

Council Chamber 200 Civic Center Way El Cajon, CA 92020

# Agenda

MAY 24, 2022, 3:00 p.m.

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 May 10, 2022, Meeting and the Agenda of the May 24, 2022, Meeting in accordance to State Law and Council/Authority/Successor Agency to the Redevelopment Agency Policy.

# PRESENTATIONS:

- El Cajon Downtown Business Partners
- 2022 San Diego County Fair
- Homeless Services Video by CTE AME Pathways Students from El Cajon Valley High School
- Mindful Moments with Human Resources The Importance of Mental Health

### **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 May 10, 2022, Meeting 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.

4. Adoption of the Road Maintenance and Rehabilitation Account (RMRA) List of Proposed Projects for FY 2022-23

### **RECOMMENDATION:**

That the City Council:

- Adopts the next Resolution, in order, to adopt the proposed List of Projects to be funded from the Road Maintenance and Rehabilitation Account (RMRA) Local Streets and Roads Funding Program for Fiscal Year 2022-23; and
- 2. Directs City staff to submit to the California Transportation Commission (CTC) a list of proposed projects to receive RMRA funding for Fiscal Year 2022-23.
- 5. Award of Bid No. 001-23 Graffiti Abatement Services

# **RECOMMENDATION:**

That the City Council adopts the next Resolution, in order, to award the bid to the sole responsive, responsible bidder, Urban Corps of San Diego County (UCSDC), in the amount of \$147,600 for the initial one-year term, with up to four additional one-year renewal options.

### **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. City Council Meeting Schedule

RECOMMENDATION:

That the City Council considers canceling its August 23, 2022 meeting.

7. East County Advanced Water Purification Program Informational Update

RECOMMENDATION:

That the City Council receives the East County Advanced Water Purification Program 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.

8. Council Activity Report

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

### 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. **COUNCILMEMBER GARY KENDRICK**

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

### 11. **DEPUTY MAYOR MICHELLE METSCHEL**

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

### 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.

### JOINT COUNCILMEMBER REPORTS:

13. Senior Wastewater Billing Postponement Program

That the City Council directs staff to develop a Senior Wastewater Billing Postponement program for City Council consideration.

### GENERAL INFORMATION ITEMS FOR DISCUSSION:

**ORDINANCES: FIRST READING** 

ORDINANCES: SECOND READING AND ADOPTION

### **CLOSED SESSIONS:**

14. Closed Session - Conference with Labor Negotiators pursuant to Government Code section 54957.6.

# Agency Designated Representatives:

Vince DiMaggio, Assistant City Manager Marisol Thorn, Director of Human Resources Clay Schoen, Director of Finance

# **Unrepresented Employees:**

Graham Mitchell, City Manager Morgan L. Foley, City Attorney Executive, Unrepresented and Confidential Employees

15. Closed Session - Conference with Legal Counsel - Existing Litigation - pursuant to paragraph (1) of subdivision (d) of Government Code section 54956.9: Sean N. Vent vs. City of El Cajon, et al.

San Diego Superior Court Case No. 37-2019-00040676-CU-MC-CTL

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 24th day of May 2022, is adjourned to Tuesday, June 14, 2022, at 3:00 p.m.