



CITY COUNCIL
HOUSING AUTHORITY AND
SUCCESSOR AGENCY TO THE EL CAJON
REDEVELOPMENT AGENCY

Council Chamber
200 Civic Center Way
El Cajon, CA 92020

Agenda

AUGUST 13, 2019, 3:00 p.m.

Bill Wells, Mayor
Steve Goble, Deputy Mayor
Gary Kendrick, Councilmember
Bob McClellan, Councilmember
Phil Ortiz, Councilmember

Graham Mitchell, City Manager
Vince DiMaggio, Assistant City Manager
Morgan Foley, City Attorney
Angela Cortez, City Clerk

CALL TO ORDER: Mayor Bill Wells

ROLL CALL: City Clerk Angela Cortez

PLEDGE OF ALLEGIANCE TO FLAG AND MOMENT OF SILENCE

POSTINGS: The City Clerk posted Orders of Adjournment of the July 23, 2019, Meeting and the Agenda of the August 13, 2019, Meetings in accordance to State Law and Council/Authority/Successor Agency to the Redevelopment Agency Policy.

PRESENTATIONS:

AGENDA CHANGES:

CONSENT ITEMS:

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. Minutes of the 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 23, 2019, Meeting of the El Cajon City Council/Housing Authority/Successor Agency to the El Cajon Redevelopment Agency.

2. Warrants

RECOMMENDATION:

That the City Council approves payment of Warrants as submitted by the Finance Department.

3. Approval of Reading Ordinances by Title Only

RECOMMENDATION:

That the City Council approves the reading by title and waives the reading in full of all Ordinances on the Agenda.

4. San Diego River Conservancy's Proposition 68 Grant Program

RECOMMENDATION:

That the City Council:

1. Adopts the next Resolution, in order, authorizing the City Manager, or approved designee, to submit applications for the San Diego River Conservancy's Proposition 68 Grant Program, appropriate funding if received; and,
2. Executes agreements and such other documents necessary, with the San Diego River Conservancy, and other agencies, to accept any awards of grants.

5. Schedule for Application Period for the Mission Trails Regional Park Citizen Advisory Committee

RECOMMENDATION:

That the City Council approves the acceptance of applications for the Mission Trails Regional Park Citizen Advisory Committee on a continuous basis, until vacancy is filled.

The date for interviews and appointment will be determined once applications are received.

6. Community Event in the Right of Way: Manufacturing Expo

RECOMMENDATION:

That the City Council approves the use of alcohol for the East County Manufacturing Expo at Prescott Promenade on Tuesday, October 1, 2019.

7. Community Event in the Right Of Way: Alley Cat Artwalk

RECOMMENDATION:

That the City Council approves the use of the public right-of-way for the Alley Cat Art Walk on September 13, 2019.

8. Award of Bid No. 007-20 – Stationary Generator Maintenance and Emergency Repair Services

RECOMMENDATION:

That the City Council adopts the next Resolutions, in order, to:

1. Approve Plans and Specifications for the Stationary Generator Maintenance and Emergency Repair Services, Bid No. 007-20; and
2. Award the bid to the lowest responsive, responsible bidder, Bay City Equipment Industries, Inc., dba Bay City Electric Works in the amount of \$23,855 for the initial one-year term, with up to four additional one-year renewal options.

9. Amendment to Purchase Agreement for Computer Aided Dispatch (CAD) System

RECOMMENDATION:

That the City Council (1) authorizes the Purchasing Agent, in accordance with Municipal Code 3.20.010(C)(5), to increase the purchase agreement with Tyler Technologies, Inc., in the amount of \$149,965; and (2) authorizes the City Manager to execute an amendment to the purchase agreement, with the approval of the City Attorney.

10. Contract Amendment for Pest Control Services

RECOMMENDATION:

That the City Council adopts the next Resolution, in order, to increase the contract for pest control services in the not-to-exceed amount of \$13,086 for the second renewal period.

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.

