



CITY COUNCIL
HOUSING AUTHORITY
SUCCESSOR AGENCY
TO THE
REDEVELOPMENT AGENCY

Council Chamber
200 Civic Center Way
El Cajon, CA 92020

Agenda JULY 10, 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 26, 2018, Meeting and the Agenda of the July 10, 2018, Meeting in accordance to State Law and Council/Authority/Successor Agency to the Redevelopment Agency Policy.

PRESENTATIONS:

Presentation: Parks & Recreation Month

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 26, 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. Accept Traffic Safety Calming – El Cajon Valley High School Project, PW3615, Bid No. 006-18

RECOMMENDATION:

That the City Council:

1. Accepts the Traffic Safety Calming – El Cajon Valley High School project, PW3615, Bid No. 006-18; and
2. Authorizes the City Clerk to record a Notice of Completion and release the bonds in accordance with the contract terms.

5. Mother Goose Parade Association Sponsorship and Provide In-Kind Support

RECOMMENDATION:

That the City Council approves the request from the Mother Goose Parade Association to participate as a sponsor and provide in-kind support for the 2018 Mother Goose Parade.

6. Staffing Changes in the City Clerk's Office

RECOMMENDATION:

That the City Council:

1. Deletes the Secretary position; and
2. Adds an Administrative Secretary position.

7. License Agreement for Wireless Installation on Public Structures with Crown Castle NG West LLC

RECOMMENDATION:

That the City Council adopts a resolution authorizing a License Agreement for Wireless Installation on Public Structures with Crown Castle NG West LLC.

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:

ADMINISTRATIVE REPORTS:

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.

8. Council Activity Report

9. Legislative Report

ACTIVITIES REPORTS/COMMENTS OF COUNCILMEMBERS:

10. **MAYOR PRO TEM GARY KENDRICK**
Heartland Communications JPA; Heartland Fire Training JPA.
11. **COUNCILMEMBER BOB MCCLELLAN**
MTS (Metropolitan Transit System Board); Harry Griffen Park Joint Steering Committee; Heartland Communications JPA – Alternate.
12. **COUNCILMEMBER BEN KALASHO**
East County Economic Development Council – Alternate; METRO Commission/Wastewater JPA; Indian Gaming Local Community Benefit Committee – Alternate.
13. **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:

14. May 2018 Donations to the El Cajon Animal Shelter

RECOMMENDATION:

In accordance with City Council Policy B-2, staff informs the City Council about receiving donations for the El Cajon Animal Shelter. In May 2018, the City received the following donations:

\$250 from Connie Garrett of Camp Bow Wow & Behavior Buddies of El Cajon
\$250 from Jasmin Rodriguez

The funds will be deposited for use at the Animal Shelter.

ORDINANCES: FIRST READING

ORDINANCES: SECOND READING AND ADOPTION

CLOSED SESSIONS:

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 10th day of July 2018, is adjourned to Tuesday, July 24, 2018, at 3:00 p.m.