

JOINT MEETING OF THE EL CAJON CITY COUNCIL/HOUSING AUTHORITY/SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY



MINUTES

CITY OF EL CAJON EL CAJON, CALIFORNIA

January 26, 2016

An Adjourned Regular Joint Meeting of the El Cajon City Council/Housing Authority/Successor Agency to the Redevelopment Agency of the City of El Cajon, California held Tuesday, January 26, 2016, 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:	Bales, Kendrick and McClellan
Council/Agencymembers absent:	None
Mayor Pro Tem/Vice Chair present:	Ambrose
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 12, 2016, meetings and the Agenda of the January 26, 2016, meetings in accordance with State Law and Council/Authority/Successor Agency to the Redevelopment Agency Policy.

PRESENTATIONS:

- **Employee Service Awards**

Last Name	First Name	Years	Position
Alon	Julie	5	Recreation Services Supervisor
Bonilla	Roberto	5	Police Officer
Castaneda	Adriana	5	Senior Management Analyst
Cunningham	Adam	5	Police Officer
Danganan	Victoria	5	Senior Accountant
Gomes	Patrick	5	Police Officer
Johns-Davis	Jeannine	5	Police Officer
Kasvikis	Jamie	5	Senior Management Analyst
Kusler	Lindsey	5	Police Dispatcher
Palladino	Travis	5	Police Officer
Peterson	Sarah	5	Forensic Evidence Technician
Staab	Carol	5	Secretary
Sturk	Beverly	5	Senior Management Analyst
Brawner	Thomas	10	Fire Engineer
Briley	Ryan	10	Police Officer
Clark	Brian	10	Public Works Maint. Worker II
Cravener	Eric	10	Police Officer
Crawford	Joseph	10	Police Officer
Dietrich	Travis	10	Paramedic Firefighter
Evenskaas	Jason	10	Paramedic Firefighter
Garcia	Simon	10	Fire Engineer
Howarth	Joseph	10	Fire Engineer
Locken	Carol	10	Accountant
Mansour	Ted	10	Police Officer
Mayfield	Casey	10	Paramedic Firefighter

Employee Service Awards (Continued)

Last Name	First Name	Years	Position
Phillips	John	10	Associate Engineer
Pittsley	Joshua	10	Police Officer
Reed-Falk	Holly	10	Financial Operations Manager
Thornton	Eric	10	Police Officer
Valles	Ron	10	Administrative Secretary
Anderson	Gregory	15	Asst Engineer/Licensed Land Surveyor
Bernabe	Romeo	15	Facilities Technician
Campos	Jaime	15	Associate Civil Engineer
Castillo	Thomas	15	Facilities Technician
Foley	Morgan	15	City Attorney
Jones	Aaron	15	Public Works Crew Leader
Martinez	Jennifer	15	Police Services Officer
O'Brien	Joseph	15	Park Maint. Worker
Tronerud	Adam	15	Recreation Services Supervisor
van Ravesteyn	Adrian	15	Network Administrator
Vaupel	Susan	15	Recreation Services Supervisor
Wharton	Michelle	15	Property Clerk
Wilbourn	Angel	15	Information Technologies Tech.
Barber	Mark	20	Police Officer
Colon	Matthew	20	Police Sergeant
Dewgaw	Crosby	20	Police Officer
Moulton	Michael	20	Police Lieutenant
Pavao	Daniel	20	Building Official/Fire Marshal
Ransweiler III	Robert	20	Police Lieutenant
Stoller Gangale	Susan	20	Police Officer
Wining	Robert	20	Police Officer

Employee Service Awards (Continued)

Last Name	First Name	Years	Position
Hays	John	25	Police Sergeant
Smylie	Rick	25	Fire Captain
Stainbrook	Glenice	25	Recreation Services Supervisor
Taylor	Eric	25	Police Lieutenant
Swaney	Steven	30	Fire Division Chief

- **RECOGNITION: Crime Free Multi-Housing Program**
- **Teen Coalition**

AGENDA CHANGES: None

CONSENT ITEMS: (1.1 – 1.10)

**MOTION BY BALES, SECOND BY McCLELLAN, to APPROVE
Consent Items 1.1 through 1.10.**

MOTION CARRIED BY UNANIMOUS VOTE.

