



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

Council Chamber
200 Civic Center Way
El Cajon, CA 92020

Agenda JANUARY 11, 2022, 3:00 p.m.

Please note that as of December 14, 2021, the California Department of Public Health mandates properly fitting masks in indoor public spaces, regardless of vaccination status.

Bill Wells, Mayor
Michelle Metschel, Deputy Mayor
Steve Goble, Councilmember
Gary Kendrick, 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 December 14, 2021, Meeting and the Agenda of the January 11, 2022, 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 Meeting

RECOMMENDATION:

That the City Council/Housing Authority/Successor Agency to the El Cajon Redevelopment Agency approves Minutes of the December 14, 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. Ratification of Board of Supervisors Appointment to Gillespie Field Development Council

RECOMMENDATION:

It is recommended that the City Council ratify the reappointment of Phyllis Trombi to the Gillespie Field Development Council by the San Diego County Board of Supervisors.

5. Award of Fleet Fueling Services

RECOMMENDATION:

That the City Council adopts the next Resolution, in order, to award a contract to Cardlock Fuel Systems, LLC dba SC Fuels (SCF) for Fleet Fueling Services in the estimated amount of \$530,000 for the initial one-year term, with four additional one-year renewal options.

6. Award of Bid No. 010-22 – Median & Rights-of-Way Maintenance

RECOMMENDATION:

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

1. Approve Plans and Specifications for Median & Rights-of-Way Maintenance, Bid No. 010-22; and
2. Award the bid to the lowest responsive, responsible bidder, GeoCal Environmental Management & Landscaping, in the amount of \$103,491.24 for the initial one-year term, with up to four additional one-year renewal options.

7. CalRecycle Beverage Container Recycling Program

RECOMMENDATION:

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

1. Authorize the City Manager to apply for Beverage Container Recycling City/County Payment Program funds in the amount of \$25,787 from the State of California Department of Resources Recycling and Recovery (CalRecycle);
2. Appropriate Beverage Container Recycling City/County Payment Program funds in the amount of \$25,787 for Recycled Beverage Container diversion; and
3. Authorize the City Manager, or such person designated by the City Manager, to execute the Payment Program agreement and all such other documents necessary to obtain the Beverage Container Recycling funds, in such form as approved by the City Manager with approval of the City Attorney.

8. Award of Bid No. 014-22 – Overlay 2022

RECOMMENDATION:

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

1. Approve Plans and Specifications for Overlay 2022, Bid No. 014-22; and
2. Award the bid to the lowest responsive, responsible bidder, Superior Ready Mix Concrete, LP dba SRM Contracting & Paving, in the amount of \$2,519,995.47.

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:

9. Veterans Memorial Location

RECOMMENDATION:

That the City Council provides additional feedback and directs staff on possible Veterans Memorial development options.

10. Update on Expenditures Related to the American Rescue Plan Act

RECOMMENDATION:

That the City Council receives the report and provides feedback.

11. Downtown El Cajon Business Partners' Annual Report

RECOMMENDATION:

That the City Council receives the annual report and provides feedback.

COMMISSION REPORTS:

ACTIVITIES REPORTS/COMMENTS OF MAYOR WELLS

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

12. Council Activity Report

ACTIVITIES REPORTS/COMMENTS OF COUNCILMEMBERS:

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 GARY KENDRICK**

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

15. **DEPUTY MAYOR MICHELLE METSCHEL**

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

16. **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

ORDINANCES: SECOND READING AND ADOPTION

17. Zoning Code Amendment No. 2021-0002

RECOMMENDATION:

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

An Ordinance to Amend Title 17 of The El Cajon Municipal Code to Update the City's Zoning Code Including Adopting Additional Objective Standards for New Development.

18. Amendment to Chapter 8.24 - Garbage, Rubbish and Refuse Ordinance

RECOMMENDATION:

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

An Ordinance to Amend Chapter 8.24 of The El Cajon Municipal Code to Further Regulate the Disposal of Organic Waste from Residential and Commercial Sources.

CLOSED SESSIONS:

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

Properties: APN 488-192-08-00; APN 488-111-32-00

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 11th day of January 2022, is adjourned to Tuesday, January 25, 2022, at 3:00 p.m.