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# City of El Cajon

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



## Agenda

*January 12, 2016*

*Bill Wells*

Mayor

*Bob McClellan*

Councilmember

*Tony Ambrose*

Mayor Pro Tem

*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



January 12, 2016  
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 December 8, 2015, Meetings and the Agenda of the January 12, 2016, Meetings in accordance to State Law and Council/Authority/Successor Agency to the Redevelopment Agency Policy.
- **PRESENTATIONS:**
  - Traffic/Pedestrian Safety Grants
  - Padre Dam Municipal Water District – East County Regional Advanced Water Purification Project Update
- **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 December 8, 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 RESOLUTIONS: APPROVAL OF PLANS AND SPECIFICATIONS FOR FLETCHER PARKWAY SEWER, WW3429, BID NO. 026-16 (Report: Dennis Davies, Deputy Director of Public Works)**

**RECOMMENDATION:** That the City Council adopt the next RESOLUTIONS in order to approve plans and specifications for Fletcher Parkway Sewer, WW3429/Bid No. 026-16, and direct a Notice Inviting Sealed Bids to be opened on February 10, 2016.

### **\*1.5 RETIREMENT/RELINQUISHMENT OF PD SERVICE DOG 'RICO' (Report: Jeff Davis, Chief of Police)**

**RECOMMENDATION:** That the City Council transfer sole ownership of El Cajon Police Service Dog "Rico" to Officer Thomas Winslow, his experienced handler.

## **CONSENT ITEMS: (Continued)**

### **\*1.6 PURCHASE OF TRACTORS (Report: Nahid Razi, 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 Kubota Tractor Corporation for the purchase of two (2) replacement tractors in the amount of \$35,566.30.

### **\*1.7 ACCEPTANCE OF STREET RESURFACING PAVEMENT PRESERVATION 2015, PW 3513, BID NO. 009-16 (Report: Dennis Davies, Deputy Director of Public Works)**

**RECOMMENDATION:** That the City Council:

- Accept the project for Street Resurfacing Pavement Preservation 2015;
- Authorize the City Clerk to record a Notice of Completion; and
- Release the bonds in accordance with the contract terms.

### **\*1.8 ACCEPTANCE OF TRAFFIC SIGNAL HEAD UPGRADES CITYWIDE, PW 3514, BID NO. 031-15 (Report: Dennis Davies, 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 REQUEST FOR TIME EXTENSION OF TENTATIVE SUBDIVISION MAP (TSM) 639, 488 GRAVES AVE., ENG. JOB NO. 3107 (Report: Dennis Davies, Deputy Director of Public Works)**

**RECOMMENDATION:** That the City Council grant a one-year time extension for TSM 639 and set the new expiration date to be November 14, 2016, in accordance with Municipal Code Section 16.12.110.

**CONSENT ITEMS: (Continued)**

**\*1.10      FY 2015 STATE HOMELAND SECURITY GRANT FUNDING  
(Report: Rick Sitta, Fire Chief and Jeff Davis, Police Chief)**

**RECOMMENDATION:** That the City Council takes the following actions:

- Authorize the City Manager or designee to accept the FY 2015 State Homeland Security Grant funds in the amount of \$79,418 and to execute any grant documents and agreements necessary for the receipt and use of these funds; and
- Appropriate the State Homeland Security Grant Program funds in the amount of \$79,418.

**\*1.11      SUBDIVISION AGREEMENT AND FINAL MAP FOR TENTATIVE  
SUBDIVISION MAP (TSM) 643, 301 WEST RENETTE AVENUE,  
ENGINEERING JOB NO. 3152  
(Report: Dennis Davies, Deputy Director of Public Works)**

**RECOMMENDATION:** That the City Council approve the Subdivision Agreement and Final Map for Tentative Subdivision Map (TSM) 643 at 301 West Renette Avenue.

**\*1.12      RESOLUTION: TENTATIVE AGREEMENT WITH THE EL CAJON  
POLICE OFFICERS' ASSOCIATION (ECPOA) For 2015 - 2019  
MEMORANDUM OF UNDERSTANDING (MOU)  
(Report: Jim Lynch, Director of Human Resources)**

**RECOMMENDATION:** That the City Council approves the Tentative Agreement reached with the El Cajon Police Officers' Association (ECPOA) and authorize the City Manager to execute the final Memorandum of Understanding (MOU), and adopt the next RESOLUTION in order.

*(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: 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 – No Report**

## **ACTIVITIES REPORTS OF MAYOR WELLS/COMMENTS (Continued)**

### **\*6.3 COUNCIL ASSIGNMENTS**

**RECOMMENDATION:** That the City Council consider and approve council assignments to the various boards and commissions giving El Cajon input on matters important to this region as follows:

**Mayor Bill Wells:** 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.

**Mayor Pro Tem 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.

**Councilmember Star Bales:** East County Economic Development Council – Alternate; METRO Commission/Wastewater JPA – Alternate; Indian Gaming Local Community Benefit Committee – Alternate.

**Councilmember Gary Kendrick:** Heartland Communications JPA; Heartland Fire Training JPA.

**Councilmember Bob McClellan:** MTS (Metropolitan Transit System Board); Harry Griffen Park Joint Steering Committee; Heartland Communications JPA – Alternate.

