

# 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

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**October 22, 2019**

An Adjourned Regular Joint Meeting of the El Cajon City Council/Housing Authority/ Successor Agency to the El Cajon Redevelopment Agency, held Tuesday, October 22, 2019, was called to order by Mayor/Chair Bill Wells at 3:00 p.m., in the Council Chambers, 200 Civic Center Way, El Cajon, California.

#### **ROLL CALL**

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

**PLEDGE OF ALLEGIANCE TO FLAG led by Mayor Wells 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 October 8, 2019, Meetings and the Agenda of the October 22, 2019, Meeting in accordance with State Law and El Cajon City/Housing Authority/Successor Agency to the El Cajon Redevelopment Agency Policy.

**PRESENTATIONS:**

**Presentation: Highlights of HauntFest**

**AGENDA CHANGES:**

Director of Community Development, Anthony Shute, stated that Item 11 had been withdrawn by the applicant, and therefore it should be removed from the Agenda.

**MOTION BY WELLS, SECOND BY McCLELLAN, to REMOVE Item No. 11 from the Agenda per the Applicant's request.**

**MOTION CARRIED BY UNANIMOUS VOTE.**

**CONSENT ITEMS: (1 – 9)**

**MOTION BY WELLS, SECOND BY McCLELLAN, to APPROVE Consent Items 1 to 9.**

**MOTION CARRIED BY UNANIMOUS VOTE.**

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

Approves Minutes of the October 8, 2019, Meetings 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.

## CONSENT ITEMS: (Continued)

4. Award of Bid No. 011-20 - As-Needed Weed Abatement and Channel Clearing Services
  1. Adopts Resolution No. 098-19, to approve Plans and Specifications for the As-Needed Weed Abatement and Channel Clearing Services, Bid No. 011-20; and
  2. Adopts Resolution No. 099-19, to award the bid to the lowest responsive, responsible bidder, Chambers Group, Inc. in the amount of \$63,601.36 for the initial one-year term, with up to four additional one-year renewal options.
  
5. San Diego River Conservancy's Proposition 1 Grant Program
  1. Authorizes the City Manager, or approved designee, to accept grant funding as provided through the San Diego River Conservancy's proposition 1 Grant Program;
  2. Authorizes the City Manager, or approved designee, to execute grant agreements and such other documents necessary, with the San Diego River Conservancy, and other agencies, to accept any awards of grants;
  3. Adopts Resolution No. 100-19 to Appropriate \$750,000 for the Wastewater Program Capital Improvement Project WW3586 Broadway Creek Improvements - Phase A and adopts the amended CIP Project Budget; and
  4. Adopts Resolution No. 101-19 to Appropriate \$400,000 for the purpose of establishing Parks Program Capital Improvement Project PK3700 Wells Park Improvements - Storm Water Treatment and Landscaping and adopts the CIP Project Budget.
  
6. Award of SOQ No. 004-20 – On-Call Professional Services

Adopts Resolution No. 102-19 to award a pre-qualified list of firms for SOQ No. 004-20 – On-Call Professional Services for a term of two years, with up to three additional one-year renewal options.
  
7. Environmentally Preferable Purchasing Policy

Adopts Resolution No. 103-19, Adopting City Council Policy B-16, Environmentally preferable Purchasing Policy.

## **CONSENT ITEMS: (Continued)**

### 8. Disposal of Retired Property

That the City Council declares the listed property retired and authorizes disposal in accordance with policy.

### 9. Wells Park Improvements - Parking Lot Lighting Project

1. Adopts Resolution No. 104-19 to Approve plans and specifications for the Wells Park Improvements – Parking Lot Lighting project (PK3610); and
2. Adopts Resolution No.105-19 to Award a public works contract, in accordance with Municipal Code section 3.20.010(C)(6), to Express Energy Services, Inc. in the amount of \$143,325.52.

## **PUBLIC COMMENT:**

Harold Wilson expressed concern about vehicles traveling around the City during late hours of the night with loud exhaust pipes. Mr. Wilson added that he spoke with Police Chief Moulton and solutions for the problem are being contemplated.

