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City of El Cajon

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



Agenda

July 28, 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 28, 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 July 14, 2015, Meetings and the Agenda of the July 28, 2015, Meetings in accordance to State Law and Council/Authority/Successor Agency to the Redevelopment Agency Policy.
- **PRESENTATIONS:**
 - **RECOGNITION:** Crime Free Multi-Housing Program
 - Employee Service Awards
 - Valley Lake Median Beautification Project
 - East County EDC and the City of El Cajon -- Partners in Economic Development
- **AGENDA CHANGES:**

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

CONSENT ITEMS: (1.1 – 1.8)

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 July 14, 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 THIRD AMENDMENT TO NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM SAN DIEGO REGIONAL STORMWATER COPERMITTEES MEMORANDUM OF UNDERSTANDING (MOU) (Report: Deputy Director of Public Works)**

RECOMMENDATION: That the City Council approve the Third Amendment to National Pollutant Discharge Elimination System, San Diego Regional Stormwater Copermittees Memorandum of Understanding (MOU), dated July 2, 2015 and authorize the City Manager to execute the amendment on behalf of the City.

CONSENT ITEMS: (Continued)

- *1.5 RESOLUTION: CERTIFICATION OF THE SANITARY SEWER MANAGEMENT PLAN FOR 2015 AND APPROVAL OF THE UPDATE TO THE 2008 SANITARY SEWER MASTER PLAN (Report: Deputy Director of Public Works)**

RECOMMENDATION: That the City Council

- Receive the 2015 Sanitary Sewer Management Plan (SSMP) and Appendices for Approval and Filing;
- Receive the Update to the 2008 Sewer Master Plan; and
- Adopt the next RESOLUTION in order Certifying that the SSMP is in Compliance with the State of California Waste Discharge Requirements (WDR's)

- *1.6 PURCHASE OF OFFICE SUPPLIES (Report: Purchasing Agent)**

RECOMMENDATION: That the City Council authorize the Purchasing Agent in accordance with Municipal Code 3.20.010(C)(5) to execute a purchase agreement with Staples Contract & Commercial, Inc., dba: Staples Advantage for the first year, with three 1-year renewal terms, to provide office supplies for City departments.

- *1.7 RESOLUTION: AWARD OF BID NO. 010-16, PUBLICATION OF LEGAL NOTICES (Report: Purchasing Agent)**

RECOMMENDATION: That the City Council adopt the next resolution in order and award the bid to the sole responsive, responsible bidder, East County Gazette, in the estimated annual amount of \$6,000.00.

- *1.8 REQUEST FROM MOTHER GOOSE PARADE ASSOCIATION TO PARTICIPATE AS THE TITLE SPONSOR AND PROVIDE IN-KIND SUPPORT FOR THE 2015 MOTHER GOOSE PARADE (Report: Assistant to the City Manager)**

RECOMMENDATION: That the City Council approve the request from the Mother Goose Parade Association to participate as the Title Sponsor and provide in-kind support for the 2015 Mother Goose Parade.

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:

*3.1 AMEND THE FISCAL YEAR 2015-2016 ONE YEAR ACTION PLAN TO ALLOCATE HOME FUNDS TO DOMUS DEVELOPMENT, LLC; APPROVE OF HOME FUNDING AGREEMENT; AND AUTHORIZE A HOME FUNDING AGREEMENT BETWEEN THE CITY OF EL CAJON AND DOMUS DEVELOPMENT, LLC FOR ACQUISITION OF PROPERTY LOCATED AT 230 S. SUNSHINE AVENUE, EL CAJON, CA (APN-487-342-03-00 and 487-342-06-00) (Report: Assistant City Manager/Dir. of Community Development)

