

# September 26, 2017

## PRESENTATIONS:

**PROCLAMATION: German American Month**

**COMMENDATION: Jerome's Furniture Mattress Donation to ECTLC**

**COMMENDATION: East County Homeless Task Force**

**Recreation Enhances Our Community Presentation**

## AGENDA CHANGES:

### CONSENT ITEMS: (1.1 – 1.12)

- 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 September 12, 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 FISCAL YEAR 2017/2018 YOUTH LEAGUE UTILITY SUPPORT RECOMMENDATION (Report: Julie Alon, Recreation Services Manager). RECOMMENDATION: That the City Council approves the Recreation Council recommendation to provide utility support to eight Executive Member youth leagues.**

- 1.5 RESOLUTION: REJECTION AND RE-BID OF BID NO. 005-18 - ADA PEDESTRIAN CURB RAMPS IMPROVEMENTS AND SIDEWALK REPAIR 2017 (Report: Nahid Razi, Purchasing Agent) RECOMMENDATION: That the City Council:** Consents to the withdrawal of the first low bidder, Ramona Paving and Construction Corp; and Finds the second, third, fifth, sixth, seventh, and eighth low bidders non-responsive, each for the reasons set forth in this report; and Adopts the next RESOLUTION in order rejecting all bids and authorizes re-bidding the project with revised specifications
- 1.6 APPROVE CONTRACT CHANGE ORDER FOR THE OVERLAY THOROUGHFARES 2017 PROJECT, PW3576, BID NUMBER 008-17 (Report: Dirk Epperson, Director of Public Works) RECOMMENDATION: That the City Council authorizes** the City Manager to approve Contract Change Order for the Overlay Thoroughfares 2017 Project, Contract Bid Number 008-17, in the amount of \$16,226.40, for the repair of a storm drain inlet and replacement of Caltrans-approved traffic signal loop detectors within Caltrans right of way.
- 1.7 TRAVEL EXPENSES TO ATTEND THE 2017 LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE – WELLS (Report: Graham Mitchell, Assistant City Manager) RECOMMENDATION: That the City Council review** and approve the attached Claim for Advance/Reimbursement of Travel Expense form for Mayor Bill Wells submitted in accordance with City Council Policy G-1.
- 1.8 RESOLUTIONS: ANNUAL INVESTMENT POLICY UPDATE (Report: Clay Schoen, Director of Finance and Treasurer) RECOMMENDATION: That the City Council, Housing Authority, and the City of El Cajon as Successor Agency to the former Redevelopment Agency,** respectively, adopt the next RESOLUTIONS, in order, adopting City of El Cajon Investment Policy and delegating investment authority to the Director of Finance/Agency Treasurer.
- 1.9 HOUSING AUTHORITY ANNUAL REPORT FY 2016-17 (Report: Anthony Shute, Director of Community Development) RECOMMENDATION: That the El Cajon Housing Authority:** Approves the attached Annual Report; and Authorizes the Executive Director to transmit it, in a form substantially as presented, to the California Department of Housing and Community Development as required by state law.
- 1.10 OUTDOOR MOVIE SCREEN PURCHASE (Report: Frank Carson, Director of Recreation) RECOMMENDATION: That the City Council approves** the purchase of an outdoor movie screen for use at City events.

- 1.11 RECREATION ENHANCES OUR COMMUNITY (R.E.C.) CAMPAIGN REPORT (Report: Frank Carson, Director of Recreation) RECOMMENDATION: That the City Council receives and files report as information only to share highlights, contributions and distribution of the Fiscal Year 2016/2017 R.E.C. Campaign.**
- 1.12 RESOLUTION: REJECTION OF BID NO. 011-18, BACKFLOW PREVENTION ASSEMBLY TESTING, CERTIFICATION, MAINTENANCE AND REPAIR SERVICE (Report: Nahid Razi, Purchasing Agent) RECOMMENDATION: That the City Council adopts the next RESOLUTION in order rejecting the bid due to the absence of bid submissions and directs the Purchasing Agent to proceed with an open market purchase.**

## **PUBLIC COMMENT**

**2. WRITTEN COMMUNICATIONS: None**

**3. PUBLIC HEARINGS: None**

**4. ADMINISTRATIVE REPORTS:**

**4.1 EAST COUNTY PERFORMING ARTS CENTER – PROPOSED KEY BUSINESS POINTS WITH LIVE NATION ENTERTAINMENT (Report: Douglas Williford, City Manager) RECOMMENDATION: That the City Council review the report, provide comments, and direct the City Manager to agendize the final draft contract and list of improvements for City Council review and approval, once complete.**

**4.2 CITY OF EL CAJON’S RESPONSE TO SAN DIEGO COUNTY HEPATITIS A OUTBREAK (Report: Douglas Williford, City Manager) RECOMMENDATION: That the City Council receive a report regarding the City’s efforts to address the San Diego County Hepatitis A outbreak.**

**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**

**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**

**14.1 ORDINANCE NO. 5064 REZONING PROPERTY LOCATED ON BALLANTYNE STREET BETWEEN INTERSTATE 8 AND EAST MADISON AVENUE, APNS: 483-351-35 AND -36, FROM THE RS-6 (SINGLE-FAMILY RESIDENTIAL, MINIMUM 6,000 SQUARE FEET) TO RM-2200 (RESIDENTIAL, MULTI-FAMILY, 2,200 SQUARE FEET); GENERAL PLAN DESIGNATION: MEDIUM DENSITY RESIDENTIAL (MR). RECOMMENDATION: That Mayor Wells requests the City Clerk to recite the title. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF EL CAJON, CALIFORNIA, REZONING PROPERTY LOCATED ON BALLANTYNE STREET BETWEEN INTERSTATE 8 AND EAST MADISON AVENUE, APNS: 483-351-35 AND -36, FROM THE RS-6 (SINGLE-FAMILY RESIDENTIAL, MINIMUM 6,000 SQUARE FEET) TO RM-2200 (RESIDENTIAL, MULTI-FAMILY, 2,200 SQUARE FEET); GENERAL PLAN DESIGNATION: MEDIUM DENSITY RESIDENTIAL (MR)**

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 26<sup>th</sup> day of September 2017, is adjourned to Tuesday, October 10<sup>th</sup>, 2017, at 3:00 p.m.

**\*\*\*\*\* NO EVENING MEETING \*\*\*\*\***