

JOINT MEETING OF THE EL CAJON CITY COUNCIL AND REDEVELOPMENT AGENCY



MINUTES

CITY OF EL CAJON EL CAJON, CALIFORNIA

AUGUST 10, 2010

A Regular Joint Meeting of the El Cajon City Council and Redevelopment Agency of the City of El Cajon, California held Tuesday, August 10, 2010, 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 3:00 p.m. on July 27, 2010.

ROLL CALL

Council/Agencymembers present:	Hanson-Cox, Kendrick, McClellan
Council/Agencymembers absent:	None
Mayor Pro Tem/Vice Chair present:	Wells
Mayor/Chair present:	Lewis
Other Officers present:	Rutledge, City Clerk/Secretary Foley, City Attorney/General Counsel Henry, City Manager/Executive Director Turner, Deputy City Manager/Director of Public Works 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 July 27, 2010, meeting and the Agenda of the August 10, 2010, meeting in accordance to State Law and Council/Agency Policy.

PRESENTATIONS:

- **Proclamation – Elks Law Enforcement Recognition**
- **Presentations – Employee Service Awards**

The following employees were in attendance to receive Service Awards:

Five Years of Service

Eric Craig	Assistant Planner	Community Development
Judi Gonzalez	Administrative Secretary (HR)	Human Resources
Jeremy Krass	Fire Engineer	Fire
Stacy Orchulli	Police Services Officer	Police
Juri Silonov	Fire Engineer	Fire
Luis Venegas	Police Officer	Police

Ten Years of Service

Rodney Geilenfeldt	Fire Captain	Fire
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Fifteen Years of Service

None

Twenty Years of Service

Taylor Coffroth	Senior Engineering Technician	Public Works
J'Adore Grobe	Secretary to the Chief of Police	Police

Twenty-Five Years Of Service

David Miller	Senior Park Maintenance Worker	Public Works
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THIRTY YEARS OF SERVICE

Tracey Best	Recreation Services Supervisor	Recreation
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AGENDA CHANGES:

MOTION BY LEWIS, SECOND BY WELLS, to Remove Items 1.9 and 4.1 from the Agenda, as requested by the City Manager.

MOTION CARRIES BY UNANIMOUS VOTE.

CONSENT ITEMS: (1.1 – 1.13)

MOTION BY LEWIS, SECOND BY WELLS, to approve Consent Items 1.1 – 1.3, 1.5, 1.8 and 1.10 – 1.13 (1.9 removed from Agenda), and pulling Item 1.4, as requested by HANSON-COX, and Items 1.6 and 1.7, as requested by LEWIS.

MOTION CARRIES BY UNANIMOUS VOTE.

1.1 MINUTES OF CITY COUNCIL/REDEVELOPMENT AGENCY MEETINGS

Approve Minutes of the July 27, 2010, 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.

PULLED FOR DISCUSSION:

1.4 RESOLUTION: AWARD OF BID NO. 003-11, CITY OF EL CAJON RE-ROOFING PROJECTS, Job No. 3294 (Report: Purchasing Agent)

RECOMMENDATION: That the City Council adopt the next RESOLUTION in order and award the bid to the lowest responsive bidder, Fordyce Construction, Inc., in the amount of \$839,444.00.

CONSENT ITEMS: (Continued)

1.5 RESOLUTION: AWARD OF BID NO. 006-11, MOLLISON AVENUE TRAFFIC SIGNAL INTERCONNECT PROJECT, Job No. 3225 (Report: Purchasing Agent)

Adopt RESOLUTION NO. 99-10 and award the bid to the lowest responsive bidder, Sutherlin Contracting, Inc., in the amount of \$14,805.00.

PULLED FOR DISCUSSION:

1.6 RESOLUTION: CITY'S LAST, BEST, AND FINAL OFFER TO THE EL CAJON POLICE OFFICERS' ASSOCIATION

RECOMMENDATION: That the City Council adopt the next RESOLUTION in order implementing the City's Last, Best, and Final Offer to the El Cajon Police Officers' Association dated June 2, 2010.