David Chenoweth spoke in approval of the newly adopted Code of Ethics Policy but stated that the policy should also mention the issue of transparency. Mr. Chenoweth suggested adding forms 700 and 460 to the City's webpage.

Jim Cirigliano concurred with the suggestion to add forms 700 and 460 to the webpage. Mr. Cirigliano added that the problem with vaping products is that they contain nicotine, which is a highly addictive substance.

Bonnie Price stated that the City should not allow any more establishments with 'drive-through' services, as those vehicles idle while waiting for service and create excessive amounts of pollution.

Discussion amongst Ms. Price and Councilmembers ensued in regards to clean emissions from vehicles and the Gillespie Field flight school.

Elaine Briggs spoke of the excessive time it takes to replace a street light in her neighborhood.

Director of Public Works Dirk Epperson stated that a request for service had been placed to repair the faulty light pole.

Councilmember McClellan invited students from San Diego State University to introduce themselves to the public.

**WRITTEN COMMUNICATIONS:** None

**PUBLIC HEARINGS:**

10. Second Readings of Ordinances to Adopt by Reference the 2019 California Building Standards and Related Codes (Title 24).

**RECOMMENDATION:**

That the City Council:

1. Opens the public hearing and receives testimony;
2. Closes the public hearing;
3. Adopts by reference the 2019 Editions of the California Building Code, the California Electrical Code, the California Mechanical Code, the California Plumbing Code, the California Residential Code, the California Fire Code, the California Green Building Standards Code, the California Historical Building Code, and the California Existing Building Code; and
4. Requests the City Clerk to recite the titles of each ordinance.

**DISCUSSION**

Deputy Director of Community Development, Dan Pavao, provided a summary of the Item.

Mayor Wells opened the public hearing.

No one came forward to speak.

**MOTION BY WELLS, SECOND BY KENDRICK, to CLOSE the Public Hearing.**

**MOTION CARRIED BY UNANIMOUS VOTE.**

Mayor Wells requested that the City Clerk recite the title to each ordinance.

An Ordinance Repealing Chapter 15.04 of Title 15 of The El Cajon Municipal Code; Adopting The California Building Code, 2019 Edition, As Amended, By Reference; And Adopting a New Chapter 15.04 to Title 15 of The El Cajon Municipal Code

**PUBLIC HEARINGS: (Continued)**

**MOTION BY McCLELLAN, SECOND BY KENDRICK, to ADOPT Ordinance No. 5089, Repealing Chapter 15.04 of Title 15 of The El Cajon Municipal Code; Adopting The California Building Code, 2019 Edition, As Amended, By Reference; And Adopting a New Chapter 15.04 to Title 15 of The El Cajon Municipal Code.**

**MOTION CARRIED BY UNANIMOUS VOTE.**

An Ordinance Repealing Section 15.20.010 of Chapter 15.20 of Title 15 of The El Cajon Municipal Code; Adopting The California Electrical Code, 2019 Edition, As Amended, By Reference

**MOTION BY McCLELLAN, SECOND BY KENDRICK, to ADOPT Ordinance No. 5090, Repealing Section 15.20.010 of Chapter 15.20 of Title 15 of The El Cajon Municipal Code; Adopting The California Electrical Code, 2019 Edition, As Amended, By Reference.**

**MOTION CARRIED BY UNANIMOUS VOTE.**

An Ordinance Repealing Chapter 15.48 of Title 15 of The El Cajon Municipal Code; Adopting The California Mechanical Code, 2019 Edition, As Amended, By Reference; And Adopting A New Chapter 15.48 To Title 15 of The El Cajon Municipal Code

**MOTION BY McCLELLAN, SECOND BY KENDRICK, to ADOPT Ordinance No. 5091, Repealing Chapter 15.48 of Title 15 of The El Cajon Municipal Code; Adopting The California Mechanical Code, 2019 Edition, As Amended, By Reference; And Adopting A New Chapter 15.48 To Title 15 of The El Cajon Municipal Code.**

