

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



MINUTES

CITY OF EL CAJON EL CAJON, CALIFORNIA

September 8, 2015

A Regular Joint Meeting of the El Cajon City Council/Housing Authority/Successor Agency to the Redevelopment Agency of the City of El Cajon, California held Tuesday, September 8, 2015, was called to order by Mayor/Chair Bill Wells at 3:00 p.m., in the Council Chambers, 200 Civic Center Way, El Cajon, California.

ROLL CALL

Council/Agencymembers present:	Ambrose, Bales and Kendrick
Council/Agencymembers absent:	None
Mayor Pro Tem/Vice Chair present:	McClellan
Mayor/Chair present:	Wells
Other Officers present:	Hawley, City Clerk/Secretary Foley, City Attorney/General Counsel Williford, City Manager/Executive Director Al-Ghafry, Assistant City Manager

PLEDGE OF ALLEGIANCE TO FLAG led by Mayor Wells and MOMENT OF SILENCE. (The Courts have concluded that sectarian prayer as part of City Council Meetings is not permitted under the Constitution).

POSTINGS: The City Clerk posted Orders of Adjournment of the August 11, 2015, meetings and the Agenda of the September 8, 2015, meeting in accordance with State Law and Council/Authority/Successor Agency to the Redevelopment Agency Policy.

PRESENTATIONS:

- **2015 Neighborhood Watch Recognition**
- **PROCLAMATION: National Preparedness Month**

AGENDA CHANGES: None

CONSENT ITEMS: (1.1 – 1.18)

1.1 MINUTES OF CITY COUNCIL/REDEVELOPMENT AGENCY MEETINGS

Approve Minutes of the August 11, 2015 Meetings of the El Cajon City Council/Housing Authority/Successor Agency to the El Cajon Redevelopment Agency.

1.2 WARRANTS

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

Approve the reading by title and waive the reading in full of all Ordinances on the Agenda.

**1.4 APRIL – JUNE 2015 QUARTERLY TREASURER’S REPORT
(Report: Director of Finance)**

Received the Treasurer’s Report for the quarter ending June 30, 2015.

1.5 RESOLUTION: AWARD OF BID NO. 009-16, STREET RESURFACING PAVEMENT PREPARATION 2015 (Report: Purchasing Agent)

Adopt RESOLUTION NO. 086-15 to award the bid to the lowest responsive, responsible bidder, American Asphalt South, Inc., in the amount of \$220,263.61.

CONSENT ITEMS: (Continued)

1.6 CHANGES TO CITY COMPENSATION PLAN (Report: Director of Human Resources)

Approve the proposed salary ranges for the City Engineer/Deputy Director of Public Works and the Deputy Director of Community Development classifications.

1.7 FUNDING REQUEST FOR EL CAJON FIRE HISTORY MUSEUM (Report: Assistant to the City Manager)

Designate \$5,000.00 from the City Council Contingency Budget for a one-time contribution to the El Cajon Fire History Museum.

1.8 2016 CALENDAR OF MEETINGS FOR THE CITY COUNCIL/HOUSING AUTHORITY AND SUCCESSOR AGENCY TO THE FORMER REDEVELOPMENT AGENCY (Report: City Clerk)

Review the proposed 2016 calendar of meetings for the City Council/Housing Authority and Successor Agency to the Former Redevelopment Agency, make appropriate modifications, or accept as presented.

1.9 RESOLUTIONS: APPROVAL OF PLANS AND SPECIFICATIONS FOR INSTALLATION OF STREET LIGHTS (LED RETROFIT PROGRAM), PW3541, BID NO. 016-16 (Report: Deputy Director of Public Works)

Adopt RESOLUTION NO. 087-15 to approve plans and specifications, and RESOLUTION NO. 088-15 to direct a Notice Inviting Sealed Bids for the Installation of Street Lights (LED Retrofit Program), to be opened on October 1, 2015.