PULLED FOR DISCUSSION:

1.7 RESOLUTIONS: A RESOLUTION AMENDING THE AMOUNT OF EMPLOYER PAID MEMBER CONTRIBUTIONS FOR SPECIFIED LOCAL SAFETY EMPLOYEES AND REPORTING SAME TO PERS AS SPECIAL COMPENSATION PAID TO EMPLOYEES, AND A RESOLUTION TO DEFER TAXES ON MEMBER PAID CONTRIBUTIONS PAID BY ALL LOCAL MISCELLANEOUS EMPLOYEES AND SPECIFIED PUBLIC SAFETY EMPLOYEES (Report: Director of Human Resources)

RECOMMENDATION: That the City Council adopt the next RESOLUTIONS in order as referenced above.

1.8 AWARD OF BID, RFP NO. 026-10, IP BASED PHONE AND VOICE MAIL SYSTEM (Report: Purchasing Agent)

Authorize the City Manager to enter into a Professional Services Agreement, including any necessary amendments, for an Internet Protocol Telephone and Voice Mail System with Packet Fusion to include three years maintenance.

CONSENT ITEMS: (Continued)

THROUGH EARLIER ACTION, THIS ITEM WAS REMOVED FROM THE AGENDA:

1.9 SPECIAL OPERATION LICENSE – ALL IN ONE AUTO WRECKING – 1416 Pioneer Way

RECOMMENDATION: That the City Council approve the application for a Special Operation License as submitted by Renee Ayala for an auto dismantling business for resale of salvaged and used auto parts located at 1416 Pioneer Way.

1.10 AUTHORIZATION FOR “AS NEEDED” HAZARDOUS MATERIALS ENVIRONMENTAL SERVICES (Report: Deputy City Manager/Director of Public Works)

Authorize the City Manager to enter into a Professional Services Agreement with Ninyo & Moore for as-needed hazardous materials environmental services, not to exceed \$100,000 per year, with four one-year renewal options.

1.11 RESOLUTIONS: CONSTRUCTION OF THE HEARTLAND FIRE TRAINING FACILITY (HFTF) PARKING LOT IMPROVEMENTS, Bid No. 005-11, Job No. 3362 (Report: Deputy City Manager/Director of Public Works)

Adopt RESOLUTION NO. 103-10 to approve Plans and Specifications and Adopt RESOLUTION NO. 104-10 to direct a Notice Inviting Sealed Bids to be opened on September 9, 2010.

1.12 RESOLUTIONS: ASPHALT CONCRETE OVERLAY 2010 – VARIOUS LOCATIONS - Bid No. 009-11, Job Nos. 3306/3252 (Report: Deputy City Manager/Director of Public Works)

Adopt RESOLUTION NO. 105-10 to approve Plans and Specifications and Adopt RESOLUTION NO. 106-10 to direct a Notice Inviting Sealed Bids to be opened on September 15, 2010.

1.13 RESOLUTIONS: CONSTRUCT 8” PCC ALLEY NORTH OF EL CAJON BOULEVARD, SIDEWALKS AND CURB RAMPS – VARIOUS LOCATIONS, Bid No. 008-11, Job No. 3305 (Report: Deputy City Manager/Director of Public Works)

Adopt RESOLUTION NO. 107-10 to approve Plans and Specifications and RESOLUTION NO. 108-10 to direct a Notice Inviting Sealed Bids to be opened on September 2, 2010.

CONSENT ITEMS PULLED FOR DISCUSSION:

1.4 RESOLUTION: AWARD OF BID NO. 003-11, CITY OF EL CAJON RE-ROOFING PROJECTS, Job No. 3294 (Report: Purchasing Agent)

RECOMMENDATION: That the City Council adopt the next RESOLUTION in order and award the bid to the lowest responsive bidder, Fordyce Construction, Inc., in the amount of \$839,444.00.

DISCUSSION

In response to questions by **Councilmembers Hanson-Cox** and **McClellan, Director of Public Works Turner** comments that warranties for roofing materials typically run 20 years, and that the City does not require contractors to be in business for a minimum number of years.

