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City of El Cajon

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



Agenda

November 10, 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



November 10, 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 October 27, 2015, Meeting and the Agenda of the November 10, 2015, Meetings in accordance to State Law and Council/Authority/Successor Agency to the Redevelopment Agency Policy.
- **PRESENTATIONS:**
 - A  Spook-tacular Look Back at Hauntfest 2015
 - Commendation - Police Chief Jim Redman
 - 2015 Winners of Heartland Fire "Home Escape Plan" Poster Contest
- **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 October 27, 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 AWARD OF HOUSING ELEMENT REZONING PROGRAM ENVIRONMENTAL IMPACT REPORT RFP, PROFESSIONAL SERVICES AGREEMENT WITH RECON ENVIRONMENTAL, INC.
(Report: Anthony Shute, Deputy Director of Community Development)**

RECOMMENDATION: That the City Council: Authorize the City Manager to enter into a Professional Services Agreement between the City of El Cajon and RECON Environmental Inc., for an amount not to exceed \$298,047, consisting of a contract amount of \$283,047 and a contingency of \$15,000, for a period of two years for environmental consulting services.

CONSENT ITEMS: (Continued)

- *1.5 RESOLUTION: AMENDMENT TO THE 2014 FIVE (5) YEAR REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM (RTIP No. 14-09)
(Report: Dennis Davies, Deputy Director of Public Works)**

RECOMMENDATION: That the City Council adopt the next RESOLUTION in order to approve the amendment to the 2014 Five (5) Year RTIP.

- *1.6 JULY – SEPTEMBER 2015 QUARTERLY TREASURER’S REPORT
(Report: Clay Schoen, Director of Finance/Treasurer)**

RECOMMENDATION: That the City Council receives the Treasurer’s Report for the quarter ending September 30, 2015.

- *1.7 PROFESSIONAL SERVICES AGREEMENT WITH STEARNS, CONRAD AND SCHMIDT, CONSULTING ENGINEERS, INC. FOR GROUNDWATER TESTING AT PARK ROW
(Report: Dennis Davies, Deputy Director of Public Works)**

RECOMMENDATION: That the City Council, on behalf of the City in its capacity as the Successor Agency to the former El Cajon Redevelopment Agency, authorize the City Manager, as the Executive Director of the Successor Agency, to enter into a Professional Services Agreement with Stearns, Conrad and Schmidt, Consulting Engineers, Inc. (“SCS Engineers”) to perform further groundwater testing at Park Row.

- *1.8 RESOLUTION: AWARD OF BID NO. 013-16, TRUNK SEWER CLEANING AND VIDEO INSPECTION
(Report: Nahid Razi, Purchasing Agent)**

RECOMMENDATION: That the City Council:

- Find that the bid of the second low bidder, Morr-is Tested, Inc., is non-responsive for failure to maintain active registration with the Department of Industrial Relations.
- Based on the above, adopt the next RESOLUTION in order awarding the bid to the lowest responsive, responsible bidder, National Plant Services, Inc., in the amount of \$90,599.84.

CONSENT ITEMS: (Continued)

- *1.9 ACCEPTANCE OF PEDESTRIAN SAFETY IMPROVEMENTS AT FIRST STREET AND REDWOOD AVENUE, PW3509, Bid NO. 007-16 (Report: Dennis Davies, Deputy Director of Public Works)**

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

- *1.10 BEN ROETHLISBERGER FOUNDATION AT THE GIVING BACK FUND K-9 GRANT (Report: Jim Redman, Chief of Police)**

RECOMMENDATION:

That the City Council takes the following action:

- Authorize the City Manager or designee to accept the donation of \$14,500.00 from the El Cajon Animal Center for Education and Services funded by the Ben Roethlisberger Foundation at The Giving Back Fund K-9 Grant, and to execute any documents and agreements necessary for the receipt and use of these funds; and
- Appropriate \$14,500.00 for the purpose of purchasing a replacement canine and/or support equipment for the Police Department.

- *1.11 KaBOOM! PLAYGROUND GRANT APPLICATION – NEIGHBORHOOD PARK (Report: Sara Ramirez, Director of Recreation)**

RECOMMENDATION: That the City Council:

- Authorize the City Manager or designee to accept the 2015 KaBOOM! Playground Grant for the Neighborhood Park next to the Ronald Reagan Community Center, if the City is awarded Playground Grant by KaBOOM!; and
- Appropriate \$4,250.00, if necessary, from the Recreation Department Special Revenue Fund as the remaining funding source for the complete installation of the playground at Neighborhood Park next to the Ronald Reagan Community Center.

CONSENT ITEMS: (Continued)

- *1.12 RESOLUTION OF INTENTION TO AMEND TITLE 17 – MARIJUANA DISPENSARIES, CULTIVATION, STORAGE, MANUFACTURE AND TRANSPORTATION (Report: Anthony Shute, Deputy Director of Community Development)**

RECOMMENDATION: That the City Council move to Adopt the next RESOLUTION in order initiating an amendment to Title 17 of the El Cajon Municipal Code pertaining to marijuana dispensaries, and its cultivation, storage, manufacture and transportation.

