

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



MINUTES

CITY OF EL CAJON EL CAJON, CALIFORNIA

April 12, 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, April 12, 2016, was called to order by Mayor/Chair Bill Wells at 3:01 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 March 22, 2016, meeting and the Agenda of the April 12, 2016, meeting in accordance with State Law and Council/Authority/Successor Agency to the Redevelopment Agency Policy.

PRESENTATIONS:

- **KaBOOM! Neighborhood Playground Build**
- **PROCLAMATION: Fair Housing Month**
- **PRESENTATION: Bill Brockman - CPRS District 12 Full-Time Achievement Award**
- **PRESENTATION: Dan Pavao – CALBO Building Official of the Year**
- **PROCLAMATION: Mothers Against Drunk Driving – PowerTalk 21 Day**
- **Cajon Valley Union School District Upcoming Event**

City Manager Williford introduced the new Deputy Director of Public Works/City Engineer, **Yasmin Arellano**, and announced that **Captain Jeff Arvan** will be retiring after 30 years in the police force.

AGENDA CHANGES: None

CONSENT ITEMS: (1.1 – 1.13)

MOTION BY BALES, SECOND BY McCLELLAN, to APPROVE Consent Items 1.1 to 1.13.

MOTION CARRIED BY UNANIMOUS VOTE.

1.1 MINUTES OF CITY COUNCIL/REDEVELOPMENT AGENCY MEETINGS

Approve Minutes of the March 22, 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.

CONSENT ITEMS: (Continued)

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 AWARD PROFESSIONAL SERVICE AGREEMENTS FOR CONSULTANT SERVICES FOR THE EL CAJON TRANSIT-SUPPORTIVE LAND USE AND MOBILITY PLAN PROJECT (Report: Anthony Shute, Deputy Director of Community Development)

- Authorizes the City Manager to enter into a Professional Services Agreement between the City of El Cajon and Latitude 33 Planning and Engineering for an amount not to exceed \$398,204.00 for a period of two years for consulting services for the El Cajon Transit-Supportive Land Use and Mobility Plan project;
- Authorizes the City Manager to enter into a Professional Services Agreement between the City of El Cajon and with CirculateSD for an amount not to exceed \$30,000.00 for a period of two years to provide public outreach services for the El Cajon Transit-Supportive Land Use and Mobility Plan; and
- Appropriates \$30,000.00 from the General Fund and allocates the funds to budget Account No. 265900-MG3545.

1.5 RESOLUTION: AWARD OF BID NO. 029-16, UPGRADE TRAFFIC SIGNALS – AVOCADO AVENUE/BALLANTYNE STREET (Report: Nahid Razi, Purchasing Agent)

- Finds the protest submitted by DBX, Inc. to be timely, but without merit;
- Finds the fourth low bidder non-responsive for the reason set forth in this agenda report; and
- Adopts RESOLUTION NO. 031-16 to award the bid to the lowest responsive, responsible bidder, SC Valley Engineering, Inc., in the amount of \$350,900.00.

CONSENT ITEMS: (Continued)

1.6 RESOLUTION: AWARD OF BID NO. 026-16, FLETCHER PARKWAY SEWER (Report: Nahid Razi, Purchasing Agent)

- Finds the protest submitted by P.K. Mechanical Systems, Inc. (PKMS) to be timely, but without merit; and
- Adopts RESOLUTION NO. 032-16 to award the bid to the lowest responsive, responsible bidder, GRFCO, Inc., in the amount of \$418,916.00 for the base bid and Additive Alternate: Double-Box Cleanout.

1.7 TRAVEL EXPENSES FOR THE LEAGUE OF CALIFORNIA CITIES PLANNING COMMISSIONERS ACADEMY – CIRCO AND TURCHIN (Report: Anthony Shute, Deputy Director of Community Development)

Reviews and approves the Claims for Advance/Reimbursement of Travel Expense form for Planning Commissioners Paul Circo and Jerry Turchin submitted in accordance with City Council Policy G-1.

1.8 RESOLUTION: TERMINATION OF A LOCAL EMERGENCY IN THE CITY OF EL CAJON (Report: Dennis Davies, Deputy Director of Public Works)

Adopts RESOLUTION NO. 033-16 proclaiming the termination of a local emergency in the City of El Cajon.

