



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

Council Chamber  
200 Civic Center Way  
El Cajon, CA 92020

## Agenda

JANUARY 14, 2020, 3:00 p.m.

Bill Wells, Mayor  
Steve Goble, Councilmember  
Gary Kendrick, Councilmember  
Bob McClellan, Councilmember  
Phil Ortiz, Deputy Mayor

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 December 10, 2019, Meeting and the Agenda of the January 14, 2020, 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 December 10, 2019, Meeting 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 waives the reading in full of all Ordinances on the Agenda.

4. Agreement for Civil Engineering Services

RECOMMENDATION:

That the City Council adopts the next Resolution, in order, to enter into an Agreement for Professional Services with NV5, Inc., to perform civil engineering services for Broadway Earthen Channel Repairs for a three-year term in the not-to-exceed amount of \$225,029.

5. City Attorney Staff Members

RECOMMENDATION:

That the City Council adopts the next Resolution, in order, appointing the professional staff of the City Attorney's office effective January 14, 2020.

6. Acceptance of The Magnolia Improvement Project (IFM3471)

RECOMMENDATION:

That the City Council:

1. Accepts The Magnolia (formerly ECPAC) Improvement Project, IFM3471, RFP No. 027-18; and
2. Authorizes the City Clerk to record a Notice of Completion, and release the bonds in accordance with the contract terms.

7. 2019 San Diego County Law Enforcement Foundation Grant

RECOMMENDATION:

That the City Council:

1. Authorizes the City Manager or designee to accept the 2019 San Diego County Law Enforcement Foundation (SDCLEF) Grant in the amount of \$2,894.30, and execute any grant documents and agreements necessary for the receipt and use of these funds; and
2. Appropriates funds in the amount of \$2,894.30 to purchase (130) Combat Application Tourniquets (CAT) to be issued to all Police Department personnel for emergency first aid purposes.

8. Term Expirations on City Commissions

RECOMMENDATION:

That the City Council establishes a schedule for applications and interviews of candidates to serve on City Commissions/Committees, or reappoint, if appropriate.

Application Period: January 15, 2020 - February 5, 2020 at 5:00 p.m.

Interview and Appointment of Applicants: February 11, 2020 at 7:00 p.m.

9. Time Extension of Tentative Subdivision Map (TSM) 662; Magnolia Heights at South Magnolia Avenue; Engineering Job No. 3568

RECOMMENDATION:

That the City Council grants a one-year time extension for Tentative Subdivision Map (TSM) 662, Magnolia Heights at South Magnolia Avenue, and sets the new expiration date to be February 14, 2021, in accordance with Municipal Code Section 16.12.110.

10. Utility Easement at Wells Park to Install Underground Electric Facilities and Appurtenances

**RECOMMENDATION:**

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

1. Grant a utility easement to San Diego Gas & Electric (SDG&E);
2. Authorize the City Manager to execute all documents on behalf of the City of El Cajon, substantially in the form as presented to the City Council, with such changes as may be approved by the City Manager; and
3. Authorize recording of the easement.

**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:**

11. Substandard Abatement at 2370 Valley Mill Road

**RECOMMENDATION:**

That the City Council:

1. Opens the public hearing and receives testimony;
2. Closes the public hearing;
3. Declares as appropriate the Building Official/Fire Marshal's actions in this case;
4. Directs staff to invoice the property owner for staff time and administrative costs in the amount of \$1,248.79; and
5. Directs staff to monitor the cleanup and renovation of the dwelling until fully compliant with State Housing Code habitability regulations.

**ADMINISTRATIVE APPEAL:**

12. Administrative Hearing - Appeal by Cajon Massage of Denial of Special Operation License

**RECOMMENDATION:**

That the City Council conducts the Administrative Hearing; reviews documents submitted; receives testimony from witnesses who have been identified on each party's witness list; and determines whether the City Manager's denial of a Special Operation License to operate a massage establishment at 1246 East Main Street, Unit 112, should be upheld or overturned.

## **ADMINISTRATIVE REPORTS:**

13. Update on Homeless Programs

### **RECOMMENDATION:**

That the City Council provides direction to staff regarding homeless programming for 2020.

14. Report on Sewer Billing Transition Effort

### **RECOMMENDATION:**

That the City Council:

1. Receives a report on activities related to maintaining sewer billing services through June 30, 2020;
2. Adopts the next Resolution, in order, to ratify agreements for sewer billing services with Advanced Utility Solutions in the amount of \$220,000 for software, payments, and billing support with Infosend in the amount of \$100,000 for bill printing and mailing; and
3. Provides direction to staff for a long-term solution for sewer billing services.

15. Award of RFP No. 015-20 – Financial Advisor Services

### **RECOMMENDATION:**

That the City Council adopts the next Resolution, in order, to enter into an agreement for financial advisor services with Urban Futures, Inc., in an amount not to exceed \$35,000 for Phase 1 of the project for a one-year term.

16. Contracts for City Manager & City Attorney

### **RECOMMENDATION:**

That the Mayor provides an oral report summarizing recommended changes in compensation for the City's "local agency executives"; and following the report, that the City Council approves the changes to the Employment Contracts as reflected on the attachments.

## **COMMISSION REPORTS:**

### **ACTIVITIES REPORTS/COMMENTS OF MAYOR WELLS:**

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

17. Council Activity Report

18. LEGISLATIVE REPORT: None

19. City Council Assignments

RECOMMENDATION:

That the City Council approves City Council assignments (as identified in the report) to various boards and commissions representing El Cajon.

**ACTIVITIES REPORTS/COMMENTS OF COUNCILMEMBERS:**

**JOINT COUNCILMEMBER REPORTS:**

20. **COUNCILMEMBER GARY KENDRICK**

METRO Commission/Wastewater JPA; Heartland Communications; Heartland Fire Training JPA; East County Advance Water Purification Joint Powers Authority Board.

21. **COUNCILMEMBER BOB MCCLELLAN**

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

22. **COUNCILMEMBER 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 Advance Water Purification Joint Powers Authority Board - Alternate.

23. **DEPUTY MAYOR PHIL ORTIZ**

East County Economic Development Council; League of California Cities, San Diego Division.

**GENERAL INFORMATION ITEMS FOR DISCUSSION:**

**ORDINANCES: FIRST READING**

**ORDINANCES: SECOND READING AND ADOPTION**

24. Approve modifications to the El Cajon Tobacco Retailer's License Program

RECOMMENDATION:

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

An Ordinance of the City Council of the City of El Cajon, California, Amending Chapter 8.33 of the El Cajon Municipal Code to Regulate Retailers of Tobacco Products and Electronic Vapor Devices and Establishing a License for Such Activities.

**CLOSED SESSIONS:**

25. Closed Session - Conference with Legal Counsel - Existing Litigation - pursuant to paragraph (1) of subdivision (d) of Government Code section 54956.9: Climate Action Campaign v. City of El Cajon  
San Diego County Superior Court Case No. 37-2019-00041565-CU-TT-CTL
  
26. Closed Session - Conference with Legal Counsel - Anticipated Litigation  
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code section 54956.9:  
One (1) potential case
  
27. Closed Session - Conference with Legal Counsel - Existing Litigation - pursuant to paragraph (1) of subdivision (d) of Government Code section 54956.9: El Cajon Police Officers Association vs. City of El Cajon  
San Diego Superior Court Case No. 37-2019-00005450-CU-WM-CTL

**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 14th day of January 2020, is adjourned to Tuesday, January 28, 2020, at 3:00 p.m.