



CITY COUNCIL
HOUSING AUTHORITY
SUCCESSOR AGENCY
TO THE
REDEVELOPMENT AGENCY

Council Chamber
200 Civic Center Way
El Cajon, CA 92020

Agenda

JULY 24, 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 July 10, 2018, Meeting and the Agenda of the July 24, 2018, Meetings in accordance to State Law and Council/Authority/Successor Agency to the Redevelopment Agency Policy.

PRESENTATIONS:

Commendation: Fire Chief Colin Stowell

Presentation: Employee Service Awards

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 July 10, 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. Acceptance of the Street Resurfacing/Pavement Preservation 2018 Project, PW3622, Bid No. 029-18

RECOMMENDATION:

That the City Council:

1. Accepts the Street Resurfacing/Pavement Preservation 2018 project, PW3622, Bid No. 029-18; and
2. Authorizes the City Clerk to record a Notice of Completion and release the bonds in accordance with the contract terms.

5. Travel Expense To Attend the League of California Cities 2018 Executive Forum - Wells

RECOMMENDATION:

That the City Council review and approve the attached Claim for Advance/Reimbursement of Travel Expense form for Mayor Bill Wells 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 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:

- 6. Award of Bid No. 006-19 – Overlay (Various Locations) Multi-Year Contract

RECOMMENDATION:

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

- 1. Approve Plans and Specifications for the Overlay (Various Locations) Multi-Year Contract, Bid No. 006-19; and
- 2. Consent to the withdrawal of Ramona Paving & Construction Corporation's bid submission and Award the bid to the lowest responsive, responsible bidder, Superior Ready Mix Concrete dba SRM Contracting & Paving in the amount of \$2,079,567.

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.

- 7. Council Activity Report
- 8. Dockless Bicycles and Scooters

RECOMMENDATION:

That the City Council directs staff to prepare a policy regulating dockless bicycles and scooters and present the policy for City Council consideration.

- 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:

ORDINANCES: FIRST READING

ORDINANCES: SECOND READING AND ADOPTION

CLOSED SESSIONS:

14. Closed Session - Conference with Legal Counsel - Anticipated Litigation - pursuant to paragraph (4) of subdivision (d) of Government Code section 54956.9
Two (2) potential cases.

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 24th day of July 2018, is adjourned to Tuesday, July 24, 2018, at 7:00 p.m.



City Council
Agenda Report

Agenda Item

DATE: July 24, 2018
TO: Honorable Mayor and City Councilmembers
SUBJECT: Commendation: Fire Chief Colin Stowell



City Council
Agenda Report

Agenda Item

DATE: July 24, 2018
TO: Honorable Mayor and City Councilmembers
SUBJECT: Presentation: Employee Service Awards



City Council
Agenda Report

Agenda Item 1.

DATE: July 24, 2018

TO: Honorable Mayor and City Councilmembers

FROM: Angela Aguirre, City Clerk

SUBJECT: 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 July 10, 2018 Meeting of the El Cajon City Council/Housing Authority/Successor Agency to the El Cajon Redevelopment Agency.

Attachments

07-10-18DRAFT Minutes

DRAFT MINUTES

JOINT MEETING OF THE EL CAJON CITY COUNCIL/HOUSING AUTHORITY/SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY



MINUTES

CITY OF EL CAJON EL CAJON, CALIFORNIA

JULY 10, 2018

A Regular Joint Meeting of the El Cajon City Council/Housing Authority/Successor Agency to the Redevelopment Agency of the City of El Cajon, California held Tuesday, July 10, 2018, was called to order by Mayor/Chair Bill Wells at 3:02 p.m., in the Council Chambers, 200 Civic Center Way, El Cajon, California.

ROLL CALL

Council/Agencymembers present:
Council/Agencymembers absent:
Mayor Pro Tem/Vice Chair present:
Mayor/Chair present:
Other Officers present:

Goble and Kalasho
McClellan
Kendrick
Wells
Aguirre, City Clerk/Secretary
Foley, City Attorney/General Counsel
Mitchell, City Manager/Executive Director

Mayor Wells acknowledged the presence of former **El Cajon Mayor Shoemaker** in the audience.

PLEDGE OF ALLEGIANCE TO FLAG led by former Mayor Shoemaker and MOMENT OF SILENCE. (The Courts have concluded that sectarian prayer, as part of City Council Meetings, is not permitted under the Constitution).

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 with State Law and Council/Authority/Successor Agency to the Redevelopment Agency Policy.

PRESENTATIONS:

Presentation: Parks & Recreation Month

AGENDA CHANGES: None

CONSENT ITEMS: (1 – 7)

MOTION BY WELLS, SECOND BY KENDRICK, to APPROVE Consent Items 1 to 7.