1.9 FISCAL YEAR 2015-16 MID-YEAR REPORT and FIVE-YEAR BUSINESS PLAN UPDATE (Report: Clay Schoen, Finance Director)

Receive and accept the Fiscal Year 2015-16 Mid-Year Report and Five Year Business Plan update.

1.10 2015 SAN DIEGO COUNTY STONEGARDEN COLLABORATIVE GRANT (Report: Jeff Davis, Chief of Police)

- Authorize the City Manager or designee to accept the 2015 San Diego County Stonegarden Collaborative Grant in the amount of \$90,000.00, and to execute any grant documents and agreements necessary for the receipt and use of these funds; and
- Appropriate these funds in the amount of \$80,000.00 for overtime and fringe benefits, and \$10,000.00 to purchase night vision equipment, for a total of \$90,000.00.

CONSENT ITEMS: (Continued)

1.11 SET PUBLIC HEARING DATE FOR THE ADOPTION OF THE PROPOSED 2016 FIVE (5) YEAR REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM (RTIP) (Report: Dennis Davies, Deputy Director of Public Works)

Directs the City Clerk to set a public hearing on April 26, 2016, at 3:00 p.m. for the adoption of the proposed 2016 Five (5) Year Regional Transportation Improvement Program (RTIP).

1.12 ACCEPTANCE OF MEDIAN IMPROVEMENTS, PW 3484, BID NO. 024-15 (Report: Dennis Davies, Deputy Director of Public Works)

Accepts the Median Improvements project and authorizes the City Clerk to record a Notice of Completion and release the bonds in accordance with the Contract terms.

1.13 ACCEPTANCE OF PAVEMENT OVERLAY THOROUGHFARES 2015, PW 3510, BID NO. 002-16 (Report: Dennis Davies, Deputy Director of Public Works)

Accepts the Pavement Overlay Thoroughfares 2015 project and authorizes the City Clerk to record a Notice of Completion and release the bonds in accordance with the contract terms.

PUBLIC COMMENT:

Julie Elkins invited the **Council** and citizens to the American Cancer Society's Relay for Life Event. For more information visit: www.relayforlife.org/elcajon.

Hildie Kraus, Manager for the El Cajon Branch Library, expressed her delight for the new KaBoom playground in front of the library. She thanked **Mayor Pro Tem Ambrose** and **Councilmember Bales** for attending their annual Family Fiesta.

Robert Clark asked for an explanation about the significant drop in registered voters in the City. **City Clerk Hawley** explained the numbers shown in the agenda, are provided by the Registrar of Voters Office.

Stephanie Harper stated the City should not allow business dealings that create a conflict of interest for the **Councilmembers**.

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.

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.

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

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 SESSION:

RECOMMENDATION: That the City Council/Housing Authority/Successor Agency to the El Cajon Redevelopment Agency adjourns to Closed Sessions as follows:

15.1 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code Section 54956.9:

Number of potential cases: 1

Facts and Circumstances Known to Potential Plaintiffs: On January 11, 2016, a claim was filed with the City of El Cajon on behalf of James Nielsen, alleging that the claimant's property was damaged in an undetermined amount as a result of a broken storm drain.

15.2 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – pursuant to paragraph (1) of subdivision (d) of Government Code Section 54956.9:

Name of Case: City of El Centro; City of El Cajon, et al. v. David Lanier

**San Diego Superior Court – Central
Case Number: 37-2014-00003824-CU-WM-CTL**

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

MOTION CARRIED BY UNANIMOUS VOTE.

16. RECONVENE TO OPEN SESSION AT 4:08P.M.

City Attorney Foley reported the following actions:

15.1 On a Motion by Kendrick, Second by McClellan, and by Unanimous Vote the City decided to settle the claim of James Nielsen.

15.2 On a Motion by Kendrick, Second by McClellan, and by Unanimous Vote the City decided not to appeal the case City of El Centro; City of El Cajon, et al. v. David Lanier.

Adjournment: Mayor Wells adjourned the Regular Joint Meeting of the City Council/Housing Authority/Successor Agency to the Redevelopment Agency held this 12th day of April 2016, at 4:09 p.m. to Tuesday, April 26, 2016, at 3:00 p.m.

**BELINDA A. HAWLEY, CMC
City Clerk/Secretary**