**MOTION CARRIED BY UNANIMOUS VOTE.**

An Ordinance Repealing Chapter 15.52 of Title 15 of The El Cajon Municipal Code; Adopting The California Plumbing Code, 2019 Edition, As Amended, By Reference; And Adding a New Chapter 15.52 to Title 15 of The El Cajon Municipal Code

**MOTION BY McCLELLAN, SECOND BY KENDRICK, to ADOPT Ordinance No. 5092, Repealing Chapter 15.52 of Title 15 of The El Cajon Municipal Code; Adopting The California Plumbing Code, 2019 Edition, As Amended, By Reference; And Adding a New Chapter 15.52 to Title 15 of The El Cajon Municipal Code.**

**MOTION CARRIED BY UNANIMOUS VOTE.**

**PUBLIC HEARINGS: (Continued)**

An Ordinance Repealing Chapter 15.54 of Title 15 of The El Cajon Municipal Code; Adopting The California Residential Code, 2019 Edition, As Amended By Reference; And Adding a New Chapter 15.54 to Title 15 of The El Cajon Municipal Code

**MOTION BY McCLELLAN, SECOND BY KENDRICK, to ADOPT Ordinance No. 5093, Repealing Chapter 15.54 of Title 15 of The El Cajon Municipal Code; Adopting The California Residential Code, 2019 Edition, As Amended By Reference; And Adding a New Chapter 15.54 to Title 15 of The El Cajon Municipal Code.**

**MOTION CARRIED BY UNANIMOUS VOTE.**

An Ordinance Repealing Chapter 15.56 of Title 15 of The El Cajon Municipal Code; Adopting The California Fire Code, 2019 Edition, As Amended, By Reference; And Adding a New Chapter 15.56 to Title 15 of The El Cajon Municipal Code

**MOTION BY McCLELLAN, SECOND BY KENDRICK, to ADOPT Ordinance No. 5094, Repealing Chapter 15.56 of Title 15 of The El Cajon Municipal Code; Adopting The California Fire Code, 2019 Edition, As Amended, By Reference; And Adding a New Chapter 15.56 to Title 15 of The El Cajon Municipal Code.**

**MOTION CARRIED BY UNANIMOUS VOTE.**

An Ordinance Repealing Chapter 15.60 of Title 15 of The El Cajon Municipal Code; Adopting The California Green Building Standards Code, 2019 Edition, As Amended, By Reference; And Adding a New Chapter 15.60 to Title 15 of The El Cajon Municipal Code

**MOTION BY McCLELLAN, SECOND BY KENDRICK, to ADOPT Ordinance No. 5095, Repealing Chapter 15.60 of Title 15 of The El Cajon Municipal Code; Adopting The California Green Building Standards Code, 2019 Edition, As Amended, By Reference; And Adding a New Chapter 15.60 to Title 15 of The El Cajon Municipal Code.**

**MOTION CARRIED BY UNANIMOUS VOTE.**

**PUBLIC HEARINGS: (Continued)**

An Ordinance Repealing Sections 15.88.010, 15.88.020 And 15.88.030 of Chapter 15.88 of Title 15 of The El Cajon Municipal Code; Adopting The California Historical Building Code, 2019 Edition, As Amended, By Reference; And Adding New Sections 15.88.010, 15.88.020 And 15.88.030 of Chapter 15.88 of Title 15 of The El Cajon Municipal Code

**MOTION BY McCLELLAN, SECOND BY KENDRICK, to ADOPT Ordinance No. 5096, Repealing Sections 15.88.010, 15.88.020 And 15.88.030 of Chapter 15.88 of Title 15 of The El Cajon Municipal Code; Adopting The California Historical Building Code, 2019 Edition, As Amended, By Reference; And Adding New Sections 15.88.010, 15.88.020 And 15.88.030 of Chapter 15.88 of Title 15 of The El Cajon Municipal Code.**

**MOTION CARRIED BY UNANIMOUS VOTE.**

An Ordinance Repealing Sections 15.84.010 And 15.84.015 of Chapter 15.84 of Title 15 of The El Cajon Municipal Code; Adopting The California Existing Building Code, 2019 Edition, As Amended, By Reference; And Adding New Sections 15.84.010 And 15.84.015 to Chapter 15.84 of Title 15 of The El Cajon Municipal Code

