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# *City of El Cajon*

*City Council/Housing Authority/Successor Agency  
to the El Cajon Redevelopment Agency*



## *Agenda*

*October 24, 2017*

*Bill Wells*  
Mayor

*Bob McClellan*  
Mayor Pro Tem

*Steve Goble*  
Councilmember

*Ben Kalasho*  
Councilmember

*Gary Kendrick*  
Councilmember

*Douglas Williford*  
City Manager

*Morgan Foley*  
City Attorney

*Graham Mitchell*  
Assistant City Manager

*Daryl A. Betancur*  
City Clerk



# AGENDA



October 24, 2017  
3:00 p.m.

The Agenda contains a brief general description of each item to be considered and most items have a *RECOMMENDATION* from Staff or a Commission, which Council will consider when making a final decision.

Copies of written documentation relating to each item of business on the Agenda are on file in the City Clerk's Office and in the Agenda Book next to the podium in the Council Chambers.

*PLEASE COMPLETE A "REQUEST TO SPEAK" FORM FOR EACH ITEM PRIOR TO THE COMMENCEMENT OF THE MEETING AND SUBMIT IT TO THE CITY CLERK if you wish to speak about an Item on the Agenda or under Public Comment.*

- **CALL TO ORDER:** Mayor Bill Wells
- **ROLL CALL:** City Clerk Daryl A. Betancur



## PLEDGE OF ALLEGIANCE TO FLAG AND MOMENT OF SILENCE

- **POSTINGS:** The City Clerk posted Orders of Adjournment of the October 10, 2017, Meetings and the Agenda of the October 24, 2017, Meetings in accordance to State Law and Council/Authority/Successor Agency to the Redevelopment Agency Policy.
- **PRESENTATIONS:**
  - **COMMENDATION: HONORING THE LIFE OF JACK J. STELTON AND RECOGNIZING HIS GENEROUS GIFT TO THE NEW ANIMAL SHELTER**
  - **PROCLAMATION: National Manufacturing Week**
  - **SDG&E UPDATE PRESENTATION**

\* Asterisk indicates agenda item includes back up information that is available for review

- **AGENDA CHANGES:**

**CONSENT ITEMS: (1.1 – 1.7)**

Consent Items are routine matters enacted by one motion according to the **RECOMMENDATION** listed below. With the concurrence of the City Council, a Council Member or person in attendance may request discussion of a *Consent Item* at this time.

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

**RECOMMENDATION:** That the City Council/Housing Authority/Successor Agency to the El Cajon Redevelopment Agency approves Minutes of the October 10, 2017 Meetings of the El Cajon City Council/Housing Authority/Successor Agency to the El Cajon Redevelopment Agency.

**1.2 WARRANTS**

**RECOMMENDATION:** That the City Council approves 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**

**RECOMMENDATION:** That the City Council approves the reading by title and waive the reading in full of all Ordinances on the Agenda.

**\*1.4 REQUEST FOR TIME EXTENSION OF TENTATIVE PARCEL MAP (TPM) 634; 1984 VALLEY VIEW BOULEVARD, ENGINEERING JOB NO. 3113  
(Report: Dirk Epperson, Director of Public Works)**

**RECOMMENDATION:** That the City Council grants a one-year time extension for TPM 634 and sets the new expiration date to be December 19, 2018, in accordance with Municipal Code Section 16.12.110.

## CONSENT ITEMS: (Continued)

- \*1.5            EVENT IN THE RIGHT OF WAY - MOTHER GOOSE PARADE  
(Report: Frank Carson, Director of Recreation)**

**RECOMMENDATION:** That the City Council review and approve the submitted road closures and traffic control plan for the Mother Goose Parade.

- \*1.6            EVENT IN THE RIGHT OF WAY - HOLIDAY LIGHTS ON MAIN  
(Report: Frank Carson, Director of Recreation)**

**RECOMMENDATION:** That the City Council review and approve the submitted road closures and traffic control plan for the Holiday Lights on Main.

