



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

Council Chamber
200 Civic Center Way
El Cajon, CA 92020

Agenda

MARCH 12, 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 26, 2019, Meetings and the Agenda of the March 12, 2019, Meeting in accordance to State Law and Council/Authority/Successor Agency to the Redevelopment Agency Policy.

PRESENTATIONS:

- **Update on Airport Development Plan**

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 26, 2019, 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 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. Termination of Emergency Declaration for Sewer Repairs on North Pierce Street

RECOMMENDATION:

That the City Council adopts the next Resolution, in order, proclaiming the termination of a local Emergency Declaration in the City of El Cajon.

5. Rejection of Bid No. 025-19 - Traffic Safety Calming 2019

RECOMMENDATION:

That the City Council adopts the next Resolution, in order, to reject the bid and authorize re-bidding the project with revised specifications.

6. Modification of City Council Policy A-29 - Confidential Employee Designation of One Accounting Technician Position

RECOMMENDATION:

That the City Council approves the modification of City Council Policy A-29 which incorporates the Accounting Technician classification assigned to Payroll.

7. Fourth Amended National Pollutant Discharge Elimination System, San Diego Regional Stormwater Copermittees Memorandum of Understanding 2019

RECOMMENDATION:

That the City Council approves the Fourth Amended National Pollutant Discharge Elimination System, San Diego Regional Stormwater Copermittees Memorandum of Understanding 2019 ("MOU"), and authorizes the City Manager to execute the MOU on behalf of the City.

8. Contract Amendment to City Monument Signs

RECOMMENDATION:

That the City Council adopts the next Resolution, in order, to increase the contract for city monument signs in the not-to-exceed amount of \$46,463.69.

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:

9. Service Request Application for Mobile Devices and Computers

RECOMMENDATION:

That the City Council considers directing the City Manager to include a budget allocation in the Fiscal Year 2019-2020 proposed budget for a new service request management platform for mobile devices and computers.

10. Resolution of Support for Efforts to Improve the Water Quality and Reduce Transboundary Flows of Trash in the Tijuana River Valley

RECOMMENDATION:

That the City Council adopts a Resolution supporting the City of Imperial Beach and other participating agencies in their effort to improve the water quality and reduce the transboundary flows of trash and debris in the Tijuana River Valley.

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.

11. Council Activity Report
12. Legislative Report

ACTIVITIES REPORTS/COMMENTS OF COUNCILMEMBERS:

13. **COUNCILMEMBER GARY KENDRICK**
METRO Commission/Wastewater JPA; Heartland Communications; Heartland Fire Training JPA.
14. **COUNCILMEMBER BOB MCCLELLAN**
MTS (Metropolitan Transit System Board); Harry Griffen Park Joint Steering Committee; Heartland Communications – Alternate.
15. **COUNCILMEMBER BEN KALASHO**
16. **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:

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 12th day of March 2019, is adjourned to Tuesday, March 26, 2019, at 3:00 p.m.