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 VACATION OF SEWER EASEMENT AT GILLESPIE FIELD
(Report: Dennis Davies, Deputy Director of Public Works)**

RECOMMENDATION: That the City Council:

- Open the Public Hearing and receive testimony;
- Close the Public Hearing; and
- Adopt the next RESOLUTION in order to vacate the Sewer Easements at Gillespie Field contingent on receipt of a replacement easement from the County of San Diego.

PUBLIC HEARINGS: (Continued)

- *3.2 RESOLUTION OF ABATEMENT CASE AND REMOVAL OF NOTICE OF RESTRICTION AT 709 HILLSVIEW ROAD (Report: Dan Pavao, Building Official/Fire Marshal)**

RECOMMENDATION: That the City Council:

- Open the Public Hearing and receive testimony;
- Close the Public Hearing;
- Make a determination with regard to staff time, administrative costs, and civil penalties; and
- Direct staff to remove the Notice of Restriction filed against the property in 2005.

4. ADMINISTRATIVE REPORTS:

- *4.1 COMMUNITY EVENT – HOLIDAY LIGHTS ON MAIN (Report: Sara Ramirez, Director of Recreation)**

RECOMMENDATION: This report is submitted as information only to share a new community event to take place in downtown El Cajon.

- *4.2 REQUEST FOR PROPOSAL FOR DISTRICT ELECTION CONSULTANTS (Report: Douglas Williford, City Manager)**

RECOMMENDATION: That the City Council:

- Approve the draft Request For Proposal for issuance and authorizing the City Manager and City Attorney to make any appropriate final amendments to the draft RFP to better clarify its intent; and
- Appoint two Councilmembers to sit on the interview panel, in conjunction with the City Manager, City Attorney and Assistant to the City Manager.

5. COMMISSION REPORTS: (None)

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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**

REPORTS OF COUNCILMEMBER STAR BALES (CONTINUED)

***10.2 INCREASING THE HEIGHT OF CIVIC CENTER FLAG POLE**

RECOMMENDATION: That the City Council direct staff to report back on the options and costs of increasing the size of the Civic Center flag pole and the flag that flies on it.

11. JOINT COUNCILMEMBER REPORTS: (None)

12. GENERAL INFORMATION ITEMS FOR DISCUSSION: (None)

13. ORDINANCES: FIRST READING

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

RECOMMENDATION: That the City Council consider the ordinance amending Chapter 16.60 (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:

- By Motion and Second, introduce the ordinance; and
- Direct the City Clerk to read the title of the ordinance.

An Ordinance Repealing Chapter 16.60 Of Title 16 Of The El Cajon Municipal Code And Adding A New Chapter 16.60 To Title 16 Of The El Cajon Municipal Code Regarding The City Of El Cajon Standard Urban Storm Water Mitigation Plan

14. ORDINANCES: SECOND READING AND ADOPTION

***14.1 2015 ZONING CODE OMNIBUS AND MUNICIPAL CODE UPDATE**

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

An Ordinance Of The City Council Of The City Of El Cajon Implementing The Zoning Code Omnibus And Select Code Section Updates By Amending: Title 5, Modifying The Community Event Permit Sections In Chapter 5.52; Title 9, Modifying The Special Event Permit For Alcoholic Beverage Possession Or Consumption Section In Chapter 9.22; Title 12, Modifying The Parades Sections In Chapter 12.24 To Make The Decisionmaker The City Manager And To Adjust The Submittal Deadline; Title 15, Correcting The Density Bonus Referenced Section In Chapter 15.82; Title 17 Of The El Cajon Municipal Code (Zoning), To Revise, Correct And Fill Regulatory Gaps In Chapters: 17.58, Adding A Minor Use Permit Process; 17.60.180, Adding A Description Of Active And Passive Recreation Areas; 17.70.020, Modifying The Specific Plan Approval To Be Allowed By Resolution; 17.75.020, Deleting Model Homes As A Use That Can Be Allowed By Temporary Use Permit; 17.105, Modifying Definitions To Eliminate Convalescent Home And Add Farmers Market, Microbrewery, Public Assembly, And Skilled Nursing Facility; 17.115.040, Adding A Reference Under Airport Land Use Compatibility To Montgomery Field; 17.130.115, Adding Clarity To Maximum Building Height For Steeples, Spires, Clearstories, And Similar Architectural Projections; 17.130.200, Adding Section For Retaining Walls; 17.140.120, Modifying Reference To Allow Accessory Structures By Maximum Lot Coverage; 17.140.210, Adding A Reference To The Minor Use Permit And Reducing Permit Review Levels For Certain Use Categories; 17.145.150 Modifying The Farmers Market Use To Be Allowed By Administrative Zoning Permit, Adding A Reference To The Minor Use Permit And Reducing Permit Review Levels For Certain Use Categories; 17.150.170, Adding A Reference To The Minor Use Permit And Reducing Permit Review Levels For Certain Uses; 17.185.170, Adding A Reference To Affordable Housing Parking Requirements; 17.190.180 Reducing The Electronic Message Display Signs Permit Process To Require A Planning Commission Decision; 17.210.040, Adding A Definition For Hip Flask; 17.210.100 Clarifying Sizes For Alcoholic Beverages; 17.225.020, Modifying The Required Bed And Breakfast Permit To A Conditional Use Permit; 17.225.200, Correcting A Cross Reference Regarding Alternative Lending; 17.225.220, Adding Farmers Market Performance Standards; 17.225.230, Adding Microbrewery Performance Standards; 17.225.240, Adding Food Truck Performance Standards; 17.245.080, Adding A Cross Reference Regarding Wireless Communication Facilities; 17.245.090, Correcting An Error In A Subsection Reference; 17.250.020, Correcting A Reference To Secondhand Merchandise Stores And Pawn Shops; 17.260.040, Modifying A Reference To Project Categories For Determination Of Consistency Regarding The Airport Land Use Commission; And 17.260.050, Clarifying Airspace Protection For Airport Land Use Commission

