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# *City of El Cajon*

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



# *Agenda*

## *April 24, 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 24, 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 April 10, 2018, Meeting and the Agenda of the April 24, Meeting in accordance to State Law and Council/Authority/Successor Agency to the Redevelopment Agency Policy.
- **PRESENTATIONS:**
  - **Presentation:** Youth of the Year Award
  - **Proclamation:** Fair Housing Month
  - **Proclamation:** Administrative Professionals Day

• **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 April 10, 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 RESOLUTION: ADOPT THE PROPOSED LIST OF PROJECTS FOR FISCAL YEAR 2018-2019 OVERLAY STREETS FUNDED BY SENATE BILL SB1 (RMRA) (Report: Dirk Epperson, Director of Public Works)**

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

- Adopt the RMRA Project List of Proposed Overlay Streets for Fiscal Year 2018-2019 in Accordance with the Road Repair and Accountability Act of 2017; and
- Direct City staff to submit to the California Transportation Commission (CTC) a list of proposed projects to receive RMRA funding for Fiscal Year 2018-2019.

## CONSENT ITEMS: (Continued)

- \*1.5 RESOLUTION: AWARD OF BID NO. 032-18, COMPUTER EQUIPMENT  
(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, Kambrian Corporation in the amount of \$110,937.26.

- \*1.6 RESOLUTION: SECOND AMENDMENT TO THE AGREEMENT FOR ANIMAL CONTROL SERVICES  
(Report: Graham Mitchell, Assistant City Manager)**

**RECOMMENDATION:** That the City Council adopts the next RESOLUTION in order authorizing the Mayor to sign the Second Amendment to the Agreement for Animal Control Services with the City of La Mesa.

- \*1.7 COMMUNITY EVENT IN THE RIGHT-OF-WAY – AMERICA ON MAIN STREET (Report: Frank Carson, Director of Recreation)**

**RECOMMENDATION:** That the City Council approves the use of the public right-of-way for America on Main Street.

- \*1.8 EXTENSION OF PROFESSIONAL SERVICES AGREEMENT FOR VIDEO PRODUCTION SERVICES  
(Report: Graham Mitchell, Assistant City Manager)**

**RECOMMENDATION:** That the City Council authorizes the City Manager to extend the existing Professional Services Agreement between the City of El Cajon and Video Technics for one additional year in the amount of \$25,625.00.

## 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:**

- \*3.1 RESOLUTION: ADOPTION OF FY 2018-19 ONE YEAR ACTION PLAN (CDBG AND HOME)  
(Report: Anthony Shute, Director of Community Development)**

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

- Opens the Public Hearing and receives testimony;
- Closes the Public Hearing;
- Finalizes the allocations of CDBG and HOME funds as part of the FY 2018-2019 One Year Action Plan; and
- Adopts the next RESOLUTION in order approving and adopting the FY 2018-2019 One Year Action Plan in substantially the form presented, with such monetary and non-monetary changes as approved by the City Manager, and authorizing the City Manager or designee to submit the Plan to HUD and to execute all affiliated documents.

- \*3.2 RESOLUTION: ZONING CODE OMNIBUS UPDATE  
(Report: Anthony Shute, Director of Community Development)**

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

- Opens the Public Hearing and receives testimony;
- Closes the Public Hearing;
- Moves to Adopt the next RESOLUTION in order ADOPTING the Negative Declaration;
- Moves to Introduce the next ORDINANCE in order APPROVING the Zone Code Amendment No. 433; and
- Requests that the City Clerk read the ORDINANCE by title only.

- \*3.3 RESOLUTION: ADOPTION OF THE PROPOSED 2018 FIVE (5) YEAR REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM (RTIP)  
(Report: Dirk Epperson, Director of Public Works)**

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

- Opens the Public Hearing and receives testimony;
- Closes the Public Hearing;
- Adopts the next RESOLUTION in order for the adoption of the proposed 2018 Regional Transportation Improvement Program (RTIP).

**4. ADMINISTRATIVE REPORTS: None**

**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**

**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**

## **ACTIVITIES REPORTS OF COUNCILMEMBERS: (Continued)**

### **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:**

The following items are for informational purposes only:

#### **\*A. MARCH 2018 DONATION TO THE EL CAJON ANIMAL SHELTER**

In accordance with City Council Policy B-2, the following donation has been reported:

(Person wishes to remain anonymous)  
United Way of San Diego County ID #159327  
4699 Murphy Canyon Road, San Diego, CA 92123  
\$398.25, March 31, 2018.

#### **\*B. TEEN COALITION YOUTH OF THE YEAR AWARD (Report: Frank Carson, Director of Recreation)**

**RECOMMENDATION:** That the City Council receives and files this report as a presentation item.

### **13. ORDINANCES: FIRST READING**

### **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 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.**

**16.1 CITY MANAGER EMPLOYMENT AGREEMENT**  
**(Report: Morgan Foley, City Attorney)**

**RECOMMENDATION:** That the City Council authorizes the Mayor to execute the City Manager Employment Agreement between the City of El Cajon and Graham Mitchell, effective May 24, 2018, with such changes as may be approved by the City Council and Mr. Mitchell.

**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 24<sup>th</sup> day of April 2018, is adjourned to Tuesday, May 8, 2018, at 3:00 p.m.