

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



MINUTES

CITY OF EL CAJON EL CAJON, CALIFORNIA

July 25, 2017

An Adjourned 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, July 25, 2017, was called to order by Mayor/Chair Bill Wells at 3:02 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 present:	McClellan
Mayor/Chair present:	Wells
Other Officers present:	Betancur, City Clerk/Secretary Foley, City Attorney/General Counsel Williford, City Manager/Executive Director Mitchell, Assistant City Manager

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 July 11, 2017, meetings and the Agenda of the July 25, 2017, meeting in accordance with State Law and Council/Authority/Successor Agency to the Redevelopment Agency Policy.

PRESENTATIONS:

- **Employee Service Awards**

Last Name	First Name	Years	Position
Belloli	Gabe	5	Paramedic Firefighter
Caraveo	Jessica	5	Administrative Secretary
Diaz	Sara K.	5	Information Technologies Manager
Feller	Andrew	5	Equipment Mechanic
Haseleu	Samantha	5	Police Records Specialist
Kamau	Bradley Kaea	5	Paramedic Firefighter
Stills	Amanda	5	Police Dispatcher
Williford	Doug	5	City Manager
Calderon	Melissa	10	Police Officer
Crawford	Ian	10	Police Officer
Darling	Frances	10	Police Records Specialist
Garcia	Esteban	10	Public Works Equipment Operator
Gray	Kenneth	10	Police Officer
Murphy	Michael	10	Police Officer
Reilly	Brandon	10	Police Officer
Romano	Mara	10	Senior Buyer
Sanchez	Mario	10	City Traffic Engineer
Beaver	Rick	15	Building & Fire Safety Inspector
Cabana	Norma	15	Police Records Supervisor
Ehlers	Darren	15	Police Officer
Larson	Jeremiah	15	Police Sergeant
Lou	Chad	15	Police Services Officer
Mendoza	Yukina	15	Police Officer
Paz	Stephen	15	Police Sergeant
Sangsanoy-Heng	Jackie	15	Administrative Secretary
Yale	Tracy	15	Administrative Secretary (CM)

PRESENTATIONS: (Employee Service Awards – Continued)

Last Name	First Name	Years	Position
Davenport	Kenneth	20	Police Officer
Groll	Craig	20	Supervising Police Dispatcher
Johnson	Gregory	20	Police Officer
Reed	Franklin	20	Information Technologies Technician
Spethman	David	25	Public Works Crew Leader
Hazelton	Allen	30	Paramedic Firefighter
Kakuris	Ted	30	Fire Battalion Chief
Whitman Jr.	Richard	35	Police Officer

AGENDA CHANGES: None

CONSENT ITEMS: (1.1 – 1.8)

MOTION BY McCLELLAN SECOND BY KENDRICK, to APPROVE Consent Items 1.1 to 1.8.

MOTION CARRIED BY UNANIMOUS VOTE.

1.1 MINUTES OF CITY COUNCIL/HOUSING AUTHORITY/SUCCESSOR AGENCY TO THE EL CAJON REDEVELOPMENT AGENCY

Approve 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

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 RESOLUTION: AWARD OF BID NO. 003-18 STREET RESURFACING/PAVEMENT PRESERVATION 2017
(Report: Nahid Razi, Purchasing Agent)**

Adopts RESOLUTION NO. 070-17 to award the bid to the lowest responsive, responsible bidder, American Asphalt South, Inc. in the amount of \$424,532.19.

**1.5 TRAVEL EXPENSES TO ATTEND THE LEAGUE OF CALIFORNIA CITIES 2017 EXECUTIVE FORUM - WELLS
(Report: Graham Mitchell, Assistant City Manager)**

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)**

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)**

- Award 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.

CONSENT ITEMS: (Item 1.7 - Continued)

- 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.

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

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:

Debra Brawne, resident of the Solterra Senior Apartments, spoke about the rent increase, and stated that security was an issue of concern due to homeless people in the area.

Rosemary Robinson, resident of the Solterra Senior Apartments, shared her concerns with the management team at the residential complex, and yet nothing has been done.

Jeff Lashmet, retired Fire Captain, expressed his concern regarding sick leave balance upon separation, and how the City handled the situation.