**MOTION BY McCLELLAN, SECOND BY KENDRICK, to ADOPT Ordinance No. 5097, Repealing Sections 15.84.010 And 15.84.015 of Chapter 15.84 of Title 15 of The El Cajon Municipal Code; Adopting The California Existing Building Code, 2019 Edition, As Amended, By Reference; And Adding New Sections 15.84.010 And 15.84.015 to Chapter 15.84 of Title 15 of The El Cajon Municipal Code.**

**MOTION CARRIED BY UNANIMOUS VOTE.**

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Item 11 was REMOVED from the Agenda by previous action under Agenda Changes.

**ADMINISTRATIVE HEARING:**

11. Administrative Hearing - Appeal by Alexandra Investments, Inc., dba Angelo's Towing & Recovery

**RECOMMENDATION:**

That the City Council conducts the Administrative Hearing; reviews the documents submitted; receives testimony from witnesses who have been identified on each party's list; and determines whether the City Manager's denial of a Special Operations License ("SOL") to operate a Police Department towing business should be upheld or overturned.

**ADMINISTRATIVE REPORTS:**

12. Citywide Pavement Condition Report

**RECOMMENDATION:**

This is an informational report only. No action is required by the City Council.

**DISCUSSION**

Principal Civil Engineer, Jeffrey Manchester, provided detailed information of the Item.

No one came forward to speak.

Discussion ensued among Council and Staff concerning the following:

- The condition of the street at Washington Ave. and Main Street;
- Availability of CALTRAN Grants for repairs at Washington Ave.;
- Consideration of asphalt thickness for streets with high commercial vehicle usage;
- Availability of SB1 and TransNet funds; and
- Moratoriums on newly paved streets.

**COMMISSION REPORTS:** None

**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.

13. Council Activities Report/Comments

Report as stated.

14. Legislative Update – None

15. East County Advance Water Purification Joint Powers Authority Board Appointments

**RECOMMENDATION:**

That the City Council ratifies appointments of Councilmember Gary Kendrick as the City's primary representative and Deputy Mayor Steve Goble as the alternate representative on the East County Advance Water Purification Joint Powers Authority Board.

**MOTION BY McCLELLAN, SECOND BY ORTIZ, to RATIFY the appointment of Councilmember Gary Kendrick as the City's primary representative and Deputy Mayor Steve Goble as the alternate representative on the East County Advance Water Purification Joint Powers Authority Board.**

**MOTION CARRIED BY UNANIMOUS VOTE.**

**ACTIVITIES REPORTS OF COUNCILMEMBERS:**

16. COUNCILMEMBER GARY KENDRICK  
METRO Commission/Wastewater JPA; Heartland Communications; Heartland Fire Training JPA.

Council Activities Report/Comments.

Report as stated.

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

Council Activities Report/Comments.

In addition to the report submitted, Councilmember McClellan advised that he attended a meeting at the Rotary Club of El Cajon.

**ACTIVITIES REPORTS OF COUNCILMEMBERS:**

18. 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.

Council Activities Report/Comments.

Report as stated.

19. COUNCILMEMBER PHIL ORTIZ  
East County Economic Development Council; League of California Cities, San Diego Division.

Council Activities Report/Comments.

Report as stated.

**JOINT COUNCILMEMBER REPORTS:** None

**GENERAL INFORMATION ITEMS FOR DISCUSSION:**

20. El Cajon Animal Shelter Donations for September 2019

**RECOMMENDATION:**

In accordance with City Council Policy B-2, staff informs the City Council about receiving the following donation for the El Cajon Animal Shelter for the month of September:

Tierra Del Sol Middle School: Money For Paws \$307.00

**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 22<sup>nd</sup> day of October, 2019, at 3:55 p.m., to Tuesday, November 12, 2019, at 3:00 p.m.**

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ANGELA L. CORTEZ, CMC  
City Clerk/Secretary