

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 24, 2018

An Adjourned 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 24, 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:	Goble, Kalasho and McClellan
Council/Agencymembers absent:	None
Mayor Pro Tem/Vice Chair present:	Kendrick
Mayor/Chair present:	Wells
Other Officers present:	Aguirre, City Clerk/Secretary Foley, City Attorney/General Counsel Mitchell, City Manager/Executive Director

PLEDGE OF ALLEGIANCE TO FLAG led by Sunshine Horton 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 July 10, 2018, Meeting and the Agenda of the July 24, 2018, Meetings in accordance with State Law and Council/Authority/Successor Agency to the Redevelopment Agency Policy.

PRESENTATIONS:

Commendation: Fire Chief Colin Stowell

Presentation: Employee Service Awards

First Name	Last Name	Years	Position
Frank J.	Carson	5	Director of Recreation
Heather	Carter	5	Recreation Services Supervisor
Blake	Behringer	10	Associate Engineer
Julie	Cotton	10	Administrative Secretary
Davina	Dodd	10	Secretary
Douglas	Baldwin	20	Plans Examiner
Diane	Hutchings	20	Animal Care Attendant
Conrad	Page-DeMorst	5	Police Officer
Jordan	Walker	5	Police Officer
Justin Rane	White	5	Police Officer
Antonia	Slatten	10	Police Records Specialist
Thomas	Willis	10	Information Technologies Technician
Samantha	Scheurn	15	Police Services Officer
Lewis	Bowsman, Jr.	20	Public Works Equipment Operator
Darrin	Forster	20	Police Sergeant
Daron	Larkin	20	Police Officer
Marco	Maldonado	20	Fire Captain
Adam	Pope	20	Public Works Crew Leader
Tenaya	Webb	20	Police Sergeant
Michael	Rosas	25	Police Officer
Jessie	Lou	35	Customer Service Representative

AGENDA CHANGES:

City Attorney, Morgan Foley, stated that the Closed Session Item was no longer necessary, and requested for it to be removed from the Agenda.

City Clerk, Angela Aguirre, had a correction to Consent Item No. 1, for a date change to July 10, 2018.

CONSENT ITEMS: (1-5)

MOTION BY WELLS, SECOND BY KENDRICK, to APPROVE changes to the Agenda.

MOTION CARRIED BY A UNANIMOUS VOTE.

MOTION BY WELLS, SECOND BY KENDRICK, to APPROVE Consent Items 1 to 5.

MOTION CARRIED BY A UNANIMOUS VOTE.

1. Minutes of 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

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. 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

Approves 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:

Sunshine Horton spoke about her disappointment with Councilmember Kalasho.

Jim Cirigliano thanked the city for allowing him to speak in support of rent control. He spoke about the Fair Political Practice Committee's (FPPC) requirement for anyone who runs for office complete certain forms. To show transparency, he suggested that both Form 700 and Form 460 are made available on the City's website. Mr. Cirigliano spoke in support of Councilmember Kalasho.

David Chenoweth discussed appropriately addressing the Council and cited the City's Municipal Code 2.12.150. He also spoke of raising standards of transparency by making Form 700 and Form 460 available on the city's site.

Robert Brock spoke against Councilmember Kalasho.

Brenda Hammond spoke about the local buildings, used to promote religion and politics.

WRITTEN COMMUNICATIONS: None

PUBLIC HEARINGS: None

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.

DISCUSSION

Deputy Director of Public Works, Yazmin Arellano, provided detailed information on the item.

In answer to a question by Mayor Wells, Ms. Arellano responded that funds from SB1 would offer extra money to provide extra services.

ADMINISTRATIVE REPORTS: (Item 6 - Continued)

MOTION BY McCLELLAN, SECOND BY GOBLE, to ADOPT RESOLUTION NO. 076-18, to approve Plans and Specifications for the Overlay (Various Locations) Multi-Year Contract, Bid No. 006-19; and to consent to the withdrawal of Ramona Paving & Construction Corporation's bid submission and Award the bid to the lowest responsive, responsible bidder, Superior Ready MixConcrete dba SRM Contracting and Paving in the amount of \$2,079,567.

MOTION CARRIED BY A UNANIMOUS VOTE.

COMMISSION REPORTS: None

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.

DISCUSSION

Mayor Pro Tem Kendrick discussed his concerns and the impact these bikes and scooters have on elderly handicapped citizens, who have difficulty maneuvering through the streets.

Councilmember McClellan spoke about the City of Coronado's program to impound bikes and scooters left on public right-of-way.

Councilmember Kalasho stated that bicycles and scooters are not rented in El Cajon, but instead are brought to the City via the trolley and buses.

ACTIVITIES REPORTS/COMMENTS OF MAYOR WELLS: (Item 8 – Continued)

Jennifer Hunt, representing the San Diego Bicycle Coalition, spoke in support of the item. She recommended the city request data with the individual companies, which will hold users accountable and help the city make better decisions. In the City of San Diego, Ms. Hunt advised that these scooters are not allowed to be ridden on the sidewalk but rather on the streets.

Humbert Cabrera, spoke of his support for the City to form a study committee to bring back data and make recommendations referencing the usage of docking stations.