RECOMMENDATION: That the City Council

- Open the Public Hearing and receive testimony;
- Close the Public Hearing;
- Adopt the next RESOLUTION in order to amend the FY 2015-2016 One Year Action Plan; and:
 - a) Allocate HOME Funds from Fiscal Year 2015-2016 HOME Investment Partnerships Program (HOME) funds in the amount of \$1.2 million for property acquisition.
 - b) Authorize the City Manager or designee to execute a HOME Funding Agreement (Agreement), including any supplemental documents or amendments, with Domus Development, LLC (Domus), substantially in the form as presented at this meeting, consistent with terms and conditions as set forth in this report, subject to environmental clearance and any other City requirements.
 - c) Pending Council action, authorize the City Manager or designee to make the necessary changes to the One Year Action Plan and submit all required documentation to the U.S. Department of Housing and Urban Development (HUD).

4. ADMINISTRATIVE REPORTS: None

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**

ACTIVITIES REPORTS OF COUNCILMEMBERS: (Continued)

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 - None

14. ORDINANCES: SECOND READING AND ADOPTION - None

15. CLOSED SESSIONS: None

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 28th day of July 2015, is adjourned to Tuesday, July 28, 2015, at 7:00 p.m.

GENERAL INFORMATION:

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

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

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

Donald Kaufman	\$250.00
Galo Raul Daqui	\$100.00

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

Tuesday, July 28, 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 BELLA TERRAZZA – MITIGATED NEGATIVE DECLARATION AND MITIGATION MONITORING AND REPORTING PROGRAM; CONDITIONAL USE PERMIT NO. 2220; AND TENTATIVE SUBDIVISION MAP NO. 660 (Report: Planning Manager)**

RECOMMENDATION: That the City Council

- Open the Public Hearing and receive testimony;
- Close the Public Hearing;
- Move to ADOPT the next RESOLUTION in order ADOPTING the Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program; and
- Move to ADOPT the next RESOLUTIONS in order APPROVING Conditional Use Permit No. 2220 and Tentative Subdivision Map No. 660.

- *101 SCANTIBODIES ELECTRONIC MESSAGE DISPLAY – AMENDMENT TO CONDITIONAL USE PERMIT NO. 2101 (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 Conditional Use Permit No. 2101, subject to conditions.

- *102 FOUNTAIN LIQUOR – AMENDMENT OF CONDITIONAL USE PERMIT NO. 256 – APPEAL OF PLANNING COMMISSION DECISION (Report: Planning Manager)
(Continued from July 14, 2015)**

RECOMMENDATION: That the City Council:

- Continue the public hearing and receive testimony;
- Close the public hearing; and
- Move to ADOPT the next RESOLUTION in order DENYING the appeal and APPROVING the proposed alternative store configuration.

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 28th day of July 2015, is adjourned to Tuesday, August 11, 2015, at 3:00 p.m.



Upcoming Events in El Cajon

City Council Meeting for July 28, 2015



July 29 - Cajon Classic Cruise Car Show - "Rat Rod Rally." 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 **August 5**, Classic Cruise theme will be "**Custom Creations.**" 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.

July 30 - 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! For more information, please visit www.elcajonfarmersmarket.org.



July 31 - Dinner & a Concert with Jones Revival playing southern rock! Enjoy all the great music and dancing at the Prescott Promenade from 6:00 p.m. to 8:00 p.m. On **August 7**, it's **The Mighty Untouchables with modern contemporary 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.

July 31 and August 14 - 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.

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. Meet and talk with El Cajon's superb police staff! See a variety of booths and displays offering the latest in health and safety information, emergency vehicles on display, and a K-9 demonstration. For more 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, and will also have fun activities beforehand at 6:00 p.m. Renette Park is located at 935 Emerald Avenue, in El Cajon. For more information, please call (619) 441-1678.

August 11 and September 8 - 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 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. Enjoy raffle prizes and auction items. Please visit www.stoneyskids.org for more information.

Recreation:

The Summer Recreation Guide is still available! Fun classes and camps to keep your children busy during summer! The Recreation Guide can be found 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.