



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

Council Chamber  
200 Civic Center Way  
El Cajon, CA 92020

## Agenda

SEPTEMBER 14, 2021, 3:00 p.m.

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 August 10, 2021, Meeting and the Agenda of the September 14, 2021, Meeting in accordance to State Law and Council/Authority/Successor Agency to the Redevelopment Agency Policy.

**PRESENTATIONS:**

- Presentation: Emergency Preparedness Month
- Commendation for Fire Rescue

**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 August 10, 2021, 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. January – March 2021 and April - June 2021 Quarterly Treasurer's Reports

RECOMMENDATION:

That the City Council receives the Treasurer's Reports for the quarters ending March 31, 2021 and June 30, 2021.

5. Summary Vacation of Easement for Sewer Pipeline Purposes

RECOMMENDATION:

That the City Council adopts the next Resolution, in order, to approve the summary vacation of an existing easement for sewer pipeline purposes granted by Golden Land Properties, Inc., recorded on October 8, 1956, as Document Number 141116.

6. Award of Bid No. 001-22 – Pipeline Lining and Rehabilitation

RECOMMENDATION:

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

1. Approve Plans and Specifications for Pipeline Lining and Rehabilitation, Bid No. 001-22;
2. Find the protest submitted by Sancon Technologies, Inc., (STI) timely, but without merit; and
3. Award the bid to the lowest responsive, responsible bidder, Southwest Pipeline and Trenchless Corp., in the amount of \$2,349,190.

7. FY 2021 U.S. Department of Justice Byrne Memorial Justice Assistance Grant (JAG) Program Application.

RECOMMENDATION:

That the City Council receives the FY 2021 JAG application as an informational item as required by the grant guidelines. If the Police Department is awarded the FY 2021 JAG Grant funding, City Council action will be needed to accept and appropriate the grant at that time.

8. Body Worn Cameras & Associated Equipment/Services Adjustment

RECOMMENDATION:

That the City Council authorizes the next Resolution, in order, to provide for additional compensation to the contract for Axon Body Worn Cameras and associated equipment/services not to exceed the amount of \$15,000.

9. Lease Agreement with Heartland Communications Facility Authority for Leased Space at Fire Station 6

RECOMMENDATION:

That the City Council adopts the next Resolution, in order, to approve the Heartland Communications Facility Amended and Restated Lease, allowing Heartland Communications to use a portion of Fire Station 6 to provide regional dispatch and communication services.

10. Time Extension of Tentative Subdivision Map (TSM) 670; 2000 and 2075 East Madison Avenue; Engineering Job No. 3562

RECOMMENDATION:

That the City Council grants a one-year time extension for TSM 670 (2000 and 2075 East Madison Avenue) and sets the new expiration date to be September 24, 2022, in accordance with Municipal Code Section 16.12.110.

**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:**

11. Opposition to a Proposed San Diego County Ordinance Named "Working Families Ordinance"

RECOMMENDATION:

That the City Council adopts the next Resolution, in order, opposing the proposed San Diego County inappropriately named, "Working Families Ordinance."

12. Establishment of Policy of Voluntary Proof of Residency for Mayor and City Council Member Candidates

RECOMMENDATION:

That the City Council adopts the next Resolution, in order, to establish a policy of voluntary disclosure of proof of residency for candidates seeking to hold the offices of Mayor and Council Member.

13. Update on City Council Priority - Communications, Outreach, and Engagement

RECOMMENDATION:

That the City Council receives the report and provides staff feedback to incorporate into the City's Outreach and Communications Plan.

14. Flashing Signs and Light Ropes

RECOMMENDATION:

That the City Council:

1. Discusses the subject matter in the report; and
2. Accepts the information provided in the report and takes no further action; or
3. Directs the Planning Commission to prepare amendments to Title 17 of the El Cajon Municipal Code; or
4. Provides alternative policy direction to staff.

15. Administration of Naloxone (Narcan) by City of El Cajon Staff

RECOMMENDATION:

That the City Council receives the report.

16. Legislative Update

**COMMISSION REPORTS:**

**ACTIVITIES REPORTS/COMMENTS OF MAYOR WELLS**

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

17. Council Activity Report

**ACTIVITIES REPORTS/COMMENTS OF COUNCILMEMBERS:**

18. **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.

19. **MAYOR PRO TEM GARY KENDRICK**

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

20. **COUNCILMEMBER MICHELLE METSCHEL**

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

21. **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:**

22. Veterans Memorial

**RECOMMENDATION:**

That the City Council provides feedback and directs staff to bring back a report on possible Veterans Memorial development options.

**GENERAL INFORMATION ITEMS FOR DISCUSSION:**

**ORDINANCES: FIRST READING**

**ORDINANCES: SECOND READING AND ADOPTION**

**CLOSED SESSIONS:**

23. Closed Session - Conference with Legal Counsel - Anticipated Litigation - Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code section 54956.9: One (1) potential case - Mercury Insurance Company as Subrogee of Colleen Murphy, has submitted a Claim for Damages alleging losses suffered following a rear-end collision involving a City vehicle and the claimant's insured
24. Closed Session - Conference with Legal Counsel - Anticipated Litigation - Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code section 54956.9: One (1) potential case - Colleen R. Murphy has submitted a Claim for Damages alleging losses suffered following a rear-end collision involving a City vehicle

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

Properties

See attached list

Negotiating Party

County of San Diego

City Negotiators

City Manager

Assistant City Manager

City Attorney

Under negotiation: Price and terms for acquisition

**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 September 2021, is adjourned to Tuesday, September 28, 2021, at 3:00 p.m.**