1.10 PULLED FOR DISCUSSION

1.11 ANNUAL REPORT FROM DOWNTOWN EL CAJON BUSINESS PARTNERS, INC. FOR THE EL CAJON PROPERTY AND BUSINESS IMPROVEMENT DISTRICT (PDIB) (Report: Director of Finance)

Accept and approve the Annual Report prepared by the Downtown El Cajon Business Partners, Inc. (DECPB)

CONSENT ITEMS: (Continued)

**1.12 U.S. DEPARTMENT OF JUSTICE EDWARD BYRNE
MEMORIAL JUSTICE ASSISTANCE GRANT AWARD 2015
(Report: Chief of Police)**

- Authorize the City Manager or designee to accept the 2015 United States Department of Justice Assistance Grant in the total amount of \$31,536 and to execute any grant documents and agreements necessary for the receipt and use of these funds; and
- Appropriate \$31,536.00 for the 2015 United States Department of Justice Assistance Grant to purchase a micro audio and high definition video system, and P25 compliant portable radios and/or accessories as necessary.

**1.13 RESOLUTION: Approval of Plans and Specifications for the Trunk Sewer
Main Cleaning and Inspection, WW3556, Bid No. 013-16 (Report: Deputy
Director of Public Works)**

Adopt RESOLUTION NO. 090-15 to approve plans and specifications, and RESOLUTION NO. 091-15 to direct a Notice Inviting Sealed Bids for the Trunk Sewer Main Cleaning and Inspection, to be opened on October 14, 2015.

**1.14 2015-2016 SELECTIVE TRAFFIC ENFORCEMENT PROGRAM (STEP)
GRANT (Report: Chief of Police)**

- Authorize the City Manager or designee to accept the California Office of Traffic Safety STEP Grant in the total amount of \$116,365.00 and to execute any grant documents and agreements necessary for the receipt and use of these funds.
- Appropriate California Office of Traffic Safety STEP Grant funds in the amount of \$105,006.00 for overtime, \$3,000.00 for training, \$8,359.00 for supplies, services and equipment, for a total of \$116,365.00.

CONSENT ITEMS: (Continued)

1.15 RESOLUTION: AWARD OF BID NO. 011-16, 2016 MOTOR VEHICLES (Report: Purchasing Agent)

- Find the protest submitted by Western Truck Exchange (WTE) to be timely, but with partial merit.
- Find the bid submitted by WTE to be non-responsive to Line Items 20 through 25 and 34 through 39 (Ford F250 XLT and Ford F350 XLT, respectively).
- Adopt RESOLUTION NO. 092-15 to award the bid to the lowest responsive, responsible bidders; Sunroad Auto LLC dba Kearney Pearson Ford for Line Items 1 through 39 and 55 through 82 (six Ford F250 XLTs, five Sport Utility Vehicles, three Ford Taurus Sel Series, two Ford F150 Supercrews, two Ford Escapes, one Ford F350 XLT, one Ford F150 Supercab, one Ford 450 XLT, and one Ford Fusion S) in the amount of \$731,821.15; and WTE for Line Items 40 through 54 (Ford F350 XLT) in the amount of \$133,833.04.

1.16 PURCHASING OF LIGHT EMITTING DIODES (LED) STREET LIGHT LUMINAIRES (Report: Purchasing Agent)

Authorize the Purchasing Agent, in accordance with Municipal Code 3.20.010.C.5, to execute a purchase agreement with Leotek Electronic USA for the purchase of 702 LED Street Light Luminaires in the amount of \$171,765.72.

1.17 SUPPORT OF ECPFA FLU PREVENTION PROGRAM (Report: Assistant to the City Manager)

Designate \$2,750.00 from the City Council Contingency Budget to the El Cajon Professional Firefighters' Association (ECPFA) for a public service billboard announcement on flu prevention.

1.18 PULLED FOR DISCUSSION

CONSENT ITEMS PULLED FOR DISCUSSION:

**1.10 RESOLUTION: AUTHORIZATION FOR ARCHITECTURAL SERVICES
(Report: Assistant City Manager)**

RECOMMENDATION: That the City Council adopt the next RESOLUTION in order to approve \$149,500.00 in Architectural Design Services for the Ronald Reagan Community Center Renovation project.

DISCUSSION

Ray Lutz expressed his concern about the City not using the competitive bidding for the project. He also recommends that the City get the public's input on what changes will be done at Ronald Reagan Community Center.

City Manager Williford clarified that no policies are being violated and added that competitive bidding is used for construction services, not for consulting or professional services.

**1.18 AMENDMENT TO THE CONTRACT FOR OPEN SPACE WEED
ABATEMENT AND DRAINAGE CHANNEL VEGETATION MANAGEMENT,
BID NO. 015-15 (Report: Parks Operations Manager)**

RECOMMENDATION: That the City Council approve the First Amendment to the Public Works Contract to (1) advance the service period for drainage channel vegetation management, and (2) expand the scope of services to include additional drainage channels and open space areas not identified in the original contract. Based on current contract unit pricing this amendment represents an increase to the initial term in the amount of \$11,173.13.

