



CITY COUNCIL  
HOUSING AUTHORITY  
SUCCESSOR AGENCY  
TO THE  
REDEVELOPMENT AGENCY

Council Chamber  
200 Civic Center Way  
El Cajon, CA 92020

## Agenda

JUNE 12, 2018, 3:00 p.m.

Bill Wells, Mayor  
Gary Kendrick, Mayor Pro Tem  
Steve Goble, Councilmember  
Ben Kalasho, Councilmember  
Bob McClellan, Councilmember

Graham Mitchell, City Manager  
Morgan Foley, City Attorney  
Angela Aguirre, City Clerk

**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 May 22, 2018, Meeting and the Agenda of the June 12, 2018, Meetings in accordance to State Law and Council/Authority/Successor Agency to the Redevelopment Agency Policy.

**PRESENTATIONS:**

**AGENDA CHANGES:**

**CONSENT ITEMS:**

**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. Minutes of the 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 May 22, 2018 Meeting of the El Cajon City Council/Housing Authority/Successor Agency to the El Cajon Redevelopment Agency.

2. Warrants

**RECOMMENDATION:**

That the City Council approves payment of Warrants as submitted by the Finance Department.

3. Approval of Reading Ordinances by Title only

**RECOMMENDATION:**

That the City Council approves the reading by title and waive the reading in full of all Ordinances on the Agenda.

4. Reimbursement of Sewer Improvement Costs to the City of La Mesa

**RECOMMENDATION:**

That the City Council authorizes reimbursement of \$850,000 to the City of La Mesa for sewer improvement construction costs for facilities that convey sewer flows from the City of El Cajon.

5. Donation of a Motorola XLT 5000 Portable Radio to Grossmont Academy

**RECOMMENDATION:**

That the City Council approve a request from the Grossmont College Department of Administrative Justice for the donation of a Motorola XTL 5000 portable radio to use for the training academy students.

6. Award of Bid No. 028-18, Street Light System Maintenance, Emergency Repairs, and Related Construction Services for the Cities of El Cajon, La Mesa, Lemon Grove, and Santee

**RECOMMENDATION:**

That the City Council adopts the next resolutions, in order, to:

1. Approve Plans and Specifications for the Street Light System Maintenance, Emergency Repairs, and Related Construction Services for the Cities of El Cajon, La Mesa, Lemon Grove, and Santee, Bid No. 028-18; and
2. Award the bid to the lowest responsive, responsible bidder, C.T.E., Inc. in the amount of \$239,657.50 for the base bid and the sole Additive Alternate No. 1. The City of El Cajon's portion of the award is \$119,555.

7. Award of Bid No. 035-18, Networking Equipment Re-Bid

**RECOMMENDATION:**

That the City Council adopts the next resolution in order to:

1. Approve the acquisition of capital equipment in the subject bid; and
2. Award the bid to the lowest responsive, responsible bidder, VPLS Solutions, Inc. in the amount of \$119,251.04.

8. Award of Bid No. 004-19, Traffic Signal Upgrades 2018

**RECOMMENDATION:**

That the City Council adopts the next resolutions in order to:

1. Approve Plans and Specifications for the Traffic Signal Upgrades 2018 (PW3616), Bid No. 004-19; and
2. Award the bid to the lowest responsive, responsible bidder, Siemens Industry, Inc., in the amount of \$89,995.

9. Award of Bid No. 003-19, Publication of Legal Notices

**RECOMMENDATION:**

That the City Council adopts the next resolution in order awarding the bid for Publication of Legal Notices to the lowest responsive, responsible bidder, East County Gazette, in the estimated amount of \$7,200.

10. Award of Bid No. 002-19, Vehicle Outfitting Services

**RECOMMENDATION:**

That the City Council adopts the next resolution in order awarding the bid to the sole responsive, responsible bidder, AEP-California, LLC, in the amount of \$148,500 for the initial one-year term, with four optional one-year terms.

