



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

Council Chamber
200 Civic Center Way
El Cajon, CA 92020

Agenda

MARCH 10, 2020, 3:00 p.m.

Bill Wells, Mayor
Phil Ortiz, Deputy Mayor
Steve Goble, Councilmember
Gary Kendrick, Councilmember
Bob McClellan, 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 February 25, 2020, Meetings and the Agenda of the March 10, 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 February 25, 2020 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 waives the reading in full of all Ordinances on the Agenda.

4. Updates to City Council Policy A-29

RECOMMENDATION:

That the City Council approves the modifications to City Council Policy A-29.

5. Termination of Emergency Storm Damage Repairs

RECOMMENDATION:

That the City Council:

1. Adopts the next Resolution, in order, proclaiming the termination of emergency storm damage repairs in the City of El Cajon; and
2. Approves an additional \$23,177.29 for repairs in Capital Improvement Program Project Sewer & Storm Drain Repair and Replacement 2015 (WW3519) to cover the cost of the emergency work.

6. Contract Amendment for Slurry (Various Locations) Multi-year Contract

RECOMMENDATION:

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

1. Exercise the City's option to renew the contract with American Asphalt South, Inc., for one (1) additional year;
2. Increase the slurry multi-year contract in the not-to-exceed amounts of \$600,912.28 for Option Period 1; and
3. Authorize the City Manager to approve options to renew the contract in the amounts of \$814,951.53 for Option Period 2, \$805,250.56 for Option Period 3, and \$795,355.57 for Option Period 4.

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:

7. Public Hearing to Consider Placing Sewer Charges on the San Diego County Tax Roll

RECOMMENDATION:

That the City Council:

1. Opens the Public Hearing and receives testimony related to this report;
2. Closes the Public Hearing;
3. Adopts the next Resolution, in order, to (1) determine the lack of a majority protest, (2) overrule objections to the report, and (3) authorize the collection of sewer service charges as a fixed special assessment on the county property tax bill beginning Fiscal Year 2021; and
4. Awards a sole source contract to NV5, Inc., for sewer billing support and tax roll charges preparation in the not-to-exceed amount of \$194,251 for FY21.

ADMINISTRATIVE REPORTS:

8. Subsidy Request for Use of The Magnolia

RECOMMENDATION:

That the City Council authorizes up to \$6,000 in assistance for Christian Youth Theater to access The Magnolia for the annual *Traditions of Christmas* shows between December 7 and 13, 2020.

9. Project Assistance Center Online

RECOMMENDATION:

That the City Council accepts the report.

10. Opportunity Zones and Enhanced Infrastructure Financing Districts

RECOMMENDATION:

That the City Council receives a report about Opportunity Zones and Enhanced Infrastructure Financing Districts, and provides direction.

11. Legislative Report

RECOMMENDATION:

This is an information item only. No City Council action is required at this time.

COMMISSION REPORTS:

ACTIVITIES REPORTS/COMMENTS OF MAYOR WELLS:

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

12. Council Activity Report

ACTIVITIES REPORTS/COMMENTS OF COUNCILMEMBERS:

13. COUNCILMEMBER GARY KENDRICK

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

14. COUNCILMEMBER BOB MCCLELLAN

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

15. 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.

16. DEPUTY MAYOR PHIL ORTIZ

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

JOINT COUNCILMEMBER REPORTS:

GENERAL INFORMATION ITEMS FOR DISCUSSION:

ORDINANCES: FIRST READING

17. Introduction of an Ordinance Amending Chapter 9.30 of the El Cajon Municipal Code – Social Host of Parties

RECOMMENDATION:

That the City Council considers approving the attached Ordinance amending Chapter 9.30 of the El Cajon Municipal Code ("ECMC") related to Social Host of Parties 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

CLOSED SESSIONS:

18. Closed Session - Conference with Real Property Negotiators - pursuant to Government Code section 54956.8:

Property

1034 N. Magnolia Avenue

Negotiating Party

Crisis House

Agency Negotiators

City Manager

Assistant City Manager

City Attorney

Under negotiation: Price and terms for lease of all or part of the property.

19. 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, et al.
San Diego Superior Court Case No. 37-2019-00041565-CU-TT-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 10th day of March 2020, is adjourned to Tuesday, March 24, 2020, at 3:00 p.m.