

AGENDA BINDER, INCLUDING AGENDA REPORTS, IS AVAILABLE FOR VIEWING AFTER 4:00 P.M., THE FRIDAY BEFORE THE COUNCIL MEETING, AT THE EL CAJON BRANCH OF THE PUBLIC LIBRARY, 201 E. DOUGLAS AVENUE, PHONE (619) 588-3718.

HOURS: Monday – Thursday 10:00 a.m. – 8:00 p.m., Friday & Saturday 10:00 a.m. – 5:00 p.m., and Sunday 1:00 – 5:00 p.m.

City of El Cajon

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



Agenda

May 26, 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 26, 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 May 12, 2015, Meeting and the Agenda of the May 26, 2015, Meeting in accordance to State Law and Council/Authority/Successor Agency to the Redevelopment Agency Policy.
- **PRESENTATIONS:**
 - Helix Water District
 - America on Main Street
 - Waste Management Recycling Champions
- **AGENDA CHANGES:**

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

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 May 12, 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 DONATED VEHICLE - UNITED STATES MARSHAL OFFICE
(Report: Police Chief)**

RECOMMENDATION: That the City Council take the following actions:

- Authorize the City Manager to approve the Police Department's request to receive a 2014 Ford F-150 Crew Cab Pick-up as a donation from the United States Marshal Office (USMO).
- Appropriate \$5,000.00 for operational upgrades and vehicle maintenance to be reimbursed by the USMO.

CONSENT ITEMS: (Continued)

- *1.5 RESOLUTION: AWARD OF BID NO. 034-15, FIRE STATION #6 RENOVATION AND CITY HALL MODERNIZATION RE-BID (Report: Purchasing Agent)**

RECOMMENDATION: That the City Council:

- Find the protest submitted by NEI Contracting and Engineering, Inc. to be timely, and with merit.
- Find the first low bidder, Good-Men Roofing and Construction, Inc., non-responsive for failure to fulfill flooring and synthetic products licensing requirements or list a subcontractor which fulfills the proper licensing requirements;
- Find the fifth low bidder, KEMCORP Construction, Inc., and the seventh low bidder, Fordyce Construction, non-responsive for failure to fulfill synthetic products licensing requirements or list a subcontractor which fulfills the proper licensing requirements; and
- Adopt the next RESOLUTION in order awarding the bid to the lowest responsive, responsible bidder, NEI Contracting and Engineering, Inc., in the amount of \$1,391,937.00.

- *1.6 SUBDIVISION AGREEMENT AND FINAL MAP FOR TENTATIVE SUBDIVISION MAP (TSM) 658, 801 AVOCADO AVE., ENGINEERING JOB NO. 3208 (Report: Deputy Director of Public Works)**

RECOMMENDATION: That the City Council approve the Subdivision Agreement and Final Map for Tentative Subdivision Map (TSM) 658 at 801 Avocado Avenue, authorizing execution of the Agreement.

- *1.7 ACCEPTANCE OF OVERLAY THOROUGHFARES 2014, ENGINEERING JOB NO. PW 3486/BID NO. 009-15 (Report: Deputy Director of Public Works)**

RECOMMENDATION: That the City Council accept the project, authorize the City Clerk to record a Notice of Completion and release the bonds in accordance with the contract terms.

(Remainder of this page intentionally left blank)

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 REPORTS:

***4.1 AN OWNER PARTICIPATION AND DEVELOPMENT AGREEMENT BETWEEN TIPTON ENTERPRISES, INC. AND THE CITY OF EL CAJON (Report: City Manager)**

RECOMMENDATION: That the City Council:

- Move to ADOPT the next RESOLUTION in order APPROVING Owner Participation and Development Agreement between Tipton Enterprises, Inc, and the City of El Cajon.

***4.2 MTS BOARD REQUEST FOR TAXICAB DRIVERS (Report: Assistant to the City Manager)**

RECOMMENDATION: That the City Council direct Mayor Pro Tem Bob McClellan to address the Metropolitan Transit System (MTS) Board with the request that the taxicab drivers with a permit to operate within El Cajon (1) be allowed to fulfill round trips between El Cajon and San Diego and (2) be given first priority when applying for the newly opened San Diego taxicab permit.

