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City of El Cajon

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



Agenda

July 14, 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



July 14, 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 June 23, 2015, Meetings and the Agenda of the July 14, 2015, Meetings in accordance to State Law and Council/Authority/Successor Agency to the Redevelopment Agency Policy.
- **PRESENTATIONS:**
 - Drought Emergency: Executive Order and Local Response
 - Police Department's Public Service Announcement
 - PROCLAMATION: July is Parks & Recreation Month
- **AGENDA CHANGES:**

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

CONSENT ITEMS: (1.1 – 1.12)

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 June 23, 2015 Meetings 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. 002-16, PAVEMENT OVERLAY THOROUGHFARES 2015 (Report: Purchasing Agent)**

RECOMMENDATION: That the City Council adopt the next RESOLUTION in order awarding the bid to the lowest responsive, responsible bidder, Miller Paving Corporation, in the amount of \$1,367,029.00.

***1.5 RESOLUTION: ALL-WAY STOP SIGN REQUEST - BALLARD STREET AT REDWOOD 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 Ballard Street at the intersection of Redwood Avenue, in order to enhance pedestrian safety and efficiency and traffic flow.

CONSENT ITEMS: (Continued)

- *1.6 RESOLUTION: AWARD OF BID NO. 007-16, PEDESTRIAN SAFETY IMPROVEMENTS AT FIRST STREET AND REDWOOD AVENUE (Report: Purchasing Agent)**

RECOMMENDATION: That the City Council:

1. Find the second, fifth, seventh, and ninth low bidders non-responsive, each for the reasons set forth in this agenda report; and
2. Adopt the next RESOLUTION in order awarding the bid to the lowest responsive, responsible bidder, Crest Equipment, Inc., in the amount of \$144,454.20, and reject all other bids.

- *1.7 RESOLUTIONS: APPROVAL OF PLANS AND SPECIFICATIONS FOR STREET RESURFACING/PAVEMENT PRESERVATION 2015, PW3513, BID NO. 009-16 (Report: Deputy Director of Public Works)**

RECOMMENDATION: That the City Council adopt the next RESOLUTIONS in order to approve Plans and Specifications for Street Resurfacing / Pavement Preservation 2015, Bid No. 009-16, and direct a Notice Inviting Sealed Bids to be opened on August 12, 2015.

- *1.8 ACCEPTANCE OF INTERSECTION IMPROVEMENTS AT SECOND STREET AND EAST MADISON AVENUE, PW3482, BID NO. 012-15 (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.

- *1.9 SALE OF SURPLUS PROPERTY (Report: Purchasing Agent)**

RECOMMENDATION: That the City Council declare the listed property as surplus in accordance with policy.

- *1.10 BOARD OF SUPERVISORS APPOINTMENT TO GILLESPIE FIELD DEVELOPMENT COUNCIL (Report: City Clerk)**

RECOMMENDATION: That the City Council ratify the Board of Supervisors appointment of John Morley to the Gillespie Field Development Council for a term to expire June 23, 2019.

CONSENT ITEMS: (Continued)

- *1.11 RESOLUTION: PROFESSIONAL SERVICES CONTRACT FOR EC ANIMAL CARE FACILITY, PS 0020 (PW3121-2)
(Report: Deputy Director of Public Works)**

RECOMMENDATION: That the City Council adopt the next RESOLUTION in order to authorize the City Manager to negotiate and execute a Professional Services Contract with Ferguson Pape Baldwin Architects to prepare plans, specifications, land use entitlements, environmental technical studies, and estimates for a new Animal Care Facility on Marshall Avenue.

- *1.12 RESOLUTION: TENTATIVE AGREEMENT WITH THE EL CAJON POLICE OFFICERS' ASSOCIATION MANAGEMENT GROUP (ECPOAMG) FOR 2015 – 2017 MEMORANDUM OF UNDERSTANDING (MOU) (Report: Director of Human Resources)**

RECOMMENDATION: That the City Council approve the tentative agreement reached with the El Cajon Police Officers' Association Management Group (ECPOAMG) and authorize the City Manager to execute the final Memorandum of Understanding (MOU) implementing the terms outlined, and adopt the next RESOLUTION in order, if approved.

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:

- *4.1 100 FLETCHER PARKWAY CITY COUNCIL/SUCCESSOR AGENCY BOARD SUB-COMMITTEE REPORT (Report: Councilmembers/ Board Members Ambrose and Kendrick, City Manager/ Executive Director Williford)**

RECOMMENDATION: That the City Council/Successor Agency Board direct the City Manager/Executive Director to negotiate Exclusive Negotiating Agreements (ENA) on its behalf with the Brixton Capital/Excel Hotel Group and bring the draft ENAs back to the City Council/Successor Agency Board for approval.

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**

- *6.3 PROPOSAL FOR A BALLOT INITIATIVE TO AMEND THE EL CAJON CITY CHARTER TO ESTABLISH DISTRICT ELECTIONS**

RECOMMENDATION: That the City Council direct the City Manager and City Attorney to investigate the options involved in creating a City-sponsored measure for the November 2016 general municipal election amending the charter in order to establish district elections within the City of El Cajon and report back to the City Council in a timely manner.

