



CITY COUNCIL  
HOUSING AUTHORITY AND  
SUCCESSOR AGENCY TO THE EL CAJON  
REDEVELOPMENT AGENCY

Council Chamber  
200 Civic Center Way  
El Cajon, CA 92020

## Agenda

FEBRUARY 26, 2019, 3:00 p.m.

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

Graham Mitchell, City Manager  
Vince DiMaggio, Assistant City Manager  
Morgan Foley, City Attorney  
Angela Cortez, City Clerk

**CALL TO ORDER: Mayor Bill Wells**

**ROLL CALL: City Clerk Angela Cortez**

**PLEDGE OF ALLEGIANCE TO FLAG AND MOMENT OF SILENCE**

**POSTINGS:** The City Clerk posted Orders of Adjournment of the February 12, 2019, Meeting and the Agenda of the February 26, 2019, Meetings in accordance to State Law and Council/Authority/Successor Agency to the Redevelopment Agency Policy.

**PRESENTATIONS:**

**National Read Across America Day**

**Neighborhood Watch Recognition**

**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 February 12, 2019, 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. Amendment to the Professional Services Agreement with Harris & Associates, Inc., for Engineering, Design, and Environmental Services for the Broadway Creek Repairs Project.

RECOMMENDATION:

That the City Council:

1. Authorizes the City Manager to negotiate and execute an amendment to the existing Professional Services Agreement with Harris & Associates, Inc., for engineering, design, and environmental services for the Broadway Earthen Channel Repair Project, in the not-to-exceed amount of \$375,000 for the existing two-year term; and,
2. Appropriates an additional \$375,000 from the Wastewater Fund to supplement the existing FY18/19 budget for the Broadway Earthen Channel Repairs, WW3586.

5. Amendment to the 2018 Five Year Regional Transportation Improvement Program (RTIP 18-03)

RECOMMENDATION:

That the City Council adopts the next Resolution in order, approving the amendment to the 2018 Five Year RTIP.

6. Encroachment Agreement to MCImetro Access Transmission Services Corporation for Installation and Operation of Fiber Optic Network in the City's Right-of-Way

RECOMMENDATION:

That the City Council adopts the next Resolution in order, authorizing an Encroachment Agreement with MCImetro Access Transmission Services Corporation for the installation and operation of a fiber optic telecommunications network within the City's right-of-way.

7. Contract Amendment to Proximity Access Upgrades

RECOMMENDATION:

That the City Council adopts the next Resolution in order to increase the contract for proximity access upgrades in the not-to-exceed amount of \$60,842.42.

8. Award of Bid No 021-19 – As-Needed Miscellaneous Fence/Guardrail Repair and Installation Re-Bid

RECOMMENDATION:

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

1. Approve Plans and Specifications for the As-Needed Miscellaneous Fence and Guardrail Repair and Installation Re-Bid project, Bid No. 021-19;
2. Find the third low bidder non-responsive for the reason set forth in this agenda report; and
3. Award the bid to the lowest responsive, responsible bidder, Quality Fence Co., Inc. in the amount of \$72,000 for the initial one-year term, with up to four additional one-year renewal options.

9. October – December 2018 Quarterly Treasurer's Report

RECOMMENDATION:

That the City Council receives the Treasurer's Report for the quarter ending December 31, 2018.

10. Purchase of Unmanned Aerial Vehicle (UAV) for Land Surveying

RECOMMENDATION:

That the City Council:

1. Authorizes the Capital Outlay Request to purchase new Land Surveying Unmanned Aerial Vehicle (UAV) Equipment; and,
2. Appropriates additional funding in the amount of \$1,000.

11. Community Event – Dinner and a Concert

**RECOMMENDATION:**

That the City Council approves the 2019 “Dinner and a Concert” series, subject to conditions.

12. Community Event in the Right-of-Way – Cajon Classic Cruise

**RECOMMENDATION:**

That the City Council approves the use of the public right of way for the 2019 “Cajon Classic Cruise” series, subject to conditions.

13. Declaration of Emergency for Sewer Repairs on North Pierce Street.

**RECOMMENDATION:**

That the City Council:

1. Adopts the next Resolution in order, making a Declaration of Emergency and determine that the public interest and necessity requires the immediate expenditure of public money to safeguard life, health, or property as provided in Public Contract Code section 22050; and,
2. Authorizes the City Manager to enter into an emergency contract(s) to repair sewer facilities as provided in El Cajon Municipal Code section 2.04.145, and to waive the bidding requirement in accordance with El Cajon Municipal Code section 3.20.010 (c)(6).

**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:**

### 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 Resolutions, in order, confirming the list of property owners as delinquent in the payment of their mandatory sewer 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.

## **ADMINISTRATIVE REPORTS:**

### 16. Consideration to Exempt Municipal Projects from the Zoning Code and Entitlement Process.

#### RECOMMENDATION:

That the City Council:

1. Directs the Planning Commission to hold a public hearing at its March 19, 2019 meeting and process an amendment exempting municipal projects and uses from the El Cajon Municipal Code; and
2. Directs the City Clerk to publish a notice of public hearing for the March 26, 2019 meeting where the City Council will decide on the Planning Commission's recommendation.

**COMMISSION REPORTS:**

**ACTIVITIES REPORTS/COMMENTS OF MAYOR WELLS:**

SANDAG (San Diego Association of Governments); SANDAG Public Relations Selection Committee; League of California Cities, San Diego Division; Heartland Fire Training JPA – Alternate; LAFCO.

- 17. Council Activity Report
- 18. Legislative Report

**ACTIVITIES REPORTS/COMMENTS OF COUNCILMEMBERS:**

- 19. **COUNCILMEMBER GARY KENDRICK**  
METRO Commission/Wastewater JPA; Heartland Communications; Heartland Fire Training JPA.
- 20. **COUNCILMEMBER BOB MCCLELLAN**  
MTS (Metropolitan Transit System Board); Harry Griffen Park Joint Steering Committee; Heartland Communications – Alternate.
- 21. **COUNCILMEMBER BEN KALASHO**
- 22. **DEPUTY MAYOR STEVE GOBLE**  
SANDAG – Board of Directors – Alternate; SANDAG Public Safety Committee – Alternate; METRO Commission/Wastewater JPA – Alternate; Chamber of Commerce – Government Affairs Committee; MTS (Metropolitan Transit System Board) – Alternate; East County Economic Development Council.

**JOINT COUNCILMEMBER REPORTS:**

**GENERAL INFORMATION ITEMS FOR DISCUSSION:**

- 23. El Cajon Animal Shelter Donations for January 2019

**RECOMMENDATION:**

In Accordance with City Council Policy B-2, staff informs the City Council about receiving the following donations for the El Cajon Animal Shelter for the month of January:

Jerry Held	\$10,000.00
Steve and Tamra Bailey	\$200.00
Anonymous	\$196.06
<b>Total</b>	<b>\$10,396.06</b>

**ORDINANCES: FIRST READING**

**ORDINANCES: SECOND READING AND ADOPTION**

**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 February 2019, is adjourned to Tuesday, February 26, 2019, at 7:00 p.m.**