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# *City of El Cajon*

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



## *Agenda*

*February 13, 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



February 13, 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 23, 2018, Meeting and the Agenda of the February 13, 2018, Meetings in accordance to State Law and Council/Authority/Successor Agency to the Redevelopment Agency Policy.
- **PRESENTATIONS:**
  - El Cajon Teen Coalition
  - Fletcher Hills Recreation Center - Award
- **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 23, 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.

### \*1.4 RESOLUTIONS: APPROVAL OF PLANS AND SPECIFICATION FOR STREET RESURFACING/PAVEMENT PRESERVATION 2018, JOB NO. PW3622, BID NO. 029-18 (Report: Dirk Epperson, Director of Public Works)

**RECOMMENDATION:** That the City Council adopts the next RESOLUTIONS in order to:

- Approve Plans and Specifications for Street Resurfacing Pavement Preservation 2018, PW3622, Bid No. 029-18; and
- Direct a Notice Inviting Sealed Bids to be opened on March 15, 2018.

## CONSENT ITEMS: (Continued)

- \*1.5 RESOLUTION: AWARD OF BID NO. 026-18 – BMW POLICE MOTORCYCLE (Report: Nahid Razi, Purchasing Agent)**

**RECOMMENDATION:** That the City Council adopts the next RESOLUTION in order awarding the bid to the sole responsive, responsible bidder, Powersports Unlimited, Inc., dba: BMW Motorcycles of Escondido, in the amount of \$26,767.86.

- \*1.6 FIRST AMENDMENT TO FY 2017-18 ONE YEAR ACTION PLAN FOR RE-ALLOCATION OF AVAILABLE CDBG FUNDS (Report: Anthony Shute, Director of Community Development)**

**RECOMMENDATION:** That the City Council:

- Re-allocates \$76,200.00 in available unallocated Community Development Block Grant (CDBG) funds to Project PK3582/C0923, Stoney's Neighborhood Park Improvements; and
- Appropriates \$76,200.00 of CDBG funding to Parks Capital Improvement Project PK3582 Stoney's Neighborhood Park Improvements.

- \*1.7 APPROVE CONTRACT CHANGE ORDER FOR PW3575 ADA PEDESTRIAN CURB RAMP AND SIDEWALKS 2017 PROJECT, BID NO. 018-18 (Report: Yazmin Arellano, Deputy Director of Public Works/City Engineer)**

**RECOMMENDATION:** That the City Council approves the Contract Change Order for PW3575 ADA Pedestrian Curb Ramp and Sidewalks 2017 Project, Bid No. 018-18, in the amount of \$60,603.50 for Crest Equipment, Inc., for construction and installation of ADA pedestrian curb ramps and related concrete surface improvements. The existing contract amount with Crest Equipment, Inc., is \$213,699.35, and the revised contract amount, if approved, would be \$274,302.85.

- \*1.8 COMMUNITY EVENT IN THE RIGHT-OF-WAY - RunEC (Report: Frank Carson, Director of Recreation)**

**RECOMMENDATION:** That the City Council approves the use of the public right-of-way for the RunEC St. Patrick's Day Half Marathon/5K.

## **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: AWARD OF BID NO. 021-18, SEWER AND STORM DRAIN REPAIR AND REPLACEMENT, WW3519 (Report: Nahid Razi, Purchasing Agent)**

**RECOMMENDATION:** That the City Council adopts the next RESOLUTION in order awarding the bid to the sole responsive, responsible bidder, Burtech Pipeline, Inc., in the amount of \$2,627,759.00 for the base bid and Additive Alternate No. 3.

### **5. COMMISSION REPORTS: None**

### **6. ACTIVITIES REPORTS OF MAYOR WELLS/COMMENTS**

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\*

#### **\*6.1 COUNCIL ACTIVITIES REPORT/COMMENTS**

#### **6.2 LEGISLATIVE REPORT – No Report**

## 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 PROCLAMATION HONORING THE EL CAJON POLICE DEPARTMENT

**RECOMMENDATION:** That the City Council place on its next agenda a proclamation honoring our Police Department for its outstanding service to the community.