**MOTION CARRIED BY A UNANIMOUS VOTE
(McCLELLAN – Absent).**

1. Minutes of 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

Approves payment of Warrants as submitted by the Finance Department.

3. Approval of Reading Ordinances by Title only

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

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.

CONSENT ITEMS: (Continued)

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

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

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

Adopts RESOLUTION NO. 075-18, a resolution authorizing a License Agreement for Wireless Installation on Public Structures with Crown Castle NG West LLC.

PUBLIC COMMENT:

Paul Kruze asked Councilmember Kalasho to resign now and to pay attention to his comments. Mr. Kruze stated Councilmember Kalasho posted insulting Tweets about him and deluded himself by thinking that he is going to be the next Mayor. He added that Councilmember Kalasho does not represent the good people of El Cajon.

Mariam Raftery, editor of the East County Magazine spoke of Councilmember Kalasho having an unethical conduct (i.e. making malicious comments via social media on her and Mr. Kruze). She stated, she felt compelled to put a statement on the record and encouraged others to speak up.

Sunshine Horton spoke of higher authority and being grateful to God. She read various religious phrases and ended her comment with "God takes care of good people and God will take care of you, Mr. Kalasho".

Zachary Wikholm, a local photographer, stated he recently read stories involving Councilmember Kalasho and people that felt threatened by someone in power, which made him very angry. He added that the City of El Cajon has always done the right thing when faced with trouble and is asking to continue the tradition.

PUBLIC COMMENT: (Continued)

Bonnie Price expressed concern about the asylum seekers at 1160 Broadway. Ms. Price would like the City to take action against the facility by holding a public hearing to deal with the issues and send inspectors to check on the children's welfare.

In response to Ms. Price's concern, **City Manager Mitchell** advised that Southwest Keys is under federal government regulations. He added that the City has no authority over the property.

Mayor Wells advised Ms. Price to seek guidance from the federal government. He also suggested that Ms. Price speak to Congresswoman Susan Davis.

Taylor Abeel requested that Councilmember Kalasho step down. He called for a resignation, and stated Mr. Kalasho lacks ethics and moral integrity to make decisions on behalf of the citizens of the city.

Nathan Cornett discussed the unethical and illegal actions of Councilmember Kalasho and requested his resignation. Mr. Cornett spoke of Councilmember Kalasho's conduct, listing personal ethics and rules of the law, being a bully and sex predator, fraud, hidden assets, and not showing up for court appearances.

Heather Friedman stated Mr. Chenoweth invited her to participate in the council meeting. She spoke of children being taken away from their parents and stated the City must find a way to figure out if the children are properly cared for. Ms. Friedman expressed concern about comments made about Councilmember Kalasho.

Jim Cirigliano spoke in support of rent control. Mr. Cirigliano suggested that the City makes Form 700 and Form 460 available on the city's website. He spoke in support of Councilmember Kalasho, indicating that he has always been supportive with the rent mediation situation.

David Chenoweth spoke of family separation and the Refugee and Resettlement Office at 1160 Broadway.

Phil Ortiz asked Councilmember Kalasho to resign. He stated Councilmember Kalasho is unfit for leadership, objectifies women, ruined business, and insulted elected officials. Mr. Ortiz also stated that the citizens of El Cajon disapprove of Councilmember Kalasho's leadership. Mr. Ortiz requested that the City create a Code of Conduct that each elected official will abide by if elected.

Justin Schlaefli spoke on behalf of his east county family and friends that could not be present. He demanded the resignation of Councilmember Kalasho and spoke of the conduct including bullying businesses, bogus filings, intimidation and coercion related to the Middle East Pageant among other abusive behaviors.

PUBLIC COMMENT: (Continued)

Cristina Park, a business owner in El Cajon, spoke about suffering from problems related to the homeless situation and crimes in the City. She stated she disapproves of the actions of Councilmember Kalasho. Ms. Park spoke about Councilmember Kalasho losing his non-profit tax status because he could not follow the rules of the state with the Middle East Pageant.

Tony Sottile asked that Councilmember Kalasho resign. He disapproves of Councilmember Kalasho's UTube videos. He added that Councilmember Kalasho was elected to be a trustee of the people and the trust no longer exists.

***Recess called at 3:59 p.m.
Meeting called back to order at 4:05 p.m.***

WRITTEN COMMUNICATIONS: None

PUBLIC HEARINGS: None

ADMINISTRATIVE REPORTS: None

COMMISSION REPORTS: None

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*

8. Council Activities Report/Comments

Report as stated.

