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City of El Cajon

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



Agenda

September 26, 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



September 26, 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 September 12, 2017, Meetings and the Agenda of the September 26, 2017, Meeting in accordance to State Law and Council/Authority/Successor Agency to the Redevelopment Agency Policy.
- **PRESENTATIONS:**
 - **PROCLAMATION:** German American Month
 - **COMMENDATION:** Jerome's Furniture Mattress Donation to ECTLC
 - **COMMENDATION:** East County Homeless Task Force
 - **Recreation Enhances Our Community Presentation**

* Asterisk indicates agenda item includes back up information that is available for review

- **AGENDA CHANGES:**

CONSENT ITEMS: (1.1 – 1.12)

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 September 12, 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 FISCAL YEAR 2017/2018 YOUTH LEAGUE UTILITY SUPPORT RECOMMENDATION
(Report: Julie Alon, Recreation Services Manager)**

RECOMMENDATION: That the City Council approves the Recreation Council recommendation to provide utility support to eight Executive Member youth leagues.

CONSENT ITEMS: (Continued)

- *1.5 RESOLUTION: REJECTION AND RE-BID OF BID NO. 005-18 - ADA PEDESTRIAN CURB RAMPS IMPROVEMENTS AND SIDEWALK REPAIR 2017**
(Report: Nahid Razi, Purchasing Agent)

RECOMMENDATION: That the City Council:

- Consents to the withdrawal of the first low bidder, Ramona Paving and Construction Corp; and
- Finds the second, third, fifth, sixth, seventh, and eighth low bidders non-responsive, each for the reasons set forth in this report; and
- Adopts the next RESOLUTION in order rejecting all bids and authorizes re-bidding the project with revised specifications

- *1.6 APPROVE CONTRACT CHANGE ORDER FOR THE OVERLAY THOROUGHFARES 2017 PROJECT, PW3576, BID NUMBER 008-17**
(Report: Dirk Epperson, Director of Public Works)

RECOMMENDATION: That the City Council authorizes the City Manager to approve Contract Change Order for the Overlay Thoroughfares 2017 Project, Contract Bid Number 008-17, in the amount of \$16,226.40, for the repair of a storm drain inlet and replacement of Caltrans-approved traffic signal loop detectors within Caltrans right of way.

- *1.7 TRAVEL EXPENSES TO ATTEND THE 2017 LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE - WELLS**
(Report: Graham Mitchell, Assistant City Manager)

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

- *1.8 RESOLUTIONS: ANNUAL INVESTMENT POLICY UPDATE**
(Report: Clay Schoen, Director of Finance and Treasurer)

RECOMMENDATION: That the City Council, Housing Authority, and the City of El Cajon as Successor Agency to the former Redevelopment Agency, respectively, adopt the next RESOLUTIONS, in order, adopting City of El Cajon Investment Policy and delegating investment authority to the Director of Finance/Agency Treasurer.

CONSENT ITEMS: (Continued)

- *1.9 HOUSING AUTHORITY ANNUAL REPORT FY 2016-17
(Report: Anthony Shute, Director of Community Development)**

RECOMMENDATION: That the El Cajon Housing Authority:

1. Approves the attached Annual Report; and
2. Authorizes the Executive Director to transmit it, in a form substantially as presented, to the California Department of Housing and Community Development as required by state law.

- *1.10 OUTDOOR MOVIE SCREEN PURCHASE
(Report: Frank Carson, Director of Recreation)**

RECOMMENDATION: That the City Council approves the purchase of an outdoor movie screen for use at City events.

- *1.11 RECREATION ENHANCES OUR COMMUNITY (R.E.C.) CAMPAIGN REPORT
(Report: Frank Carson, Director of Recreation)**

RECOMMENDATION: That the City Council receives and files report as information only to share highlights, contributions and distribution of the Fiscal Year 2016/2017 R.E.C. Campaign.

- *1.12 RESOLUTION: REJECTION OF BID NO. 011-18, BACKFLOW PREVENTION ASSEMBLY TESTING, CERTIFICATION, MAINTENANCE AND REPAIR SERVICE
(Report: Nahid Razi, Purchasing Agent)**

RECOMMENDATION: That the City Council adopts the next RESOLUTION in order rejecting the bid due to the absence of bid submissions and directs the Purchasing Agent to proceed with an open market purchase.

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: None

4. ADMINISTRATIVE REPORTS:

***4.1 EAST COUNTY PERFORMING ARTS CENTER – PROPOSED KEY BUSINESS POINTS WITH LIVE NATION ENTERTAINMENT (Report: Douglas Williford, City Manager)**

RECOMMENDATION: That the City Council review the report, provide comments, and direct the City Manager to agendize the final draft contract and list of improvements for City Council review and approval, once complete.

***4.2 CITY OF EL CAJON'S RESPONSE TO SAN DIEGO COUNTY HEPATITIS A OUTBREAK (Report: Douglas Williford, City Manager)**

RECOMMENDATION: That the City Council receive a report regarding the City's efforts to address the San Diego County Hepatitis A outbreak.