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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: None

13. ORDINANCES: FIRST READING – None

14. ORDINANCES: SECOND READING AND ADOPTION – None

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

15.2 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – pursuant to paragraph (1) of subdivision (d) of Government code Section 54956.9:

Name of Case: City of Chula Vista, et al. v. Sandoval, et al.

Sacramento Superior Court
Case No. 34-2014-80001723-CU-WM-GDS

16. RECONVENE TO OPEN SESSION:

City Attorney or Representative reports on actions taken in Closed Sessions.

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 14th day of July 2015 is adjourned to Tuesday, July 14, 2015, at 7:00 p.m.

JOINT MEETING
EL CAJON CITY COUNCIL/HOUSING AUTHORITY and
SUCCESSOR AGENCY TO THE EL CAJON REDEVELOPMENT AGENCY

Tuesday, July 14, 2015
7:00 p.m.

COUNCIL CHAMBERS
200 Civic Center Way
El Cajon, California

A G E N D A

- **CALL TO ORDER:** Mayor Bill Wells
- **ROLL CALL:** City Clerk Belinda Hawley

PLEDGE OF ALLEGIANCE TO FLAG AND MOMENT OF SILENCE

- **AGENDA CHANGES:**

- **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.

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

PUBLIC HEARINGS:

***100 KIA SALES LOT EXPANSION – AMENDMENT OF CONDITIONAL USE PERMIT NO. 1383 (Report: Planning Manager)**

RECOMMENDATION: That the City Council

- Open the Public Hearing and receive testimony
- Close the Public Hearing; and
- Move to ADOPT the next RESOLUTION in order approving the project.

***101 PEACH AVENUE RESIDENCES – PLANNED UNIT DEVELOPMENT NO. 341 AND TENTATIVE PARCEL MAP NO. 653 (Report: Planning Manager)**

RECOMMENDATION: That the City Council:

1. Open the public hearing and receive testimony;
2. Close the public hearing; and
3. Move to ADOPT the next resolutions in order APPROVING the project subject to conditions.

***102 FOUNTAIN LIQUOR – AMENDMENT OF CONDITIONAL USE PERMIT NO. 256 – APPEAL OF PLANNING COMMISSION DECISION (Report: Planning Manager)**

RECOMMENDATION: That the City Council

- Open the Public Hearing and receive testimony
- Close the Public Hearing; and
- Move to ADOPT the next RESOLUTION in order denying the appeal and upholding the Planning Commission’s decision.

103 ITEMS CONTINUED FROM THE 3:00 P.M. MEETING (IF ANY)

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 14th day of July 2015, is adjourned to Tuesday, July 28, 2015, at 3:00 p.m.



Upcoming Events in El Cajon City Council Meeting for July 14, 2015



July 15 - Cajon Classic Cruise Car Show – Off Road Madness! Full street closure for this event. This weekly car show 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 **July 22** Classic Cruise theme will be **Jimmie Johnson Night!** 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.

July 16 - 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, vendors, music and more! Please visit www.elcajonfarmersmarket.org.

July 17 - Dinner & a Concert with the Billy Thompson Band playing New Orleans' Style Blues! Enjoy all the great music and dancing at the Prescott Promenade from 6:00 p.m. to 8:00 p.m. On **July 24**, it's **Jackstraws with a Beach Boys tribute**. 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.

July 17 & 31 - 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.

July 28 & August 11 - 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.

August 4 - National Night Out at the El Cajon Police Station, located at 100 Civic Center Way, from 5:00 p.m. to 8:00 p.m. See a variety of booths and displays offering health and safety information, with emergency vehicles on display and a K-9 demonstration. For information, please call (619) 579-4227.

August 7 - Summer Movies In The Park! The El Cajon Recreation Department will be showing a free summer movie, **Wreck It Ralph**, at Renette Park beginning at dusk with fun activities beginning at 6:00 p.m. Renette Park is located at 935 Emerald Avenue, in El Cajon. For information, please call (619) 441-1678.

August 12 - The San Diego Antique & Collectible Show is from 12:00 p.m. to 4:00 p.m. at the Ronald Reagan Community Center, located at 195 E. Douglas Avenue. Come see a wide selection of antiques from jewelry to art. Parking and admission are free. Please call (619) 887-8762 for more information.

August 13 - Stoney's Kids Birthday Party, a fundraiser to benefit East County youth programs, will take place from 5:30 p.m. to 8:00 p.m. at Sycuan Resort, 3007 Dehesa Road, El Cajon. The entry fee is \$25 per person, which includes dinner and birthday cake. Enjoy raffle prizes and auction items as part of Stoney's 90th birthday celebration! Visit www.stoneyskids.org for more information and tickets.

Recreation:



The Summer Recreation Guide is 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. Make it a great summer – register now!