9. Legislative Update - No Report

ACTIVITIES REPORTS OF COUNCILMEMBERS

10. MAYOR PRO TEM GARY KENDRICK

Heartland Communications JPA; Heartland Fire Training JPA.

Council Activities Report/Comments

Report as stated.

11. COUNCILMEMBER BOB MCCLELLAN

MTS (Metropolitan Transit System Board); Harry Griffen Park Joint Steering Committee; Heartland Communications JPA – Alternate.

Council Activities Report/Comments

Report as stated.

12. COUNCILMEMBER BEN KALASHO

East County Economic Development Council – Alternate; METRO Commission/Wastewater JPA; Indian Gaming Local Community Benefit Committee – Alternate.

Council Activities Report/Comments

Councilmember Kalasho, made an invitation to the Ms. Middle Eastern Beauty Pageant and acknowledged the people in the audience carrying signs.

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.

Council Activities Report/Comments

Report as stated.

JOINT COUNCILMEMBER REPORTS: None

GENERAL INFORMATION ITEMS FOR DISCUSSION: None

ORDINANCES: FIRST READING - None

ORDINANCES: SECOND READING AND ADOPTION - None

CLOSED SESSION: None

Adjournment: Mayor Wells adjourned the Regular Joint Meeting of the City Council/Housing Authority/Successor Agency to the Redevelopment Agency held this 10th day of July 2018, at 4:05 p.m. to Tuesday, July 24, 2018, at 3:00 p.m.

Angela Aguirre
City Clerk/Secretary

DRAFT



City Council
Agenda Report

DATE: July 24, 2018
TO: Honorable Mayor and City Councilmembers
FROM: Dirk Epperson, Director of Public Works
SUBJECT: Acceptance of the Street Resurfacing/Pavement Preservation 2018 Project, PW3622, Bid No. 029-18

RECOMMENDATION:

That the City Council:

1. Accepts the Street Resurfacing/Pavement Preservation 2018 project, PW3622, Bid No. 029-18; and
2. Authorizes the City Clerk to record a Notice of Completion and release the bonds in accordance with the contract terms.

BACKGROUND:

On April 10, 2018, the contract for the Street Resurfacing/Pavement Preservation 2018 project was awarded by City Council Resolution No. 022-18 to American Asphalt South, Inc. The scope of work for this project included resurfacing of approximately five miles of streets citywide with Type II Rubber Polymer Modified Slurry Seal. Additional work, directed by the City Engineer, included additional striping, slurry sealing of Wing Avenue, and a seal coat of the new Animal Shelter parking lot. This project was completed on June 29, 2018. Final and retention payments are still pending.

FISCAL IMPACT:

This project was budgeted in Transportation Capital Improvement Projects (550000-PW3622) with TransNet funding. The seal coat treatment applied to the new Animal Shelter parking lot was budgeted in Facilities Maintenance (123000) with General Funds. The total construction contract expenditure on this project was \$290,861.44.

Prepared By: Yazmin Arellano, City Engineer / Deputy Director of Public Works

Reviewed By: Dirk Epperson, Director of Public Works

Approved By: Graham Mitchell, City Manager



City Council
Agenda Report

DATE: July 24, 2018
TO: Honorable Mayor and City Councilmembers
FROM: Graham Mitchell, City Manager
SUBJECT: Travel Expense To Attend the League of California Cities 2018 Executive Forum - Wells

RECOMMENDATION:

That the City Council review and approve the attached Claim for Advance/Reimbursement of Travel Expense form for Mayor Bill Wells submitted in accordance with City Council Policy G-1.

BACKGROUND:

June 27 and 28, 2018, Mayor Bill Wells attended the League of California Cities 2018 Executive Forum in Monterey. Councilmembers participate in League events to represent the interests of the City of El Cajon and to attend training and workshops designed for elected officials and staff interested in cutting-edge approaches to challenges facing cities.

FISCAL IMPACT:

The total cost of \$1,346.39 is included in the Fiscal Year 2017-18 Budget (101000-8594). Conference registration and lodging expenses were paid by City credit card. Reimbursement request in the amount of \$158.39 is submitted by Mayor Wells for fuel and parking expenses for his personal auto.