Councilmember Hanson-Cox indicates she would feel more comfortable if the business history was checked before the contract is awarded, and she will not support the award.

No further comments are made.

MOTION BY LEWIS, SECOND BY MCCLELLAN, to Adopt RESOLUTION NO. 98-10 and award the bid to the lowest responsive bidder, Fordyce Construction, Inc., in the amount of \$839,444.00.

MOTION CARRIES. (HANSON-COX – No)

1.6 RESOLUTION: CITY'S LAST, BEST, AND FINAL OFFER TO THE EL CAJON POLICE OFFICERS' ASSOCIATION

RECOMMENDATION: That the City Council adopt RESOLUTION NO. 100-10 implementing the City's Last, Best, and Final Offer to the El Cajon Police Officers' Association dated June 2, 2010.

DISCUSSION

Mayor Lewis states he cannot support Items 1.6 and 1.7, and reads a statement from literature for Proposition J indicating the measure would provide a stable source of local funding to prevent cuts to Fire and Police. He feels much gratitude is owed to Police personnel.

MOTION BY WELLS, SECOND BY MCCLELLAN, to Approve Items 1.6 and 1.7, as recommended by Staff.

MOTION CARRIES. (LEWIS – No)

CONSENT ITEMS PULLED FOR DISCUSSION: (Continued)

- 1.7 RESOLUTION NO. 101-10: A RESOLUTION AMENDING THE AMOUNT OF EMPLOYER PAID MEMBER CONTRIBUTIONS FOR SPECIFIED LOCAL SAFETY EMPLOYEES AND REPORTING SAME TO PERS AS SPECIAL COMPENSATION PAID TO EMPLOYEES, AND RESOLUTION NO. 102-10: A RESOLUTION TO DEFER TAXES ON MEMBER PAID CONTRIBUTIONS PAID BY ALL LOCAL MISCELLANEOUS EMPLOYEES AND SPECIFIED PUBLIC SAFETY EMPLOYEES (Report: Director of Human Resources)**

RECOMMENDATION: That the City Council adopt the next RESOLUTIONS in order as referenced above.

NOTE: Discussion and Action for this item took place under Item 1.6 and is repeated as follows:

DISCUSSION

Mayor Lewis states he cannot support Items 1.6 and 1.7, and reads a statement from literature for Proposition J indicating the measure would provide a stable source of local funding to prevent cuts to Fire and Police. He feels much gratitude is owed to Police personnel.

MOTION BY WELLS, SECOND BY MCCLELLAN, to Approve Items 1.6 and 1.7, as recommended by Staff.

MOTION CARRIES. (LEWIS – No)

PUBLIC COMMENT:

Masada Disenhouse and **Jean Costa**, representing the Sierra Club, request that **Council** pass a resolution to oppose Proposition 23 regarding “dirty air”.

Sunshine Horton reminds people to not drink and drive, and invites everyone to her Dance-A-Thon on Saturday, August 14th at Downtown Café.

2. WRITTEN COMMUNICATIONS: None

3. PUBLIC HEARINGS: None

4. ADMINISTRATIVE REPORTS:

THROUGH EARLIER ACTION, THIS ITEM WAS REMOVED FROM THE AGENDA:

4.1 INDEPENDENT FINANCIAL AUDIT AND PERFORMANCE REVIEW OF THE EL CAJON COMMUNITY DEVELOPMENT CORPORATION (Report: City Manager)

RECOMMENDATION: That the City Council accept the final report for Barnett Consulting/Scott Barnett reference the Independent Financial Audit and Performance Review of the El Cajon Community Development Corporation.

4.2 RESOLUTION: SCHOOL BUS LOADING ZONE – 230 JAMACHA ROAD (Report: Deputy City Manager/Director of Public Works)

RECOMMENDATION: That the City Council adopt the next RESOLUTION in order to establish the following School Bus Loading Zone:

Along the westerly curblineline of Jamacha Road, beginning at the southerly property line of 230 Jamacha Road, beginning at a point 50 feet north of the property line, thence northerly a distance of 160 feet.