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**

ACTIVITIES REPORTS OF MAYOR WELLS: (CONTINUED)

***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**

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

***14.1 ORDINANCE NO. 5064 REZONING PROPERTY LOCATED ON BALLANTYNE STREET BETWEEN INTERSTATE 8 AND EAST MADISON AVENUE, APNS: 483-351-35 AND -36, FROM THE RS-6 (SINGLE-FAMILY RESIDENTIAL, MINIMUM 6,000 SQUARE FEET) TO RM-2200 (RESIDENTIAL, MULTI-FAMILY, 2,200 SQUARE FEET); GENERAL PLAN DESIGNATION: MEDIUM DENSITY RESIDENTIAL (MR)**

RECOMMENDATION: That Mayor Wells requests the City Clerk to recite the title.

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF EL CAJON, CALIFORNIA, REZONING PROPERTY LOCATED ON BALLANTYNE STREET BETWEEN INTERSTATE 8 AND EAST MADISON AVENUE, APNS: 483-351-35 AND -36, FROM THE RS-6 (SINGLE-FAMILY RESIDENTIAL, MINIMUM 6,000 SQUARE FEET) TO RM-2200 (RESIDENTIAL, MULTI-FAMILY, 2,200 SQUARE FEET); GENERAL PLAN DESIGNATION: MEDIUM DENSITY RESIDENTIAL (MR)

- **MOTION to adopt Ordinance**

15. CLOSED SESSIONS: None

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

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 26th day of September 2017, is adjourned to Tuesday, October 10th, 2017, at 3:00 p.m.

***** **NO EVENING MEETING** *****

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

**THE 7:00 P.M. MEETING
HAS BEEN CANCELLED.**

The Public Hearing for the following Item has been rescheduled to
October 10, 2017 at 3:00 p.m.:

ZONING CODE UPDATE - MARIJUANA



Upcoming Events in El Cajon City Council Meeting for September 26, 2017



Cajon Classic Cruise Car Show - *Wednesday September 27, 5 p.m. - 8 p.m.*

Car shows are every Wednesday night through October 25, from 5 p.m. to 8 p.m. in the 200 block of East Main Street. The 2017 season of the Cajon Classic Cruise is hosted by the Downtown El Cajon Business Partners. For more information, call (619) 334-3000 or visit www.downtownelcajon.com.

The El Cajon Farmers' Market - *Thursday September 28, 3 p.m. to 7 p.m.*

Enjoy fresh fruit, vegetables, vendors and more! The market is hosted every Thursday from 3 p.m. to 7 p.m. in the Prescott Promenade, located at 201 East Main Street. For more information please visit www.elcajonfarmersmarket.org.

Dinner & a Concert – The Mighty Untouchables (Contemporary music) - *Friday September 29, 6 p.m. to 8 p.m. – the last concert of the season!*

Enjoy music and dancing from 6 p.m. to 8 p.m., in the Prescott Promenade. The Promenade is at 201 E. Main Street in Downtown El Cajon. For more information, visit www.downtownelcajon.com.

Oktoberfest! *September 29 - October 1 and October 6 - 8*

Come experience an authentic Oktoberfest complete with traditional German food and music! Oktoberfest is hosted by the German American Societies of San Diego. Adult admission, 21 and up, is \$10 Fridays & Saturdays and \$5 on Sundays. No entry fee for those under age 21 and for active duty military. This event is located at 1017 S. Mollison Avenue. Free shuttle service will be available from the MTS station on Marshall Avenue. For more information, visit www.oktoberfestelcajon.com or call (619) 442-6637.

City Hall Closed (Alternate Fridays) - *Friday October 6*

For a full calendar of City Hall office hours, visit www.cityofelcajon.us.

Heartland Fire Open House – *Saturday October 7, 10 a.m. to 2 p.m.*

Enjoy free family fun and numerous health and safety displays during the Heartland Fire Open House. The open house will be hosted at Fire Station 6, located at 100 East Lexington Avenue. For more information, call (619) 441-1737 or visit: www.heartlandfire.org.

City Council Meeting - *Tuesday October 10, 3 p.m. and 7 p.m. (as needed)*

Meetings are held on the second and fourth Tuesday of the month as needed in the Council Chamber, located at 200 Civic Center Way. For information, and to view the full agenda, visit www.cityofelcajon.us.

Antique & Collectible Show - *Wednesday October 11, 12 p.m. - 4 p.m.*

Come see unique collectibles from artwork to jewelry. Appraisals are available for \$5 an item. Parking and admission are free. The event will be held at the Unity Church located at 311 Highland Avenue, El Cajon. For more information, please call (619) 368-2055.

HauntFest on Main - *Friday October 20 5 p.m. to 10 p.m.*

This family-friendly Halloween themed event features live music, costume contests, a haunted car show, Candy Trail, local vendors, carnival rides and excellent dining at local restaurants. For more information, visit www.Hauntfest.org or call (619) 441-1754.

Happy Halloween - October 31

The Fall City News & Recreation Guide - Now Available!

The guide is available online by visiting 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. Register for the "E-NOTIFICATION."