

JOINT MEETING OF THE EL CAJON CITY COUNCIL AND REDEVELOPMENT AGENCY



MINUTES

CITY OF EL CAJON EL CAJON, CALIFORNIA

OCTOBER 25, 2011

An Adjourned Regular Joint Meeting of the El Cajon City Council and Redevelopment Agency of the City of El Cajon, California held Tuesday, October 25, 2011, was called to order by Mayor/Chair Mark Lewis at 3:00 p.m., in the Council Chambers, 200 Civic Center Way, El Cajon, California. This meeting was adjourned from the Adjourned Regular Joint meeting held at 7:00 p.m. on October 11, 2011.

ROLL CALL

Council/Agencymembers present:	Hanson-Cox, Kendrick and Wells
Council/Agencymembers absent:	None
Mayor Pro Tem/Vice Chair present:	McClellan
Mayor/Chair present:	Lewis
Other Officers present:	Hawley, Acting City Clerk/Secretary Foley, City Attorney/General Counsel Turner, Acting City Manager/Executive Director Griffiths, Acting Director of Public Works/ Acting City Engineer Ayres, Director of Community Development

PLEDGE OF ALLEGIANCE TO FLAG led by Mayor Lewis 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 October 11 and October 14, 2011 meetings and the Agenda of the October 25, 2011 meeting in accordance to State Law and Council/Agency Policy.

PRESENTATIONS:

- **Presentation – “Crime Free Multi-Housing”**
- **Proclamation – “Landscape Architecture Appreciation Week”**

AGENDA CHANGES: NONE

CONSENT ITEMS: (1.1 – 1.10)

MOTION BY LEWIS, SECOND BY WELLS, to APPROVE Consent Items 1.1 to 1.10.

MOTION CARRIES BY UNANIMOUS VOTE.

1.1 MINUTES OF CITY COUNCIL/REDEVELOPMENT AGENCY MEETINGS

Approve Minutes of the October 11, 2011 meetings, and October 14, 2011 special meeting of the El Cajon City Council/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.

1.4 RESOLUTION: RESOLUTION AUTHORIZING THE CITY OF SAN DIEGO LOCAL ENFORCEMENT AGENCY TO BE THE LEAD WASTE AGENCY FOR THE SAN DIEGO REGIONAL WASTE TIRE ENFORCEMENT PROGRAM (Report: Acting Director of Public Works)

Adopt RESOLUTION NO. 107-11 to authorize the City of San Diego Local Enforcement Agency (LEA) to apply for funds and administer the San Diego Regional Waste Tire Enforcement Program on behalf of the City of El Cajon for Fiscal Year 2012-13.

CONSENT ITEMS: (Continued)

1.5 RESOLUTION: AWARD OF BID NO. 011-12, CHAPARRAL HIGH SCHOOL STORM DRAIN RELOCATION, Engineering Job No. 3395 (Report: Purchasing Agent)

- Authorize the Acting City Manager, or designee, to execute the Drainage Easement Agreement with Grossmont Union High School District to split the cost of relocation of the existing storm drain, accept an easement through Chaparral High School property, and abandon any interest in the undocumented storm drain system.
- Find the first, second, third, sixth, thirteenth, nineteenth, twenty-first, twenty-fourth, and twenty-sixth low bidders non-responsive for failure to acknowledge all three addendums to the bid. Find the twenty-eighth low bidder non-responsive for failure to perform at least fifty percent (50%) of the contract work.
- Based on the above, adopt RESOLUTION NO. 108-11 and award the bid to the lowest responsive bidder, MJC Construction, in the amount of \$183,425.00.

1.6 RESOLUTION: REJECTION OF BID NO. 008-12, TRAFFIC SIGNAL GREEN LED REPLACEMENT, Engineering Job No. 3401 (Report: Purchasing Agent)

Adopt RESOLUTION NO. 109-11 to reject all bids and authorize rebidding of the project.

1.7 SECOND AMENDMENT TO HEARTLAND FIRE TRAINING AUTHORITY JOINT POWERS AGREEMENT AND MEMORANDUM OF UNDERSTANDING, COUNTY OPERATIONS PLAN (Report: Fire Chief)

Enter into an amended Joint Powers Agreement for Heartland Fire Training Authority and Memorandum of Understanding, County Operations Plan.

