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# City of El Cajon

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



## Agenda

*January 26, 2016*

*Bill Wells*

Mayor

*Tony Ambrose*

Mayor Pro Tem

*Star Bales*

Councilmember

*Gary Kendrick*

Councilmember

*Bob McClellan*

Councilmember

*Douglas Williford*

City Manager

*Morgan Foley*

City Attorney

*Majed Al-Ghafry*

Assistant City Manager

*Belinda Hawley*

City Clerk



# AGENDA



January 26, 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 January 12, 2016, Meetings and the Agenda of the January 26, 2016, Meetings in accordance to State Law and Council/Authority/Successor Agency to the Redevelopment Agency Policy.
- **PRESENTATIONS:**
  - Employee Service Awards
  - **RECOGNITION:** Crime Free Multi-Housing Program
  - Teen Coalition

## AGENDA CHANGES:

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

**CONSENT ITEMS: (1.1 – 1.10)**

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 January 12, 2016 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. 017-16, FLETCHER HILLS POOL RENOVATION  
(Report: Nahid Razi, Purchasing Agent)**

**RECOMMENDATION:** That the City Council:

- Find that the bids of the second low bidder, Cyber Professional Solutions Corporation, and the fifth low bidder, Fordyce Construction, Inc., are non-responsive for failure to perform at least fifty percent (50%) of the contract work; and
- Based on the above, adopt the next RESOLUTION in order and award the bid to the lowest responsive, responsible bidder, California Waters Development, Inc., in the amount of \$569,000.00.

**CONSENT ITEMS: (Continued)**

- \*1.5 RESOLUTION: TENTATIVE AGREEMENT WITH THE EL CAJON MUNICIPAL EMPLOYEES' ASSOCIATION (ECMEA) 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 Municipal Employees Association (ECMEA) 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.

- \*1.6 RESOLUTION: TENTATIVE AGREEMENT WITH THE EL CAJON MID-MANAGEMENT AND PROFESSIONAL EMPLOYEES' GROUP (MMPEG) 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 Mid-Management and Professional Employees' Group (MMPEG) 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.

- \*1.7 REQUEST FOR DONATION TO ASSIST RESTORATION OF HISTORIC EL CAJON FIRE ENGINE (Report: Douglas Williford, City Manager)**

**RECOMMENDATION:** That the City Council approve the proposal for a \$3,000.00 donation to the El Cajon Professional Firefighters Foundation for the purposes of assisting the restoration of the historic El Cajon Fire Engine.

- \*1.8 COMMENT LETTER TO STATE WATER RESOURCES CONTROL BOARD REQUESTING CREDIT FOR NEW DROUGHT PROOF WATER SUPPLIES (Report: Dennis Davies, Deputy Director of Public Works)**

**RECOMMENDATION:** That the City Council direct the City Manager to prepare a comment letter to the State Water Resources Control Board regarding the proposed extension of Emergency Conservation Regulations and the need for the Regulations to provide credit for new local, drought proof, sustainable water supplies.

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

- \*1.9 RESOLUTION: CITY ATTORNEY STAFF MEMBERS  
(Report: Morgan Foley, City Attorney)**

**RECOMMENDATION:** That the City Council adopts the next RESOLUTION, in order, appointing the professional staff of the City Attorney's Department effective January 26, 2016.

- \*1.10 PROGRESS REPORT – DECLARATION OF EMERGENCY – STORM  
DAMAGE 2016 (Report: Majed Al-Ghafry, Assistant City Manager)**

**RECOMMENDATION:** That the City Council determine, by four-fifths vote, that there continues to be a need for a state of emergency to facilitate repairs at various locations throughout the City in accordance with El Cajon Municipal Code section 2.04.145 and Public Contract Code section 22050, and to waive bid requirements for emergency repairs in accordance with El Cajon Municipal Code section 3.20.010(C)(6).

## **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 RESOLUTIONS: APPROVAL OF PLANS AND BID SPECIFICATIONS FOR RONALD REAGAN COMMUNITY CENTER RENOVATION PROJECT, PK3508 / BID NO. 028-16  
(Report: Majed Al-Ghafry, Assistant City Manager)**

**RECOMMENDATION:** That the City Council adopt the next RESOLUTIONS in order to:

- Approve Plans and Bid Specifications for the Ronald Reagan Community Center Renovation Project, PK3508 / Bid Number 028-16; and
- Direct a Notice Inviting Sealed Bids to be opened on February 29, 2016.

- \*4.2 CIVIC CENTER PLAZA FLAGPOLE RENOVATION  
(Report: Majed Al-Ghafry, Assistant City Manager)**

**RECOMMENDATION:** That the City Council consider the Flagpole Renovation at Civic Center Plaza area as presented in the agenda report.

- \*4.3 RESOLUTION: PARTICIPATION IN SAN DIEGO COUNTY'S  
*LIVE WELL SAN DIEGO* INITIATIVE  
(Report: Brett Channing, Assistant to the City Manager)**

**RECOMMENDATION:** That the City Council adopt the next Resolution in order to become a partner agency in San Diego County's *Live Well San Diego* initiative.

#### **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 COUNCILMEMBERS**

### **7.**

#### **COUNCILMEMBER GARY KENDRICK**

Heartland Communications JPA; Heartland Fire Training JPA.

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

#### **\*7.2 SUPPORT LETTERS FOR SB 819 (HUFF) AND AB 1554 (IRWIN)**

**RECOMMENDATION:** That the City Council authorize the Mayor to sign a Letter of Support for SB 819 (Huff) and AB 1554 (Irwin).

