

July 25, 2017

PRESENTATIONS:

Employee Service Awards

AGENDA CHANGES:

CONSENT ITEMS: (1.1 – 1.8)

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 July 11, 2017 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.

1.4 RESOLUTION: AWARD OF BID NO. 003-18 STREET RESURFACING/PAVEMENT PRESERVATION 2017. (Report: Nahid Razi, Purchasing Agent). RECOMMENDATION: That the City Council adopts the next RESOLUTION in order to: Award the bid to the lowest responsive, responsible bidder, American Asphalt South, Inc. in the amount of \$424,532.19.

1.5 TRAVEL EXPENSES TO ATTEND THE LEAGUE OF CALIFORNIA CITIES 2017 EXECUTIVE FORUM – WELLS. (Report: Graham Mitchell, Assistant City Manager). RECOMMENDATION: That the City Council review and approve the Claim for Advance/Reimbursement of Travel Expense form for Mayor Bill Wells submitted in accordance with City Council Policy G-1.

1.6 APPROVE CONTRACT CHANGE ORDER FOR STREET LIGHT MAINTENANCE AND EMERGENCY REPAIR SERVICES CONTRACT, BID NO. 022-13. (Report: Yazmin Arellano, Deputy Director of Public Works/City Engineer). RECOMMENDATION: That the City Council approves a 2.0% Consumer Price Index (CPI) Contract Change Order for Street Light Maintenance and Emergency Repair Services, Contract Bid No. 022-13, by \$1,831.52 for Fiscal Year 2017-2018 for street light maintenance and emergency repair services. The existing contract amount with CTE, Inc., is \$91,576.13, and the revised amount requested is \$93,407.65.

1.7 FLETCHER PARKWAY SLOPE FAILURE (Report: Dennis Davies, Deputy Director of Public Works). RECOMMENDATION: That the City Council: Awards a contract to Kleinfelder for the investigation of the Fletcher Parkway Slope Failure including preparation of design, alternative repair recommendations, and cost estimates to perform remedial repairs to the slope to minimize safety hazards for the traveling public. Kleinfelder's proposal is included herewith as Attachment #1. Authorizes the City Manager to negotiate a professional services agreement with Kleinfelder for the above work. Appropriates \$76,000.00 from the Gas Tax Fund to compensate Kleinfelder for a preliminary safety assessment performed in March 2017 and to prepare the above study. Directs staff to place temporary traffic control devices to direct traffic away from the northerly shoulder to allow a safe zone for any future mud flows until a permanent repair recommendation can be brought back to City Council for consideration.

1.8 APPOINTMENT OF APPEALS BOARD MEMBERS. (Report: Dan Pavao, Building Official/Fire Marshal). RECOMMENDATION: That the City Council: Approve the appointment of Appeals Board members as follows: Kurt Culver, Esgil Corporation; Chuck Mendenhal, Esgil Corporation; Ken Smith, Ken Smith Architects; Dean Smith, Ken Smith Architects; Fire Chief or Fire Marshal Heartland Fire.

PUBLIC COMMENT

2. WRITTEN COMMUNICATIONS: None

3. PUBLIC HEARINGS:

3.1 RESOLUTION: VACATION OF A ROADWAY EASEMENT ON WEST MAIN STREET, ESTABLISHED BY CITY COUNCIL RESOLUTION NO. 352-78 AND RECORDED PER PAGE NO. 279959, BOOK 78. (Report: Yazmin Arellano, Deputy Director of Public Works/City Engineer). RECOMMENDATION: That the City Council: Opens the Public Hearing and receives testimony; Closes the Public Hearing; and Adopts the next RESOLUTION in order to approve the Vacation of a roadway easement on West Main Street, established by Council Resolution No. 352-78 and recorded on July 5, 1978, per Page No. 279959, Book 78.

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

ACTIVITIES REPORTS OF COUNCILMEMBERS

7. COUNCILMEMBER GARY KENDRICK - Heartland Communications JPA; Heartland Fire Training JPA.

7.1 COUNCIL ACTIVITIES REPORT/COMMENTS

8. MAYOR PRO TEM BOB MCCLELLAN - MTS (Metropolitan Transit System Board); Harry Griffen Park Joint Steering Committee; Heartland Communications JPA – Alternate.

8.1 COUNCIL ACTIVITIES REPORT/COMMENTS – No Report

9. COUNCILMEMBER BEN KALASHO - East County Economic Development Council – Alternate; METRO Commission/Wastewater JPA; Indian Gaming Local Community Benefit Committee – Alternate.

9.1 COUNCIL ACTIVITIES REPORT/COMMENTS

10. COUNCILMEMBER STEVE GOBLE - 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 - 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 25th day of July 2017, is adjourned to Tuesday, August 8, 2017, at 3:00 p.m.