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City of El Cajon

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



Revised Agendas

June 28, 2016

3:00 p.m.

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



REVISED AGENDA



June 28, 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.

CONVENE JOINT MEETING OF CITY COUNCIL/HOUSING AUTHORITY/SUCCESSOR AGENCY TO THE EL CAJON REDEVELOPMENT AGENCY AND EL CAJON PUBLIC FINANCING AUTHORITY

- **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 June 23, 2015, Public Financing Authority Meeting and June 14, 2016 City Council/Housing Authority/Successor Agency to the El Cajon Redevelopment Agency, Meetings and the Agendas of the June 28, 2016, City Council/Housing Authority/Successor Agency to the El Cajon Redevelopment Agency and El Cajon Public Financing Authority Meetings, in accordance to State Law and Council/Authority/Successor Agency to the Redevelopment Agency Policy.

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

El Cajon Public Financing Authority

AGENDA CHANGES:

CONSENT ITEMS: (1.1 – 1.2)

Consent Items are routine matters enacted by one motion according to the RECOMMENDATION listed below. With the concurrence of the El Cajon Public Financing Authority, a Director or person in attendance may request discussion of a *Consent Item* at this time.

*1.1 MINUTES OF EL CAJON PUBLIC FINANCING AUTHORITY MEETING

RECOMMENDATION: That the Public Financing Authority Board of Directors approves Minutes of the June 23, 2015, Meeting.

*1.2 ANNUAL MEETING OF THE PUBLIC FINANCING AUTHORITY (Report: Brett Channing, Assistant to the Executive Director)

RECOMMENDATION: That the El Cajon Public Financing Authority Board of Directors accepts the annual report for Fiscal Year 2015-16.

ADJOURNMENT: The Meeting of the El Cajon Public Financing Authority held this 28th day of June 2016, is adjourned.

CONTINUE THE JOINT MEETING OF:

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

• **PRESENTATIONS:**

- Dog Park Agility Course at Wells Park

• **AGENDA CHANGES:**

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 approves Minutes of the June 14, 2016 Special and Regular 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 approves 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 approves the reading by title and waive the reading in full of all Ordinances on the Agenda.

CONSENT ITEMS: (Continued)

- *1.4 COMMUNITY EVENT IN THE RIGHT-OF-WAY – ROCK CHURCH BLOCK PARTY (Report: Sara Ramirez, Director of Recreation)**

RECOMMENDATION: That the City Council approves the use of the public right-of-way for the Rock Church Block Party.

- *1.5 ACCEPTANCE OF DOG PARK EXPANSION AND IMPROVEMENTS, PK3531, BID NO. 024-16 (Report: Dennis Davies, Deputy Director of Public Works)**

RECOMMENDATION: That the City Council accepts the Dog Park Expansion and Improvements, PK3531, Bid Number 024-16, and authorizes the City Clerk to record a Notice of Completion and release the bonds in accordance with the contract terms.

- *1.6 FIRE STATION 6 RENOVATION PROJECT FUNDING SOURCE CHANGE (Report: Clay Schoen, Finance Director)**

RECOMMENDATION: That the City Council approves the change in the Fiscal Year 2015-16 funding source for the Fire Station 6 Renovation Project from Redevelopment Bond proceeds to Proposition “O” sales tax proceeds.

- *1.7 UNITED STATES DOJ JUSTICE ASSISTANCE GRANT (JAG) FY2016 APPLICATION – (Report: Jeff Davis, Chief of Police)**

RECOMMENDATION: That the City Council accepts the United States DOJ Justice Assistance Grant FY2016 Application as informational only to meet the grant requirement to provide the JAG FY2016 Grant Application to the governing body. If the Police Department receives the award, Council action will be needed to accept and appropriate the grant.

- *1.8 DESIGNATION OF VOTING DELEGATE AND ALTERNATE TO LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE, OCTOBER 5-7, 2016 (Report: Douglas Williford, City Manager)**

RECOMMENDATION: That the City Council designates Mayor Bill Wells as the Voting Delegate for the City of El Cajon, and City Manager, Douglas Williford, as the Alternate, for the League of California Cities Annual Conference.

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 RESOLUTIONS: DELINQUENT REFUSE COLLECTION CHARGES (Report: Dennis Davies, Deputy Director of Public Works)**

RECOMMENDATION: That the City Council

- Opens the Public Hearing and receives testimony;
- Closes the Public Hearing;
- Adopts the next RESOLUTIONS in order certifying the list of property owners as delinquent in the payment of their mandatory trash service bills; and
- Authorizes the City Clerk to record the amount owed as a lien on the property and forward a list to the County Tax Assessor for billing on the next property tax bill.

