

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



MINUTES

CITY OF EL CAJON EL CAJON, CALIFORNIA

SEPTEMBER 26, 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, September 26, 2017, was called to order by Mayor/Chair Bill Wells at 3:03 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:	Betancur, City Clerk/Secretary Foley, City Attorney/General Counsel Williford, City Manager/Executive Director Mitchell, Assistant City Manager

Mayor Wells invited Pastor Harold Brown to lead in the PLEDGE OF ALLEGIANCE TO FLAG 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 September 12, 2017, meetings and the Agenda of the September 26, 2017, meeting in accordance with 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**

AGENDA CHANGES: City Attorney Foley announced that the meeting scheduled for September 26, 2017, at 7:00 p.m., was cancelled, and the Public Hearing regarding the Zoning Code update on Marijuana had been re-scheduled to October 10, 2017, at 3:00 p.m.

MOTION BY GOBLE, SECOND BY KALASHO, to ACCEPT the Agenda Changes.

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

CONSENT ITEMS: (1.1 – 1.12)

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

Approve Minutes of the September 12, 2017 Meetings of the El Cajon City Council/Housing Authority/Successor Agency to the El Cajon Redevelopment Agency. Approved by Minute Order No. 2017-45.

1.2 WARRANTS

Approve payment of Warrants as submitted by the Finance Department. Approved by Minute Order No. 2017-46.

CONSENT ITEMS: (Continued)

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. Approved by Minute Order No. 2017-47.

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

Approves the Recreation Council recommendation to provide utility support to eight Executive Member youth leagues. Approved by Minute Order No. 2017-48.

DISCUSSION

Aaron Zajac, representing REC Council, thanked the Council and the Recreation Department for their continued support.

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)

- 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 RESOLUTION NO. 084-17 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)

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. Approved by Minute Order No. 2017-49.

CONSENT ITEMS: (Continued)

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

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. Approved by Minute Order No. 2017-50.

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

City Council adopts RESOLUTION NO. 085-17, Housing Authority adopts RESOLUTION NO. ECHA-25, and the City of El Cajon as Successor Agency to the former Redevelopment Agency, adopts RESOLUTION NO. SA-003-17, adopting City of El Cajon Investment Policy and delegating investment authority to the Director of Finance/Agency Treasurer.

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

RECOMMENDATION: That the El Cajon Housing Authority:

- Approves the attached Annual Report; and
- 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.

DISCUSSION

Stephanie Harper questioned the difference from the previous fiscal year in Administrative Services, material, service and supplies capital outlay.

City Manager Williford called on **Director of Community Development, Anthony Shute**, to provide an answer.

Director of Community Development, Anthony Shute, asked to continue the Item to the next council meeting to provide information.

Item continued by Minute Order No. 2017-51.

CONSENT ITEMS: (Continued)

**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. Approved by Minute Order No. 2017-52.

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

Receives and files report as information only to share highlights, contributions and distribution of the Fiscal Year 2016/2017 R.E.C. Campaign. Received and filed by Minute Order No. 2017-53.

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

Adopts RESOLUTION NO. 086-17 rejecting the bid due to the absence of bid submissions and directs the Purchasing Agent to proceed with an open market purchase.

**MOTION BY WELLS, SECOND BY KENDRICK, to APPROVE Consent
Items 1.1 to 1.8, and 1.10 to 1.12, and continuing Item 1.9 to the
October 10, 2107 Meeting.**

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

PUBLIC COMMENT:

Jack Micklos, Executive Director for Crisis House, invited the **Council** and the community to Hollywood Casino on Oct 12 for Domestic Violence Awareness.

Richard Graydon spoke about helping the homeless population.

Kristine Costa, representing Waste Management, stated that she is partnering with the Mother Goose Parade Associates for a 'Bagster Food Drive' which will be donated to the East County Transitional Living Center.

PUBLIC COMMENT: (Continued)

Monica Zech invited the citizens to the Public Forum on Oct. 10, 2017, to offer ideas to help make El Cajon better. She also announced the Heartland Fire and Rescue Open House will be held on October 7, 2017.

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.

DISCUSSION

City Manager Williford provided detailed information on the Item.

Discussion ensued among **Council** and **Staff** concerning the following:

- Fees charged by Live Nation;
- Day use fee for non-profit organizations who would use El Cajon Performing Arts Center (ECPAC);
- Positive reviews from City of Riverside;
- Quality of theatre;
- Replacement of chairs;
- Contingency fees;
- Possible Scholarships to support performances by local groups.

Bonnie Price thanked the **City Council** for moving forward with the renovation for ECPAC.

Stephanie Harper stated she is pessimistic about the re-opening of ECPAC.

City Manager Williford clarified that some figures given have been carried forward for years in anticipation of work to be performed. And gave information on work that has been done to ECPAC.

No further comments were offered.

Received and filed by Minute Order No. 2017-54.

ADMINISTRATIVE REPORTS: (Continued)

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.

DISCUSSION

Assistant City Manager Mitchell gave a summary of the Item.

Discussion ensued among **Council** and **Staff** concerning the following:

- Schedule of frequency for power washing;
- Method of cleaning for efficient results;
- Preventive vaccinations recommended for different ages.

No further comments were offered. **Council** requested staff to provide regular updates.

Item received and filed by Minute Order No. 2017-55.

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 stated that the **City** continues to watch, and will continue to report on SB54, AB805, AB1250, AB1408, all which have been passed and are pending action by the Governor.

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 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.

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.

ACTIVITIES REPORTS OF COUNCILMEMBERS (Continued)

10.1 Council Activities Report/Comments

In addition to the submitted report, **Councilmember Goble** stated that he continues to monitor reports by the media, where they claim a crime is committed in El Cajon, when in reality is outside the City limits.

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. The **City Clerk** recited the title of the ordinance for a second reading.

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 BY KENDRICK, SECOND BY GOBLE, to Adopt Ordinance No. 5064.

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

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 26th day of September 2017, at 4:34 p.m. to Tuesday, October 10, 2017, at 3:00 p.m.

**DARYL A. BETANCUR, MPA, MMC.
City Clerk/Secretary**