**1.1 MINUTES OF CITY COUNCIL/HOUSING AUTHORITY/SUCCESSOR
AGENCY TO THE EL CAJON REDEVELOPMENT AGENCY**

Approve Minutes of the January 12, 2016 Meeting 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 RESOLUTION: AWARD OF BID NO. 017-16, FLETCHER HILLS POOL RENOVATION (Report: Nahid Razi, Purchasing Agent)

- Find that the bids of the second low bidder, Cyber Professional Solutions Corporation, and the fifth low bidder, Fordyce Construction, Inc., are non-responsive for failure to perform at least fifty percent (50%) of the contract work; and
- Based on the above, adopt RESOLUTION NO. 007-16 to award the bid to the lowest responsive, responsible bidder, California Waters Development, Inc., in the amount of \$569,000.00.

1.5 RESOLUTION: TENTATIVE AGREEMENT WITH THE EL CAJON MUNICIPAL EMPLOYEES' ASSOCIATION (ECMEA) FOR 2015 - 2019 MEMORANDUM OF UNDERSTANDING (MOU) (Report: Jim Lynch, Director of Human Resources)

Approve the tentative agreement reached with the El Cajon Municipal Employees Association (ECMEA) and authorize the City Manager to execute the final Memorandum of Understanding (MOU) implementing the terms outlined and adopt RESOLUTION NO. 008-16.

1.6 RESOLUTION: TENTATIVE AGREEMENT WITH THE EL CAJON MID-MANAGEMENT AND PROFESSIONAL EMPLOYEES' GROUP (MMPEG) FOR 2015 - 2019 MEMORANDUM OF UNDERSTANDING (MOU) (Report: Jim Lynch, Director of Human Resources)

Approve the tentative agreement reached with the El Cajon Mid-Management and Professional Employees' Group (MMPEG) and authorize the City Manager to execute the final Memorandum of Understanding (MOU) implementing the terms outlined and adopt RESOLUTION NO. 009-16.

1.7 REQUEST FOR DONATION TO ASSIST RESTORATION OF HISTORIC EL CAJON FIRE ENGINE (Report: Douglas Williford, City Manager)

Approve the proposal for a \$3,000.00 donation to the El Cajon Professional Firefighters Foundation for the purposes of assisting the restoration of the historic El Cajon Fire Engine.

CONSENT ITEMS: (Continued)

1.8 COMMENT LETTER TO STATE WATER RESOURCES CONTROL BOARD REQUESTING CREDIT FOR NEW DROUGHT PROOF WATER SUPPLIES (Report: Dennis Davies, Deputy Director of Public Works)

Direct the City Manager to prepare a comment letter to the State Water Resources Control Board regarding the proposed extension of Emergency Conservation Regulations and the need for the Regulations to provide credit for new local, drought proof, sustainable water supplies.

1.9 RESOLUTION: CITY ATTORNEY STAFF MEMBERS (Report: Morgan Foley, City Attorney)

Adopt RESOLUTION NO. 010-16 appointing the professional staff of the City Attorney's Department effective January 26, 2016.

1.10 PROGRESS REPORT – DECLARATION OF EMERGENCY – STORM DAMAGE 2016 (Report: Majed Al-Ghafry, Assistant City Manager)

Determine, by four-fifths vote, that there continues to be a need for a state of emergency to facilitate repairs at various locations throughout the City in accordance with El Cajon Municipal Code section 2.04.145 and Public Contract Code section 22050, and to waive bid requirements for emergency repairs in accordance with El Cajon Municipal Code section 3.20.010(C)(6).

PUBLIC COMMENT:

Lorraine Leighton spoke about harassment by the Police Department.

Sunshine Horton shared a tape recording about honoring the Pledge of Allegiance.

Mayor Wells invited Psychiatric Emergency Response Team (PERT) officers, **Molly Downs** and **Sue Soulard**, to introduce themselves to the audience.

Stephanie Harper spoke about the FY 15-16 Budget, City spending, and that the Assistant City Manager holds three positions and is paid three salaries.

City Manager stated that the facts shared by Ms. Harper are inaccurate, and indicated the Assistant City Manager in fact does hold three positions, but is only paid one salary, not three.

PUBLIC COMMENT: (Continued)

Councilmember Kendrick clarified that the three positions currently held by the Assistant City Manager, were combined years ago, with the purpose of saving the taxpayers thousands of dollars. He suggested that people coming to make comments should check their facts before speaking in front of Council.

