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City of El Cajon

City Council/Housing Authority/Successor Agency to the El Cajon Redevelopment Agency



Agenda

May 12, 2015

Bill Wells

Mayor

Bob McClellan

Mayor Pro Tem

Tony Ambrose

Councilmember

Star Bales

Councilmember

Gary Kendrick

Councilmember

Douglas Williford

City Manager

Morgan Foley

City Attorney

Majed Al-Ghafry

Assistant City Manager

Belinda Hawley

City Clerk



AGENDA



May 12, 2015
3:00 p.m.

The Agenda contains a brief general description of each item to be considered and most items have a *RECOMMENDATION* from Staff or a Commission, which Council will consider when making a final decision.

Copies of written documentation relating to each item of business on the Agenda are on file in the City Clerk's Office and in the Agenda Book next to the podium in the Council Chambers.

PLEASE COMPLETE A "REQUEST TO SPEAK" FORM FOR EACH ITEM PRIOR TO THE COMMENCEMENT OF THE MEETING AND SUBMIT IT TO THE CITY CLERK if you wish to speak about an Item on the Agenda or under Public Comment.

- **CALL TO ORDER:** Mayor Bill Wells
- **ROLL CALL:** City Clerk Belinda Hawley
- **PLEDGE OF ALLEGIANCE TO FLAG AND MOMENT OF SILENCE**
- **POSTINGS:** The City Clerk posted Orders of Adjournment of the April 28, 2015, Meeting and the Agenda of the May 12, 2015, Meeting in accordance to State Law and Council/Authority/Successor Agency to the Redevelopment Agency Policy
- **PRESENTATIONS:**
 - 2015 San Diego County Fair
 - Youth of the Year Award
 - PROCLAMATION: Bike to Work Day
 - PROCLAMATION: National Public Works Week
 - PROCLAMATION: Building Safety Month
 - Recognitions: Monica Zech



*Backup Information Available – Housing Authority and Successor Agency Items are identified.

AGENDA CHANGES:

CONSENT ITEMS: (1.1 – 1.7)

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.

***1.1 MINUTES OF CITY COUNCIL/HOUSING AUTHORITY/SUCCESSOR AGENCY TO THE EL CAJON REDEVELOPMENT AGENCY MEETINGS**

RECOMMENDATION: That the City Council/Housing Authority/Successor Agency to the El Cajon Redevelopment Agency approve Minutes of the April 28, 2015 Meeting of the El Cajon City Council/Housing Authority/Successor Agency to the El Cajon Redevelopment Agency.

1.2 WARRANTS

RECOMMENDATION: That the City Council approve payment of Warrants as submitted by the Finance Department.

1.3 APPROVAL OF READING BY TITLE AND WAIVER OF READING IN FULL OF ORDINANCES ON AGENDA

RECOMMENDATION: That the City Council approve the reading by title and waive the reading in full of all Ordinances on the Agenda.

***1.4 RESOLUTION: AWARD OF BID NO. 033-15, East County Performing Arts Center (ECPAC) Improvements – Re-Roofing Project (Report: Purchasing Agent)**

RECOMMENDATION: That the City Council:

- Find that the bid of the first low bidder, Good-Men Roofing and Construction, Inc., is non-responsive for failure to perform at least fifty percent (50%) of the contract work.
- Based on the above, adopt the next resolution in order and award the bid to the lowest responsive, responsible bidder, Commercial & Industrial Roofing Co., Inc., in the amount of \$168,750.00.

CONSENT ITEMS: (Continued)

***1.5 2015 REGIONAL ANALYSIS OF IMPEDIMENTS TO FAIR HOUSING CHOICE (Report: City Manager)**

RECOMMENDATION: That the City Council:

- Review and accept the 2015 San Diego Regional Analysis of Impediments (AI) to Fair Housing Choice and authorize the City Manager or designee to certify its completion, submit the Plan to HUD upon request, and execute all affiliated documents.

***1.6 JANUARY – MARCH 2015 QUARTERLY TREASURER’S REPORT (Report: Director of Finance and Treasurer)**

RECOMMENDATION: That the City Council receives the Treasurer’s Report for the quarter ending March 31, 2015.

***1.7 RESOLUTION: ALL-WAY STOP SIGN REQUEST ON TAFT AVENUE AT CAMDEN AVENUE (Report: Deputy Director of Public Works)**

RECOMMENDATION: That the City Council adopt the next RESOLUTION in order to establish permanent all-way stop signs on Taft Avenue at the intersection of Camden Avenue in order to enhance safe and efficient pedestrian and traffic flow.

