

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 9, 2021, 3:00 p.m.

Please note that, pursuant to the State of California Governor's Executive Order N-29-20, and in the interest of the public health and safety, members of the City Council and Staff may attend the meeting telephonically.

Further, Orders from the San Diego County Health Officer prevent persons other than City officials and essential employees to be physically present.

In accordance with the Executive Order, and in compliance with the County Health Officer's Orders, the public may view the meeting on the City's website. Please visit <u>https://www.cityofelcajon.us/videostreaming</u> for more details.

To submit comments on an item on this agenda, or a Public Comment, please visit the City's website at <u>https://www.cityofelcajon.us/videostreaming</u>. Comments will be accepted up to the conclusion or the vote of each item. Comments will be limited to 300 words and will be entered into the official Council Meeting Record. The City Council will endeavor to include all comments prior to taking action.

If you find that you are unable to submit a comment through the website, please contact the City Clerk's Office at (619) 441-1763, not later than 2:30 p.m. prior to the start of the City Council Meeting.

Should technical difficulties arise, they will be resolved as soon as possible.

Bill Wells, Mayor Gary Kendrick, Mayor Pro Tem Michelle Metschel, Councilmember Steve Goble, 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 February 23, 2021, and March 1, 2021, Meetings and the Agenda of the March 9, 2021, Meetings in accordance to State Law and Council/Authority/Successor Agency to the Redevelopment Agency Policy.

#### **PRESENTATIONS:**

**Presentation: Teen Coalition Mid-Year Report** 

## 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 Meeting

#### **RECOMMENDATION:**

That the City Council/Housing Authority/Successor Agency to the El Cajon Redevelopment Agency approves Minutes of the February 23, 2021, Meetings, and of the March 1, Joint Special 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. Sales Tax Records Access Authorization

#### **RECOMMENDATION:**

That the City Council adopts the next Resolution, in order, to authorize the examination of sales, use, and transactions tax records on file with the California Department of Tax and Fee Administration (CDTFA) by designated City officials and Hinderliter, de Llamas & Associates (HdL).

5. Agreement Amendment for Annual Sewer Billing Services

#### **RECOMMENDATION:**

That the City Council adopts the next Resolution, in order, to amend the existing professional services agreement with NV5, Inc., (the "Agreement") for continuing support with sewer billing services, in an additional amount not-to-exceed \$140,000.

6. Application for the Green Schoolyards Technical Assistance Program

## **RECOMMENDATION:**

That the City Council adopts the next Resolution, in order, to approve the El Cajon Parks & Recreation Department submitting an application for the Green Schoolyards Technical Assistance Program which includes the Green Schoolyards Pledge to be signed by the Mayor and Cajon Valley Union District School Superintendent.

## 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:

7. Fiscal Year 2020-21 Mid-Year Report and Five-Year Business Plan Update

#### **RECOMMENDATION:**

That the City Council:

- 1. Receives and accepts the Fiscal Year 2020-21 Mid-Year Report and Five-Year Business Plan update;
- 2. Authorizes the proposed personnel changes detailed in the report;
- 3. Increases or modifies Fiscal Year 2020-21 appropriations in the net amount of \$40,000 for additional needs as detailed in the report; and
- 4. Authorizes the proposed capital expenditures detailed in the report.
- 8. Prop 68 Grant Parks & Recreation Applications

#### **RECOMMENDATION:**

That the City Council adopts the next Resolution(s), in order, to approve the El Cajon Parks & Recreation Department to submit one or all four Prop 68 Grant Application(s) for Parks and Recreation Facilities.

9. COVID-19 Status Report

RECOMMENDATION: No action required.

#### **COMMISSION REPORTS:**

#### ACTIVITIES REPORTS/COMMENTS OF MAYOR WELLS

SANDAG (San Diego Association of Governments) Board of Directors; SANDAG – Audit Committee, San Diego Division; LAFCO.

10. Council Activity Report

## **ACTIVITIES REPORTS/COMMENTS OF COUNCILMEMBERS:**

#### 11. MAYOR PRO TEM GARY KENDRICK

METRO Commission/Wastewater JPA; Heartland Communications; Heartland Fire Training JPA.

### 12. COUNCILMEMBER MICHELLE METSCHEL

Harry Griffen Park Joint Steering Committee; Heartland Communications – Alternate; Heartland Fire Training JPA – Alternate.

### 13. COUNCILMEMBER STEVE GOBLE

MTS (Metropolitan Transit System Board); East County Advanced Water Purification Joint Powers Authority Board; Chamber of Commerce – Government Affairs Committee; SANDAG – Board of Directors – Alternate; SANDAG Public Safety Committee – Alternate; METRO Commission/Wastewater JPA – Alternate.

#### 14. COUNCILMEMBER PHIL ORTIZ

League of California Cities, San Diego Division; East County Economic Development Council; MTS (Metropolitan Transit System Board) – Alternate; East County Advanced Water Purification Joint Powers Authority Board – Alternate; Chamber of Commerce – Government Affairs Committee – Alternate.

## JOINT COUNCILMEMBER REPORTS:

## **GENERAL INFORMATION ITEMS FOR DISCUSSION:**

#### **ORDINANCES: FIRST READING**

15. Ordinance to Add Chapter 2.18 to Establish Local Campaign Limits

#### **RECOMMENDATION:**

That the City Council approves the introduction of *An Ordinance Adding Chapter* 2.18 to Title 2 of the El Cajon Municipal Code to Establish Local Campaign Limits for the City of El Cajon, and, if approved, requests the City Clerk to read the ordinance by title.

16. Ordinance to Amend ECMC Chapter 6.16

## **RECOMMENDATION:**

That the City Council approves the introduction of *An Ordinance to Amend Sections* 6.16.060 and 6.16.090, and to Repeal Sections 6.16.080 and 6.16.120, of Chapter 6.16 of Title 6 of the El Cajon Municipal Code to Conform to the San Diego Humane Society's Dog Licensing Procedures, and, if approved, requests the City Clerk to read the ordinance by title.

17. Speed Limit Zone-Hacienda Drive

### **RECOMMENDATION:**

That the City Council approves the introduction of an Ordinance amending Section 10.20.130 of Chapter 10.20 of the Municipal Code to include updating the existing speed limit for Hacienda Drive from Swallow Drive to Windmill View Road.

## ORDINANCES: SECOND READING AND ADOPTION

## CLOSED SESSIONS:

 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

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 9th day of March 2021, is adjourned to Tuesday, March 9th, 2021, at 7:00 p.m.