- \*1.7            PURCHASE OF RADIO EQUIPMENT  
(Report: Nahid Razi, Purchasing Agent)**

**RECOMMENDATION:** That the City Council authorizes the Purchasing Agent, in accordance with Municipal Code 3.20.010.C.5, to execute a purchase agreement with Motorola Solutions, Inc., utilizing San Diego County RCS Contract No. 553982 for the purchase of radio dispatch console systems in the amount of \$350,442.60.

## PUBLIC COMMENT

At this time, any person may address a matter within the jurisdiction of the City Council/Housing Authority/Successor Agency to the El Cajon Redevelopment Agency that is not on the Agenda. Comments relating to items on today's agenda are to be taken at the time the item is heard. State law prohibits discussion or action on items not on the Agenda; however, Council, Authority and Agency Members may briefly respond to statements or questions. An item may be placed on a future Agenda.

## 2. WRITTEN COMMUNICATIONS: None

### **3. PUBLIC HEARINGS:**

- \*3.1 RESOLUTION: PURCHASE AND SALE AGREEMENT FOR 115 REA AVENUE  
(Report: Anthony Shute, Director of Community Development)**

**RECOMMENDATION:** That the City Council acting as the Successor Agency to the Former Redevelopment Agency:

- Opens the Public Hearing and receives testimony;
- Closes the Public Hearing;
- Adopts the next RESOLUTION in order to approve the proposed Purchase and Sale Agreement (PSA) between the City of El Cajon, as Successor Agency to the former El Cajon Redevelopment Agency, and Iona Sharf, for the sale of 115 Rea Avenue, substantially in the form as it is presented at this meeting, with such changes as may be approved by the Executive Director; and
- Authorizes the Executive Director or designee to execute a grant deed and all other documents necessary to implement approved terms and conditions and complete the sale upon approval by the Oversight Board and California Department of Finance.

### **4. ADMINISTRATIVE REPORTS:**

- \*4.1 PROPERTY ASSESSED CLEAN ENERGY PROGRAM (PACE)  
(Report: Anthony Shute, Director of Community Development)**

**RECOMMENDATION:** Information only

### **5. COMMISSION REPORTS: NONE**

### **6. ACTIVITIES REPORTS OF MAYOR WELLS/COMMENTS**

SANDAG (San Diego Association of Governments); SANDAG Public Safety Committee; League of California Cities, San Diego Division; Heartland Fire Training JPA – Alternate; Indian Gaming Local Community Benefit Committee.

- \*6.1 COUNCIL ACTIVITIES REPORT/COMMENTS**

- \*6.2 LEGISLATIVE REPORT**

## ACTIVITIES REPORTS OF COUNCILMEMBERS

7.

### COUNCILMEMBER GARY KENDRICK

Heartland Communications JPA; Heartland Fire Training JPA.

\*7.1 COUNCIL ACTIVITIES REPORT/COMMENTS

8.

### MAYOR PRO TEM BOB MCCLELLAN

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

\*8.1 COUNCIL ACTIVITIES REPORT/COMMENTS

9.

### COUNCILMEMBER BEN KALASHO

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

\*9.1 COUNCIL ACTIVITIES REPORT/COMMENTS

10.

### COUNCILMEMBER STEVE GOBLE

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 - Alternate.

\*10.1 COUNCIL ACTIVITIES REPORT/COMMENTS

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## **ACTIVITIES REPORTS OF COUNCILMEMBERS: (Continued)**

- \*10.2 REVISION TO CITY COUNCIL RESOLUTION NO. 074-17 REGARDING CITY COUNCIL MEMBER USE OF ELECTRONIC DEVICES DURING MEETINGS  
(Report: Steve Goble, Council Member)**

**RECOMMENDATION:** That the City Council direct the City Manager to place this item on an upcoming agenda, with any legal analysis necessary, for further discussion and decision-making.