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 agenda 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.

2. WRITTEN COMMUNICATIONS: None

3. PUBLIC HEARINGS: None

4. ADMINISTRATIVE HEARINGS:

***4A SKY FUEL – DEEMED APPROVED ADMINISTRATIVE HEARING –
APPEAL OF PLANNING COMMISSION DECISION
(Report: Planning Manager)**

RECOMMENDATION: That the City Council:

- Conduct the administrative hearing; and
- Move to adopt the next RESOLUTIONS in order DENYING the appeal and REVOKING Sky Fuel's Deemed Approved Status and ADDING new alcohol sales operating standards and conditions.

4. ADMINISTRATIVE REPORTS:

***4.1 CITY COUNCIL MEETING SCHEDULE (Report: City Manager)**

RECOMMENDATION: That the City Council considers canceling one mid-summer City Council meeting for summer recess. Staff is recommending Council discuss and consider cancellation of the August 25, 2015 meeting.

***4.2 NEW CITY OF EL CAJON WEBSITE
(Report: Assistant to the City Manager)**

RECOMMENDATION: That the City Council receive and file the report.

5. COMMISSION REPORTS: None

6. ACTIVITIES REPORTS OF MAYOR WELLS/COMMENTS

SANDAG (San Diego Association of Governments); SANDAG Public Safety Committee; League of California Cities, San Diego Division; Heartland; Fire Training JPA – Alternate; Indian Gaming Local Community Benefit Committee.

***6.1 COUNCIL ACTIVITIES REPORT/COMMENTS**

***6.2 LEGISLATIVE REPORT**

ACTIVITIES REPORTS OF COUNCILMEMBERS

7.

COUNCILMEMBER GARY KENDRICK

Heartland Communications JPA; Heartland Fire Training JPA.

***7.1 COUNCIL ACTIVITIES REPORT/COMMENTS**

8.

COUNCILMEMBER TONY AMBROSE

SANDAG (San Diego Association of Governments) - Alternate; SANDAG Public Safety Committee – Alternate Chamber of Commerce – Government Affairs; MTS (Metropolitan Transit System Board) - Alternate; East County Economic Development Council; METRO Commission/ Wastewater JPA.

***8.1 COUNCIL ACTIVITIES REPORT/COMMENTS**

9.

MAYOR PRO TEM BOB McCLELLAN

MTS (Metropolitan Transit System Board); Harry Griffen Park Joint Steering Committee; Heartland Communications JPA – Alternate.

***9.1 COUNCIL ACTIVITIES REPORT/COMMENTS**

10.

COUNCILMEMBER STAR BALES

East County Economic Development Council - Alternate; METRO Commission/ Wastewater JPA – Alternate; Indian Gaming Local Community Benefit Committee – Alternate.

***10.1 COUNCIL ACTIVITIES REPORT/COMMENTS**

11. JOINT COUNCILMEMBER REPORTS: None

12. GENERAL INFORMATION ITEMS FOR DISCUSSION

13. ORDINANCES: FIRST READING

***13.1 AMENDMENT TO CITY'S STORM WATER MANAGEMENT AND DISCHARGE CONTROL ORDINANCE
(Report: Deputy Director of Public Works)**

RECOMMENDATION: That the City Council consider the ordinance attached to the Agenda Report amending Chapter 13.10 (Storm Water Management and Discharge Control) to comply with the Regional Board adopted Order No. R9-2013-0001 and, if approved, take the following actions:

- Make a MOTION, and second to introduce the Ordinance
- Discussion
- Vote
- If approved, the Mayor requests the City Clerk to recite the title

An Ordinance Repealing Chapter 13.10 of Title 13 and Adding a New Chapter 13.10 to Title 13 of the El Cajon Municipal Code Establishing Regulations for Storm Water Management and Discharge Control

14. ORDINANCES: SECOND READING AND ADOPTION

***14.1 AMENDMENT OF SPECIFIC PLAN NO. 182**

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

An Ordinance Amending Specific Plan No. 182 to Streamline the Development Permit Process

