



CITY COUNCIL
HOUSING AUTHORITY
SUCCESSOR AGENCY
TO THE
REDEVELOPMENT AGENCY

Council Chamber
200 Civic Center Way
El Cajon, CA 92020

Agenda

JUNE 26, 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 June 12, 2018, Meetings and the Agenda of the June 26, 2018, Meeting in accordance to State Law and Council/Authority/Successor Agency to the Redevelopment Agency Policy.

PRESENTATIONS:

Waste Management's Recycling Champions

Animal Shelter

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 June 12, 2018 Meetings 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 a submitted by the Finance Department.

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.

4. Subdivision Agreement for Private Improvements for Tentative Subdivision Map (TSM) 660 - Main Ranch (formerly Bella Terrazza)

RECOMMENDATION:

That the City Council:

1. Approves Subdivision Agreement for Private Improvements between the City of El Cajon and CWC El Cajon 139, LLC;
2. Authorizes the City Manager to execute agreement and related documentation;
and
3. Authorizes the City Clerk to release bonds after improvement completion.

5. First Amendment to County of San Diego Contract No.553087 – County Service Area 115

RECOMMENDATION:

That the City Council approves the First Amendment to the County of San Diego – Department of Purchasing and Contracting Contract No.553087 Amendment No 1; and authorizes the City Manager to execute said Amendment on behalf of the City of El Cajon.

6. Revision to Public Works Inspector Class Specification

RECOMMENDATION:

That the City Council approves the changes to the class specification described below and included on the attachment.

7. Time Extension of Tentative Subdivision Map (TSM) 666; 1044 South Mollison Avenue; Engineering Job No. 3574

RECOMMENDATION:

That the City Council grants a one-year time extension for TSM 666 (1044 South Mollison Avenue) and sets the new expiration date to be July 26, 2019, in accordance with Municipal Code Section 16.12.110.

8. Establishment of New Underground Utility District #28 – North Magnolia Avenue

RECOMMENDATION:

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

9. Modification of Bid Award No. 032-18 – Computer Equipment

RECOMMENDATION:

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

1. Modify the bid to remove Line Item Nos. 1 and 2, resulting in a revised award amount of \$25,703.09 to Kambrian Corporation; and
2. Authorize the re-bid of Line Item Nos. 1 and 2.

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.

WRITTEN COMMUNICATIONS:

PUBLIC HEARINGS:

10. Fiscal Year 2018-19 Annual City, Housing Authority, and Successor Agency Budgets

RECOMMENDATION:

That the City Council, Housing Authority, and the City of El Cajon as Successor Agency to the former Redevelopment Agency hold a joint public hearing to consider the Fiscal Year 2018-19 Proposed Budgets. After closing the public hearing, staff recommends the following:

1. Acting as the City Council, individually adopt the following:
 - a. Resolution of the City of El Cajon Adopting the Fiscal Year 2018-19 Annual Budget.
 - b. Resolution Approving and Adopting the Annual Appropriations Limit for Fiscal Year 2018-19.
 - c. Resolution Approving Designation of General Fund Balances.
 - d. Approved proposed changes to City Council Policy B-1 Budget Adjustments and Capital Expenditures.
2. Acting as the Housing Authority Board of Directors, adopt resolution titled: Resolution of the El Cajon Housing Authority Adopting the Fiscal Year 2018-19 Budget.
3. Acting as the Successor Agency to the former Redevelopment Agency Board of Directors, adopt resolution titled: Resolution of the City Council of the City Of El Cajon as the Successor Agency to the former El Cajon Redevelopment Agency Adopting the Fiscal Year 2018-19 Budget.

ADMINISTRATIVE REPORTS:

11. El Cajon Animal Shelter Project Acceptance, PS0020, RFP No. 014-16

RECOMMENDATION:

That the City Council:

1. Accepts the El Cajon Animal Shelter Project, PS0020, RFP No. 014-16; and
2. Authorizes the City Clerk to record a Notice of Completion and release the bonds in accordance with the contract terms.

12. First Amendment to the Disposition and Development Agreement with Brixton Fletcher, LLC

RECOMMENDATION:

That the City Council adopts a resolution approving 1) the First Amendment to the Disposition and Development Agreement between the City of El Cajon and Brixton Fletcher, LLC, and 2) the First Amendment to the Purchase and Sale Agreement between the City of El Cajon and Brixton Fletcher, LLC.

13. City Council Policy A-29, Compensation Plan for Executive and Unrepresented Employees and the City Attorney

RECOMMENDATION:

That the Mayor provides an oral report summarizing recommended changes in compensation for the City's "local agency executives." Following the report, staff recommends that the City Council:

1. Approves the changes to City Council Policy A-29 described below and reflected on the attachment; and
2. Acknowledges the adjustment to the City Manager's compensation in accordance with the terms of his contract.

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.

14. Council Activity Report
15. Legislative Update

ACTIVITIES REPORTS/COMMENTS OF COUNCILMEMBERS

16. **MAYOR PRO TEM GARY KENDRICK**
Heartland Communications JPA; Heartland Fire Training JPA.
17. **COUNCILMEMBER BOB MCCLELLAN**
MTS (Metropolitan Transit System Board); Harry Griffen Park Joint Steering Committee; Heartland Communications JPA – Alternate.
18. **COUNCILMEMBER BEN KALASHO**
East County Economic Development Council – Alternate; METRO Commission/Wastewater JPA; Indian Gaming Local Community Benefit Committee – Alternate.
19. Mission Trails Regional Park Citizens Advisory Committee Compensation

RECOMMENDATION:

That the City Council considers directing the City Manager to bring this item back to the City Council for formal discussion and decision-making.

20. **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

21. Bostonia Greens - Common interest development of seven new residences

RECOMMENDATION:

That Mayor Wells request the City Clerk to recite the title.

An Ordinance Rezoning Property located on the East side of Bostonia Street between Broadway and Coker Way, APN: 484-240-19, from the RS-6 (Single-Family Residential, minimum 6,000 square feet) to the RM-2200 (Multi-Family Residential, minimum 2,200 square feet; pending General Plan Designation: Low Medium Density Residential (LMR)).

CLOSED SESSIONS:

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 26th day of June 2018, is adjourned to Tuesday, July 10, 2018, at 3:00 p.m.