### **11. JOINT COUNCILMEMBER REPORTS: NONE**

### **12. GENERAL INFORMATION ITEMS FOR DISCUSSION**

- A. September 2017 Donation to the El Cajon Animal Shelter**

### **13. ORDINANCES: FIRST READING**

- \*13.1 AN URGENCY ORDINANCE OF THE CITY OF EL CAJON, IMPLEMENTING A PROHIBITION ON FOOD SHARING AND DISTRIBUTION SERVICES AND EVENTS IN THE CITY OF EL CAJON  
(Report: Frank Carson, Director of Recreation)**

**RECOMMENDATION:** That the City Council, by not less than a four-fifths (4/5ths) affirmative vote, adopts the urgency ordinance implementing a prohibition on food sharing and distribution services and events in the City of El Cajon

- Make a MOTION to Adopt the Urgency Ordinance
- Discussion
- Vote
- If approved, that the Mayor requests the City Clerk to recite the title.

## **14. ORDINANCES: SECOND READING AND ADOPTION**

- \*14.1      ORDINANCE NO. 5065 AN ORDINANCE OF THE EL CAJON CITY COUNCIL AMENDING TITLES 1 AND 17 OF THE EL CAJON MUNICIPAL CODE TO INCREASE FINES AND PENALTIES FOR VIOLATIONS OF LAND USE ORDINANCES, AND TO ADD A NEW CHAPTER, 17.243, ADDRESSING PERSONAL CULTIVATION OF MARIJUANA, AND PROHIBITING ALL COMMERCIAL MARIJUANA ACTIVITY**  
**(Report: Anthony Shute, Director of Community Development)**

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

**AN ORDINANCE OF THE EL CAJON CITY COUNCIL AMENDING TITLES 1 AND 17 OF THE EL CAJON MUNICIPAL CODE TO INCREASE FINES AND PENALTIES FOR VIOLATIONS OF LAND USE ORDINANCES, AND TO ADD A NEW CHAPTER, 17.243, ADDRESSING PERSONAL CULTIVATION OF MARIJUANA, AND PROHIBITING ALL COMMERCIAL MARIJUANA ACTIVITY**

- **MOTION to adopt Ordinance**

## **15. CLOSED SESSIONS: NONE**

**ADJOURNMENT:** The Adjourned Regular Joint Meeting of the El Cajon City Council/ El Cajon Housing Authority/Successor Agency to the El Cajon Redevelopment Agency held this 24<sup>th</sup> day of October 2017, is adjourned to Tuesday, October 24, 2017, at 7:00 p.m.

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

Tuesday, October 24, 2017  
7:00 p.m.

COUNCIL CHAMBERS  
200 Civic Center Way  
El Cajon, California

**A G E N D A**

- **CALL TO ORDER:** Mayor Bill Wells
- **ROLL CALL:** City Clerk Daryl A. Betancur

**PLEDGE OF ALLEGIANCE TO FLAG AND MOMENT OF SILENCE**

- **AGENDA CHANGES:**
- **PUBLIC COMMENT:**

At this time, any person may address a matter within the jurisdiction of the City Council/Housing Authority/Successor Agency to the El Cajon Redevelopment Agency that is not on the Agenda. Comments relating to items on today's docket are to be taken at the time the item is heard. State law prohibits discussion or action on items not on the Agenda; however, Council, Authority and Agency Members may briefly respond to statements or questions. An item may be placed on a future Agenda.

\* Asterisk indicates agenda item includes back up information that is available for review

## **100. COMMISSION REPORTS:**

### **\*101. INTERVIEW FOR COMMISSION VACANCY (Report: Daryl A. Betancur, City Clerk)**

**RECOMMENDATION:** That the City Council conducts an interview for a vacant seat on the Veterans' Commission, and considers the following options:

1. Extend the recruitment period to solicit additional applications; or
2. Appoint current applicant for a term to expire January 2022.

### VETERANS' COMMISSION:

One Commissioner (Vacancy due to resignation)

- Concurrently appoint applicant to fill the remainder of the term vacated by former Commissioner Wayne Clark, which would have ended on January 2018, in addition to making an appointment for a full four-year term to expire January 2022.
- 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 this 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.

