

Council Chamber 200 Civic Center Way El Cajon, CA 92020

Agenda JULY 27, 2021, 3:00 p.m.

Bill Wells, Mayor
Gary Kendrick, Mayor Pro Tem
Steve Goble, Councilmember
Michelle Metschel, 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 July 13, 2021, Meetings and the Agenda of the July 27, 2021, Meetings 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 Meeting

RECOMMENDATION:

That the City Council/Housing Authority/Successor Agency to the El Cajon Redevelopment Agency approves Minutes of the July 13, 2021, Meetings of the El Cajon City Council/Housing Authority/Successor Agency to the El Cajon Redevelopment Agency.

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.

Contract Amendment for Electrical Engineering Services

RECOMMENDATION:

That the City Council adopts the next Resolution, in order, to increase the Agreement for Professional Services with Dersch Design & Engineering, Inc., for electrical engineering services for the Public Safety Center Renewable Energy Project in the not-to-exceed amount of \$16,000.

5. Updates to City Council Policy A-29, Compensation Plan for Executive and Unrepresented Employees

RECOMMENDATION:

That the City Council approves the changes to City Council Policy A-29 described in the report and reflected on the attachments.

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:

6. Concessions Revenue Share Arrangement with the East County Transitional Living Center

RECOMMENDATION:

That the City Council approves a revenue share of net concession revenue with East County Transitional Living Center for its August 28, 2021 fundraising event at The Magnolia.

7. Update on the City's Redistricting Process

RECOMMENDATION:

That the City Council receives the report from staff about the City's redistricting process and summary of the first Redistricting Hearing.

COMMISSION REPORTS:

ACTIVITIES REPORTS/COMMENTS OF MAYOR WELLS

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

8. Council Activity Report

ACTIVITIES REPORTS/COMMENTS OF COUNCILMEMBERS:

9. **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.

10. MAYOR PRO TEM GARY KENDRICK

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

11. COUNCILMEMBER MICHELLE METSCHEL

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

1. Opposition to HR 127 (Sabika Sheikh Firearms Licensing and Registration Act)

RECOMMENDATION:

That the City Council schedules an agenda item for August 10, 2021 to consider a proposal to oppose HR 127 (Sabika Sheikh Firearms Licensing and Registration Act).

12. **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.

GENERAL INFORMATION ITEMS FOR DISCUSSION:

ORDINANCES: FIRST READING

ORDINANCES: SECOND READING AND ADOPTION

13. Amendment to Municipal Code Title 2 Administration and Personnel

RECOMMENDATION:

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

An Ordinance to Amend Section 2.24.100 of Chapter 2.24, and Sections 2.64.030, 2.64.050, and 2.64.060 of Chapter 2.64 of Title 2 of the El Cajon Municipal Code to Amend the Personnel Commission Powers and Duties and to Amend the List of Exceptions to the City's Personnel System.

CLOSED SESSIONS:

ADJOURNMENT: The Adjourned Regular Joint Meeting of the El Cajon City Council/ El Cajon Housing Authority/Successor Agency to the El Cajon Redevelopment Agency held this 27th day of July 2021, is adjourned to Tuesday, July 27, 2021, at 7:00 p.m.