

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



MINUTES

CITY OF EL CAJON EL CAJON, CALIFORNIA

February 26, 2019

An Adjourned Regular Joint Meeting of the El Cajon City Council/Housing Authority/Successor Agency to the El Cajon Redevelopment Agency, held Tuesday, February 26, 2019, was called to order by Mayor/Chair Bill Wells at 3:04 p.m., in the Council Chambers, 200 Civic Center Way, El Cajon, California.

ROLL CALL

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

Mayor Wells invited **Cajon Valley Union School District School Superintendent, David Miyashiro**, to lead the **PLEDGE OF ALLEGIANCE TO THE FLAG** 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 February 12, 2019, Meeting and the Agenda of the February 26, 2019, Meetings in accordance with State Law and El Cajon City/Housing Authority/Successor Agency to the El Cajon Redevelopment Agency Policy.

PRESENTATIONS:

- **National Read Across America Day**
- **Neighborhood Watch Recognition**

AGENDA CHANGES: None

CONSENT ITEMS: (1 – 13)

MOTION BY WELLS, SECOND BY McCLELLAN, to APPROVE Consent Items 1 to 13.

**MOTION CARRIED BY UNANIMOUS VOTE OF THOSE PRESENT
(GOBLE – Absent).**

1. Minutes of El Cajon City Council/Housing Authority/Successor Agency to the El Cajon Redevelopment Agency Policy

Approves Minutes of the February 12, 2019, Meeting of the El Cajon City Council/Housing Authority/Successor Agency to the El Cajon Redevelopment Agency Policy.

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

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,

CONSENT ITEMS: (Item 4 - Continued)

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)

Adopts Resolution No. 015-19, 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

Adopts Resolution No. 016-19, 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

Adopts Resolution No. 017-19, 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

1. Adopts Resolution No. 018-19, to 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. Adopts Resolution No. 019-19, to approve 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

Receives the Treasurer's Report for the quarter ending December 31, 2018.

CONSENT ITEMS: (Continued)

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

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

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

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.

1. Adopts Resolution No. 020-19, 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:

No one came forward to speak.

WRITTEN COMMUNICATIONS: None

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.

DISCUSSION

Director of Public Works, Dirk Epperson, provided a summary of the Item.

Mayor Wells opened the public hearing.

No one came forward to speak.

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

**MOTION CARRIED BY UNANIMOUS VOTE OF THOSE PRESENT.
(GOBLE – Absent).**

MOTION BY McCLELLAN, SECOND BY KENDRICK, to ADOPT Resolution No. 021-19, confirming the list of property owners as delinquent in the payment of their mandatory trash service bills; and 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.

**MOTION CARRIED BY UNANIMOUS VOTE OF THOSE PRESENT.
(GOBLE – Absent).**

PUBLIC HEARINGS: (Continued)

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.

DISCUSSION

Director of Public Works, Dirk Epperson, provided a summary of the Item.

Mayor Wells opened the public hearing.

No one came forward to speak.

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

**MOTION CARRIED BY UNANIMOUS VOTE OF THOSE PRESENT
(GOBLE – Absent).**

MOTION BY McCLELLAN, SECOND BY KENDRICK, to ADOPT Resolution No. 022-19, in order confirming the charges and levying the assessments on the next regular tax bill; and authorizes the City Clerk to place a lien on delinquent properties and to forward a list to the County Tax Assessor for billing on the next property tax bill.

**MOTION CARRIED BY UNANIMOUS VOTE OF THOSE PRESENT
(GOBLE – Absent).**

ADMINISTRATIVE REPORTS:

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

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 a public hearing for the March 26, 2019 meeting where the City Council will decide on the Planning Commission's recommendation.

DISCUSSION

Director of Planning, Tony Shute, provided detailed information of the Item.

Mayor Wells opened the public hearing.

No one came forward to speak.

Discussion ensued among **Council** and **Staff** concerning the following:

- Code is exclusive to the zoning land use regulation and does not involve the California Building Code or American with Disabilities (ADA) Act.
- City buildings such as the Animal Shelter, require the City to go through similar process as a developer when modifying zones;
- City projects are for the ultimate good of the citizens and not for profit; and
- City Council actions are required.

MOTION BY KENDRICK, SECOND BY McCLELLAN, to DIRECT the Planning Commission to hold a public hearing at the March 19, 2019 meeting, process an amendment exempting municipal projects and uses from the El Cajon Municipal code, and DIRECTS the City Clerk to publish a notice a public hearing for the March 26, 2019 meeting where the City Council will decide on the Planning Commission's recommendation.

**MOTION CARRIED BY UNANIMOUS VOTE OF THOSE PRESENT
(GOBLE – Absent).**

COMMISSION REPORTS: None

ACTIVITIES REPORTS/COMMENTS OF MAYOR WELLS:

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

17. Council Activities Report/Comments

Report as stated.

18. Legislative Update - None

ACTIVITIES REPORTS OF COUNCILMEMBERS:

19. COUNCILMEMBER GARY KENDRICK

METRO Commission/Wastewater JPA; Heartland Communications; Heartland Fire Training JPA.

Council Activities Report/Comments.

Report as stated.

20. COUNCILMEMBER BOB MCCLELLAN

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

Council Activities Report/Comments.

Report as stated.

In addition to the items reported, **Councilmember McClellan** requested a contact number to report potholes, and suggested that Staff re-establish the sewer rates based on water usage due to the increase amount of rain water this year.

City Manager Mitchell provided phone number (619) 441-1658, for reporting potholes, and advised that the public can submit a work order, or report the issue through the City's 'Report a Concern' on the City's webpage. **City Manager Mitchell** clarified that sewer rates are based on the flow that goes into the METRO Wastewater, which drives the biggest rate component and advised that the City is currently working on an analysis, which will include **Councilmember McClellan's** concern.

ACTIVITIES REPORTS OF COUNCILMEMBERS: (Continued)

21. COUNCILMEMBER BEN KALASHO

Council Activities Report/Comments.

Report as stated.

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.

Council Activities Report/Comments.

Report as stated.

JOINT COUNCILMEMBER REPORTS: None

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
Total	\$10,396.06

City Manager Mitchell announced the receipt of a \$10,000 donation from Mr. Jerry Held, along with two other donations for the City’s animal shelter.

ORDINANCES: FIRST READING - None

ORDINANCES: SECOND READING AND ADOPTION - None

CLOSED SESSIONS: None

ADJOURNMENT: Mayor Wells adjourned the Adjourned Regular Joint Meeting of the El Cajon City Council/Housing Authority/Successor Agency to the El Cajon Redevelopment Agency held this 26th day of February, 2019, at 3:33 p.m., to Tuesday, February 26, 2019, at 7:00 p.m.

Angela Cortez
City Clerk/Secretary