MOTION BY WELLS, SECOND BY KENDRICK, to CLOSE the Public Hearing.

MOTION CARRIED BY UNANIMOUS VOTE.

MOTION BY WELLS, SECOND BY KENDRICK, to directs staff to prepare a policy regulating dockless bicycles and scooters and present the policy for City Council consideration.

**MOTION CARRIED BY 4 - 1 VOTE
(KALASHO – NO).**

9. Legislative Update: No Report

ACTIVITIES REPORTS/COMMENTS OF COUNCILMEMBERS:

10. MAYOR PRO TEM GARY KENDRICK

Heartland Communications JPA; Heartland Fire Training JPA.

Council Activities Report/Comments

In addition to the submitted report, **Councilmember Kendrick** added that he attended the El Cajon Leadership meeting on July 21, 2018.

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ACTIVITIES REPORTS/COMMENTS OF COUNCILMEMBERS: (Continued)

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

Report as stated.

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

In addition to the submitted report, Councilmember Goble commented on a recent Town Hall meeting at the Police Department, where one (1) citizen initiated a trash pickup program. He stated that he was very pleased that citizens want to get involved and be a part of the solution. He encouraged councilmembers to go out and meet with the public.

JOINT COUNCILMEMBER REPORTS: None

GENERAL INFORMATION ITEMS FOR DISCUSSION: None

ORDINANCES: FIRST READING - None

ORDINANCES: SECOND READING AND ADOPTION - None

CLOSED SESSIONS: Removed from the Agenda by Motion under Agenda Changes.

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.

Angela Aguirre
City Clerk/Secretary

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 24, 2018

An Adjourned Regular Joint Meeting of the City Council/Housing Authority/Successor Agency to the Redevelopment Agency of the City of El Cajon, California, held Tuesday, July 24, 2018, was called to order by Mayor/Chair Bill Wells at 7:01 p.m., in the Council Chambers, 200 Civic Center Way, El Cajon, California. This meeting was adjourned from the Adjourned Regular Joint Meeting held at 3:00 p.m., Tuesday, July 24, 2018, by order of the City Council and Redevelopment Agency.

ROLL CALL

Council/Agencymembers present:	Goble, Kalasho and McClellan
Council/Agencymembers absent:	None
Mayor Pro Tem/Vice Chair present:	Kendrick
Mayor/Chair present:	Wells
Other Officers present:	Aguirre, City Clerk/Secretary Foley, City Attorney/General Counsel Mitchell, City Manager/Executive Director

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

AGENDA CHANGES: None

PUBLIC HEARINGS:

100 East County Crematorium - Appeal of Planning Commission Decision

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, AFFIRMING the decision of the El Cajon Planning Commission and DENYING the application of East County Crematorium for Conditional Use Permit (CUP) No. 2247.

DISCUSSION

Deputy Director of Community Development, Anthony Shute, provided detailed information on the item.

Mayor Wells opened the Public Hearing.

Jan Thruston, owner of Crystal Cleaners, spoke against the decision made by the Planning commission.

Jan Kelley, Crisis Team Manager with the Trauma Intervention Program (TIP), spoke in support of Mr. Zakar's request.

Shawn Kelley, volunteer with Trauma Intervention Program, spoke in support of Mr. Zakar's request.

Alfred Atallah, a local attorney, spoke in support of Mr. Zakar's request.

Tim Yousif spoke in support of Mr. Zakar's request. Stated there is no detriment to the public's safety and health.

Robert Zakar, applicant for the East County Crematorium, provided detailed information on the proposed project.

John Ragget, with the American Crematory, offered information on the equipment to be utilized and answered questions in reference to its use. He advised that the equipment is regulated throughout the year by three different agencies to ensure optimal service.

Dured Zakar granted his time to Mr. Robert Zakar.

Elly Harris, representing La Mesa's City Hope, read a letter composed by her Executive Director, Daniel Wolmak, that supported Mr. Zakar.

PUBLIC HEARINGS: (Continued – 100)

Eddy Brikho granted his time to Mr. Zakar.

Teresa Topping spoke in support of Mr. Zakar.

Daryl Priest, President of the El Cajon Planned Business Improvement Development (PBID), stated that the proposed crematorium would not be in line with SP182, which protects the downtown Business District.

Discussion ensued among Council and Staff concerning the following:

- Concerns over the National City Mortuary's card box fire incident;
- Consideration of SP182.

MOTION BY WELLS, SECOND BY KENDRICK, to CLOSE Public Hearing.

MOTION CARRIED BY UNANIMOUS VOTE.

MOTION BY KALASHO, to UPHOLD the appeal and DENY the Planning Commission's decision.

**MOTION FAILED BY 4-1 VOTE
(WELLS, KENDRICK, McCLELLAN, AND GOBLE – NO).**

MOTION BY WELLS, SECOND BY McCLELLAN to ADOPT RESOLUTION NO. 077-18, AFFIRMING the decision of the El Cajon Planning Commission and DENYING the application of East County Crematorium for Conditional Use Permit (CUP) No. 2247.

**MOTION CARRIED BY 4-1 VOTE
(KALASHO – NO).**

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, August 14, 2018, at 3:00 p.m.

Angela Aguirre
City Clerk/Secretary