Prepared By: Teresa Bussey, Executive Assistant

Reviewed By: Graham Mitchell, City Manager

Approved By: Graham Mitchell, City Manager

Attachments

LCC Expense Report

**CITY OF EL CAJON, CALIFORNIA
CLAIM FOR REIMBURSEMENT OF TRAVEL EXPENSE**

Employee Name: Bill Wells	Position: Mayor	Department: Mayor & Council	Date of Claim: 7/24/2018
Purpose of Trip: League of California Cities 2018 Executive Forum		Authorized By - Date:	

Method of Transportation	Depart From			Arrive At		
	Name of City	Date	Time	Name of City	Date	Time
Personal Auto	San Diego	6/26/2018		San Jose	6/26/2018	
Personal Auto	San Jose	6/29/2018		San Diego	6/29/2018	

EXPENSE REPORT

ATTACH ALL RECEIPTS TO THIS FORM FOR EXPENDITURES REPORTED

Item Description	Day 1 6/26/18	Day 2 6/27/18	Day 3 6/28/18	Day 4 6/29/18	Day 5 xx/xx/xx	Day 6 xx/xx/xx	Day 7 xx/xx/xx	Total Expense	Prepaid / Reimb / Inv
1. Meals								\$0.00	
2. Lodging	\$211.64	\$211.64	\$389.72					\$813.00	P
3. Fare (Air, etc.)								\$0.00	
4. Taxi, Limo, Bus								\$0.00	
5. Telephone								\$0.00	
6. Auto Expense	\$47.95			\$60.44				\$108.39	R
7. Registration	\$375.00							\$375.00	P
8. Airport Shuttle								\$0.00	
9. Personal Mileage								\$0.00	
10. Parking		\$25.00	\$25.00					\$50.00	R
Totals	\$634.59	\$236.64	\$414.72	\$60.44	\$0.00	\$0.00	\$0.00	\$1,346.39	

Items 6 through 10 require an explanation below.

TOTAL ALLOWABLE EXPENSES ABOVE

Item # & Co.	Explanation / Description	Traveler's Reconciliation	
#2. Monterey Marriott	Lodging for LCC 2018 Executive Forum	Total Allowable Expenses	\$1,346.39
#6 Bill Wells-Reimb.	Fuel for personal vehicle.	Adv/Prepaid/Invoiced Expenses	\$1,188.00
#7. League of CA Cities	Registration for LLC 2018 Executive Forum	Balance Due to (City)/Employee	\$158.39

THE UNDERSIGNED STATES, UNDER PENALTY OF PERJURY, THAT THE ABOVE CLAIM IS TRUE AND CORRECT:	Account Number	Amount
	101000-8594	\$1,346.39

APPROVAL OF DEPARTMENT HEAD:	APPROVAL OF DIRECTOR OF FINANCE:



MONTEREY MARRIOTT HOTEL

GUEST FOLIO

292	ZZ/WELLS/BILL/ELCAJON	183.00	06/28/18	03:16	9940	2437
ROOM	NAME	RATE	DEPART	TIME	ACCT#	GROUP
DQ	CITY OF EL CAJON		06/26/18	20:29		
TYPE	200 CIVIC CENTER WAY		ARRIVE	TIME		
139	92020					
ROOM		PASSPORT:				
CLERK	ADDRESS	VSXXXXXXXXXXXX7871			MRW#:	
		PAYMENT				

DATE	REFERENCES	CHARGES	CREDITS	BALANCES DUE
06/26	ROOM	292, 1	183.00	
06/26	RM TX	292, 1	18.30	
06/26	CA FEE	292, 1	.75	
06/26	MTY FEE	292, 1	2.00	
06/26	CCFD FEE	292, 1	7.59	
06/27	ROOM	292, 1	183.00	
06/27	RM TX	292, 1	18.30	
06/27	CA FEE	292, 1	.75	
06/27	MTY FEE	292, 1	2.00	
06/27	CCFD FEE	292, 1	7.59	
06/28	CCARD-VS			423.28
	SETTLED TO: VISA XXXXXXXXXXXX7871			.00

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 350 CALLE PRINCIPAL
 MONTEREY, CA 93940

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MONTEREY MARRIOTT HOTEL

GUEST FOLIO

292 WELLS/BILL/ELCAJON/ 339.00 06/29/18 06:38 8364
 ROOM NAME RATE DEPART TIME ACCT#
 DQ CITY OF EL CAJON 06/26/18 20:28
 TYPE 200 CIVIC CENTER WAY ARRIVE TIME
 139 92020 PASSPORT: 832
 ROOM VSXXXXXXXXXXXX7871 MRW#: XXXXX3527
 CLERK ADDRESS PAYMENT

DATE	REFERENCES	CHARGES	CREDITS	BALANCES DUE
06/27	PARKING	VALET1	25.00	
06/28	ROOM	292, 1	339.00	
06/28	RM TX	292, 1	33.90	
06/28	CA FEE	292, 1	.75	
06/28	MTY FEE	292, 1	2.00	
06/28	CCFD FEE	292, 1	14.07	
06/28	PARKING	VALET1	25.00	
06/29	CCARD-AX		50.00	
06/29	SETTLED TO: CCARD-VS	AMERICAN EXPRESS XXXXXXXXXXXX1002	389.72	
	SETTLED TO:	VISA XXXXXXXXXXXX7871		.00