- **MOTION to adopt Ordinance amending Specific Plan No. 182**

15. CLOSED SESSION:

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

15.1 CONFERENCE WITH LABOR NEGOTIATOR pursuant to Government Code Section 54957.6.

Agency Designated Representatives:	Jim Lynch, Director of Human Resources Steve Berliner, Esq., Liebert Cassidy Whitmore Frances Rogers, Esq., Liebert Cassidy Whitmore
Employee Organizations:	El Cajon Mid-Management and Professional Employees Group El Cajon Municipal Employees Association El Cajon Police Officers Association El Cajon Police Officers Association Management Group El Cajon Professional Firefighters International Association of Fire Fighters Local 4603 (includes El Cajon Fire Supervisory Unit and El Cajon Firefighters' Association) Executive, Unrepresented and Confidential Employees

16. RECONVENE TO OPEN SESSION:

City Attorney or Representative reports on action taken in Closed Session.

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 12th day of May 2015 is adjourned to Tuesday, May 26, 2015, at 3:00 p.m.

GENERAL INFORMATION:

The following item is informational and is not discussed unless the Council/Authority brings the item forward for discussion under Item No. 12 of the agenda.

***A. TEEN COALITION YOUTH OF THE YEAR AWARD**

******* NO EVENING MEETING *******



Upcoming Events in El Cajon for City Council Meeting for May 12, 2015

May 13 - Cajon Classic Cruise Car Show - "Return to the 50's!" This weekly event continues every Wednesday night through October 28, from 5:00 to 8:00 p.m., on East Main Street, between Magnolia and Claydelle Avenues. The 2015 season of car shows is hosted by the Downtown Business Partners. For more information, please visit www.cajonclassiccruise.org or call (619) 334-3000.

May 14 - The El Cajon Farmers' Market continues every Thursday in Downtown El Cajon, from 3:00 to 7:00 p.m., at the Prescott Promenade, 201 East Main Street. Enjoy fresh fruit, vegetables, bread, prepared hot food, music and more! Visit www.elcajonfarmersmarket.org.

May 14 - "Dinner & a Concert" is Thursday Night, for this week only, with the Danielle Tucker Band playing country music! Enjoy all the great music and dancing at the Prescott Promenade from 6:00 to 8:00 p.m. On **May 22, it's the Soul Persuaders** playing classic funk & soul music. The Promenade is located at 201 E. Main Street in Downtown El Cajon. Please visit www.downtownec.com for a complete line-up of concerts.

May 15 - It's Bike to Work Day in El Cajon! Save fuel and help the environment by riding your bike, carpooling or taking public transit. Be sure to stop by the El Cajon pit stop from 6:00 to 9:30 a.m. for free refreshments at the Prescott Promenade, 201 E. Main Street. Please visit www.icommutesd.com, or call 511 and say "iCommute."

May 16 - America on Main Street in Downtown El Cajon. This exciting patriotic event is planned to coincide with the nationally recognized Armed Forces Day and celebrates the American spirit through appreciation and respect of the many diverse ethnic and historical groups in the community. Highlights include four stages with live entertainment, American and ethnic food booths, a chili cook-off with police vs. fire, a five-story Ferris wheel, hay rides, pony rides, a petting zoo, arts and crafts for the children, a chance to win a Taylor Guitar, display booths, and more! Hours will be from 10:00 a.m. to 8:00 p.m. on East Main Street and Rea Avenue, between Magnolia and Claydelle Avenues. Volunteers are needed, apply online at www.americanonmainstreet.org or call (619) 441-1762.

May 22 and June 5 - Alternate Friday closures for El Cajon City offices. Please go to www.cityofelcajon.us for a full calendar of hours for City offices during 2015.

May 25 - City offices will be closed in observance of Memorial Day.

May 26 and June 9 - El Cajon City Council Meetings are at 3:00 p.m. and 7:00 p.m., as needed. The meetings are held in the City Council Chamber at 200 Civic Center Way. For more information and to view the full agenda online please visit www.cityofelcajon.us.

June 10 - Antique & Collectible Show at the Ronald Reagan Community Center, 195 E. Douglas Avenue, from 12:00 noon to 4:00 p.m. Come see great collectible items, from artwork to jewelry! Free parking and admission. Please call (619) 368-2055 for more information.

Recreation:

The Summer Recreation Guide will be available soon! The Recreation Guide is available online at www.elcajonrec.org or pick up a copy at any of the El Cajon recreation centers, local libraries and in the lobbies of City Hall and the El Cajon Police Station. For more information, please call (619) 441-1516.