

AGENDA BINDER, INCLUDING AGENDA REPORTS, IS AVAILABLE FOR VIEWING AFTER 4:00 P.M., THE FRIDAY BEFORE THE COUNCIL MEETING, AT THE EL CAJON BRANCH OF THE PUBLIC LIBRARY, 201 E. DOUGLAS AVENUE, TELEPHONE (619) 588-3718.

HOURS: Monday – Thursday 10:00 a.m. – 8:00 p.m., Friday & Saturday 10:00 a.m. – 5:00 p.m., and Sunday 1:00 – 5:00 p.m.

City of El Cajon

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



Agenda

January 23, 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 23, 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 January 9, 2018, Meeting and the Agenda of the January 23, Meeting in accordance to State Law and Council/Authority/Successor Agency to the Redevelopment Agency Policy.
- **PRESENTATIONS:**
 - **Commendation: Jim Lynch, Director of Administrative Services**
 - **Commendation: In Memory of Mr. Chuck Hansen**
 - **Employee Service Awards**

- **AGENDA CHANGES:**

CONSENT ITEMS: (1.1 – 1.8)

** 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 January 9, 2018 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.

CONSENT ITEMS: (Continued)

- *1.4 RESOLUTION: EAST COUNTY PERFORMING ARTS CENTER ARCHITECT AGREEMENT
(Report: Graham Mitchell, Assistant City Manager)**

RECOMMENDATION: That the City Council adopts a RESOLUTION approving an Agreement for Professional Services with Rios Clementi Hale Studios to provide architectural services for the renovation of the East County Performing Arts Center (ECPAC) in the not-to-exceed amount of \$495,000.00, not including unanticipated studies or ancillary expenses.

- *1.5 RESOLUTION: AWARD OF BID NO. 017-18, 2018 MOTOR VEHICLES
(Report: Nahid Razi, Purchasing Agent)**

RECOMMENDATION: That the City Council:

- Finds the first low bidder non-responsive to Line Items 19 through 23;
- Finds the second low bidder non-responsive to Line Items 11 through 18; and
- Adopts the next RESOLUTION in order awarding the bid to the lowest responsive, responsible bidders: Theodore Robins Ford for Line Items 1-5, 11-15, 37-41 in the amount of \$196,101.64; Raceway Ford, Inc., for Line Items 19-36 in the amount of \$164,497.78; and Sunroad Auto, LLC dba Kearny Pearson Ford for Line Items 6-10, 16-18 in the amount of \$167,976.67, for a total amount of \$528,576.09.

- *1.6 2017 SAN DIEGO COUNTY LAW ENFORCEMENT FOUNDATION GRANT (Report: Jeff Davis, Chief of Police)**

RECOMMENDATION: That the City Council takes the following actions:

- Authorize the City Manager or designee to accept the 2017 San Diego County Law Enforcement Foundation Grant in the amount of \$2,036.50, and to execute any grant documents and agreements necessary for the receipt and use of these funds; and
- Appropriate funds in the amount of \$2,036.50 to purchase (5) Avon Voice Projection Units (VPU) for the Police Department's tactical units to be used during deployments when the Department's Avon Gas Masks are needed.

CONSENT ITEMS: (Continued)

- *1.7 SUPPORT OF 2018 MISS EL CAJON SCHOLARSHIP PROGRAM
(Report: Graham Mitchell, Assistant City Manager)**

RECOMMENDATION: That the City Council designates \$1,500.00 from the City Council Contingency Budget for the Miss El Cajon Scholarship Program.

- *1.8 REQUEST FOR TIME EXTENSION OF TENTATIVE PARCEL MAP
(TPM) 658; 1196 BROCKTON STREET, ENGINEERING JOB NO. 3626.
(Report: Dirk Epperson, Director of Public Works)**

RECOMMENDATION: That the City Council grants a one-year time extension for TPM 658 and sets the new expiration date to be February 23, 2019, in accordance with Municipal Code Section 16.12.110.

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: 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 – No Report.

*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

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

*9.2 PROPOSED RESOLUTION TO END URGENCY ORDINANCE PROHIBITING FOOD SHARING EVENTS ON PUBLIC PROPERTY

RECOMMENDATION: That the City Council agendaize for February 13, 2018 City Council meeting, a RESOLUTION formally ending the Urgency Ordinance, subject to the County of San Diego ending State of Emergency regarding Hepatitis A.

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 SESSION:**

RECOMMENDATION: That the City Council/Housing Authority/Successor Agency to the El Cajon Redevelopment Agency adjourns to Closed Session 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: 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 Adjourned Regular Joint Meeting of the El Cajon City Council/ El Cajon Housing Authority/Successor Agency to the El Cajon Redevelopment Agency held this 23rd day of January 2018, is adjourned to Tuesday, February 13, 2018, at 3:00 p.m.



Upcoming Events in El Cajon City Council Meeting for January 23, 2018



City Hall Closed on Alternate Fridays - Next closure on Friday January 26

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

City Council Meeting - Tuesday February 13, 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, at 200 Civic Center Way. For information, and to view the full agenda, visit www.cityofelcajon.us.

City Council Interviews Applicants for City Commissions - February 13, 7 p.m.

The City Council will be interviewing applicants for open commission seats on the Personnel Commission, Planning Commission and Veterans' Commission. Applicants will be interviewed during the 7:00 p.m. City Council Meeting. Contact (619) 441-1763 for additional information.

Happy Valentine's Day! Wednesday, February 14

City offices will be closed in observance of the Presidents' Day holiday - February 19

Daylight Saving Time Begins - Sunday, March 11

It's time to "spring forward" and turn clocks ahead one hour at 2:00 a.m. Sunday morning. It's also a great opportunity to check and replace the batteries in your smoke and carbon monoxide (CO) alarms in your home and/or business. Visit www.heartlandfire.org for more safety tips!

Upcoming Community Events:

The 2017 El Cajon Citizen of the Year - Monday, February 5

Citizen of the Year and nominees will be honored at a luncheon on Monday, February 5, at the Elks Lodge, 1400 E. Washington Avenue. For information, contact the San Diego East County Chamber of Commerce at (619) 440-6161.

RUN EC's St. Patrick's Day Half Marathon - Sunday, March 4, 7:15 a.m.

Register now for the St. Patrick's Day Half Marathon, 5K Run/Walk, Green Mile, and Tribes & Clans competition. The Half Marathon begins at 198 West Main Street, in Downtown El Cajon, next to the El Cajon Arch. Funds raised will benefit several East County charities. Visit www.stpatricksdlayhalf.com for more information, to register or to volunteer. Hosted by the Run East County Foundation.

Arbor Day Celebration - Saturday, March 24, 8 a.m.

Join the City of El Cajon as it celebrates the 21st year of receiving the Tree City USA award and the 29th Annual Arbor Day ceremony. Kennedy Park, 1675 E. Madison Avenue. To volunteer, please call (619) 441-1658.

Save the date: 5th Annual America on Main Street - Saturday, May 19, 2 p.m. to 9 p.m.

This free community event celebrates Diversity in America with live entertainment, rides, crafts and food! Naturalization Ceremony at 1:30 p.m. Visit www.AmericaOnMainStreet.org.

El Cajon Recreation Guide Winter 2018 - now available!

The City offers a wide variety of classes and sports for every member of the family! Register for recreation programs in person at the City recreation centers or online at www.elcajonrec.org. For information, call (619) 441-1754.

Stay Informed on City Events, Services & Meetings - Visit the City of El Cajon's website at www.cityofelcajon.us. Register for the "E-NOTIFICATION."