- **MOTION to adopt 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

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

Name of Case:	Christine Greer v. City of El Cajon, et al. San Diego Superior Court Case No. 37-2015-00007178-CU-OE-CTL
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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 10th day of November 2015, is adjourned to Tuesday, November 10, 2015, at 7:00 p.m.

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

Tuesday, November 10, 2015

7:00 p.m.

COUNCIL CHAMBERS
200 Civic Center Way
El Cajon, California

AGENDA

- **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 GENERAL PLAN CONSISTENCY REZONING PROGRAM
(Report: Anthony Shute, Deputy Director of Community
Development)**

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 Negative Declaration; and
- Move to INTRODUCE the ORDINANCE for Zone Reclassification No. 2314.

101 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 10th day of November 2015, is adjourned to Tuesday, December 8, 2015, at 3:00 p.m.



Upcoming Events in El Cajon City Council Meeting for November 10, 2015



November 11 – City offices closed in observance of the Veterans Day Holiday.

November 11 - Veterans Day Observance Ceremony – “Honoring Our Veterans” at the El Cajon Centennial Plaza and Veterans Memorial from 1:00 p.m. to 2:00 p.m. A Color Guard from MCAS Miramar will take part in this salute to veterans, located at 200 Civic Center Way. For more information, please call (619) 441-1756.

November 11 - Veterans Day Ceremony at Parkway Plaza at 3:00 p.m. Festivities will begin with a color guard presentation by Boy Scout Troop 105. The Lakeside Middle School Show Choir groups will perform several patriotic favorites, a local Veteran will be honored, and everyone in attendance will receive their own American Flag. For more details, please visit www.shoppingparkwayplaza.com.

November 12 - 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, vendors, music and more! Visit www.elcajonfarmersmarket.org.

November 20 and December 4 - Alternate Friday closures for El Cajon City offices. For a full calendar of hours for City offices during 2015, please go to www.cityofelcajon.us.

November 21 - The 69th Annual Mother Goose Parade - new day and time! The theme of the parade is “Super Heroes!” The parade begins **Saturday** morning at 10:00 a.m. on East Main Street at Ballantyne Street, continuing west on East Main Street to Johnson Avenue, then north on Johnson Avenue to the I-8 overpass, ending just south of the Parkway Plaza mall. See marching bands, equestrians, and parade floats! After the parade stop by the Mother Goose Village at Parkway Plaza mall, located at the northeast corner of the parking lot, near Macy’s. Visit www.mgpelcajon.com for more information.

November 26 & 27 - City offices closed in observance of the Thanksgiving Holiday.

November 28 - Holiday Lights On Main in Downtown El Cajon from 12:00 noon to 7:00 p.m. Also known as “Small Business Saturday,” celebrate the holidays and enjoy great bargains, food, live music, and an outdoor ice skating rink at the Prescott Promenade. There will also be a holiday tree lighting ceremony at 6:30 p.m. at the corner of Main Street and Magnolia Avenue.

December 5 - It’s the 6th Annual Jingle Paws! The ACES Foundation is hosting this walk for pets at the Water Conservation Garden located at Cuyamaca College, 12122 Cuyamaca College Drive West. Registration starts at 8:00 a.m., the walk begins at 9:00 a.m. Visit Santa’s Village for pet food vendors, a silent auction, and take a photo with your pet and Santa! Visit www.acesfoundation.org for more information and to register for the walk.

December 8 and January 12 - 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.

Recreation: The City of El Cajon Recreation Guide for Winter 2016 will be available soon! The City offers a wide variety of classes and sports for every member of the family! Register in person at any of the recreation centers or online at www.elcajonrec.org. For more information, please call (619) 441-1754.