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This statement is your only receipt. You have agreed to pay in cash or by approved personal check or to authorize us to charge your credit card for all amounts charged to you. The amounts shown in the credit column opposite any credit card entry in the reference column above will be charged to the credit card number set forth above. (The credit card company will bill in the usual manner.) If for any reason the credit card company does not make payment on this account, you will owe us such amount. If you are direct billed, in the event payment is not made within 25 days after check-out, you will owe us interest from the check-out date on any unpaid amount at the rate of 1.5% per month (ANNUAL RATE 18%), or the maximum allowed by law, plus the reasonable cost of collection, including attorney fees.

GRAPEVINE FOOD MART
L306917307001
8968 GRAPEVINE RD
LEBEC , CA
93243
05/26/2018 572623432
11:27:45 PM

XXXX XXXX XXXX 0031
Debit
INVOICE 041145
AUTH 838746

*** REPRINT *** REPRINT *** REPRINT ***

PUMP# 8
MIDGRADE 10.729G
PRICE/GAL \$4.469

FUEL TOTAL \$ 47.95

*** REPRINT *** ** REPRINT ***

DEBIT \$ 47.95

=====
Customer-activated Purchase/Capture
Sequence Number 03193
Swiped
APPROVED 838746
=====

CHEVRON
00209042
998 K ST.
SAN MIGUEL, CA
06/29/2018 394074695
09:09:12 AM

XXXXXXXXXXXXXXXX0031
MASTERCARD
INVOICE E/4271071
AUTH 090504

PUMP# 7
UNL SUP US CR13.141G
PRICE/GAL \$4.599

FUEL TOTAL \$ 60.44

CREDIT \$ 60.44

Get rewarded on
every fill-up at
Chevron with a
Techron Advantage
card. See app
for details.

Teresa Bussey

From: Megan Dunn <mdunn@cacities.org>
Sent: Wednesday, May 16, 2018 4:42 PM
To: Megan Dunn
Subject: Don't Miss Out - Mayors & Council Members Executive Forum



GENERAL SESSIONS
Mayors & Council Members Executive Forum
June 27-28, 2018

The 2018 Mayors & Council Members Executive Forum in Monterey is quickly approaching, and the deadline to register is **Tuesday, May 29th**. Read on to discover what attendees will have to look forward to at the general sessions. [Register today!](#)

Wednesday General Session Speaker: Heidi Connal, Executive Coach



Start the conference off on Wednesday, June 27 with Executive Coach Heidi Connal as she discusses Leading Change and Dealing with Resistance. Change is enormous. It's innovative, it's dynamic, it's constant, and - above all - it's hard. What are the keys to leading successful change in an organization or community? Why is there resistance? And what tools do we have to deal with it? Join Heidi in this lively and engaging talk in which she examines the elements of change, the reasons for objection, and the strategies for driving successful transformations.

Thursday General Session: Governing California's Pension and OPEB System Today



Hear from a panel on the latest developments, decisions, and outlook. Experts, including CalPERS Chief Executive Officer, Marcie Frost, will review the current pension and OPEB climate, how they are working to improve overall system health, and what they are doing to work with employers.

Registration can be completed [online](#) before May 29.

For more information and to register, please visit: <http://www.cacities.org/Education-Events/Mayors-Council-Members-Executive-Forum>

Teresa Bussey

From: mdunn@cacities.org
Sent: Thursday, May 17, 2018 11:40 AM
To: Teresa Bussey
Subject: 2018 Executive Forum Registration Confirmation

Thank you for registering for the 2018 Mayors & Council Members Executive Forum, June 27 - 28 at the Monterey Marriott. Please keep this confirmation for your records. To make hotel reservations, use the link below:

Monterey Marriott: <https://book.passkey.com/gt/213643071?gtid=f5f1665b16ba306c9ed8b82f29a6d5b0>

El Cajon
Bill Wells
Mayor
tbussey@cityofelcajon.us

Elected Officials and Staff \$375.00

Sub Total: \$375.00
Amount Paid: \$375.00
Balance: \$0.00

If you require special accommodations related to facility access, transportation, communication and/or diet, please contact our Conference Registrar at mdunn@cacities.org by Tuesday, May 29.

Refunds of rate paid, minus \$75 processing charge, will be made for cancellations submitted in writing to mdunn@cacities.org and received by Tuesday, May 29. There are no refunds for cancellations after this date. Substitutions can be made onsite.



