



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

Council Chamber
200 Civic Center Way
El Cajon, CA 92020

Agenda

JUNE 25, 2019, 3:00 p.m.

Bill Wells, Mayor
Steve Goble, Deputy Mayor
Gary Kendrick, Councilmember
Bob McClellan, Councilmember
Phil Ortiz, 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 June 11, 2019, Meetings and the Agenda of the June 25, 2019, Meeting in accordance to State Law and Council/Authority/Successor Agency to the Redevelopment Agency Policy.

PRESENTATIONS:

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 June 11, 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. Award of Bid No. 009-20 – Publication of Legal Notices

RECOMMENDATION:

That the City Council adopts the next Resolution, in order, to award the bid to the lowest responsive, responsible bidder, East County Gazette, in the estimated amount of \$7,800.00.

5. Award of Bid No. 006-20 – Channel Repairs 2019

RECOMMENDATION:

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

1. Approve Plans and Specifications for Channel Repairs 2019, Bid No. 006-20; and
2. Award the bid to the lowest responsive, responsible bidder, New Century Construction, Inc. in the amount of \$294,660.00.

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:

6. Fiscal Year 2019-20 Annual City, Housing Authority, and Successor Agency Budgets

RECOMMENDATION:

That the City Council, Housing Authority, and the City of El Cajon as Successor Agency to the former Redevelopment Agency hold a joint public hearing to consider the Fiscal Year 2019-20 Proposed Budgets. After closing the public hearing, staff recommends the following:

1. Acting as the City Council, individually adopt the following:
 - a. Resolution of the City of El Cajon Adopting the Fiscal Year 2019-20 Annual Budget.
 - b. Resolution Approving and Adopting the Annual Appropriations Limit for Fiscal Year 2019-20.
 - c. Resolution Approving Designation of General Fund Balances.
2. Acting as the Housing Authority Board of Directors, adopt Resolution titled: Resolution of the El Cajon Housing Authority Adopting the Fiscal Year 2019-20 Budget.
3. Acting as the Successor Agency to the former Redevelopment Agency Board of Directors, adopt Resolution titled: Resolution of the City Council of the City Of El Cajon as the Successor Agency to the former El Cajon Redevelopment Agency Adopting the Fiscal Year 2019-20 Budget.

ADMINISTRATIVE REPORTS:

7. East County Advanced Water Purification Program Interim Funding Agreement

RECOMMENDATION:

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

1. Approve the East County Advanced Water Purification Program Interim Funding Agreement (IFA) between City of El Cajon, Padre Dam Municipal Water District, the County of San Diego (through its San Diego County Sanitation District), and Helix Water District;
2. Authorize the City Manager to execute the IFA; and
3. Appropriate \$430,000.00 from the City's Wastewater Fund for the fair share contribution to final program development costs for the East County Advanced Water Purification Program.

8. Magnolia Performing Arts Center (MPAC) Project Update

RECOMMENDATION:

That the City Council receives the Magnolia Performing Arts Center (MPAC) Project Update.

COMMISSION REPORTS:

ACTIVITIES REPORTS/COMMENTS OF MAYOR WELLS:

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

9. Council Activity Report
10. LEGISLATIVE REPORT

ACTIVITIES REPORTS/COMMENTS OF COUNCILMEMBERS:

11. **COUNCILMEMBER GARY KENDRICK**
METRO Commission/Wastewater JPA; Heartland Communications; Heartland Fire Training JPA.
12. Request for a Report on the City’s Alcohol Sales and Deemed Approved Alcohol Sales Regulations Ordinance

RECOMMENDATION:
That the City Council directs staff to provide a report on the status of the City’s Alcohol Sales and Deemed Approved Alcohol Sales Regulations Ordinance and recommend any modifications to the Ordinance.
13. **COUNCILMEMBER BOB MCCLELLAN**
MTS (Metropolitan Transit System Board); Harry Griffen Park Joint Steering Committee; Heartland Communications – Alternate.
14. **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.
15. **COUNCILMEMBER PHIL ORTIZ**
East County Economic Development Council; League of California Cities, San Diego Division.

JOINT COUNCILMEMBER REPORTS:

GENERAL INFORMATION ITEMS FOR DISCUSSION:

- 16. El Cajon Animal Shelter Donations for May 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 May:

Roberta Ann Carmichael	\$110.00
Delaine Scott	\$100.00
Total	\$210.00

ORDINANCES: FIRST READING

- 17. Introduction of an Ordinance Amending Chapter 2.16.020 of the El Cajon Municipal Code Regarding Salaries of Councilmembers and Mayor

RECOMMENDATION:

That the City Council considers approving an Ordinance amending section 2.16.020 of the El Cajon Municipal Code ("ECMC") related to Salaries of Councilmembers and Mayor and, if approved, take the following actions:

- 1. By Motion, Second and Vote, moves to introduce the Ordinance; and
- 2. Directs the City Clerk to read the title of the Ordinance.

ORDINANCES: SECOND READING AND ADOPTION

- 18. Amendment of Chapter 3.20 of the El Cajon Municipal Code for Bidding and Written Contracts

RECOMMENDATION:

That Mayor Wells request the City Clerk to recite the title.

An Ordinance Amending Chapter 3.20 of Title 3 of the El Cajon Municipal Code Addressing Bidding and Written Contracts.

- 19. Deemed Approved Lodging Establishment Ordinance - Zoning Code Amendment No. 436

RECOMMENDATION:

That Mayor Wells request the City Clerk to recite the title.

An Ordinance Adding Chapter 17.212 to Title 17 of the El Cajon Municipal Code to Establish Standards to be Deemed Approved for Existing Lodging Establishments.

CLOSED SESSIONS:

20. Closed Session - Conference with Legal Counsel - Existing Litigation - pursuant to paragraph (1) of subdivision (d) of Government Code section 54956.9:
Edgar Puente vs. City of El Cajon, et al.
San Diego Superior Court
Case No. 37-2018-00040807-CU-PO-CTL

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 25th day of June 2019, is adjourned to Tuesday, July 9, 2019, at 3:00 p.m.