### 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

#### \*10.2 ENHANCEMENTS TO THE CITY'S EFFORT ADDRESSING HOMELESSNESS

**RECOMMENDATION:** That the City Council place on a future meeting agenda a discussion, and any relevant action, on the ways to make the public, including people experiencing homelessness, more aware of the help available to people who are homeless, including the City's own efforts.

**11. JOINT COUNCILMEMBER REPORTS: None**

**12. GENERAL INFORMATION ITEMS FOR DISCUSSION**

**13. ORDINANCES: FIRST READING - None**

**14. ORDINANCES: SECOND READING AND ADOPTION - None**

**15. CLOSED SESSIONS: None**

**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 13th day of February 2018, is adjourned to Tuesday, February 13, 2018, at 7:00 p.m.

**GENERAL INFORMATION:**

The following item(s) are informational and are not discussed unless the Council/Authority brings the items forward for discussion under Item No. 12 of the agenda.

**\*A. TEEN COALITION STATUS REPORT  
(Report: Frank Carson, Director of Recreation)**

**RECOMMENDATION:** That the City Council receives and files the information-only Teen Coalition status report.

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

Tuesday, February 13, 2018  
7:00 p.m.

COUNCIL CHAMBERS  
200 Civic Center Way  
El Cajon, California

# AGENDA

- CALL TO ORDER: Mayor Bill Wells
- ROLL CALL: City Clerk Angela Aguirre

## PLEDGE OF ALLEGIANCE TO FLAG AND MOMENT OF SILENCE

- AGENDA CHANGES:
- 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 docket 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.

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

## **PUBLIC HEARINGS:**

### **\*100 INTERVIEWS FOR COMMISSION VACANCIES (Report: Angela Aguirre, City Clerk)**

#### **RECOMMENDATION: That the City Council**

- *Conducts interviews for one (1) seat on the Personnel Commission and one (1) seat on the Planning Commission, and appoints applicants to serve appropriate terms;*
- *Continues to accept applications for an available seat on the Veterans' Commission until filled, as no applications were received.*

#### **Personnel Commission Applicant:**

1. Richard Nasif (Incumbent)

#### **Planning Commission Applicants:**

1. Zachary Bunshaft
2. Humbert Cabrera
3. Pavel Consuegra
4. Vickie Fageol
5. Sherri Johnston
6. Robert Pennoyer
7. James Queenan
8. Janet Reaume
9. Anthony Sottile (Incumbent)

**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 13<sup>th</sup> day of February 2018, is adjourned to Tuesday, February 27, 2018, at 3:00 p.m.



## Upcoming Events in El Cajon City Council Meeting for February 13, 2018



### **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. Call (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 – Monday, February 19**

### **City Hall Closed on Alternate Fridays - Next closure on Friday, February 23**

For a full calendar of City Hall office hours, visit [www.cityofelcajon.us](http://www.cityofelcajon.us).

### **City Council Meeting – Tuesday, February 27, 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](http://www.cityofelcajon.us).

### **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](http://www.heartlandfire.org) for more safety tips!

### **Upcoming Community Events:**

#### **RUN EC's St. Patrick's Day Half Marathon - Sunday, March 4, 6:15 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](http://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 21<sup>st</sup> year of receiving the Tree City USA award and the 29<sup>th</sup> Annual Arbor Day ceremony. Kennedy Park, 1675 E. Madison Avenue. To volunteer, please call (619) 441-1658.

#### **Save the date: 5<sup>th</sup> 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! A Naturalization Ceremony is at 1:30 p.m. For details, visit [www.AmericaOnMainStreet.org](http://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](http://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](http://www.cityofelcajon.us). Register for the "E-NOTIFICATION."