## **PUBLIC HEARINGS:**

### **\*102 RESOLUTIONS: WEST MAIN RESIDENCES - PLANNED UNIT DEVELOPMENT NO. 348 AND TENTATIVE SUBDIVISION MAP NO. 668 (Report: Anthony Shute, Director of Community Development)**

**RECOMMENDATION:** That the City Council:

- Opens the Public Hearing and receives testimony;
- Closes the Public Hearing;
- Moves to ADOPT the next RESOLUTION in order APPROVING the CEQA exemption;
- Moves to ADOPT the next RESOLUTION in order APPROVING Planned Unit Development No. 348; and
- Moves to ADOPT the next RESOLUTION in order APPROVING Tentative Subdivision Map No. 668

**ADJOURNMENT:** The Adjourned Regular Joint Meeting of the El Cajon City Council/El Cajon Housing Authority/Successor Agency to the El Cajon Redevelopment Agency held this 24<sup>th</sup> day of October 2017, is adjourned to Tuesday, November 14, 2017, at 3:00 p.m.



## Upcoming Events in El Cajon City Council Meeting For October 24, 2017



### **Cajon Classic Cruise Car Show - *Trunk or Treat* - Wednesday October 25, 5 p.m. - 8 p.m.**

This **last** car show of the season will involve a full street closure of East Main Street between Magnolia Avenue and Claydelle Avenue. The 2017 season of the Cajon Classic Cruise is hosted by the Downtown El Cajon Business Partners. For more information, call (619) 334-3000 or visit [www.downtownelcajon.com](http://www.downtownelcajon.com).

### ***Happy Halloween - October 31***

### **City Hall Closed on Alternate Fridays - Next closure on Friday November 3**

For a full calendar of City Hall office hours, visit [www.cityofelcajon.us](http://www.cityofelcajon.us).

### **Daylight Saving Time ends - Sunday, November 5**

This is the time we "fall back" and turn our clocks back one hour from 2:00 a.m. to 1:00 a.m., giving an extra hour of sleep and early nightfall.

### **Veterans Day - Saturday, November 11**

City offices closed in observance of Veterans Day, Friday, November 10.

### **Veterans Day Observance Ceremony - "Honoring Our Veterans" Saturday, November 11, 1 p.m.**

At the Centennial Plaza and the Veterans Memorial. This salute to veterans will be held at 200 Civic Center Way. For more information, call (619) 441-1756.

### **City Council Meeting - Tuesday November 14, 3 p.m. and 7 p.m. (as needed)**

Meetings are held on the second and fourth Tuesday of the month as needed in the Council Chamber, located at 200 Civic Center Way. For information, and to view the full agenda, visit [www.cityofelcajon.us](http://www.cityofelcajon.us).

### **71<sup>st</sup> Annual Mother Goose Parade - Sunday, November 19, 1 p.m.**

The parade begins at 1:00 p.m. on East Main Street at Magnolia Avenue, eastbound to First Avenue. See local dignitaries, TV Celebrities, marching bands, equestrians and parade floats! Visit [www.mothergooseparade.org](http://www.mothergooseparade.org) for more detailed information.

### **Thanksgiving - Thursday, November 23**

City offices closed in observance of the Thanksgiving Holiday on Thursday and Friday, November 23 & November 24.

### **Holiday Lights on Main Street - November 25, 11 a.m. to 7 p.m.**

At the Prescott Promenade enjoy holiday music and singing, an ice skating rink, a visit with Santa, food vendors, and a special tree lighting ceremony at 6:00 p.m. at the corner of Main Street and Magnolia Avenue. Visit [www.downtownelcajon.com](http://www.downtownelcajon.com) or call (619) 334-3000 for more details.

### **The Fall City News & Recreation Guide - Now Available!**

The guide is available online by visiting [www.cityofelcajon.us](http://www.cityofelcajon.us) and selecting the "In The Spotlight" link. In addition, copies are available at any of the El Cajon recreation centers, local libraries, and in the lobbies of City Hall and the El Cajon Police Station. For more information, call (619) 441-1516.

**Stay Informed on City Events, Services & Meetings - Visit the City of El Cajon's website at [www.cityofelcajon.us](http://www.cityofelcajon.us). Register for the "E-NOTIFICATION."**