Gustavo Lopez Jr., resident at the Solterra Senior Apartments, spoke of the poor sanitary conditions due to homeless people camping at their facility.

Diana Baylor, resident of the Solterra Senior Apartments, complained about noise from a neighboring bar which disturb the residents of the complex.

PUBLIC COMMENT: (Continued)

Loretta Gallardo, resident of the Solterra Senior Apartments, spoke of safety issues in the building. She also spoke of vehicles speeding down their street.

Leesa Mize, resident of the Solterra Senior Apartments, spoke of safety issues and problems with homeless sleeping in their complex.

Councilmember Kalasho offered the residents of Solterra his help, and asked that they call his office for more information.

Councilmember Kendrick suggested calling code enforcement to visit the complex.

City Manager Williford stated the **City** will conduct an investigation and provide a report to the **Council**.

Ms. Mize, added that inspections were done in the inside of dwellings by the managers.

Janice Cook, resident of the Solterra Senior Apartments, stated that rent increased although she was on limited social security. She stated that HUD told her that the property owner set the rent increase.

Stanley Sexton spoke about the increasingly worsening conditions at Wells Park. He stated that people live in broken down vehicles, and homeless were overtaking the park. He asked for help from the **Council** with this problem.

Mayor Wells stated that the **City Council** was aware of all the problems brought forward by **Mr. Sexton**, and he asked **City Manager Williford** to give an update on the future plans for Wells Park.

City Manager Williford stated that a master plan for Wells Park had been adopted to deal with the homeless issue. He commented that some activities will take place soon, such as a trained park ranger who will be onsite 24 hours a day to help with security issues.

Sunshine Horton spoke about the benefits of being a good friend.

Bonnie Price spoke about the Iraqi refugees being allowed to stay in the United States. She also spoke about making energy more affordable for Senior citizens.

2. WRITTEN COMMUNICATIONS: None

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.

DISCUSSION

Councilmember Kendrick recused himself for Item 3.1, as he lives only a few blocks from the property, and accordingly left the Dais at 3:51 p.m.

Deputy Director of Public Works/City Engineer, Yazmin Arellano, gave a summary of the Item.

Mayor Wells opened the public hearing.

No one came forward to speak.

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

**MOTION CARRIED BY A 4 – 0 VOTE
(Kendrick – Disqualified).**

MOTION BY McCLELLAN, SECOND BY GOBLE, to ADOPT RESOLUTION NO. 071-17 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.

**MOTION CARRIED BY A 4 – 0 VOTE
(Kendrick – Disqualified).**

Councilmember Kendrick returned to the Dais at 3:54 p.m.

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 - No Report.

ACTIVITIES REPORTS OF COUNCILMEMBERS

7.

COUNCILMEMBER GARY KENDRICK

Heartland Communications JPA; Heartland Fire Training JPA.

7.1 Council Activities Report/Comments

REPORT AS STATED.

8.

MAYOR PRO TEM BOB MCCLELLAN

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

ACTIVITIES REPORTS OF COUNCILMEMBERS (Item 8.1 - Continued)

8.1 Council Activities Report/Comments

In addition to the submitted report, **Mayor Pro Tem McClellan**, stated that he received a call from a citizen to report panhandling and prostitution at the MTS station. He suggested presenting a Proclamation to local business owner, **Jerry Navarra**, from Jerome's Furniture for his generous donation to the El Cajon Transitional Living Center.

MOTION BY McCLELLAN SECOND BY KENDRICK, to PRESENT a Proclamation to Jerry Navarra at a future Council Meeting.

MOTION CARRIED BY UNANIMOUS VOTE.

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.

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

In addition to the submitted report, **Councilmember Goble** stated he attended the MTS Board meeting, and reported that most of the bus routes are being changed.

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: Mayor Wells adjourned the Adjourned Regular Joint Meeting of the City Council/Housing Authority/Successor Agency to the Redevelopment Agency held this 25th day of July 2017, at 3:59 p.m. to Tuesday, August 8, 2017, at 3:00 p.m.

**Daryl A. Betancur, MPA, MMC.
City Clerk/Secretary**