***3.2 RESOLUTIONS: DELINQUENT SEWER SERVICE CHARGES (Report: Dennis Davies, Deputy Director of Public Works)**

RECOMMENDATION: That the City Council:

- Opens the Public Hearing and considers any testimony;
- Closes the Public Hearing;
- Adopts the next RESOLUTIONS in order confirming the list of property owners as delinquent in the payment of sewer service charges; and
- Authorizes the City Clerk to place a lien on properties with delinquent sewer accounts and to forward a list to the County Tax Assessor for billing on the next property tax bill.

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**

***6.3 REQUEST FOR SUPPORT FOR SKYLINE RETIREMENT CENTER
(Continued from 6/14/16 meeting)**

RECOMMENDATION: That the City Council transmit a letter of support for the proposed Skyline Retirement Center.

ACTIVITIES REPORTS OF COUNCILMEMBERS

7.

COUNCILMEMBER GARY KENDRICK

Heartland Communications JPA; Heartland Fire Training JPA.

***7.1 COUNCIL ACTIVITIES REPORT/COMMENTS**

***7.2 DRAFT RESOLUTION OPPOSING THE LEGALIZATION AND
COMMERCIALIZATION OF MARIJUANA**

RECOMMENDATION: That the City Council adopts the Resolution attached to the Agenda Report opposing the legalization and commercialization of marijuana.

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 – No Report

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 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 June 2016, is adjourned to Tuesday, July 12, 2016, at 3:00 p.m.

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

THE 7:00 P.M. MEETING
HAS BEEN CANCELLED.

The Public Hearing for the following Item has been rescheduled to July 26, 2016 at 7:00 p.m.:

**SKYRIDGE – ZONE RECLASSIFICATION NO. 2319,
PLANNED UNIT DEVELOPMENT NO. 345, AND
TENTATIVE SUBDIVISION MAP NO. 666**



Upcoming Events in El Cajon City Council Meeting for June 28, 2016



June 29 - Cajon Classic Cruise Car Show: "American Muscle!" See all the classic vehicles and enjoy great food and entertainment. This weekly event, hosted by the Downtown Business Partners, continues every Wednesday night through October 26, from 5:00 p.m. to 8:00 p.m. on East Main Street, between Magnolia Avenue and Claydelle Avenue. For more information, please call (619) 334-3000 or visit www.downtownelcajon.com.

June 30 - 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 for more information.

July 1 - Dinner & a Concert at the Prescott Promenade with "Scott Bruce" Performing an Elvis Tribute! Enjoy great music and dancing on Friday nights from 6:00 p.m. to 8:00 p.m., now through October 7. The Promenade is located at 201 E. Main Street in Downtown El Cajon. Have dinner downtown or bring your own picnic. For a complete line-up of concerts, please visit www.downtownelcajon.com.

July 1 and 15 - Alternate Friday closures for El Cajon City offices. Go to www.cityofelcajon.us for a full calendar display of the hours for City offices during 2016.

July 4 - Annual 4th of July Picnic & Fireworks at Kennedy Park. This fun annual event starts at 2:00 p.m. with food vendors and kid's activities, live music from 3:00 p.m. to 9:00 p.m. and a fireworks show at 9:00 p.m. Kennedy Park is located at 1675 E. Madison Avenue. Arrive early for parking to find the best spot for your picnic and to view the fireworks!

July 12 and 26 - El Cajon City Council Meetings are at 3:00 p.m. and 7:00 p.m., as needed. Meetings 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.

August 5 - Summer Movies In The Park! The El Cajon Recreation Department will be showing a free summer movie **"Inside Out"** at Renette Park beginning at dusk with fun activities beginning at 6:00 p.m. Renette Park is located at 935 Emerald Avenue, in El Cajon. For information, please call (619) 441-1678.

August 13 - The 39th Annual Haute with Heart Fashion Show & Luncheon, benefiting St. Madeleine Sophie's Center. The theme is "Empowerment Is Golden!" The event is from 10:00 a.m. to 2:00 p.m. at the Hilton San Diego Bayfront, 1 Park Blvd. in San Diego. For more information and tickets, please visit www.HauteWithHeart.org or call (619) 442-5129, ext. 115.

Recreation:

The Summer Recreation Guide is now available! Register soon before classes fill up! The Recreation Guide is available 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.