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City of El Cajon

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



Agenda

January 9, 2018

Bill Wells

Mayor

Gary Kendrick

Mayor Pro Tem

Steve Goble

Councilmember

Ben Kalasho

Councilmember

Bob McClellan

Councilmember

Douglas Williford

City Manager

Morgan Foley

City Attorney

Graham Mitchell

Assistant City Manager

Angela Aguirre

City Clerk



AGENDA



January 9, 2018
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 Angela Aguirre



PLEDGE OF ALLEGIANCE TO FLAG AND MOMENT OF SILENCE

- **POSTINGS:** The City Clerk posted Orders of Adjournment of the December 12, 2017, Meeting and the Agenda of the January 9, 2018, Meeting in accordance to State Law and Council/Authority/Successor Agency to the Redevelopment Agency Policy.
- **PRESENTATIONS:**
 - **San Diego Regional Task Force on the Homeless**
- **AGENDA CHANGES:**

CONSENT ITEMS: (1.1 – 1.9)

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

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 December 12, 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 CITY ATTORNEY STAFF MEMBERS (Report: Morgan Foley, City Attorney)**

RECOMMENDATION: That the City Council adopts the next RESOLUTION in order appointing the professional staff of the City Attorney's Department effective January 9, 2018.

***1.5 JULY - SEPTEMBER 2017 QUARTERLY TREASURER'S REPORT (Report: Clay Schoen, Director of Finance and Treasurer)**

RECOMMENDATION: That the City Council receives the Treasurer's Report for the quarter ending September 30, 2017.

CONSENT ITEMS: (Continued)

- *1.6 SUBDIVISION AGREEMENT AND FINAL MAP APPROVAL FOR TENTATIVE SUBDIVISION MAP (TSM) 628, 1123 EAST WASHINGTON AVENUE, ENGINEERING JOB NO. 3069
(Report: Dirk Epperson, Director of Public Works)**

RECOMMENDATION: That the City Council approves the Subdivision Agreement and Final Map for Tentative Subdivision Map (TSM) 628, 1123 East Washington Avenue, City of El Cajon, PUD 313, SP 510, Engineering Job No. 3069.

- *1.7 RESOLUTION: REJECTION OF BID NO. 020-18, MAINTENANCE & REPAIRS OF MECHANICAL DOORS & GATES
(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.

- *1.8 BOARD OF SUPERVISORS APPOINTMENT TO GILLIESPIE FIELD DEVELOPMENT COUNCIL (Report: Angela Aguirre, City Clerk)**

RECOMMENDATION: That the City Council ratifies the San Diego County Board of Supervisors re-appointment of Phillis Trombi to the Gillespie Field Development Council for a term to expire December 7, 2021.

- *1.9 COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR THE FISCAL YEAR ENDED JUNE 30, 2017, AND OTHER WRITTEN COMMUNICATION FROM THE CITY'S INDEPENDENT AUDITOR
(Report: Clay Schoen, Director of Finance)**

RECOMMENDATION: That the City Council receives and accepts the Comprehensive Annual Financial Report and other written communication from the independent accounting firm of Rogers, Anderson, Malody & Scott, LLP, for the fiscal year ended June 30, 2017.

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 RESOLUTION: REFUNDING THE 2005 AND 2007 TAX ALLOCATION BONDS OF THE FORMER EL CAJON REDEVELOPMENT AGENCY (Report: Graham Mitchell, Assistant City Manager)**

RECOMMENDATION: That the **Successor Agency Board** adopt a RESOLUTION Approving the form and authorizing distribution of a Preliminary Official Statement in connection with the offering and sale of Tax Allocation Bonds to refund certain outstanding obligations of the Former El Cajon Redevelopment Agency and approving related documents and actions.

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 – No Action Items at this time.

ACTIVITIES REPORTS OF MAYOR WELLS/COMMENTS: (Continued)

*6.3 COUNCIL ASSIGNMENTS

RECOMMENDATION: That the City Council consider and approve council assignments to the various boards and commissions giving El Cajon input on matters important to this region as follows:

Mayor Bill Wells: SANDAG (San Diego Association of Governments); League of California Cities, San Diego Division; Heartland Fire Training JPA – Alternate; Indian Gaming Local Community Benefit Committee. LAFCO*

*Elected to the LAFCO Commission for a four year term to represent the east county, by east county Mayors, in December, 2017.

Mayor Pro Tem Gary Kendrick: Heartland Communications JPA; Heartland Fire Training JPA.

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.

Councilmember Ben Kalasho: East County Economic Development Council – Alternate; METRO Commission/Wastewater JPA; Indian Gaming Local Community Benefit Committee – Alternate.

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

ACTIVITIES REPORTS OF COUNCILMEMBERS

7.

MAYOR PRO TEM GARY KENDRICK

Heartland Communications JPA; Heartland Fire Training JPA.

*7.1 COUNCIL ACTIVITIES REPORT/COMMENTS

8.

COUNCILMEMBER BOB MCCLELLAN

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

*8.1 COUNCIL ACTIVITIES REPORT/COMMENTS

ACTIVITIES REPORTS OF COUNCILMEMBERS: (Continued)

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

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15. CLOSED SESSIONS:

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

15.1 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – Pursuant to paragraph (1) of subdivision (d) of Government Code Section 54956.9:

Name of Case: Larry Hauser, et al.
v.
City of El Cajon, et al.

United States District Court
Southern District of California
Case No. 16cv3091-W-MDD

15.2 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION - Pursuant to paragraph (1) of subdivision (d) of Government Code Section 54956.9:

Name of Case: El Cajon Residents for Responsible Governance
v.
City of El Cajon, et al.

San Diego Superior Court
Case No. 37-2017-00045604-CU-WM-CTL

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 January 2018, is adjourned to Tuesday, January 23, 2018, at 3:00 p.m.