### **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**

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

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

### **\*14.1 ZONE RECLASSIFICATION NO. 2312 (El Cajon Mercedes-Benz)**

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

An Ordinance Approving Zone Reclassification No. 2312 for the Rezoning of Property Located at the Southwest Corner of North Marshall Avenue and Wagner Drive from M (Manufacturing) to C-M (Heavy Commercial/Light Industrial) Zone; APN: 482-190-51-00; General Plan Designation: Light Industrial (LI)

- **MOTION to adopt Ordinance.**

### **\*14.2 AMENDMENT TO TITLE 9 OF THE EL CAJON MUNICIPAL CODE REGULATING MOBILE DISPENSARIES OF MEDICAL MARIJUANA**

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

An Ordinance of the City Council of the City of El Cajon Adding New Chapter 9.47 to Title 9 of the El Cajon Municipal Code Regulating Mobile Dispensaries of Medical Marijuana

- **MOTION to adopt the Ordinance.**

### **\*14.3 AMENDMENT TO TITLE 17 OF THE EL CAJON MUNICIPAL CODE ADDRESSING MARIJUANA (CANNABIS) DISPENSARIES, CULTIVATION, MANUFACTURING, STORAGE AND DELIVERY**

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

An Ordinance of the City Council of the City of El Cajon Amending Title 17 of the El Cajon Municipal Code to Specifically Prohibit Marijuana (Cannabis) Dispensaries, Marijuana Cultivation, Manufacture of Marijuana Products, Marijuana Storage, and Transportation of Marijuana

- **MOTION to adopt the Ordinance.**



**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 26th day of January 2016, is adjourned to Tuesday, January 26, 2016, 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. TEEN COALITION STATUS REPORT (Report: Sara Ramirez, Director of Recreation)**

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

Tuesday, January 26, 2016  
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.

## **INTERVIEWS:**

### **\*100 INTERVIEWS FOR COMMISSION VACANCIES (Report: Belinda Hawley, City Clerk)**

**RECOMMENDATION:** That the City Council conducts interviews for seats on the Personnel Commission, Planning Commission and Veterans' Commission, and appoint applicants to serve appropriate terms.

#### PERSONNEL COMMISSION:

One Commissioner (Term Expiration – Richard Agundez, Jr.)

- One four-year term to expire January 31, 2020
- To be appointed by the City Council from a list of three persons nominated by employees in the Classified Service, except when an incumbent is to be re-nominated, then one name may be submitted.

Applicant:

1. Richard Agundez, Jr. (Incumbent)  
(Nominated by Police Officers' Association)

One Commissioner (Term Expiration – Kathleen "Susi" Kuklinski)

- One four-year term to expire January 31, 2020
- To be appointed by the City Council from a list of three persons nominated by the four appointed Personnel Commission members, except when an incumbent is to be renominated, then one name may be submitted.

Applicant:

2. Kathleen "Susi" Kuklinski (Incumbent)  
(Nominated by four Personnel Commission members)

#### PLANNING COMMISSION:

One Commissioner (Term Expiration – Luis Hernandez)

- One four-year term to expire January 31, 2020

Applicants:

1. Veronica Longoria
2. Allen Theweny

## **ITEM 100: INTERVIEWS (Continued)**

### VETERANS' COMMISSION:

One Commissioner (Term Expiration – Theodore Kagan)

- One four-year term to expire January 31, 2020
- City Council Policy A-27 indicates the application period for a vacancy will be extended by staff if there is not at least one more qualified applicant than the number of existing vacancies. As the incumbent is the only applicant, the Council may elect to waive this requirement and proceed with the appointment (which is consistent with prior actions on the part of the Council), or direct staff to extend the application period.

Applicant:

1. Theodore Kagan (Incumbent)

**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 26th day of January 2016, is adjourned to Tuesday, February 9, 2016, at 3:00 p.m.



## Upcoming Events in El Cajon City Council Meeting for January 26, 2016



**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 28 - 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! Please visit [www.elcajonfarmersmarket.org](http://www.elcajonfarmersmarket.org) for more information.

**January 29 and February 12 - 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.

**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, Humbert Cabrera. Tickets are \$18 per person. For reservations, please call (619) 440-6161.

**February 9 & 23 - 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 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 or online at [www.elcajonrec.org](http://www.elcajonrec.org).

### **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, to register, or to volunteer, please visit [www.stpatricksdayhalf.com](http://www.stpatricksdayhalf.com).

**May 15 - 2016 AMGEN Tour of California Coming To El Cajon!** The 2016 AMGEN Tour of California, presented by AEG, will once again bring World Champions, Olympic Medalists, top Tour de France competitors, and other elite professional cyclists to the highways, byways and ocean vistas of California for an 8-day, 800 plus mile race. The first leg of the race will be in San Diego on May 15. A portion of that leg will have the bicyclists come right down Main Street and through the City of El Cajon! For more information, please visit [www.amgentourofcalifornia.com/letapecalifornia](http://www.amgentourofcalifornia.com/letapecalifornia).

**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. Enjoy three stages of live entertainment, food booths, a chili cook-off, a Ferris wheel, arts & crafts, petting zoos, and more! Hours will be from 12:00 p.m. to 8:00 p.m. and located on East Main Street, between Magnolia Avenue and Ballantyne Street. For volunteer and sponsorship information, call (619) 441-1762 or visit [www.americaonmainstreet.org](http://www.americaonmainstreet.org).