Councilmember McClellan shared a newspaper article about Taylor Guitars, a business located in El Cajon.

2. WRITTEN COMMUNICATIONS: None

3. PUBLIC HEARINGS: None

4. ADMINISTRATIVE REPORTS:

**4.1 RESOLUTIONS: APPROVAL OF PLANS AND BID SPECIFICATIONS FOR RONALD REAGAN COMMUNITY CENTER RENOVATION PROJECT, PK3508 / BID NO. 028-16
(Report: Majed Al-Ghafry, Assistant City Manager)**

RECOMMENDATION: That the City Council adopt the next RESOLUTIONS in order to:

- Approve Plans and Bid Specifications for the Ronald Reagan Community Center Renovation Project, PK3508 / Bid Number 028-16; and
- Direct a Notice Inviting Sealed Bids to be opened on February 29, 2016.

DISCUSSION

Assistant City Manager Al-Ghafry gave a summary of the Item and presented a slide show with renderings of the improvements.

Discussion ensued among **Council** and **Staff** concerning the following:

- Timeline to job completion (August 2016);
- Consideration for an audio system upgrade.

ADMINISTRATIVE REPORTS: (Item 4.1 – Continued)

Architect Walt Conwell was present to answer any questions from Council.

Councilmembers spoke in support of the design of the building enhancements.

MOTION BY McCLELLAN, SECOND BY BALES, to ADOPT RESOLUTION NO. 011-16 to Approve Plans and Bid Specifications for the Ronald Reagan Community Center Renovation Project, PK3508 / Bid Number 028-16; and ADOPT RESOLUTION NO. 012-16 to Direct a Notice Inviting Sealed Bids to be opened on February 29, 2016.

MOTION CARRIED BY UNANIMOUS VOTE.

**4.2 CIVIC CENTER PLAZA FLAGPOLE RENOVATION
(Report: Majed Al-Ghafry, Assistant City Manager)**

RECOMMENDATION: That the **City Council** consider the Flagpole Renovation at Civic Center Plaza area as presented in the agenda report.

DISCUSSION

Assistant City Manager Al-Ghafry gave a summary of the Item.

Discussion ensued among **Council** and **Staff** concerning the following:

- Suggestions for an appropriately sized flagpole for the area;
- Considering the flagpole as a marker or landmark for the City;
- Support from all Councilmembers for the 50' flagpole.

George Glover, member of the Veterans' Commission, spoke in support of the 50' flag pole.

MOTION BY BALES, SECOND BY McCLELLAN, to APPROVE the 50 foot flagpole at Civic Center Plaza.

MOTION CARRIED BY UNANIMOUS VOTE.

ADMINISTRATIVE REPORTS: (Continued)

4.3 RESOLUTION: PARTICIPATION IN SAN DIEGO COUNTY'S *LIVE WELL SAN DIEGO* INITIATIVE (Report: Brett Channing, Assistant to the City Manager)

RECOMMENDATION: That the City Council adopt the next Resolution in order to become a partner agency in San Diego County's *Live Well San Diego* initiative.

DISCUSSION

Brett Channing, Assistant to the City Manager, gave a summary of the Item.

Marie Borwn-Mercadel, representing County of San Diego, Health and Human Agency, spoke in support of a partnership with El Cajon. She introduced **Katie Judd** and **Dr. Dore Gilbert**, also present in the audience.

City Attorney Foley stated that from a legal sense, it is not a partnership, and clarified that the City will not become General Partners with *Live Well San Diego*.

MOTION BY AMBROSE, SECOND BY McCLELLAN, to ADOPT RESOLUTION NO. 013-16 approving support of and authorizing participation in San Diego County's *Live Well San Diego* initiative.

MOTION CARRIED BY UNANIMOUS VOTE.

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.

6.2 LEGISLATIVE REPORT - No Report

ACTIVITIES REPORTS OF COUNCILMEMBERS

7.

COUNCILMEMBER GARY KENDRICK

Heartland Communications JPA; Heartland Fire Training JPA.

7.1 Council Activities Report/Comments

REPORT AS STATED.

