

# 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 27, 2020**

An Adjourned Regular Joint Meeting of the El Cajon City Council/Housing Authority/ Successor Agency to the El Cajon Redevelopment Agency, held Tuesday, October 27, 2020, was called to order by Deputy Mayor/Chair Ortiz at 3:00 p.m., in the Council Chambers, 200 Civic Center Way, El Cajon, California.

#### **ROLL CALL**

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

**PLEDGE OF ALLEGIANCE TO FLAG led by Deputy Mayor Ortiz 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 13, 2020, Meeting and the Agenda of the October 27, 2020, Meeting in accordance with State Law and El Cajon City/Housing Authority/Successor Agency to the El Cajon Redevelopment Agency Policy.

**PRESENTATIONS:**

North Marshall Dog Park Virtual ribbon Cutting

**AGENDA CHANGES:** None

**CONSENT ITEMS: (1 – 5)**

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

Approves Minutes of the October 13, 2020, Meeting of the El Cajon City Council/Housing Authority/Successor Agency to the El Cajon Redevelopment Agency.

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 waives the reading in full of all Ordinances on the Agenda.

4. El Cajon Police Officers' Association Management Group (ECPOA-MG) 2017-2019 Memorandum of Understanding (MOU) Contract Amendment driven by CalPERS Compliance Review findings.

Approves the contract amendment for the ECPOA-MG 2017-2019 MOU.

**PULLED FOR DISCUSSION:**

5. 2020 Investment Policy Update

Adopts Resolution No. 107-20 adopting the City of El Cajon Investment Policy and delegating investment authorities to the Director of Finance/Authority Treasurer.

**CONSENT ITEMS: (Item 5 – Continued)**

**DISCUSSION**

Councilmember Goble suggested creating a policy to prohibit using city finances to invest in alcohol, tobacco and marijuana bonds.

City Manager Mitchell recommended accepting the Investment Policy, as presented, and staff will research, prepare, and present a policy for Council review by March 2021.

**MOTION BY GOBLE, SECOND BY ORTIZ, to APPROVE Consent Items 1 to 5.**

**MOTION CARRIED BY UNANIMOUS VOTE OF THOSE PRESENT  
(WELLS – Absent).**

**PUBLIC COMMENT:**

Stephanie Harper submitted an online comment stating people should be represented by someone who lives in the same district. Ms. Harper asked what local laws are in effect to prevent district misrepresentation.

In answer to a question by Deputy Mayor Ortiz, City Attorney Foley stated that in the City of El Cajon Charter amendment, as voted on by El Cajon citizens, it is specified that the person selected for a district must live within the same district. Mr. Foley added that if someone is elected and is in fact not a resident of the district, an individual, a group or even the Council could challenge the win with the Attorney General.

In addition, City Manager Mitchell shared the current verification process for anyone running for a district election. Mr. Mitchell added that City Clerk Cortez is currently reviewing information that other cities have shared to have more extensive requirements to prove residency. More information will be provided to Council in the upcoming months.

**WRITTEN COMMUNICATIONS:** None

**PUBLIC HEARINGS:** None

**ADMINISTRATIVE REPORTS:**

6. Adoption of a Pension Funding Policy

**RECOMMENDATION:**

That the City Council adopts the next Resolution, in order, to approve a Pension Funding Policy.

**DISCUSSION**

City Manager Mitchell provided detailed information on the Item.

Finance Director, Clay Schoen, provided a detailed Pension Status Report.

Julio Morales, Managing Director of Urban Futures, Inc., and Municipal Advisor, provided detailed information on Pension Obligation Bonds.

Discussion ensued among Council and Staff concerning the following:

- Interest rates for pension obligation bonds;
- Implementation, timing, amounts to be used, are determined by staff;
- Concerns for a recession; and
- Factors that determine the credit rating a city would receive.

No comments were received for this Item.

**MOTION BY McCLELLAN, SECOND BY GOBLE, to ADOPT Resolution No. 108-20 to approve a Pension Funding Policy.**

**MOTION CARRIED BY UNANIMOUS VOTE OF THOSE PRESENT (WELLS – Absent).**

7. Cooperative Agreement - Citywide Enterprise Resource Planning (ERP) Software

**RECOMMENDATION:**

That the City Council adopts the next Resolution, in order, to enter into an agreement for an Enterprise Resource Planning software program with Tyler Technologies, Inc., in the amount of \$1,867,266 for service through June 30, 2026, with the option to renew for five additional five-year terms.

**ADMINISTRATIVE REPORTS: (Item 7 – Continued)**

**DISCUSSION**

Information Technology Director, Sara Diaz, provided detailed information on the Item.

No comments were received for this Item.

**MOTION BY McCLELLAN, SECOND BY GOBLE, to ADOPT Resolution No. 109-20 to enter into an agreement for an Enterprise Resource Planning software program with Tyler Technologies, Inc., in the amount of \$1,867,266 for service through June 30, 2026, with the option to renew for five additional five-year terms.**

**MOTION CARRIED BY UNANIMOUS VOTE OF THOSE PRESENT  
(WELLS – Absent).**

8. COVID-19 Status Report

RECOMMENDATION:

No action required.

**DISCUSSION**

City Manager Mitchell provided detailed information on the Item.

Discussion ensued among Council and Staff concerning the following:

- Continuation of no late fees assessed on business licenses or sewer services;
- Continuation of outdoor dining;
- Hospital capacity; and
- Consideration of reformatting the downtown area to provide more outdoor seating, or outdoor business activities.

No comments were received for this Item.

**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; League of California Cities, San Diego Division; LAFCO.

9. Council Activities Report/Comments

Report as stated.

**ACTIVITIES REPORTS OF COUNCILMEMBERS:**

10. COUNCILMEMBER GARY KENDRICK

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

Council Activities Report/Comments.

Report as stated.

11. COUNCILMEMBER BOB MCCLELLAN

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

Council Activities Report/Comments.

Report as stated.

12. 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.

Council Activities Report/Comments.

Report as stated.

**ACTIVITIES REPORTS OF COUNCILMEMBERS: (Continued)**

21. DEPUTY MAYOR PHIL ORTIZ  
East County Economic Development Council.

Council Activities Report/Comments.

Report as stated.

**JOINT COUNCILMEMBER REPORTS:** None

**GENERAL INFORMATION ITEMS FOR DISCUSSION:** None

**ORDINANCES: FIRST READING -** None

**ORDINANCES: SECOND READING AND ADOPTION -** None

**CLOSED SESSIONS:** None

**Adjournment:** Deputy Mayor Ortiz adjourned the Adjourned Regular Joint Meeting of the El Cajon City Council/Housing Authority/Successor Agency to the El Cajon Redevelopment Agency held this 27<sup>th</sup> day of October, 2020, at 4:44 p.m., to Tuesday, November 10, 2020, at 3:00 p.m.

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ANGELA L. CORTEZ, CMC  
City Clerk/Secretary