City Council
Agenda Report

DATE: July 24, 2018
TO: Honorable Mayor and City Councilmembers
FROM: Nahid Razi, Purchasing Agent
SUBJECT: Award of Bid No. 006-19 – Overlay (Various Locations) Multi-Year Contract

RECOMMENDATION:

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

1. Approve Plans and Specifications for the Overlay (Various Locations) Multi-Year Contract, Bid No. 006-19; and
2. Consent to the withdrawal of Ramona Paving & Construction Corporation's bid submission and Award the bid to the lowest responsive, responsible bidder, Superior Ready Mix Concrete dba SRM Contracting & Paving in the amount of \$2,079,567.

BACKGROUND:

The Overlay (Various Locations) Multi-Year Contract provides for the reconstruction and resurfacing of several streets and thoroughfares. Historically, this project was bid on an annual basis; however, in an effort to obtain better pricing and consolidate needs, City staff issued this bid as a multi-year contract. The bid includes an option to renew the contract for four optional one-year terms. Funds for the renewal terms will be in accordance with funds appropriated in the approved budget for each fiscal year.

This project was advertised on May 17, 2018. Seven responses were received and opened at 2:00 p.m. on June 20, 2018.

On June 21, 2018, Ramona Paving & Construction Corporation submitted a written request to withdraw their bid, citing a clerical error which resulted in a significantly lower bid amount than intended. The grounds for relief have been established in accordance with California Public Contract Code sections 5101 and 5103. It is recommended that the bidder, Ramona Paving & Construction Corporation, be relieved from the bid.

The Purchasing Division, in concurrence with the Director of Public Works, recommends (1) approval of the plans and specifications for the Overlay (Various Locations) Multi-Year Contract, Bid No. 006-19; and (2) consent to the withdrawal of Ramona Paving & Construction Corporation's bid submission and award of the bid to the lowest responsive, responsible bidder, Superior Ready Mix Concrete dba SRM Contracting & Paving in the amount of \$2,079,567. The summary of bids is attached and complete proposals are on file in the Purchasing Division.

FISCAL IMPACT:

The initial fiscal impact of this project is \$2,079,567 and subsequent 4-year costs are estimated to total \$9,402,043. Sufficient funds are available for this project in Overlay Thoroughfares 2018 (PW50018) and Overlay 2019 (PW50019).

Bid Summary - Bid No. 006-19

<i>Bidder</i>	<i>Total Bid Amount</i>
Ramona Paving & Construction Corporation (Ramona, CA)	Withdrawal
Superior Ready Mix Concrete dba SRM Contracting & Paving (San Diego, CA)	\$2,079,567.00*
PAL General Engineering, Inc. (San Diego, CA)	\$2,179,694.43
ATP General Engineering Contractors (San Diego, CA)	\$2,179,900.00
T.C. Construction Corporation (Santee, CA)	\$2,200,277.48
Eagle Paving Co., Inc. dba Toro Engineering (Poway, CA)	\$2,275,014.00
L.C. Paving & Sealing, Inc. (San Marcos, CA)	\$2,457,188.66
<u><i>Engineer's Estimate</i></u>	<u><i>\$1,580,864.00</i></u>

Prepared By: Nahid Razi, Purchasing Agent
 Reviewed By: Dirk Epperson, Director of Public Works
 Approved By: Graham Mitchell, City Manager

Attachments

Resolution
 Bid 006-19 Plans & Specs

RESOLUTION NO. -18

RESOLUTION AWARDING BID FOR
OVERLAY (VARIOUS LOCATIONS) MULTI-YEAR CONTRACT
(Bid No. 006-19)

WHEREAS, the Overlay (Various Locations) Multi-Year Contract to provide reconstruction and resurfacing of several street collectors (areas with limited traffic that have feeder roads to major streets) and thoroughfares (the "Project") was advertised on PlanetBids on May 17, 2018; and

WHEREAS, historically, this project was bid on an annual basis; however, in an effort to obtain better pricing and consolidate needs, City staff issued this bid as a multi-year contract with the option to renew for four (4) additional one-year terms; and

WHEREAS, seven (7) responses were received and opened at 2:00 p.m. on June 20, 2018; and

WHEREAS, on June 21, 2018, the lowest responsive, responsible bidder, Ramona Paving & Construction Corporation ("Ramona Paving") submitted a written request to withdraw their bid, citing a clerical error which resulted in a significantly lower bid amount than intended; and

WHEREAS, the grounds for relief have been established in accordance with California Public Contract Code sections 5101 and 5103, and staff recommends that Ramona Paving be relieved from its bid; and

WHEREAS, the Purchasing Division, in concurrence with the Director of Public Works, recommends award of the bid to the second lowest responsive, responsible bidder; and

WHEREAS, the City Council believes it to be in the best interests of the City to award the contract to the second lowest responsive, responsible bidder as recommended by the Purchasing Division.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL CAJON AS FOLLOWS:

1. The above recitals are true and correct, and are the findings of the City Council.
2. The City Council hereby approves and consents to the request for withdrawal of the bid submitted by Ramona Paving & Construction Corporation, finding the evidence supports that the bid contains a clerical error and that grounds for relief are established in accordance with California Public Contract Code sections 5101 and 5103.