7.2 SUPPORT LETTERS FOR SB 819 (HUFF) AND AB 1554 (IRWIN)

RECOMMENDATION: That the **City Council** authorize the Mayor to sign a Letter of Support for SB 819 (Huff) and AB 1554 (Irwin).

DISCUSSION

City Manager Williford introduced the item to Council.

Councilmember Kendrick spoke in support of the bills banning powdered alcohol.

MOTION BY KENDRICK, SECOND BY AMBROSE, to SEND a Letter of Support for SB 819 (Huff) and AB 1554 (Irwin).

MOTION CARRIED BY UNANIMOUS VOTE.

8.

MAYOR PRO TEM TONY AMBROSE

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.

8.1 Council Activities Report/Comments

REPORT AS STATED.

ACTIVITIES REPORTS OF COUNCILMEMBERS: (Continued)

9.

COUNCILMEMBER BOB McCLELLAN

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

9.1 Council Activities Report/Comments

REPORT AS STATED.

10.

COUNCILMEMBER STAR BALES

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

14.1 ZONE RECLASSIFICATION NO. 2312 (El Cajon Mercedes-Benz)

RECOMMENDATION: That Mayor Wells requests the City Clerk to recite the title.

The **City Clerk** recited the title of the ordinance for a second reading.

An Ordinance Approving Zone Reclassification No. 2312 for the Rezoning of Property Located at the Southwest Corner of North Marshall Avenue and Wagner Drive from M (Manufacturing) to C-M (Heavy Commercial/Light Industrial) Zone; APN: 482-190-51-00; General Plan Designation: Light Industrial (LI)

MOTION BY WELLS, SECOND BY AMBROSE, to ADOPT Ordinance No. 5036.

MOTION CARRIED BY UNANIMOUS VOTE.

14.2 AMENDMENT TO TITLE 9 OF THE EL CAJON MUNICIPAL CODE REGULATING MOBILE DISPENSARIES OF MEDICAL MARIJUANA

RECOMMENDATION: That Mayor Wells requests the City Clerk to recite the title.

The **City Clerk** recited the title of the ordinance for a second reading.

An Ordinance of the City Council of the City of El Cajon Adding New Chapter 9.47 to Title 9 of the El Cajon Municipal Code Regulating Mobile Dispensaries of Medical Marijuana

MOTION BY WELLS, SECOND BY McCLELLAN, to ADOPT Ordinance No. 5037.

MOTION CARRIED BY UNANIMOUS VOTE.

ORDINANCES: SECOND READING AND ADOPTION (Continued)

14.3 AMENDMENT TO TITLE 17 OF THE EL CAJON MUNICIPAL CODE ADDRESSING MARIJUANA (CANNABIS) DISPENSARIES, CULTIVATION, MANUFACTURING, STORAGE AND DELIVERY

RECOMMENDATION: That Mayor Wells requests the City Clerk to recite the title.

An Ordinance of the City Council of the City of El Cajon Amending Title 17 of the El Cajon Municipal Code to Specifically Prohibit Marijuana (Cannabis) Dispensaries, Marijuana Cultivation, Manufacture of Marijuana Products, Marijuana Storage, and Transportation of Marijuana

MOTION BY WELLS, SECOND BY McCLELLAN, to ADOPT Ordinance No. 5038.

MOTION CARRIED BY UNANIMOUS VOTE.

15. CLOSED SESSIONS: None

Adjournment: Mayor Wells adjourned the Adjourned Regular Joint Meeting of the City Council/Housing Authority/Successor Agency to the Redevelopment Agency held this 26th day of June 2016, at 4:21 p.m. to Tuesday, January 26, 2016, at 7:00 p.m.

BELINDA A. HAWLEY, CMC
City Clerk/Secretary

JOINT MEETING OF THE EL CAJON CITY COUNCIL/HOUSING AUTHORITY/SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY



MINUTES

CITY OF EL CAJON EL CAJON, CALIFORNIA

January 26, 2016

An Adjourned Regular Joint Meeting of the City Council/Housing Authority/Successor Agency to the Redevelopment Agency of the City of El Cajon, California, held Tuesday, January 26, 2016, was called to order by Mayor/Chair Bill Wells at 7:03 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 3:00 p.m., Tuesday January 26, 2016, by order of the City Council and Redevelopment Agency.

ROLL CALL

Council/Agencymembers present:	Bales, Kendrick and McClellan
Council/Agencymembers absent:	None
Mayor Pro Tem/Vice Chair present:	Ambrose
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 and MOMENT OF SILENCE.

