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# *City of El Cajon*

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



# *Agenda*

## *April 10, 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



April 10, 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 March 27, 2018, Meetings and the Agenda of the April 10, 2018, Meeting in accordance to State Law and Council/Authority/Successor Agency to the Redevelopment Agency Policy.
- **PRESENTATIONS:**
  - Presentation: El Cajon Valley High School – Culinary Program
  - Presentation: Jordan Walker – ATAC Officer of the Year Award
  - Presentation: April Pool’s Day
- **AGENDA CHANGES:**

## CONSENT ITEMS: (1.1 – 1.10)

*\* 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 March 27, 2018 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 NRPA 10-MINUTE WALK AND TECHNICAL ASSISTANCE GRANT ACCEPTANCE (Report: Frank Carson, Director of Recreation)

**RECOMMENDATION:** That the City Council approve the grant agreement funding from the National Recreation & Park Association (NRPA) for the 10-Minute Walk Planning Grant and Technical Assistance.

## **CONSENT ITEMS: (Continued)**

- \*1.5 RESOLUTION: AWARD OF BID NO. 029-18, STREET RESURFACING/PAVEMENT PRESERVATION 2018 (Report: Nahid Razi, Purchasing Agent)**

**RECOMMENDATION: That the City Council** adopts the next RESOLUTION in order awarding the bid to the lowest responsive, responsible bidder, American Asphalt South, Inc., in the amount of \$268,955.60.

- \*1.6 RESOLUTION: AUTHORIZATION FOR THE EXECUTION OF A PROGRAM SUPPLEMENT AGREEMENT WITH CALTRANS FOR AN ACTIVE TRANSPORTATION PROGRAM (ATP) STATE AID GRANT-CAJON VALLEY UNION SCHOOL DISTRICT SAFE ROUTES TO SCHOOL PROJECT (ATPL 5211(038)) (Report: Yazmin Arellano, City Engineer/Deputy Director of Public Works)**

**RECOMMENDATION: That the City Council** adopts the next RESOLUTION in order to approve a Program Supplement Agreement No. 0Q72, ATPLNI 5211 (038), for a State-Aid Grant for the Cajon Valley Union School District Safe Routes to School Project.

- \*1.7 SET PUBLIC HEARING DATE FOR THE ADOPTION OF THE PROPOSED 2018 FIVE (5) YEAR REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM (2018 RTIP) (Report: Yazmin Arellano, Deputy Director of Public Works/City Engineer)**

**RECOMMENDATION: That the City Council** directs the City Clerk to set a Public Hearing on April 24, 2018, at 3:00 p.m., for adoption of the proposed 2018 Five (5) Year Regional Transportation Improvement Program (RTIP).

- \*1.8 RESOLUTION: LICENSE AGREEMENT FOR WIRELES INSTALLATION ON PUBLIC STRUCTURES (Report: Graham Mitchell, Assistant City Manager)**

**RECOMMENDATION: That the City Council** adopts the next RESOLUTION in order, authorizing a License Agreement for Wireless Installation on Public Structures with New Cingular Wireless PCS, LLC.

## CONSENT ITEMS: (Continued)

- \*1.9            REQUEST FOR USE OF CITY COUNCIL CHAMBER  
(Report: Graham Mitchell, Assistant City Manager)**

**RECOMMENDATION:** That the City Council approves the use of the City Council Chamber for Public Hearings to be conducted by the California Public Utilities Commission (PUC) on June 13, 2018.

- \*1.10           TRAVEL EXPENSES FOR COUNCILMEMBER KALASHO TO TESTIFY  
BEFORE THE ASSEMBLY EDUCATION COMMITTEE ON ASSEMBLY  
BILL 2858 – COLLECTION OF PUPIL DEMOGRAPHIC DATA:  
CHALDEAN OR ASSYRIAN CATEGORY  
(Report: Graham Mitchell, Assistant City Manager)**

**RECOMMENDATION:** That the City Council reviews and approves the attached Claim for Advance/Reimbursement of Travel Expense form for Councilmember Kalasho, submitted in accordance with City Council Policy G-1.

## 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: EAST COUNTY ADVANCED WATER PURIFICATION PROGRAM (Report: Graham Mitchell, Assistant City Manager)**

**RECOMMENDATION:** That the **City Council** adopts the next RESOLUTION in order, authorizing the City Manager to enter into a First Amendment to the Memorandum of Understanding with Padre Dam Municipal Water District to participate in, and fund \$500,000.00 towards second term work related to the East County Advanced Water Purification Program.

#### **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 UPDATE (Report: Graham Mitchell, Assistant City Manager)**

**RECOMMENDATION:** That the **City Council** opposes AB 3119 (Gonzalez Fletcher) and receives an update on SB 827 and SB 946.

#### **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**

**\*14.1 WELD INDUSTRIAL – PROPOSED SPECIFIC PLAN AMENDMENT FOR AN INDUSTRIAL BUILDING – 1900 WELD BOULEVARD**

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

An Ordinance Approving an Amendment to Specific Plan No. 246 for an Industrial Development located at the North side of Weld Boulevard between Gillespie Way and Windmill View in the M (Manufacturing) Zone; APN: 384-232-04; General Plan Designation: Light Industrial (LI).

- **MOTION to adopt Ordinance amending Specific Plan No. 246.**

**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 PUBLIC EMPLOYEE APPOINTMENT – pursuant to California Government Code section 54957 (b) (1):**

**PUBLIC EMPLOYEE APPOINTMENT  
Title: City Manager/Executive Director**

**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 10<sup>th</sup> day of April 2018, is adjourned to Tuesday, April 24, 2018, at 3:00 p.m.