



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

Council Chamber
200 Civic Center Way
El Cajon, CA 92020

Agenda

JULY 23, 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 July 9, 2019, Meetings and the Agenda of the July 23, 2019, Meeting in accordance to State Law and Council/Authority/Successor Agency to the Redevelopment Agency Policy.

PRESENTATIONS:

Presentation: Crime Free Multi-Housing

Presentation: Recycle Champions - Waste Management

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 July 9, 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. 010-20 – Street Striping and Removal Services

RECOMMENDATION:

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

1. Approve Plans and Specifications for the Street Striping and Removal Services, Bid No. 010-20; and
2. Award the bid to the lowest responsive, responsible bidder, Statewide Stripes, Inc. in the amount of \$126,611 for the initial one-year term, with up to four additional one-year renewal options.

5. New Classification Specification for Housing Specialist

RECOMMENDATION:

That the City Council approves the classification specification for Housing Specialist.

6. Acceptance of City Hall HVAC Re-Bid Project, Bid No. 016-18

RECOMMENDATION:

That the City Council:

1. Accepts the City Hall HVAC Project IFM3389 (Bid No. 016-18); and
2. Authorizes the City Clerk to record a Notice of Completion and release the bonds in accordance with the contract terms.

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:

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.

7. Council Activity Report
8. Legislative Report

ACTIVITIES REPORTS/COMMENTS OF COUNCILMEMBERS:

9. **COUNCILMEMBER GARY KENDRICK**
METRO Commission/Wastewater JPA; Heartland Communications; Heartland Fire Training JPA.
10. **COUNCILMEMBER BOB MCCLELLAN**
MTS (Metropolitan Transit System Board); Harry Griffen Park Joint Steering Committee; Heartland Communications – Alternate.

- 11. **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.
- 12. **COUNCILMEMBER PHIL ORTIZ**
East County Economic Development Council; League of California Cities, San Diego Division.

JOINT COUNCILMEMBER REPORTS:

- 13. Modifications to the Tobacco Retailer’s License Program

RECOMMENDATION:
That the City Council discusses possible changes to Municipal Code Chapter 8.33 and direct staff to return with changes based on City Council discussion.

GENERAL INFORMATION ITEMS FOR DISCUSSION:

- 14. El Cajon Animal Shelter Donations for June 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 June:

Gary and Julie Robinson	\$100.00
Anonymous	\$556.71
Total	\$656.71

ORDINANCES: FIRST READING

ORDINANCES: SECOND READING AND ADOPTION

- 15. Granite Hills Drive Rezoning - Zone Reclassification No. 2330

RECOMMENDATION:
That Mayor Wells requests the City Clerk to recite the title.

An Ordinance Rezoning properties located on the south side of Granite Hills Drive between Jamacha Road and Terrace Crest, from RS-9 (Residential, Single-Family, 9,000 square feet) to RS-6 (Residential, Single-Family, 6,000 square feet) zone; APNs 514-013-14 and -15; General Plan Designation: Low Density Residential (LR)

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 23rd day of July 2019, is adjourned to Tuesday, August 13, 2019, at 3:00 p.m.