DISCUSSION

In answer to a question by **Mayor Pro Tem McClellan**, **Assistant City Manager Al-Ghafry** clarified that the proposed amendment to the contract for Open Space Weed Abatement is for City property only, not for privately owned properties.

**MOTION BY WELLS, SECOND BY McCLELLAN, to APPROVE
Consent Items 1.1 to 18.**

MOTION CARRIED BY UNANIMOUS VOTE.

PUBLIC COMMENT:

Richard Spiering stated that a letter to request an amendment to SP 182 for the property located at 333 W. Lexington Avenue for ambulance service will be sent to **Council** for consideration.

Ray Lutz, Citizens Oversight, spoke about traffic safety issues at Anza Street in front of Anza school, and asked for the City to review the traffic flow at the school. He complained about security issues in the Council Chambers, and complimented Staff on the new city website.

Jason Jackson stated that the licensure fees for gun dealers and second hand dealers are high in El Cajon compared to other cities. He requested the City review fees to be comparable to other neighboring communities.

Assistant City Manager Al-Ghafry clarified the fee charged is for a two-year license, and the money is for administrative costs only, such as police investigations and staff time. There is no profit from the fees collected. The item will be added to the next council meeting for review.

Sunshine Horton shared a story about the inner battles inside each human being: good vs. evil. She encourages people to do good deeds for others.

Councilmember Ambrose requested that the **City Traffic Engineer** review the traffic problem on Anza Street and provide a report to **Council**.

City Manager Williford expressed the City has communicated with the school district about the problems and a report will be brought back to **Council** as soon as possible.

Monica Zech spoke about the El Cajon Gateway City News & Guide to Recreation, which highlights events in the community and businesses coming into the City of El Cajon.

2. WRITTEN COMMUNICATIONS: None

3. PUBLIC HEARINGS:

3.1 STEREO DEPOT - AMENDMENT TO CONDITIONAL USE PERMIT NO. 2144 (Report: Deputy Director 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, approving the amendment to Conditional Use Permit No. 2144, subject to conditions.

DISCUSSION

Planning Manager Anthony Shute gave a summary of the Item.

Mayor Wells opened the public hearing.

Discussion ensued among **Council** and **Staff** concerning noise problems, and **Staff** stated that no problems have been reported.

No further comments were offered.

MOTION BY WELLS, SECOND BY McCLELLAN, to CLOSE the Public Hearing.

MOTION CARRIED BY UNANIMOUS VOTE.

MOTION BY McCLELLAN, SECOND BY BALES, to ADOPT RESOLUTION NO. 093-15, approving the amendment to Conditional Use Permit No. 2144, subject to conditions.

MOTION CARRIED BY UNANIMOUS VOTE.

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4. ADMINISTRATIVE REPORTS:

**4.1 FIRST 5 SAN DIEGO GRANT FOR RENETTE PLAYGROUND
(Report: Assistant to the City Manager)**

RECOMMENDATION: That the City Council:

- Authorize the City Manager or designee to accept, appropriate, and expend a grant from First 5 San Diego in the total amount of \$200,000 and to execute the Agreement with First 5 San Diego, substantially in the form as presented at this meeting with such changes as may be approved by the City Manager or designee, and any other grant documents and agreements necessary for the receipt and use of these funds;
- Approve the next RESOLUTION in order to amend the FY 2015-2016 Capital Improvement Program (CIP), authorizing the addition of the Renette Park Improvement Project.

DISCUSSION

Assistant to the City Manager Brett Channing gave a summary of the Item.

Mayor Wells and **Councilmember Ambrose** praised the continued enhancements to the City parks and recreation centers.

MOTION BY McCLELLAN, SECOND BY AMBROSE, to AUTHORIZE the City Manager or designee to accept, appropriate, and expend a grant from First 5 San Diego in the total amount of \$200,000 and to execute the Agreement with First 5 San Diego, substantially in the form as presented at this meeting with such changes as may be approved by the City Manager or designee, and any other grant documents and agreements necessary for the receipt and use of these funds; and APPROVE RESOLUTION NO. 094-15 to amend the FY 2015-2016 Capital Improvement Program (CIP), authorizing the addition of the Renette Park Improvement Project.

