

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



MINUTES

CITY OF EL CAJON EL CAJON, CALIFORNIA

June 28, 2016

An Adjourned 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, June 28, 2016, was called to order by Mayor/Chair Bill Wells at 3:04 p.m., in the Council Chambers, 200 Civic Center Way, El Cajon, California.

ROLL CALL

Council/Agencymembers present:	Bales, Kendrick and McClellan
Council/Agencymembers absent:	None
Mayor Pro Tem/Vice Chair absent:	Ambrose
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 June 14, 2016, meetings and the Agenda of the June 28, 2016, meeting in accordance with State Law and Council/Authority/Successor Agency to the Redevelopment Agency Policy.

PRESENTATIONS:

- **Dog Park Agility Course at Wells Park**

AGENDA CHANGES: None

CONSENT ITEMS: (1.1 – 1.8)

1.1 MINUTES OF CITY COUNCIL/HOUSING AUTHORITY/SUCCESSOR AGENCY TO THE EL CAJON REDEVELOPMENT AGENCY

Approves Minutes of the June 14, 2016 Meetings of the El Cajon City Council/Housing Authority/Successor Agency to the El Cajon Redevelopment Agency.

1.2 WARRANTS

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

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

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

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)

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.

CONSENT ITEMS: (Continued)

**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.

DISCUSSION

Stephanie Harper spoke in opposition to the proposed renovation project at Fire Station 6, and suggested spending the money on the Animal Shelter project.

City Manager Williford clarified that the Animal Shelter project is fully funded, that the exceeding Proposition "O" funds can be used for public safety improvements, and that renovations at Fire Station 6 are a public safety improvement.

Councilmember Kendrick spoke in support of the renovations.

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

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)**

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.

**MOTION BY WELLS, SECOND BY McCLELLAN, to APPROVE
Consent Items 1.1 to 1.8.**

**MOTION CARRIED BY UNANIMOUS VOTE
OF THOSE PRESENT (AMBROSE – Absent).**

PUBLIC COMMENT:

Richard Graydon stated that it appears that work is not being completed at the El Cajon Performing Art Center (ECPAC). He would like a special tax on cigarettes to use to clean certain areas of the city that are polluted by cigarette smokers.

Sunshine Horton attended a law enforcement event and raised funds in her late daughter's honor. She enjoys welcoming newcomers to America, and announced she will host an open house at her home to celebrate her 71st birthday. Funds collected will be donated to Children's Hospital.

Ken Kestner submitted a letter to **Mayor Wells** and claimed he is a victim of gang stalking by the police.

Steve Goble spoke about the Greenfield project and complimented the City Staff on being responsive to the concerns of the citizens in the area. **Mr. Goble** stated he attended the El Cajon Police Department meeting to help the homeless. Lastly, he spoke about the Kaiser property on Greenfield Avenue at the Main Street intersection, where homeless are living and being disruptive to the area.

Stephanie Harper requested adding information about construction/completion of the Animal Shelter and ECPAC on the next agenda.

Monica Zech invited the community to the Fourth of July Celebration at Kennedy Park, and thanked Waste Management for sponsoring the yearly fireworks display. She also shared a reminder from Heartland Fire and Rescue, to leave fireworks to the professionals, to keep everyone safe.

Recess called at 3:29 p.m.
Meeting called back to order at 3:32 p.m.

2. WRITTEN COMMUNICATIONS: None

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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.

DISCUSSION

Assistant City Manager Al-Ghafry gave a summary of the Item.

Mayor Wells opened the public hearing.

No one came forward to speak.

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

**MOTION CARRIED BY UNANIMOUS VOTE
OF THOSE PRESENT (AMBROSE – Absent).**

MOTION BY BALES, SECOND BY McCLELLAN, to ADOPT RESOLUTIONS NOS. 056-16A through 056-16G, certifying the list of property owners as delinquent in the payment of their mandatory trash service bills; and Authorize 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.

**MOTION CARRIED BY UNANIMOUS VOTE
OF THOSE PRESENT (AMBROSE – Absent).**

PUBLIC HEARINGS: (Continued)

**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.

DISCUSSION

Assistant City Manager Al-Ghafry gave information on the Item.

Mayor Wells requested an update from Staff on this Item in three (3) months.

Mayor Wells opened the public hearing.

No one came forward to speak.

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

**MOTION CARRIED BY UNANIMOUS VOTE
OF THOSE PRESENT (AMBROSE – Absent).**

MOTION BY BALES, SECOND BY McCLELLAN, to ADOPT RESOLUTIONS NOS. 057-16A through 057-16G confirming the list of property owners as delinquent in the payment of sewer service charges.

**MOTION CARRIED BY UNANIMOUS VOTE
OF THOSE PRESENT (AMBROSE – Absent).**

MOTION BY BALES, SECOND BY SECOND, to AUTHORIZE 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.

**MOTION CARRIED BY UNANIMOUS VOTE
OF THOSE PRESENT (AMBROSE – Absent).**

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 – 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: No 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.

DISCUSSION

Mayor Wells gave a summary of the Item.

MOTION BY McCLELLAN, SECOND BY KENDRICK, to TRANSMIT a letter of support for the proposed Skyline Retirement Center.

MOTION CARRIED BY UNANIMOUS VOTE OF THOSE PRESENT (AMBROSE – Absent).

ACTIVITIES REPORTS OF COUNCILMEMBERS

7.

COUNCILMEMBER GARY KENDRICK

Heartland Communications JPA; Heartland Fire Training JPA.

7.1 Council Activities Report/Comments

REPORT AS STATED.

ACTIVITIES REPORTS OF COUNCILMEMBERS: (Continued)

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.

DISCUSSION

Councilmember Kendrick gave a summary of the Item.

MOTION BY KENDRICK, SECOND BY McCLELLAN, to ADOPT RESOLUTION NO. 058-16 opposing the legalization and commercialization of marijuana.

MOTION CARRIED BY UNANIMOUS VOTE OF THOSE PRESENT (AMBROSE – Absent).

8.

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.

8.1 Council Activities Report/Comments

REPORT AS STATED.

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

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 - None

15. CLOSED SESSIONS: None

Adjournment: Mayor Wells adjourned the Adjourned Regular Joint Meeting of the City Council/Housing Authority/Successor Agency to the Redevelopment Agency held this 28th day of June 2016, at 3:45 p.m. to Tuesday, July 12, 2016, at 3:00 p.m.

BELINDA A. HAWLEY, CMC
City Clerk/Secretary