(The Courts have concluded that sectarian prayer as part of City Council meetings is not permitted under the Constitution)

AGENDA CHANGES: None

PUBLIC COMMENT: None

PUBLIC HEARINGS: None

INTERVIEWS:

**100. INTERVIEWS FOR COMMISSION VACANCIES
(Report: Belinda Hawley, City Clerk)**

RECOMMENDATION: That the **City Council** conducts interviews for seats on the Personnel Commission, Planning Commission and Veterans' Commission, and appoint applicants to serve appropriate terms.

DISCUSSION

City Clerk Hawley gave a summary of the Item. Interviews ensued for each of the Commission vacancies.

PERSONNEL COMMISSION:

One Commissioner (Term Expiration – Richard Agundez, Jr.)

- One four-year term to expire January 31, 2020
- To be appointed by the City Council from a list of three persons nominated by employees in the Classified Service, except when an incumbent is to be re-nominated, then one name may be submitted.

Applicant:

1. Richard Agundez Jr. (Incumbent)
(Nominated by Police Officers' Association)

One Commissioner (Term Expiration – Kathleen "Susi" Kuklinski)

- One four-year term to expire January 31, 2020
- To be appointed by the City Council from a list of three persons nominated by the four appointed Personnel Commission members, except when an incumbent is to be renominated, then one name may be submitted.

Applicant:

2. Kathleen "Susi" Kuklinski (Incumbent)
(Nominated by four Personnel Commission members)

INTERVIEWS FOR COMMISSION VACANCIES (Item 100 – Continued)

It was noted that applicant Richard Agundez was not present at the meeting.

MOTION BY WELLS, SECOND BY KENDRICK, to RE-APPOINT Richard Agundez, Jr. to the Personnel Commission for a term to expire January 31, 2020.

MOTION CARRIED BY UNANIMOUS VOTE.

Incumbent **Kathleen Kuklinski** spoke to state her interest in being re-appointed to the Personnel Commission.

MOTION BY KENDRICK, SECOND BY AMBROSE, to RE-APPOINT Kathleen Kuklinski to the Personnel Commission for a term to expire January 31, 2020.

MOTION CARRIED BY UNANIMOUS VOTE.

PLANNING COMMISSION:

One Commissioner (Term Expiration – Luis Hernandez)

- One four-year term to expire January 31, 2020

Applicants:

1. Veronica Longoria
2. Allen Theweny

The following speakers spoke in support of Allen Theweny for the Planning Commission position:

**Laurie Madigan
Sarah Connors
Brooke Reno**

The following applicants were interviewed:

1. **Veronica Longoria**
2. **Allen Theweny**

INTERVIEWS FOR COMMISSION VACANCIES (Item 100 – Continued)

Discussion ensued among **Council** regarding selection of the commissioner.

MOTION BY McCLELLAN, SECOND BY AMBROSE, to APPOINT Veronica Longoria to the Planning Commission, for a term to expire January 31, 2020.

MOTION CARRIED BY UNANIMOUS VOTE.

VETERANS' COMMISSION:

One Commissioner (Term Expiration – Theodore Kagan)

- One four-year term to expire January 31, 2020
- City Council Policy A-27 indicates the application period for a vacancy will be extended by staff if there is not at least one more qualified applicant than the number of existing vacancies. As the incumbent is the only applicant, the Council may elect to waive this requirement and proceed with the appointment (which is consistent with prior actions on the part of the Council), or direct staff to extend the application period.

Applicant:

1. Theodore Kagan (Incumbent)

Incumbent **Theodore Kagan** stated his interest in continuing on the Veterans' Commission.

MOTION BY AMBROSE, SECOND BY BALES, to RE-APPOINT Theodore Kagan to the Veterans' Commission with a term to expire January 31, 2020.

MOTION CARRIED BY UNANIMOUS VOTE.

ADJOURNMENT: **Mayor Wells** adjourned the Adjourned Regular Joint Meeting of the City Council/Housing Authority/Successor Agency to the Redevelopment Agency held this 26th day of January 2016, at 7:52 p.m. to Tuesday February 9, 2016, at 3:00 p.m.

BELINDA A. HAWLEY, CMC
City Clerk/Secretary