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# *City of El Cajon*

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



## *Agenda*

*July 25, 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

*Daryl A. Betancur*  
City Clerk



# AGENDA

July 25, 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 Daryl A. Betancur

## PLEDGE OF ALLEGIANCE TO FLAG AND MOMENT OF SILENCE

- **POSTINGS:** The City Clerk posted Orders of Adjournment of the July 11, 2017, Meetings and the Agenda of the July 25, 2017, Meeting in accordance to State Law and Council/Authority/Successor Agency to the Redevelopment Agency Policy.
- **PRESENTATIONS:**
  - **Employee Service Awards**
- **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 July 11, 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 RESOLUTION: AWARD OF BID NO. 003-18 STREET RESURFACING/PAVEMENT PRESERVATION 2017 (Report: Nahid Razi, Purchasing Agent)

**RECOMMENDATION:** That the City Council adopts the next RESOLUTION in order to:

- Award the bid to the lowest responsive, responsible bidder, American Asphalt South, Inc. in the amount of \$424,532.19.

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

- \*1.5 TRAVEL EXPENSES TO ATTEND THE LEAGUE OF CALIFORNIA CITIES 2017 EXECUTIVE FORUM - 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 submitted in accordance with City Council Policy G-1.

- \*1.6 APPROVE CONTRACT CHANGE ORDER FOR STREET LIGHT MAINTENANCE AND EMERGENCY REPAIR SERVICES CONTRACT, BID NO. 022-13 (Report: Yazmin Arellano, Deputy Director of Public Works/City Engineer)**

**RECOMMENDATION:** That the City Council approves a 2.0% Consumer Price Index (CPI) Contract Change Order for Street Light Maintenance and Emergency Repair Services, Contract Bid No. 022-13, by \$1,831.52 for Fiscal Year 2017-2018 for street light maintenance and emergency repair services. The existing contract amount with CTE, Inc., is \$91,576.13, and the revised amount requested is \$93,407.65.

- \*1.7 FLETCHER PARKWAY SLOPE FAILURE  
(Report: Dennis Davies, Deputy Director of Public Works)**

**RECOMMENDATION:** That the City Council:

- Awards a contract to Kleinfelder for the investigation of the Fletcher Parkway Slope Failure including preparation of design, alternative repair recommendations, and cost estimates to perform remedial repairs to the slope to minimize safety hazards for the traveling public. Kleinfelder's proposal is included herewith as Attachment #1.
- Authorizes the City Manager to negotiate a professional services agreement with Kleinfelder for the above work.
- Appropriates \$76,000.00 from the Gas Tax Fund to compensate Kleinfelder for a preliminary safety assessment performed in March 2017 and to prepare the above study.
- Directs staff to place temporary traffic control devices to direct traffic away from the northerly shoulder to allow a safe zone for any future mud flows until a permanent repair recommendation can be brought back to City Council for consideration.

## CONSENT ITEMS: (Continued)

### \*1.8 APPOINTMENT OF APPEALS BOARD MEMBERS (Report: Dan Pavao, Building Official/Fire Marshal)

#### RECOMMENDATION: That the City Council:

- Approve the appointment of Appeals Board members as follows:

Kurt Culver	Esgil Corporation
Chuck Mendenhal	Esgil Corporation
Ken Smith	Ken Smith Architects
Dean Smith	Ken Smith Architects
Fire Chief or Fire Marshal	Heartland Fire

## 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

*Remainder of page intentionally left blank*

### **3. PUBLIC HEARINGS:**

- \*3.1 RESOLUTION: VACATION OF A ROADWAY EASEMENT ON WEST MAIN STREET, ESTABLISHED BY CITY COUNCIL RESOLUTION NO. 352-78 AND RECORDED PER PAGE NO. 279959, BOOK 78 (Report: Yazmin Arellano, Deputy Director of Public Works/City Engineer)**

#### **RECOMMENDATION: That the City Council**

- Opens the Public Hearing and receives testimony;
- Closes the Public Hearing; and
- Adopts the next RESOLUTION in order to approve the Vacation of a roadway easement on West Main Street, established by Council Resolution No. 352-78 and recorded on July 5, 1978, per Page No. 279959, Book 78.

### **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**

## **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 – No Report**

**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: None**

**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 25<sup>th</sup> day of July 2017, is adjourned to Tuesday, August 8, 2017, at 3:00 p.m.

***No Evening Meeting***





## Upcoming Events in El Cajon City Council Meeting for July 25, 2017



**July 26 - Cajon Classic Cruise Car Show presents a "Camaro Craze!"** The 2017 season of the Cajon Classic Cruise is hosted by the Downtown El Cajon Business Partners. Car shows are every Wednesday night through October 25, 5:00 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](http://www.downtownelcajon.com).

**July 27 - The El Cajon Farmers' Market** continues every Thursday in Downtown El Cajon, 3:00 to 7:00 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.

**July 28 and August 11 - 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).

**July 28 - Dinner & a Concert at the Prescott Promenade with "The Fabulous Pelicans" performing country swing music!** Enjoy great music and dancing from 6:00 to 8:00 p.m., every Friday night through September 29. The Promenade is located at 201 E. Main Street in Downtown El Cajon. For a complete lineup of concerts, please visit [www.downtownelcajon.com](http://www.downtownelcajon.com).

**August 4 - Summer Movies in the Park!** The City of El Cajon will be showing a free summer movie "Moana" at Renette Park at dusk with fun activities beginning at 5:00 p.m. Renette Park is located at 935 Emerald Avenue, in El Cajon. For more information, please call (619) 441-1678.

**August 8 and September 12 - El Cajon City Council Meetings are at 3:00 and 7:00 p.m., as needed.** The August 22 City Council meeting has been cancelled due to the summer schedule. 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](http://www.cityofelcajon.us).

**August 9 - 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 unique collectibles, from artwork to jewelry. Appraisals are available for \$5 an item. Free parking and admission. For more information, please call (619) 368-2055.

**August 19 - The 40<sup>th</sup> Annual Haute with Heart Fashion Show & Luncheon,** benefiting St. Madeleine Sophie's Center. The event is from 10:00 a.m. to 2:00 p.m. at the Hilton San Diego Bayfront, 1 Park Blvd., in San Diego. For more information and to purchase tickets, visit [www.HauteWithHeart.org](http://www.HauteWithHeart.org) or call (619) 442-5129, ext. 115.

**The Summer Recreation Guide is Now Available!** The guide is available online by visiting [www.cityofelcajon.us](http://www.cityofelcajon.us) and selecting the "In The Spotlight" link. 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 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 service.