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 INTRODUCING CHAPTER 15.86 DESIGNATING FIRE HAZARD SEVERITY ZONES AND WILDLAND URBAN INTERFACE AREAS (Report: Fire Chief and Fire Marshal)**

RECOMMENDATION: That the City Council consider approving an ordinance adding Chapter 15.86 to the El Cajon Municipal Code designating fire hazard severity zones and wildland urban interface areas as designated on the map titled “El Cajon Fire Hazard Severity Zones,” dated January 27, 2009.

- **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 of the City Council of the City of El Cajon Adding A New Chapter 15.86 to the El Cajon Municipal Code, Designating Very High Fire Hazard Severity Zones and Wildland Urban Interface Areas Within Its Jurisdictional Boundaries

14. ORDINANCES: SECOND READING AND ADOPTION

14.1 AMENDMENT TO CITY’S STORM WATER MANAGEMENT AND DISCHARGE CONTROL ORDINANCE

RECOMMENDATION: That the City Council 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

- **MOTION to adopt the Ordinance**

15. CLOSED SESSIONS:

RECOMMENDATION: That the City Council/Housing Authority/Successor Agency to the El Cajon Redevelopment Agency adjourn to Closed Sessions 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 Adjourned Regular Joint Meeting of the El Cajon City Council/El Cajon Housing Authority/Successor Agency to the El Cajon Redevelopment Agency held this 26th day of May 2015, is adjourned to Tuesday, June 9, 2015, at 3:00 p.m.

GENERAL INFORMATION:

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

***A. APRIL 2015 DONATIONS TO THE EL CAJON ANIMAL SHELTER**

In accordance with City Council Policy B-2, the following donations were received:

Kenneth T. Fowler	\$100.00
Mr. & Mrs. Richard Berry (In memory of Matt O'Connor on his birthday)	\$100.00

Upcoming Events in El Cajon - City Council Meeting for May 26, 2015



May 27 - Cajon Classic Cruise Car Show - "Open Wheel Craze!" This weekly event continues every Wednesday night through October 28, from 5:00 p.m. 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, visit www.cajonclassiccruise.org or call (619) 334-3000.

May 28 - The El Cajon Farmers' Market continues every Thursday in Downtown El Cajon, from 3:00 p.m. 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 29 - "Dinner & a Concert" with Heroes playing classic rock music! Enjoy all the great music and dancing at the Prescott Promenade from 6:00 p.m. to 8:00 p.m. On **June 5**, it's **Upstream** playing Caribbean/Reggae music. The Promenade is located at 201 E. Main Street in Downtown El Cajon. For a complete line-up of concerts, please visit www.downtownec.com.

June 5 & 19 - 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.

June 9 & 23 - 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 20 - KaBOOM! Playground Build Day At Bill Beck Park! The City of El Cajon, Foresters, Stoney's Kids, the El Cajon Kiwanis Club and KaBOOM! have designed a customized playground for Bill Beck Park, located at 543 N. Pierce Street. 200 volunteers are needed to construct the park. In particular, those highly skilled in the area of construction are needed. June 18 is prep day and June 20 will be the build day. Volunteers must pre-register. Hours will be from 8:00 a.m. to 2:30 p.m. for both days. If you can help, please call (619) 873-1641.

June 20 & 21 - AirShow San Diego at Gillespie Field Airport - (Formerly Wings Over Gillespie). This year's air show will feature a collection of aircraft and activities to commemorate the 70th anniversary of the end of WWII. See historic aircraft displays, military reenactments, a free Kid's Zone and more. Gates open at 9:00 a.m. and close at 5:00 p.m. at Gillespie Field, located at 1960 Joe Crosson Drive in El Cajon. For more details and tickets, please visit www.ag1caf.org.

June 21 - Happy Father's Day!

June 27 - The Rotary Club of El Cajon Presents "An Evening In The Tropics" - from 5:00 p.m. to 10:00 p.m. at the Water Conservation Garden on the campus of Cuyamaca College. Enjoy a tropical paradise, with South Sea island music, dancers, delicious food, and a silent auction. Tickets are \$80 each. For more information, please call (858) 408-1404, or visit www.elcajonrotary.org.

Recreation:

The Summer Recreation Guide is now available! 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, call (619) 441-1516.