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CONSENT ITEMS: (Continued)

1.8 RESOLUTION: AUTHORIZATION FOR THE EXECUTION OF PROGRAM SUPPLEMENT AGREEMENTS WITH CALTRANS FOR THREE FEDERAL-AID TRANSPORTATION PROJECTS (Report: Acting Director of Public Works)

Adopt RESOLUTION NO. 110-11 to approve Program Supplement Agreement Nos. 041-N, 042-N, and 043-N for three (3) Highway Safety Improvement Program (HSIP) Federal-Aid transportation projects.

1.9 REQUEST FOR FOURTH ONE-YEAR TIME EXTENSION; SUBDIVISION AGREEMENT FOR TENTATIVE SUBDIVISION MAP (TSM) 602 – 1362 East Main Street, Engineering Job No. 3018 (Report: Acting Director of Public Works)

Grant a fourth one (1) year time extension to the Subdivision Agreement approved by the City Council on October 24, 2006, for TSM 602, Final Map No. 15465, and authorize the Acting City Manager, or designee, to execute an amendment to the Subdivision Agreement in such form as approved by the City Attorney, establishing the new expiration date as October 24, 2012.

1.10 AWARD OF SEWER UTILITY ACCOUNTS RECEIVABLE SERVICES, RFP No. 006-12 (Report: Deputy City Manager/Director of Finance and Acting Director of Public Works)

Authorize the Acting City Manager, or designee, to enter into a Professional Services Agreement, including any necessary amendments, for Sewer Utility Accounts Receivable Services with Global Water Management, Inc., for an initial term of four years followed by two three-year renewal options.

PUBLIC COMMENT:

Edward Espinoza speaks about difficulties in finding a job after being incarcerated.

Peggy Buffo, representing ACES Foundation, speaks about the Jingle Paws Annual Walk for Pets at Wells Park, on November 19, 2011.

Sunshine Horton speaks about the Shop-with-a-Cop Fundraiser event.

PUBLIC COMMENT: (Continued)

Rhodessa Ruffin-Gay speaks about a possible fire hazard at Tuttle Park, due to a large amount of leaves from the trees.

Bob McClellan reads a statement about Samuel Adams and the Boston Tea Party.

2. WRITTEN COMMUNICATIONS:

2.1 Letter from Billie Sangster, Executive Director, Miss El Cajon Pageants, requesting donation support for the Miss El Cajon Scholarship 2012 Program

DISCUSSION

Billie Sangster, Executive Director, Miss El Cajon Pageants, speaks in support of the request for a monetary donation.

Councilmembers and **Staff** consider funding the request for \$2,500.00

No one else comes forward to speak.

MOTION BY LEWIS, SECOND BY McCLELLAN, to APPROVE the request to donate \$2,500.00 to the Miss El Cajon Scholarship 2012 Program.

MOTION CARRIES BY UNANIMOUS VOTE.

3. PUBLIC HEARINGS:

3.1 RESOLUTION: DELINQUENT REFUSE COLLECTION CHARGES (Report: Acting Director of Public Works)

RECOMMENDATION: That the City Council:

- Open the Public Hearing and receive testimony;
- Close the Public Hearing;
- Adopt the next RESOLUTION in order certifying the list of property owners as delinquent in the payment of their mandatory trash service bills; and
- Authorize 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.

ITEM 3.1 (Continued)

DISCUSSION

Rhodessa Ruffin-Gay informs she has been struggling to pay the Waste Management utility bill, a service she does not use as she is a truck driver and is out of town for months at a time. She indicates she would like to make monthly payments of \$10.00 per month on her account, and may consider getting a renter to help pay bills.

Mayor Lewis suggests that **Ms. Ruffin-Gay** contact Waste Management directly to discuss payment arrangements.

Councilmember Hanson-Cox remarks that the property owner is responsible for paying the utility bills, and not the renter.

No further remarks are made.

MOTION BY LEWIS, SECOND BY McCLELLAN, to CLOSE the Public Hearing.

MOTION CARRIES BY UNANIMOUS VOTE.

MOTION BY LEWIS, SECOND BY McCLELLAN, to ADOPT RESOLUTION NO. 111-11 certifying the list of property owners as delinquent in the payment of their mandatory trash service bills; and AUTHORIZE 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.

MOTION CARRIES BY UNANIMOUS VOTE.

3.2 RESOLUTION: DELINQUENT SEWER SERVICE CHARGES (Report: Senior Accountant, Finance Department)

RECOMMENDATION: That the City Council:

- Open the Public Hearing and receive testimony;
- Close the Public Hearing;
- Adopt the next RESOLUTION in order certifying the charges and levying the assessments on the next regular tax bill; and
- Authorize the City Clerk to place a lien on delinquent properties and forward a list to the County Tax Assessor for billing on the next property tax bill.