DISCUSSION

No one comes forward to speak.

MOTION BY LEWIS, SECOND BY MCCLELLAN, to Adopt RESOLUTION NO. 109-10 to establish the School Bus Loading Zone as recommended by Staff.

MOTION CARRIES BY UNANIMOUS VOTE.

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ADMINISTRATIVE REPORTS: (Continued)

4.3 CHALDEAN CULTURAL FESTIVAL (Report: Director of Recreation)

RECOMMENDATION: That the **City Council** consider the invitation from the Chaldean American Association to co-sponsor their Chaldean Cultural Festival to be held in the Prescott Promenade and the Ronald Reagan Community Center on September 4-5, 2010.

DISCUSSION

Ramzi Murad, representing the Chaldean American Association, speaks about the festival, which will feature food, fun and entertainment, and will help bring the community together.

Discussion ensues among **Council**, **Staff** and the speaker concerning:

- The need for a sufficient number of security personnel;
- Trash and recycling receptacles and clean up after the event;
- The high costs to provide Police coverage at the event;
- Crowd control.

In response to questions by **Council**, **Noori Barka** states they would like to use City's name and logo to advertise the festival in marketing flyers and on banners.

Staff indicates use of a public version of the City's logo would be permitted if approved by Council, and would be governed by policy.

Intsar Bales speaks in support of the event and informs that artwork from the East County Art Association will be on display.

No one comes else forward to speak.

MOTION BY LEWIS, SECOND BY MCCLELLAN, to approve co-sponsorship of the event, to the extent the City is able and to allow use of the City logo according to policy.

MOTION CARRIES BY UNANIMOUS VOTE.

5. COMMISSION REPORTS: None

6. ACTIVITIES REPORTS OF MAYOR LEWIS

SANDAG (San Diego Association of Governments); SANDAG (Chair, Public Safety Committee); SANDAG (Quality of Life Ad Hoc Steering Committee); LAFCO (Local Agency Formation Commission).

6.1 LAFCO Bulletin – June-August 2010

6.2 SANDAG Board of Directors Agenda – July 23, 2010

6.3 SANDAG Board of Directors and Policy Advisory Committee Leadership Meeting – July 30, 2010

6.4 Local Agency Formation Commission Meeting – August 2, 2010

REPORTS AS STATED.

ACTIVITIES REPORTS OF COUNCILMEMBERS

7.

MAYOR PRO TEM BILL WELLS

METRO Commission/Wastewater JPA; East County Economic Development Council; Heartland Fire Training JPA - Alternate.

7.1 Council Activities Report

Mayor Pro Tem Wells advises he was not able to attend the Grand Opening of Pacific Health Systems on August 5, 2010, as stated in his report.

8.

COUNCILMEMBER JILLIAN HANSON-COX

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

8.1 Council Activities Report

REPORTS AS STATED.

ACTIVITIES REPORTS OF COUNCILMEMBERS: (Continued)

9.

COUNCILMEMBER GARY KENDRICK

Heartland Communications JPA; Heartland Fire Training JPA.

9.1 Council Activities Report

REPORT AS STATED.

10.

COUNCILMEMBER BOB McCLELLAN

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

10.1 Council Activities Report

REPORT AS STATED.

11. LEGISLATIVE REPORT

**11.1 League of California Cities Legislative Bulletin dated July 23 and 30, 2010
– *City Advocate Weekly***

NO RECOMMENDED ACTION.

12. GENERAL INFORMATION ITEMS FOR DISCUSSION: None

Mayor Lewis speaks about the grand re-opening of Prescott Promenade on Friday, August 13th.

13. ORDINANCES: FIRST READING - None

14. ORDINANCES: SECOND READING AND ADOPTION - None

15. CLOSED SESSIONS: None

Adjournment: **Mayor Lewis** adjourned the Regular Joint Meeting of the City Council/ Redevelopment Agency held this 10th day of August 2010, at 4:01 p.m. to Tuesday, August 24, 2010, at 3:00 p.m.

KATHIE J. RUTLEDGE, CMC
City Clerk/Secretary