MOTION CARRIED BY UNANIMOUS VOTE.

5. COMMISSION REPORTS: None

6. ACTIVITIES REPORTS OF MAYOR WELLS/COMMENTS

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

6.1 Council Activities Report/Comments

REPORT AS STATED.

6.2 LEGISLATIVE REPORT - a report will be presented in October on the bills that were signed by Governor Brown.

ACTIVITIES REPORTS OF COUNCILMEMBERS

7.

COUNCILMEMBER GARY KENDRICK

Heartland Communications JPA; Heartland Fire Training JPA.

7.1 Council Activities Report/Comments

REPORT AS STATED.

8.

COUNCILMEMBER TONY AMBROSE

SANDAG – 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

REPORT AS STATED.

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

REPORT AS STATED.

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

REPORT AS STATED.

11. **JOINT COUNCILMEMBER REPORTS: None**

12. **GENERAL INFORMATION ITEMS FOR DISCUSSION: None**

13. **ORDINANCES: FIRST READING - None**

14. **ORDINANCES: SECOND READING AND ADOPTION**

14.1 **ORDINANCE TO STREAMLINE PERMIT PROCESSING FOR SMALL RESIDENTIAL PHOTOVOLTAIC SYSTEMS**

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

The **City Clerk** recited the title of the ordinance for a second reading.

An Ordinance of the City of El Cajon Adding Chapter 15.92 to the El Cajon Municipal Code Relating to Expedited Permitting Procedures for Small Residential Rooftop Solar Systems.

MOTION BY AMBROSE, SECOND BY McCLELLAN, to ADOPT ORDINANCE NO. 5028.

MOTION CARRIED BY UNANIMOUS VOTE.

ORDINANCES: SECOND READING AND ADOPTION (Continued)

14.2 AMENDMENT OF SPECIFIC PLAN NO. 174

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

The **City Clerk** recited the title of the ordinance for a second reading.

An Ordinance Amending Specific Plan No. 174 for the Development and Use of the Property Located at the Southwest Corner Of Fletcher Parkway and North Johnson Avenue; APNs: 482-240-26, -27, -28, -29, -45 and -46.

MOTION BY AMBROSE, SECOND BY McCLELLAN, to ADOPT ORDINANCE NO. 5029.

MOTION CARRIED BY UNANIMOUS VOTE.

14.3 ZONE RECLASSIFICATION NO. 2316

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

The **City Clerk** recited the title of the ordinance for a second reading.

An Ordinance Rezoning Property Located on the West Side of Bostonia Street Between Broadway and Greenfield Drive from RS-6 to the Planned Residential Development (PRD) Low Zone; APN: 484-321-01-00; General Plan Designation: LR (Low Density, 3-10).

MOTION BY BALES, SECOND BY McCLELLAN, to ADOPT ORDINANCE NO. 5030.

MOTION CARRIED BY UNANIMOUS VOTE.

ORDINANCES: SECOND READING AND ADOPTION (Continued)

14.4 DOWNTOWN HOTEL SPECIFIC PLAN NO. 526

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

The **City Clerk** recited the title of the ordinance for a second reading.

An Ordinance Approving Specific Plan No. 526 for a Hotel Located at the Northeast Corner of North Magnolia and Rea Avenues in the C-R (Regional Commercial) Zone; General Plan Designation: Special Development Area No. 9 (SDA 9)/Regional Commercial (RC).

MOTION BY McCLELLAN, SECOND BY AMBROSE, to ADOPT ORDINANCE NO. 5031.

MOTION CARRIED BY UNANIMOUS VOTE.

15. CLOSED SESSION

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

15.1 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

MOTION BY McCLELLAN, SECOND BY AMBROSE, to ADJOURN to Closed Session at 3:47 p.m.

MOTION CARRIED BY UNANIMOUS VOTE.

16. RECONVENE TO OPEN SESSION AT 3:55 P.M.

City Attorney Foley reported the following actions:

15.1 Direction was given to City Counsel.

Adjournment: Mayor Wells adjourned the Regular Joint Meeting of the City Council/Housing Authority/Successor Agency to the Redevelopment Agency held this 8th day of September 2015, at 3:55 p.m. to Tuesday, September 22, 2015, at 3:00 p.m.

**BELINDA A. HAWLEY, CMC
City Clerk/Secretary**