11. Accept ADA Pedestrian Curb Ramps and Sidewalks 2017 Re-Bid, PW3575, Bid No. 018-18

**RECOMMENDATION:**

That the City Council:

1. Accepts the ADA Pedestrian Curb Ramps and Sidewalk 2017 Re-Bid, PW3575, Bid No. 018-18; and
2. Authorizes the City Clerk to record a Notice of Completion and release the bonds in accordance with the contract terms.

12. Annual Report from Downtown El Cajon Business Partners, Inc. for the El Cajon Property and Business Improvement District (PBID)

**RECOMMENDATION:**

That the City Council accept and approve the Annual Report prepared by the Downtown El Cajon Business Partners, Inc. (DECBP)

13. General Municipal Election (November 6, 2018)

**RECOMMENDATION:**

That the City Council adopts the next Resolutions, in order, in connection with the November 6, 2018, General Municipal Election:

1. A Resolution Calling and Giving notice of the November 6, 2018, General Municipal Election for the election of Mayor, and one Member of the City Council of the City of El Cajon, for full four-year terms to expire December 2022;
2. A Resolution requesting the Board of Supervisors to consolidate the General Municipal Election with the Statewide General Election on November 6, 2018;
3. A Resolution adopting regulations for candidates calling for prepayment for a 200 word Candidate's Statement; and
4. A Resolution adopting regulations to resolve a tie vote for the City Council Election by lot.

**WRITTEN COMMUNICATIONS:**

**PUBLIC COMMENT:**

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**PUBLIC HEARINGS:**

14. Delinquent Refuse Collection Charges

**RECOMMENDATION:**

That the City Council:

1. Opens the Public Hearing and considers public testimony;
2. Closes the Public Hearing;
3. Adopts the next RESOLUTIONS in order confirming the list of property owners as delinquent in the payment of their mandatory trash service bills; and
4. Authorizes the City Clerk to record the amount owed as a lien on the property and forward a list to the County Tax Assessor for billing on the next property tax bill.

15. Delinquent Sewer Service Charges

**RECOMMENDATION:**

That the City Council:

1. Opens the Public Hearing and considers public testimony;
2. Closes the Public Hearing;
3. Adopts the next RESOLUTION in order confirming the charges and levying the assessments on the next regular tax bill; and
4. Authorizes the City Clerk to place a lien on delinquent properties and to forward a list to the County Tax Assessor for billing on the next property tax bill.

16. Public Hearing for Consideration of a Fee Adjustment for the Transportation Uniform Mitigation Fee Program

**RECOMMENDATION:**

That the City Council:

1. Opens the Public Hearing and receives testimony;
2. Closes the Public Hearing; and
3. Adopts the next RESOLUTION in order, approving an adjustment to the Regional Transportation Congestion Improvement Program Fee to the new amount of \$2,483.48, for each newly-constructed residential unit. The new fee amount will take effect on July 1, 2018.

17. Public Hearing for Underground Utility District #28 – North Magnolia Avenue

**RECOMMENDATION:**

That the City Council adopts the next RESOLUTION, in order, to consider a new Underground Utility District ("UUD") #28 on North Magnolia Avenue from Fletcher Parkway to Vernon Way.

18. Amendment of Schedule of Miscellaneous Fees

**RECOMMENDATION:**

That the City Council:

1. Opens the Continued Public Hearing and receives testimony;
2. Closes the Public Hearing; and
3. Adopts the next RESOLUTION, in order, to modify certain existing fees, add or delete certain fees, and amend the City's Schedule of Miscellaneous Fees.

## **ADMINISTRATIVE REPORTS:**

19. Award of RFP No. 005-19, Street Sweeping Services for the Cities of El Cajon and La Mesa

### **RECOMMENDATION:**

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

1. Approve Plans and Specifications for Street Sweeping Services for the Cities of El Cajon and La Mesa, RFP No. 005-19; and
2. Award the contract to Cannon Pacific Services, Inc. dba Pacific Sweeping in the amount of \$240,000.