ITEM 3.2 (Continued)

DISCUSSION

No one comes forward to speak

MOTION BY LEWIS, SECOND BY McCLELLAN, to CLOSE the Public Hearing.

MOTION CARRIES BY UNANIMOUS VOTE.

MOTION BY LEWIS, SECOND BY McCLELLAN, to ADOPT RESOLUTION NO. 112-11 certifying the charges and levying the assessments on the next regular tax bill; and AUTHORIZE the City Clerk to place a lien on delinquent properties and forward a list to the County Tax Assessor for billing on the next property tax bill.

MOTION CARRIES BY UNANIMOUS VOTE.

4. ADMINISTRATIVE REPORTS: None

5. COMMISSION REPORTS: None

6. ACTIVITIES REPORTS OF MAYOR LEWIS

SANDAG (San Diego Association of Governments); SANDAG (Chair, Public Safety Committee); LAFCO (Local Agency Formation Commission); Indian Gaming Local Community Benefit Committee.

6.1 SANDAG Board of Directors Agenda – October 14, 2011

REPORT AS STATED.

ACTIVITIES REPORTS OF COUNCILMEMBERS

7.

MAYOR PRO TEM BOB MCCLELLAN

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

7.1 Council Activities Report

REPORT AS STATED.

8.

COUNCILMEMBER JILLIAN HANSON-COX

SANDAG (San Diego Association of Governments – Alternate); SANDAG (Public Safety Committee – Alternate); MTS (Metropolitan Transit System Board – Alternate); East County Economic Development Council; League of California Cities, San Diego Division; East San Diego County Gang Task Force.

8.1 Council Activities - Verbal Report

October 24, 2011	Meeting with Centennial Committees
October 25, 2011	Meeting with Neil Arthur (update on project)

Councilmember Hanson-Cox remarks that she visited the new El Cajon Brewing Company on two occasions but could not get in, as it was too crowded, and there were lines of customers out the doors.

9.

COUNCILMEMBER GARY KENDRICK

Heartland Communications JPA; Heartland Fire Training JPA.

9.1 Council Activities Report

REPORT AS STATED.

10.

COUNCILMEMBER BILL WELLS

METRO Commission/Wastewater JPA; East County Economic Development Council; Heartland Fire Training JPA – Alternate; El Cajon Community Development Corporation.

10.1 Council Activities Report

Councilmember Wells adds to his report that on October 18th he presented a Proclamation for the 100th birthday celebration of an El Cajon resident.

11. LEGISLATIVE REPORT

11.1 League of California Cities Legislative Bulletin dated October 5, 6, 7, 10, 11, 12 and 14, 2011 – *City Advocate Weekly*

City Attorney Foley speaks about Assembly Bill (AB) 1344 pertaining to guidelines for becoming a charter city, which includes a series of mandatory public hearings and bringing the matter to a vote of the people. He remarks that if **Council** wishes to pursue a charter city adoption, the soonest election timeline would be the June 5, 2012 General Statewide Election, and that he and **Acting City Manager Turner** will present a draft charter for review by **Council** at the November 8th meeting.

Discussion ensues among **Council** and **Staff** concerning possible monetary savings on projects that would not require paying prevailing wages, and the Animal Shelter project slated for the fall of 2012.

No further comments are made.

12. GENERAL INFORMATION ITEMS FOR DISCUSSION: None

13. ORDINANCES: FIRST READING – None

14. ORDINANCES: SECOND READING AND ADOPTION - None

15. CLOSED SESSION

RECOMMENDATION: That the **City Council/Redevelopment Agency** adjourn to Closed Session as follows:

15.1 CLOSED SESSION – PUBLIC EMPLOYMENT

Title: City Manager/Executive Director

MOTION BY LEWIS, SECOND BY McCLELLAN, to ADJOURN to Closed Session at 3:55 p.m.

MOTION CARRIES BY UNANIMOUS VOTE.

16. RECONVENE TO OPEN SESSION AT 4:19 P.M.

City Attorney Foley reports that **Council** met with the City Attorney, the Director of Human Resources and the recruiter, Teri Black-Brann, to go over the recruitment for the future employment of the new City Manager. The recruitment will open on November 1st.

Adjournment: Mayor Lewis adjourned the Adjourned Regular Joint Meeting of the City Council/ Redevelopment Agency held this 25th day of October 2011, at 4:20 p.m. to Tuesday, November 8, 2011, at 3:00 p.m.

BELINDA A. HAWLEY
Deputy City Clerk/Secretary