

JOINT MEETING OF THE EL CAJON CITY COUNCIL AND REDEVELOPMENT AGENCY



MINUTES

CITY OF EL CAJON EL CAJON, CALIFORNIA

February 11, 2014

A Regular Joint Meeting of the El Cajon City Council and Redevelopment Agency of the City of El Cajon, California held Tuesday, February 11, 2014, was called to order by Mayor/Chair Bill Wells at 3:00 p.m., in the Council Chambers, 200 Civic Center Way, El Cajon, California.

ROLL CALL

Council/Agencymembers present:	Ambrose, Bales and McClellan
Council/Agencymembers absent:	None
Mayor Pro Tem/Vice Chair present:	Kendrick
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 January 28, 2014, meetings and the Agenda of the February 11, 2014, meeting in accordance to State Law and Council/Agency Policy.

PRESENTATIONS:

- **Recognition of Volunteers: 100 Hours, 100 Years Centennial**

AGENDA CHANGES: None

CONSENT ITEMS: (1.1 – 1.10)

Councilmember AMBROSE disqualifies himself from Item 1.6 because one of the subcontractors is a company he used to own.

MOTION BY McCLELLAN, SECOND BY BALES, to approve Consent Items 1.1 to 1.10,

**MOTION CARRIES BY UNANIMOUS VOTE.
(AMBROSE abstained from Item 1.6)**

1.1 MINUTES OF CITY COUNCIL/REDEVELOPMENT AGENCY MEETINGS

Approve Minutes of the January 28, 2014 Meetings of the El Cajon City Council/Housing Authority/Successor Agency to the El Cajon Redevelopment Agency.

1.2 WARRANTS

Approve 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

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

CONSENT ITEMS: (Continued)

1.4 THIRD AMENDMENT TO SUBDIVISION AGREEMENT FOR TENTATIVE MAP (TSM) 544 - 436 Emerald Ave., Engineering Job No. 2913 (Report: Deputy Director of Public Works)

Approve a third amendment to the Subdivision Agreement for TSM 544, Final Map No. 15666, approved by City Council on December 18, 2007, to allow for an additional time extension, setting the new expiration date to December 27, 2014.

1.5 INSPECTION SERVICES MUTUAL AID AGREEMENT (Report: Building Official/Fire Marshal)

Authorize the City Manager, or designee, to enter into an agreement with the County of San Diego for mutual aid assistance relating to post-disaster safety assessment of buildings.

1.6 AUTHORIZATION FOR ARCHITECTURAL SERVICES FROM DELORENZO INTERNATIONAL, INC. (Report: Deputy Director of Public Works)

Approve the expenditure of \$71,000.00 and authorize the City Manager, or designee, to negotiate and execute a Professional Services Agreement with DeLorenzo International, Inc. to provide architectural services for "Skate Park Assessment" and "Drainage Improvements – Van Zanten Park". This investment in City parks will increase the effective service life and functionality of park features while reducing closure time due to failing infrastructure or persistent flooding.

1.7 OCTOBER – DECEMBER 2013 QUARTERLY TREASURER'S REPORT (Report: Interim Director of Finance)

Receive the quarterly Treasurer's Report for the quarter ending December 31, 2013.

1.8 SINGLE AUDIT REPORT ON FEDERAL AWARDS FOR THE FISCAL YEAR ENDED JUNE 30, 2013 (Report: Interim Director of Finance)

Receive and accept the Single Audit Report on Federal Awards for the fiscal year ended June 30, 2013.

CONSENT ITEMS: (Continued)

**1.9 RESOLUTION: SUCCESSOR AGENCY RETAINER AGREEMENT
FOR LEGAL SERVICES
(Report: Community Development Department Housing Manager)**

Adopt RESOLUTION NO. 013-14 authorizing the Executive Director to execute a Retainer Agreement for Legal Services (“Legal Agreement”) with McDougal Love Eckis Boehmer & Foley (“MLEBF”) in the amount of \$30,000 for one year, with a one-year extension upon written agreement by both parties, substantially in a form as presented, for legal counsel services relating to the dissolution activities of the former El Cajon Redevelopment Agency.

**1.10 JOHNSON AVENUE SEWER RELIEF PROJECT – STATE WATER
RESOURCES CONTROL BOARD FINANCING AGREEMENT
(Report: Deputy Director of Public Works)**

Approve the Loan Agreement and authorize the City Manager, or designee, to execute a Financing Agreement with the State Water Board in the amount of \$11.3 million to fund the construction of Johnson Avenue Sewer Relief Project (JASRP).

PUBLIC COMMENT:

Jayson August feels he is being harassed by the FBI. Mayor Wells invites him to stay after the meeting so they can discuss his situation.

Hildie Kraus, the new Manager of the County Library - El Cajon Branch introduces herself to Council. She promotes a variety of services provided at the El Cajon Library and an upcoming multi-cultural event. **Councilmembers** praise the El Cajon Library and their many services.

Morgan Gallo, Miss El Cajon, on behalf of the Miss El Cajon Scholastic Pageant, invites Councilmembers to the 2014 Pageant. The current titleholders are introduced.

2. WRITTEN COMMUNICATIONS: None

3. PUBLIC HEARINGS: None

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.

ACTIVITIES REPORTS OF COUNCILMEMBERS

7.

MAYOR PRO TEM GARY KENDRICK

Heartland Communications JPA; Heartland Fire Training JPA; SANDAG –Alternate; SANDAG Public Safety Committee – Alternate.

7.1 Council Activities Report/Comments

REPORT AS STATED.

8.

COUNCILMEMBER TONY AMBROSE

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 STAR BALES

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

9.1 Council Activities Report/Comments

REPORT AS STATED.

10.

COUNCILMEMBER BOB McCLELLAN

MTS (Metropolitan Transit System Board); Harry Griffen Park Joint Steering Committee; Heartland Communications JPA – 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 Regular Joint Meeting of the City Council/ Redevelopment Agency held this 11th day of February, 2014, at 3:25 p.m. to Tuesday, February 25, 2014, at 3:00 p.m.

BELINDA A. HAWLEY, CMC
City Clerk/Secretary