20. Solid Waste Franchise Agreement

### **RECOMMENDATION:**

That the City Council considers commencing a solicitation process for a franchise agreement for solid waste and recycling services and include the lease option for the City-owned property at 1001 West Bradley.

## **COMMISSION REPORTS:**

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

21. Council Activity Report
22. Legislative Report

### **ACTIVITIES REPORTS/COMMENTS OF COUNCILMEMBERS:**

24. **MAYOR PRO TEM GARY KENDRICK**  
Heartland Communications JPA; Heartland Fire Training JPA.
25. **COUNCILMEMBER BOB MCCLELLAN**  
MTS (Metropolitan Transit System Board); Harry Griffen Park Joint Steering Committee; Heartland Communications JPA – Alternate.
26. **COUNCILMEMBER BEN KALASHO**  
East County Economic Development Council – Alternate; METRO Commission/Wastewater JPA; Indian Gaming Local Community Benefit Committee – Alternate.

27. **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.

**JOINT COUNCILMEMBER REPORTS:**

**GENERAL INFORMATION ITEMS FOR DISCUSSION:**

**ORDINANCES: FIRST READING**

**ORDINANCES: SECOND READING AND ADOPTION**

**CLOSED SESSIONS:**

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

Mike Murphy and Joshua Pittsley, et al. v. City of El Cajon, et al.  
United States District Court Southern District of California Case No. 18CV0698 JM NLS

**RECOMMENDATION:**

That the City Council/Housing Authority/Successor Agency to the El Cajon Redevelopment Agency adjourns to 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 12th day of June 2018, is adjourned to Tuesday, June 12, 2018, at 7:00 p.m.**



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Council Chamber  
200 Civic Center Way  
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## Agenda

JUNE 12, 2018, 7:00 p.m.

Bill Wells, Mayor  
Gary Kendrick, Mayor Pro Tem  
Steve Goble, Councilmember  
Ben Kalasho, Councilmember  
Bob McClellan, Councilmember

Graham Mitchell, City Manager  
Morgan Foley, City Attorney  
Angela Aguirre, City Clerk

**CALL TO ORDER: Mayor Bill Wells**

**ROLL CALL: City Clerk Angela Aguirre**

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**AGENDA CHANGES:**

**PUBLIC COMMENT:**

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## **PUBLIC HEARINGS:**

100. Interviews for the Appointment to Mission Trails Regional Park Citizen Advisory Committee

### **RECOMMENDATION:**

That the City Council conducts an interview for one vacancy on the Mission Trails Regional Park Citizen Advisory Committee, and consider appointment for the vacancy.

Applicant: Richard Gadler (Incumbent)

101. Bostonia Greens – Common interest development of seven new residences

### **RECOMMENDATION:**

That the City Council:

1. Opens the public hearing and receives testimony;
2. Closes the public hearing;
3. Moves to ADOPT the next RESOLUTION in order APPROVING the Mitigated Negative Declaration & Mitigation, Monitoring and Reporting Program;
4. Moves to ADOPT the next RESOLUTION in order APPROVING General Plan Amendment No. 2016-02;
5. Moves to INTRODUCE the next ORDINANCE in order APPROVING Zone Reclassification No. 2324;
6. Moves to ADOPT the next RESOLUTION in order APPROVING Planned Unit Development No. 346; and
7. Moves to ADOPT the next RESOLUTION in order APPROVING Tentative Subdivision Map No. 667.

102. Appeal of Planning Commission Denial of Appeal of an Adult Day Health Care Center

### **RECOMMENDATION:**

That the City Council:

1. Opens the public hearing and receives testimony;
2. Closes the public hearing; and
3. Moves to ADOPT the next RESOLUTION in order that either GRANTS or DENIES the APPEAL

**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 12th day of June 2018, is adjourned to Tuesday, June 26, 2018, at 3:00 p.m.**