3. The City Council hereby awards the bid for the Overlay (Various Locations) Multi-Year Contract to:

Superior Ready Mix Concrete dba SRM Contracting & Paving

in the amount of \$2,079,567.00.

4. The Mayor and City Clerk are authorized and directed to execute a contract for said Project on behalf of the City of El Cajon.

07/24/18 CC Agenda

Bid 006-19 – Overlay (Various Locations) Multi-Yr (Superior Ready Mix dba SRM) awd 071618

RESOLUTION NO. -18

RESOLUTION APPROVING
PLANS AND SPECIFICATIONS FOR
OVERLAY (VARIOUS LOCATIONS) MULTI-YEAR CONTRACT
(Bid No. 006-19)

WHEREAS, the Director of Public Works has submitted plans and specifications for the Overlay (Various Locations) Multi-Year Contract for reconstruction and resurfacing of several street collectors (areas with limited traffic that have feeder roads to major streets) and thoroughfares (the "Project"); and

WHEREAS, it appears to be in the best interests of the City of El Cajon that the plans and specifications for said Project should be approved.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL CAJON AS FOLLOWS:

1. That the plans and specifications submitted for the Project by the Director of Public Works are hereby approved and adopted as the official plans and specifications for said Project.

2. Said plans and specifications are directed to be filed in the office of the Director of Public Works of the City of El Cajon.



**City Council
Agenda Report**

DATE: July 24, 2018
TO: Honorable Mayor and City Councilmembers
FROM: Mayor Wells
SUBJECT: Council Activity Report

RECOMMENDATION:

That the City Council accept and file the following report of Council/Mayor activities attended during the current agenda period.

BACKGROUND:

Government Code Section 53232.3(d) requires members of a legislative body to provide brief reports on meetings attended at the expense of the local agency at the next regular meeting of the legislative body.

REPORT:

Since the last City Council meeting, I have attended the following events on behalf of the City of El Cajon:

- July 8 - Macy's Veteran Appreciation Event
- July 11 - Meeting w/ El Cajon Firefighters Association
- July 13 - SANDAG Board Meeting
- July 13 - SANDAG Executive Committee Meeting
- July 13 - SANDAG Audit Meeting
- July 18 - El Cajon Police Department Promotion and Retirement Ceremony
- July 24 - City Council Meeting(s)

I will be happy to answer any questions you may have.

Submitted By: Bill Wells, Mayor



**City Council
Agenda Report**

DATE: July 24, 2018
TO: Honorable Mayor and City Councilmembers
FROM: Bill Wells, Mayor
SUBJECT: Dockless Bicycles and Scooters

RECOMMENDATION:

That the City Council directs staff to prepare a policy regulating dockless bicycles and scooters and present the policy for City Council consideration.

BACKGROUND:

In the past year, a proliferation of companies that offer bicycle and scooter rental service through a dockless system has increased the number of unaccompanied bikes and scooters throughout the San Diego region. Because these bicycles and scooters do not have to be returned to a designated spot, the rental equipment can travel as far as the person riding it wishes, regardless of city boundaries.

I have noticed an increase in the number of bicycles left haphazardly in the public right-of-way and on private property in El Cajon. I have also received an increased number of complaints from residents about the unaccompanied bicycles. I am worried about the image that these abandoned bicycles have on the City.

In an effort to ensure the public's safety, I recommend that staff be directed to develop a policy for City Council consideration. The policy would allow the City to recover its costs related to the code enforcement efforts required to remove abandoned bicycles from the public right-of-way.

FISCAL IMPACT:

None.

Prepared By: Bill Wells, Mayor

Reviewed By: N/A

Approved By: N/A



City Council
Agenda Report

Agenda Item 10.

DATE: July 24, 2018
TO: Honorable Mayor and City Councilmembers
FROM: Mayor Pro Tem Kendrick
SUBJECT: MAYOR PRO TEM GARY KENDRICK
Heartland Communications JPA; Heartland Fire Training JPA.

RECOMMENDATION:

That the City Council accept and file the following report of Council/Mayor activities attended during the current agenda period.

BACKGROUND:

Government Code Section 53232.3(d) requires members of a legislative body to provide brief reports on meetings attended at the expense of the local agency at the next regular meeting of the legislative body.

