



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

Council Chamber
200 Civic Center Way
El Cajon, CA 92020

Agenda NOVEMBER 12, 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 October 22, 2019, Meeting and the Agenda of the November 12, 2019, Meeting in accordance to State Law and Council/Authority/Successor Agency to the Redevelopment Agency Policy.

PRESENTATIONS:

Presentation: Veteran of the Year Award

Presentation: Insurance Services Office

Proclamation: Small Business Saturday

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 October 22, 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. Event in the Right of Way – Holiday Lights on Main

RECOMMENDATION:

That the City Council reviews and approves the submitted road closures and traffic control plan for the Holiday Lights on Main.

5. Wells Park Improvements - Security Gates Project Acceptance

RECOMMENDATION:

That the City Council:

1. Accepts the Wells Park Improvements - Security Gates Project, PK3610, Bid No. 015-19; and
2. Authorizes the City Clerk to record a Notice of Completion and release the bonds in accordance with the contract terms.

6. Travel Expenses to Attend the 2019 League of California Cities Annual Conference - Wells and Ortiz

RECOMMENDATION:

That the City Council reviews and approves the attached Claim for Advance/Reimbursement of Travel Expense forms for Mayor Bill Wells and Councilmember Phil Ortiz, in accordance with City Council Policy G-1.

7. FY 2019-20 California Department of Alcoholic Beverage Control (ABC) Grant

RECOMMENDATION:

That the City Council adopts the next Resolution, in order, and takes the following actions:

1. Authorizes the City Manager, or designee, to accept a grant in the amount of \$19,600 from the California Department of Alcoholic Beverage Control, and to execute any grant documents and agreements necessary for the receipt and use of these funds.
2. Appropriates the Alcoholic Beverage Control (ABC) Grant funds in the amount of \$19,200 for overtime costs and \$400 for training, and travel costs.

8. Agreement Between Helix Water District and City of El Cajon to Provide Customer Water-Consumption Data for Sewer-Billing Services

RECOMMENDATION:

That the City Council adopts the next Resolution, in order, authorizing the City Manager, or designee, to execute an agreement with Helix Water District to provide customer water-consumption data for sewer-billing purposes.

9. Event in the Right of Way – Mother Goose Parade

RECOMMENDATION:

That the City Council reviews and approves the submitted road closures and traffic control plan for the 73rd Annual Mother Goose Parade.

10. Resolution to Amend Resolution No. 097-19, Replacing Exhibit A to Remove the Inclusion of Charges to Septic Haulers

RECOMMENDATION:

That the City Council adopts the next Resolution, in order, authorizing the amendment of Resolution 097-19, by replacing Exhibit A to remove the inclusion of charges to Septic Haulers.

11. Notification of Delinquent Loan Payment and Recommended Options for Remedy (812-816 Grossmont Ave)

RECOMMENDATION:

That the City Council/El Cajon Housing Authority receives this report and authorizes a credit in the total amount of \$190,922.70, towards repayment of the outstanding loan amount due from San Diego Habitat for Humanity, Inc. ("SDHFH"); and further authorizes staff to declare the Promissory Note dated June 23, 2017, between SDHFH and the El Cajon Housing Authority, paid in full.

12. Senate Bill 2 Planning Grant

RECOMMENDATION:

That the City Council:

1. Adopts the next Resolution, in order, authorizing the City Manager, or designee, to apply for Senate Bill 2 Grant Funding; and
2. Authorizes the City Manager, or the City Manager's designee, to execute grant agreements and such other documents necessary, to accept any awards of grants.

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:

13. Delinquent Refuse Collection Charges

RECOMMENDATION:

That the City Council:

1. Opens the Public Hearing and considers public testimony;
2. Closes the Public Hearing;
3. Adopts the next Resolution, in order, confirming the list of property owners as delinquent in the payment of their mandatory trash service bills; and,
4. 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.

14. Public Hearing to Approve Delinquent Sewer Service Charges and Tax Liens

RECOMMENDATION:

That the City Council:

1. Opens the Public Hearing and considers public testimony;
2. Closes the Public Hearing;
3. Adopts the next Resolution, in order, confirming the list of property owners as delinquent in the payment of their mandatory sewer service bills; and
4. Authorizes the City Clerk to record the amounts owed as a lien on the property and forward a list to the County Tax Assessor for billing on the next property tax bill.

ADMINISTRATIVE REPORTS:

15. Update on Electronic Vapor Devices and Products

RECOMMENDATION:

That the City Council receives a report on electronic vapor devices and products.

16. El Cajon Tobacco Retailer's License Ordinance

RECOMMENDATION:

That the City Council considers the proposed modifications to the El Cajon Tobacco Retailer's License Program by:

1. Introducing the Ordinance (attached), and
2. Requesting that the City Clerk recite the title of the Ordinance; and
3. Directing that the second reading of the Ordinance be scheduled for December 10, 2019.

17. Mayor and City Council Cafeteria Benefits Review

RECOMMENDATION:

That the City Council adopts the next Resolution, in order, adjusting the cafeteria benefit allotment from \$1,150 per month to \$1,200 per month, effective January 2020, for Mayor and City Councilmembers.

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.

18. Council Activity Report
19. Legislative Report: None
20. Street Racing and Excessive Speeding

RECOMMENDATION:

That the City Council directs staff to develop an information campaign and strategies to address street racing and excessive speeding in the community.

ACTIVITIES REPORTS/COMMENTS OF COUNCILMEMBERS:

21. **COUNCILMEMBER GARY KENDRICK**
METRO Commission/Wastewater JPA; Heartland Communications; Heartland Fire Training JPA.
22. **COUNCILMEMBER BOB MCCLELLAN**
MTS (Metropolitan Transit System Board); Harry Griffen Park Joint Steering Committee; Heartland Communications – Alternate.
23. **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.
24. **COUNCILMEMBER PHIL ORTIZ**
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:

25. Closed Session - Conference with Real Property Negotiator - pursuant to Section 54956.8 of the Government Code: 1001 West Bradley Ave., - Waste Management, Inc.
26. Closed Session - Conference with Real Property Negotiator - pursuant to Section 54956.8 of the Government Code: 1001 West Bradley Ave., - Republic Services

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 12th day of November 2019, is adjourned to Tuesday, December 10, 2019, at 3:00 p.m.