

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

January 11, 2022

A Regular Joint Meeting of the El Cajon City Council/Housing Authority/ Successor Agency to the El Cajon Redevelopment Agency, held Tuesday, January 11, 2022, was called to order by Mayor/Chair Bill Wells at 3:00 p.m., in the Council Chambers, 200 Civic Center Way, El Cajon, California.

ROLL CALL

Council/Agencymembers present:	Goble, Kendrick, and Ortiz
Council/Agencymembers absent:	None
Deputy Mayor/Vice Chair present:	Metschel
Mayor/Chair present:	Wells
Other Officers present:	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 Mayor Wells 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 December 14, 2021, meeting and the Agenda of the January 11, 2022, meeting in accordance with State Law and El Cajon City/Housing Authority/Successor Agency to the El Cajon Redevelopment Agency Policy.

PRESENTATIONS: None

AGENDA CHANGES: None

CONSENT ITEMS: (1 – 8)

MOTION BY ORTIZ, SECOND BY KENDRICK, to APPROVE Consent Items 1 to 8.

MOTION CARRIED BY UNANIMOUS VOTE.

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

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

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. Ratification of Board of Supervisors Appointment to Gillespie Field Development 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

Adopts Resolution No. 001-22 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.

CONSENT ITEMS: (Continued)

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

Adopts Resolution No. 002-22 to Approve Plans and Specifications for Median & Rights-of-Way Maintenance, Bid No. 010-22; and Resolution No. 003-22 to 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

That the City Council adopts Resolution No. 004-22 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

Adopts Resolution No. 005-22 to Approve Plans and Specifications for Overlay 2022, Bid No. 014-22; and Resolution No. 006-22 to 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:

Suzanne Hansen spoke in favor of the mask mandate.

WRITTEN COMMUNICATIONS: None

PUBLIC HEARINGS: None

ADMINISTRATIVE REPORTS:

9. Veterans Memorial Location

RECOMMENDATION:

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

DISCUSSION

Director of Parks & Recreation, Frank Carson, provided detailed information of the Item.

Discussion ensued among Council and Staff concerning the following:

- Engaging the Veterans in the community for input;
- Concerns of vandalism if the Veterans Memorial is placed in the Prescott Promenade;
- Fundraiser ideas; and
- City Council's preferred location is in front of the Police Department.

No comments were received for the Item.

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

RECOMMENDATION:

That the City Council receives the report and provides feedback.

DISCUSSION

City Manager Mitchell provided detailed information of the Item.

Discussion ensued among Council and Staff concerning the following:

- Business Grant Program for those not previously eligible;
- Identify goals for available money; and
- Surplus funds could be allocated towards economic development.

No comments were received for the Item.

ADMINISTRATIVE REPORTS: (Continued)

11. Downtown El Cajon Business Partners' Annual Report

RECOMMENDATION:

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

DISCUSSION

City Manager Mitchell provided detailed information of the Item, and announced that Cathy Zeman from the Downtown El Cajon Business Partners was present to answer questions from the City Council.

Discussion ensued among Council, Ms. Zeman and Staff concerning the following:

- Increase the Clean and Safe funds;
- Clarification that the Downtown Business Partners only take care of the business district, not the entire City;
- Proposed partnership with LiveNation to better promote the downtown restaurants;
- Utilize current surplus of funds of the Business Partners to encourage new businesses in the downtown area;
- Request for diversity in downtown El Cajon; and
- Request to utilize the lawn area in front of The Magnolia.

No comments were received for the Item.

COMMISSION REPORTS: None

ACTIVITIES REPORTS/COMMENTS OF MAYOR WELLS:

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

12. Council Activities Report/Comments

Report as submitted.

ACTIVITIES REPORTS 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.

Council Activities Report/Comments.

In addition to the submitted report, Councilmember Goble stated the East County Advanced Water Purification Joint Powers Authority Board would move their meeting from February to May 2022.

14. COUNCILMEMBER GARY KENDRICK
METRO Commission/Wastewater JPA; Heartland Communications; Heartland Fire Training JPA.

Council Activities Report/Comments.

Report as stated.

15. DEPUTY MAYOR MICHELLE METSCHEL
Harry Griffen Park Joint Steering Committee; Heartland Communications – Alternate; Heartland Fire Training JPA – Alternate.

Council Activities Report/Comments.

Report as submitted.

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.

Council Activities Report/Comments.

Report as submitted.

JOINT COUNCILMEMBER REPORTS: None

GENERAL INFORMATION ITEMS FOR DISCUSSION: None

ORDINANCES: FIRST READING - None

ORDINANCES: SECOND READING AND ADOPTION

17. Zoning Code Amendment No. 2021-0002

RECOMMENDATION:

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

DISCUSSION

No comments were received for the Item.

The City Clerk recited the title of the ordinance for a second reading.

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.

MOTION BY KENDRICK, SECOND BY ORTIZ, to Adopt Ordinance No. 5113, 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.

MOTION CARRIED BY UNANIMOUS VOTE.

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

RECOMMENDATION:

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

DISCUSSION

No comments were received for the Item.

ORDINANCES: SECOND READING AND ADOPTION (Item 18 – Continued)

The City Clerk recited the title of the ordinance for a second reading.

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.

MOTION BY KENDRICK, SECOND BY ORTIZ, to Adopt Ordinance No. 5114, to Amend Chapter 8.24 of the El Cajon Municipal Code to Further Regulate the Disposal of Organic Waste from Residential and Commercial Sources.

MOTION CARRIED BY UNANIMOUS VOTE.

CLOSED SESSIONS:

RECOMMENDATION: That the City Council/Housing Authority/Successor Agency to the El Cajon Redevelopment Agency adjourned Closed Session as follows:

19. Closed Session - Conference with Legal Counsel - Existing Litigation - pursuant to paragraph (1) of subdivision (d) of Government Code section 54956.9: National Prescription Opiate Litigation, 1:17-md-2804 (N.D. Ohio)

MOTION BY WELLS, SECOND BY ORTIZ, to ADJOURN to Closed Session at 3:57 p.m.

MOTION CARRIED BY UNANIMOUS VOTE.

RECONVENE TO OPEN SESSION AT 4:15 p.m.

City Attorney Foley reported the following actions:

- Direction given to negotiators.

Adjournment: Mayor Wells adjourned the Regular Joint Meeting of the El Cajon City Council/Housing Authority/Successor Agency to the El Cajon Redevelopment Agency held this 11th day of January, 2022, at 4:16 p.m., to Tuesday, January 25, 2022, at 3:00 p.m.

ANGELA L. CORTEZ, CMC
City Clerk/Secretary