

Minutes

Santee City Council CDC Successor Agency Santee Public Financing Authority

**Council Chambers
10601 Magnolia Avenue
Santee, California**

January 22, 2014

This Regular Meeting of the Santee City Council, the CDC Successor Agency, and the Santee Public Financing Authority was called to order by Mayor/Chair Randy Voepel at 7:07 p.m.

Council Members present were: Mayor/Chair Randy Voepel; Vice Mayor/Vice Chair Rob McNelis; and Council/Authority Members Jack E. Dale, John W. Minto, and John Ryan.

Staff present were: City Manager/Authority Secretary Keith Till, City/Authority Attorney Shawn Hagerty, Deputy City Manager/Director of Development Services Pedro Orso-Delgado, Director of Planning Melanie Kush, Assistant to the City Manager Kathy Valverde, City Clerk Patsy Bell, Office Aide Mary Ann Bennett and Office Aide Alicia Clark.

(Note: Hereinafter the titles Mayor, Vice Mayor, Council Member, City Manager, and City Attorney shall be used to indicate Mayor/Chair, Vice Mayor/Vice Chair, Council/Authority Member, City Manager/Authority Secretary, and City/Authority Attorney)

LEGISLATIVE INVOCATION: Mayor Randy Voepel

**PLEDGE OF ALLEGIANCE: John Olsen, Santee Chamber of Commerce
President and CEO**

PROCLAMATION: Santee Health Awareness Month

Council Member Minto presented the Proclamation to Steve Lauria, Executive Director of the California Health Network. Steven Bartholow, President of the Board, Santee Health Network, referred citizens to Santee Patch for more information about the group and events.

ITEMS TO BE ADDED, DELETED OR RE-ORDERED ON AGENDA:

Mayor Voepel requested that Item 6(A) be re-ordered to be heard concurrently with Item 6(B).

1. CONSENT CALENDAR:

- (A) Approval of reading by title only and waiver of reading in full of Ordinances on agenda.
- (B) Approval of Meeting Minutes:
 - Santee City Council 1-8-14 Regular Meeting
 - CDC Successor Agency 1-8-14 Regular Meeting
 - Public Financing Authority 1-8-14 Regular Meeting
- (C) Approval of Payment of Demands as presented.
- (D) Approval of the expenditure of \$84,103.28 for December 2013 legal services and related costs.
- (E) Approval of an agreement for professional services between the City of Santee and Fireworks and Stage FX America in an amount not to exceed \$22,500 for the July 4, 2014 display; and authorization for the City Manager to execute the agreement and up to three optional one-year extensions at a cost not to exceed \$22,500 plus any additional amount tied to the annual San Diego Consumer Price Index.
- (F) Adoption of a Resolution authorizing the Director of Development Services to execute a Program Supplement Agreement with the State of California for the Federal Highway Safety Improvement Program (HSIP) grant funds for the Citywide Sign Upgrade project and direction to file a Notice of Exemption with the San Diego County Clerk's Office. (Reso 04-2014)

ACTION: On motion of Mayor Voepel, seconded by Vice Mayor McNelis, the Agenda and Consent Calendar were approved as amended with all voting aye.

2. PUBLIC HEARINGS: None

3. ORDINANCES (First Reading): None

4. CITY COUNCIL ITEMS:

(A) Annual presentation of Local Appointments List – Boards, Commissions & Committees.

Mayor Voepel noted that there are four committees on which the Council Members sit that the Representative position receives a stipend. Therefore, those appointments need to be approved separately with the City Representative abstaining from that vote. The following actions took place:

ACTION: Vice Mayor McNelis left the dais. On motion of Council Member Minto, seconded by Council Member Ryan, Vice Mayor McNelis was re-appointed as Representative and Council Member Ryan as the Alternate on the Heartland Fire Training Facility Authority Commission with all voting aye, except Vice Mayor McNelis who abstained. Vice Mayor McNelis returned to the dais.

ACTION: Council Member Minto left the dais. On motion of Vice Mayor McNelis, seconded by Council Member Ryan, Council Member Minto was re-appointed as the Representative and Vice Mayor McNelis as Alternate to the Metropolitan Transit Services Committee with all voting aye, except Council Member Minto who abstained. Council Member Minto returned to the dais.

ACTION: Council Member Dale left the dais. On motion of Vice Mayor McNelis, seconded by Council Member Ryan, Council Member Dale was re-appointed as the Representative, Council Member Minto as the First Alternate and Vice Mayor McNelis as the Second Alternate to the San Diego Association of Governments Board (SANDAG) with all voting aye, except Council Member Dale who abstained. Council Member Dale returned to the dais.

Mayor Voepel asked Vice Mayor McNelis to conduct the next portion of this item and left the dais.

ACTION: On motion of Council Member Minto, seconded by Council Member Ryan, Mayor Voepel was re-appointed as the Representative and Council Member Minto as the Alternate to the Heartland Communications Facility Commission with all voting aye, except Mayor Voepel who abstained.

Mayor Voepel returned to the dais.

ACTION: On motion of Mayor Voepel, seconded by Vice Mayor McNelis, the continuance of all remaining positions, standing groups, alternates, and representation as listed in the staff report were reaffirmed with all voting aye.

4. CITY COUNCIL REPORTS:

Council Member Minto reported that a countywide review of taxi cab regulations is being conducted and information will be sent to the City once completed.

Mayor Voepel commented on the American Lung Association's 2014 report on tobacco control policies that was recently issued.

5. CONTINUED BUSINESS: None

The following items were heard concurrently:

6. NEW BUSINESS:

(A) Resolution authorizing execution of a professional services agreement with Atkins North America, Inc. to develop the Sustainable Santee Action Plan. (Reso 05-2014)

(B) Resolution approving the application for grant funds for the Sustainable Communities Planning Grant and Incentives Program under the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006. (Proposition 84) (Reso 06-2014)

Planning Director Kush introduced the items and Associate Planner John O'Donnell presented the staff report utilizing a PowerPoint presentation. Planning Director Kush and Associate Planner O'Donnell, along with Cheryl Laskowski from Atkins North America, Inc., answered Council's questions.

ACTION: On motion of Council Member Dale, seconded by Council Member Minto, the Resolution authorizing the City Manager to execute a professional services agreement with Atkins North America, Inc. in an amount not to exceed \$106,400 and accelerating the Fiscal Year 2014-15 appropriation of \$26,400 to Fiscal Year 2013-14; and the Resolution authorizing the submittal of an application for a grant under the Sustainable Communities Planning Grant and Incentives Program and allowing the City Manager to execute a grant agreement with the State of California were adopted with all voting aye.

7. COMMUNICATION FROM THE PUBLIC:

(A) Robert Germann provided an air quality report and expressed his objection to the expansion and continued operation of Gillespie Field airport.

(B) Bob Strangman and Kuuipo Aloha Lawler introduced themselves and spoke of their plans to open a brewery, Pacific Islander Brewing/Pacific Islander Beer Company, in the city.

8. CITY MANAGER REPORTS: None

9. CDC SUCCESSOR AGENCY:
(Note: Minutes appear as Item 1B)

10. SANTEE PUBLIC FINANCING AUTHORITY:
(Note: Minutes appear as Item 1B)

11. CITY ATTORNEY REPORTS: None

12. CLOSED SESSION: None

13. ADJOURNMENT:
There being no further business, the meeting was adjourned at 7:56 p.m.

Date Approved: February 12, 2014

/s/Patsy Bell
Patsy Bell, City Clerk and for
Authority Secretary Keith Till