

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



MINUTES

CITY OF EL CAJON EL CAJON, CALIFORNIA

February 9, 2016

A 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, February 9, 2016, was called to order by Mayor/Chair Bill Wells at 3:04 p.m., in the Council Chambers, 200 Civic Center Way, El Cajon, California.

ROLL CALL

Council/Agencymembers present:	Bales and McClellan
Council/Agencymembers absent:	Kendrick
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 26, 2016, meetings and the Agenda of the February 9, 2016, meetings in accordance with State Law and Council/Authority/Successor Agency to the Redevelopment Agency Policy.

PRESENTATIONS:

- **San Diego County *Live Well San Diego* Initiative**
- **Update on San Diego Forward: The Regional Plan**

AGENDA CHANGES: None

CONSENT ITEMS: (1.1 – 1.6)

MOTION BY AMBROSE, SECOND BY BALES, to APPROVE Consent Items 1.1 to 1.6.

MOTION CARRIED BY UNANIMOUS VOTE OF THOSE PRESENT (Kendrick – Absent).

1.1 MINUTES OF CITY COUNCIL/REDEVELOPMENT AGENCY MEETINGS

Approve Minutes of the January 26, 2016 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 RESOLUTIONS: APPROVAL OF PLANS AND SPECIFICATIONS FOR FEDERAL-AID PROJECT, UPGRADE TRAFFIC SIGNALS – AVOCADO AVENUE - BALLANTYNE STREET, HSIPL 5211(032), PW3515 / BID NO. 029-16
(Report: Dennis Davies, Deputy Director of Public Works)**

Adopt RESOLUTION NO. 014-16 to approve Plans and Specifications for the Upgrade Traffic Signals - Avocado Avenue - Ballantyne Street project, and adopt RESOLUTION NO. 015-16 to direct a Notice Inviting Sealed Bids to be opened on March 10, 2016.

1.5 RESOLUTION: AWARD OF BID NO. 022-16, INSTALLATION OF PEDESTRIAN CURB RAMPS AND TRAFFIC SAFETY CALMING DEVICES 2016 (Report: Nahid Razi, Purchasing Agent)

- Find the second, fourth, and seventh low bidders non-responsive, each for the reasons set forth in this agenda report; and
- Adopt RESOLUTION NO. 016-16 to award the bid to the lowest responsive, responsible bidder, New Century Construction, Inc., in the amount of \$152,275.00; and
- Increase the appropriation in the Transportation CIP (550000) Pedestrian Curb Ramps and Traffic Safety Calming Devices 2016 (PW3491) project by \$39,000.00; and
- Increase the appropriation in the funding source TransNet (503000) fund by \$39,000.00; and
- Authorize a transfer of \$39,000.00 from the 503000 fund to the 550000 fund.

**1.6 DONATION OF A 2016 TOYOTA TUNDRA TRUCK BY TOYOTA OF EL CAJON TO THE EL CAJON POLICE DEPARTMENT
(Report: Jeff Davis, Police Chief)**

Authorize the City Manager or designee to accept the donation of a 2016 Toyota Tundra pickup truck from Toyota of El Cajon, valued at \$39,615.00, for use by the Special Operations Unit – Bike Team.

PUBLIC COMMENT:

David Miyashiro, Superintendent, Cajon Valley Union School District, **Karen Minshew**, Director of Learning Support Services and **Tamara Otero**, Board President, presented a Certificate of Recognition to the El Cajon Police Department, Chief of Police, Jeff Davis accepted the award.

Chris Leeper announced the beginning of 40 days of Hope devotional, and shared a prayer with the audience.

Sunshine Horton shared a few memories of living in El Cajon, and announced she is living full time in the City again.

Sara Ramirez announced that the City has been awarded another KaBOOM! Grant to build a new playground adjacent to the Ronald Reagan Community Center, and invited the community to attend 'design day' on February 17, 2016. Build day is scheduled for April 8, 2016. Sara thanked **Mayor Pro Tem Ambrose** for bringing in the first KaBOOM! project to the City.

Councilmember McClellan read about Frederick Douglass in honor of Black History Month.

2. WRITTEN COMMUNICATIONS: None

3. PUBLIC HEARINGS: None

4. ADMINISTRATIVE REPORTS:

4.1 RESOLUTION: AGREEMENT WITH SC VALLEY ENGINEERING, INC., RFP 019-16, FOR PRE-CONSTRUCTION SERVICES FOR THE JOHNSON AVENUE SEWER RELIEF PROJECT-PHASE II (JASRP-II) (Report: Dennis Davies, Deputy Director of Public Works)

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

- Approve the selection of SC Valley Engineering, Inc. as the construction consultant for Pre-construction Services for the JASRP-II; and
- Authorize the City Manager to execute a contract with SC Valley Engineering, Inc. for Pre-construction Services for the JASRP-II with such changes as may be approved by the City Manager.

ADMINISTRATIVE REPORTS: (Item 4.1 – Continued)

DISCUSSION

Assistant City Manager Al Ghafry gave a summary of the Item, and introduced **Associate Engineer David Keltner** to present a slide show with information about the project.

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

- The thickness of the new pipe line;
- Capacity factors;
- Safety measures for the pipes during an earthquake;
- Life expectancy for the new pipeline.

MOTION BY McCLELLAN, SECOND BY BALES to ADOPT RESOLUTION NO. 017-16 to APPROVE the selection of SC Valley Engineering, Inc. as the construction consultant for Pre-construction Services for the JASRP-II; and Authorize the City Manager to execute a contract with SC Valley Engineering, Inc. for Pre-construction Services for the JASRP-II with such changes as may be approved by the City Manager.

MOTION CARRIED BY UNANIMOUS VOTE OF THOSE PRESENT (Kendrick – Absent).

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

ACTIVITIES REPORTS OF MAYOR WELLS (Continued)

6.3 DRAFT LETTER REGARDING COUNTY OF SAN DIEGO MARIJUANA ORDINANCE

RECOMMENDATION: That the City Council approve the attached letter for transmittal.

DISCUSSION

Mayor Wells provided a summary of the Item.

Misty Dornan, from the Julian Drug Coalition, and **Sandra Sladkey** attended in support but did not wish to speak.

Dana Stevens, representing CASA, spoke in support of the proposed San Diego County Ordinance to prohibit the dispensaries and cultivation of marijuana products.

Councilmember McClellan stated that the City needs to implement laws to close up the dispensaries quickly when they appear in the City.

No one else came up to speak.

MOTION BY WELLS, SECOND BY AMBROSE, to APPROVE transmittal of the letter regarding County of San Diego Marijuana Ordinance.

MOTION CARRIED BY UNANIMOUS VOTE OF THOSE PRESENT (Kendrick – Absent).

ACTIVITIES REPORTS OF COUNCILMEMBERS

7.

COUNCILMEMBER GARY KENDRICK

Heartland Communications JPA; Heartland Fire Training JPA.

7.1 Council Activities Report/Comments

ACTIVITIES REPORTS OF COUNCILMEMBERS (Continued)

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.

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

In addition to the submitted report, **Councilmember Bales** wished everyone a Happy Valentine's Day.

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 SESSION: None**

Adjournment: Mayor Wells adjourned the Regular Joint Meeting of the City Council/Housing Authority/Successor Agency to the Redevelopment Agency held this 9th day of February 2016, at 4:24 p.m. to Tuesday, February 23, 2016, at 3:00 p.m.

BELINDA A. HAWLEY, CMC
42City Clerk/Secretary