Magnolia Avenue and Ballantyne Street, with free admission and parking. For business sponsorship and volunteer opportunities, visit www.americaonmainstreet.org, or call (619) 441-1762.

May 23 and June 13 - 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.

May 29 - City offices will be closed in observance of Memorial Day.

***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." In addition, 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 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.