### **\*6.4 CITY OF EL CAJON APPOINTMENT TO MISSION TRAILS REGIONAL PARK CITIZEN ADVISORY COMMITTEE**

**RECOMMENDATION:** That the City Council accept the City's recommended appointment to the Mission Trails Regional Park Citizen Advisory Committee.

## **ACTIVITIES REPORTS OF COUNCILMEMBERS**

### **7.**

#### **COUNCILMEMBER GARY KENDRICK**

Heartland Communications JPA; Heartland Fire Training JPA;

### **\*7.1 COUNCIL ACTIVITIES REPORT/COMMENTS**

## **ACTIVITIES REPORTS OF COUNCILMEMBERS (Continued)**

### **8.**

#### **MAYOR PRO TEM 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.**

#### **COUNCILMEMBER 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: None**

**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 12th day of January 2016, is adjourned to Tuesday, January 12, 2016, at 7:00 p.m.

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

Tuesday, January 12, 2016  
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 EL CAJON MERCEDES-BENZ - ZONE RECLASSIFICATION NO. 2312 AND SPECIFIC PLAN NO. 528 (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 APPROVING the proposed CEQA Exemption;
- Move to INTRODUCE the next ORDINANCE in order APPROVING the proposed Zone Reclassification; and
- Move to ADOPT the next RESOLUTION in order APPROVING the proposed Specific Plan.

**\*101 PROPOSED AMENDMENTS TO TITLES 9 AND 17 ADDRESSING MARIJUANA (CANNABIS) DISPENSARIES, CULTIVATION, MANUFACTURING, STORAGE, AND DELIVERY (Report: Anthony Shute, Deputy Director of Community Development)**

**RECOMMENDATION: That the City Council:**

- Open the Public Hearing and receive testimony;
- Close the Public Hearing; and
- Move to INTRODUCE the next ORDINANCES in order APPROVING the proposed Municipal Code Amendments.

**102 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 12<sup>th</sup> day of January 2016, is adjourned to Tuesday, January 26, 2016, at 3:00 p.m.



## ***Upcoming Events in El Cajon*** ***City Council Meeting for January 12, 2016***



**January 14 - The El Cajon Farmers' Market** continues every Thursday in Downtown El Cajon, from 3:00 p.m. to 6:00 p.m., at the Prescott Promenade, 201 East Main Street. Enjoy fresh fruit, vegetables, bread, vendors, music and more! Visit [www.elcajonfarmersmarket.org](http://www.elcajonfarmersmarket.org) for more information.

**January 15 & 29 - Alternate Friday closures for El Cajon City offices.**

Please go to [www.cityofelcajon.us](http://www.cityofelcajon.us) for a full calendar of hours for City offices during 2016.



**January 18 - City offices will be closed in observance of Martin Luther King Jr. Day.**

**January 26 - The El Cajon City Council will interview applicants for City Commissions & Committees at the 7:00 p.m. City Council Meeting.** For further information, please call the City Clerk's Office at (619) 441-1763.

**January 26 and February 9 - El Cajon City Council Meetings are at 3:00 p.m. and 7:00 p.m.,** as needed. The meetings are held in the Council Chamber at 200 Civic Center Way. For more information and to view the full agenda online please visit [www.cityofelcajon.us](http://www.cityofelcajon.us).

**February 1 - The East County Chamber's Annual Citizen of the Year Luncheon** will take place from 12:00 p.m. - 2:00 p.m. at the El Cajon Elks Lodge, located at 1400 E. Washington Avenue. Join the Chamber as they honor the Citizen of the Year. Tickets are \$18 per person. For reservations, please call (619) 440-6161.

**February 14 - Happy Valentine's Day!**

**February 15 - City offices will be closed in observance of the Presidents' Day holiday.**

**Recreation: The City of El Cajon Recreation Guide for Winter 2016 is now available!** The City offers a wide variety of classes and sports for every member of the family! See the guide online or pick up a copy at any of the El Cajon recreation centers, local libraries and in the lobby of City Hall. Register in person at any of the recreation centers or online at [www.elcajonrec.org](http://www.elcajonrec.org). For more information, please call (619) 441-1754.

### **Upcoming Community Events:**

**March 12 - RUN EC's St. Patrick's Day Half Marathon.** Registration is OPEN! The Half Marathon begins at 198 West Main Street, in Downtown El Cajon, next to the El Cajon Arch. This event is hosted by the Run East County Foundation. Funds raised will benefit several East County charities. For more information, please visit [www.stpatrickshalf.com](http://www.stpatrickshalf.com), to register, or to volunteer.

**May 21 - America on Main Street in Downtown El Cajon, with the theme "The Beach Comes East!"** This patriotic event is planned to coincide with the nationally recognized Armed Forces Day and celebrates the American spirit through appreciation and respect of the many diverse ethnic and historical groups in the community. Enjoy three stages of live entertainment, American and ethnic food booths, a chili cook-off, a Ferris wheel, carousel, arts, crafts, unique petting zoos, and more! Hours will be from Noon to 8:00 p.m. and located on East Main Street, between Magnolia Avenue and Ballantyne Street. For volunteer and sponsorship information, please call (619) 441-1762 or visit [www.americaonmainstreet.org](http://www.americaonmainstreet.org).