REPORT:

Since the last City Council meeting, I have attended the following events on behalf of the City of El Cajon:

- July 11 - Scottish Rite Law Enforcement Appreciation Event
- July 12 - Heartland Fire Training Facility Authority
- July 18 - El Cajon Police Department Promotions/Retirement Ceremony
- July 24 - City Council Meeting(s)

I will be happy to answer any questions you may have.

Submitted By: Gary Kendrick, Mayor Pro Tem



City Council
Agenda Report

Agenda Item 11.

DATE: July 24, 2018
TO: Honorable Mayor and City Councilmembers
FROM: Councilmember McClellan
SUBJECT: COUNCILMEMBER BOB MCCLELLAN
MTS (Metropolitan Transit System Board); Harry Griffen Park Joint Steering Committee; Heartland Communications JPA – Alternate.

RECOMMENDATION:

That the City Council accept and file the following report of Council/Mayor activities attended during the current agenda period.

BACKGROUND:

Government Code Section 53232.3(d) requires members of a legislative body to provide brief reports on meetings attended at the expense of the local agency at the next regular meeting of the legislative body.

REPORT:

Since the last City Council meeting, I have attended the following events on behalf of the City of El Cajon:

- July 18 - El Cajon Police Department Promotion/Retirement Ceremony
- July 24 - City Council Meeting(s)

I will be happy to answer any questions you may have.

Submitted By: Bob McClellan, Councilmember



City Council
Agenda Report

DATE: July 24, 2018
TO: Honorable Mayor and City Councilmembers
FROM: Councilmember Kalasho
SUBJECT: COUNCILMEMBER BEN KALASHO
East County Economic Development Council – Alternate; METRO
Commission/Wastewater JPA; Indian Gaming Local Community Benefit
Committee – Alternate.

RECOMMENDATION:

That the City Council accept and file the following report of Council/Mayor activities attended during the current agenda period.

BACKGROUND:

Government Code Section 53232.3(d) requires members of a legislative body to provide brief reports on meetings attended at the expense of the local agency at the next regular meeting of the legislative body.

REPORT:

Since the last City Council meeting, I have attended the following events on behalf of the City of El Cajon:

- July 11 - Scottish Rite Law Enforcement Officer of the Year Award
- July 12 - Augie Scalzitti Award - Santee Lakes
- July 18 - El Cajon Police Department Promotion/Retirement Ceremony
- July 19 - METRO JPA Meeting
- July 23 - Advanced Water Purification JPA Meeting
- July 24 - City Council Meeting(s)

I will be happy to answer any questions you may have.

Submitted By: Ben Kalasho, Councilmember



City Council
Agenda Report

Agenda Item 13.

DATE: July 24, 2018

TO: Honorable Mayor and City Councilmembers

FROM: Councilmember Goble

SUBJECT: 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.

RECOMMENDATION:

That the City Council accept and file the following report of Council/Mayor activities attended during the current agenda period.

BACKGROUND:

Government Code Section 53232.3(d) requires members of a legislative body to provide brief reports on meetings attended at the expense of the local agency at the next regular meeting of the legislative body.

REPORT:

Since the last City Council meeting, I have attended the following events on behalf of the City of El Cajon:

- July 9 - Meeting w/ City Manager
- July 11 - Scottish Rite Masonic Lodge Law Enforcement Awards Dinner
- July 13 - East County Chamber First Friday Breakfast
- July 14 - Trash Pickup - E. Main Street, Peach Avenue, Decker Street
- July 17 - Hosted Town Hall Meeting
- July 18 - ECPD Retirement & Promotions Ceremony
- July 20 - Republic Services Sycamore Landfill Tour
- July 23 - Meeting w/ City Manager
- July 23 - Advanced Water Purification JPA Meeting - Padre Dam
- July 24 - City Council Meeting(s)

I will be happy to answer any questions you may have.

Submitted By: Steve Goble, Councilmember



City Council
Agenda Report

DATE: July 24, 2018
TO: City Clerk
FROM: City Attorney/General Legal Counsel
SUBJECT: Closed Session - Conference with Legal Counsel - Anticipated Litigation - pursuant to paragraph (4) of subdivision (d) of Government Code section 54956.9
Two (2) potential cases.

RECOMMENDATION:

That the following Closed Session be scheduled for the Tuesday, July 24, 2018, Joint City Council/Housing Authority/Successor Agency to El Cajon Redevelopment Agency agenda at 3:00 p.m.

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – pursuant to paragraph (4) of subdivision (d) of Government Code section 54956.9.

Morgan L. Foley
City Attorney/General Legal Counsel

MLF:hms