WRITTEN COMMUNICATIONS:

PUBLIC HEARINGS:

ADMINISTRATIVE REPORTS:

11. City of El Cajon's Homeless Programs Update

RECOMMENDATION:

That the City Council receives the report and provides feedback.

12. Wastewater Fund Sewer Service Rate Case

RECOMMENDATION:

That the City Council:

1. Directs the City Clerk to set a Public Hearing on October 8, 2019, at 7:00 p.m., regarding the proposed changes to the Wastewater Service Rates.
2. Directs staff to proceed with mailing of Public Notices in accordance with Proposition 218 in regards to the proposed changes to the Wastewater Service Rates.

13. Code of Ethics and Conduct for Elected and Appointed Officials

RECOMMENDATION:

That the City Council considers staff's analysis regarding a code of ethics and conduct policy and provide feedback.

14. Update of City Ticket and Distribution Policy (A-28)

RECOMMENDATION:

That the City Council, in preparation for the opening of The Magnolia Performing Arts Center (The Magnolia):

1. Directs staff to revise City Council Policy A-28 (Distribution of City Tickets and Passes) to incorporate recent amendments to Title 2 California Code of Regulations, Section 18944.1; and
2. Directs staff to update language for Policy A-28 from the East County Performing Arts Center (ECPAC) to The Magnolia; and
3. Discusses options to administer complimentary tickets to events at The Magnolia, outlined in the management agreement between the City and Live Nation, in accordance with the updates to Policy A-28.

15. Facility Rental Rates and Fee Structure for The Magnolia

RECOMMENDATION:

That the City Council adopts a Resolution approving the Facility Rental Rates and Fee Structure for The Magnolia.

COMMISSION REPORTS:

ACTIVITIES REPORTS/COMMENTS OF MAYOR WELLS:

SANDAG (San Diego Association of Governments) Board of Directors; SANDAG – Audit Committee; League of California Cities, San Diego Division; Heartland Fire Training JPA – Alternate; LAFCO.

16. Council Activity Report

17. Legislative Report

ACTIVITIES REPORTS/COMMENTS OF COUNCILMEMBERS:

18. **COUNCILMEMBER GARY KENDRICK**

METRO Commission/Wastewater JPA; Heartland Communications; Heartland Fire Training JPA.

19. **COUNCILMEMBER BOB MCCLELLAN**

MTS (Metropolitan Transit System Board); Harry Griffen Park Joint Steering Committee; Heartland Communications – Alternate.

20. **DEPUTY MAYOR STEVE GOBLE**
SANDAG – Board of Directors – Alternate; SANDAG Public Safety Committee – Alternate; METRO Commission/Wastewater JPA – Alternate; Chamber of Commerce – Government Affairs Committee; MTS (Metropolitan Transit System Board) – Alternate.

21. **COUNCILMEMBER PHIL ORTIZ - NO REPORT**
East County Economic Development Council; League of California Cities, San Diego Division.

JOINT COUNCILMEMBER REPORTS:

GENERAL INFORMATION ITEMS FOR DISCUSSION:

ORDINANCES: FIRST READING

ORDINANCES: SECOND READING AND ADOPTION

CLOSED SESSIONS:

22. Closed Session - Conference with Legal Counsel - Anticipated Litigation - pursuant to paragraph (4) of subdivision (d) of Government Code section 54956.9: one (1) potential case:

Coast Law Group LLP, representing Climate Action Campaign, has delivered to the City a letter expressing its intent to sue the City, alleging that the City failed to comply with the California Environmental Quality Act when adopting its Climate Action Plan on July 9, 2019.

23. Closed Session - Conference with Legal Counsel - Existing Litigation - pursuant to paragraph (1) of subdivision (d) of Government Code section 54956.9: Ary Jarjis vs. City of El Cajon, et al.

San Diego Superior Court Case No. 37-2018-00051362-CU-PA-CTL

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 13th day of August 2019, is adjourned to Tuesday, September 10, 2019, at 3:00 p.m.