

Minutes

**Santee City Council
CDC Successor Agency
Santee Public Financing Authority**

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

February 26, 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 7:04 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 Community Services Bill Maertz, Finance Director/Treasurer Tim McDermott, Director of Fire and Life Safety Bob Leigh, Director of Human Resources Jodene Dunphy, Director of Planning Melanie Kush, Assistant to the City Manager Kathy Valverde, Santee Sheriff's Captain James Bovet, City Clerk Patsy Bell, and Administrative Secretary Pam Coleman.

(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: Rabbi Leonard Rosenthal, Tifereth Israel Synagogue

PLEDGE OF ALLEGIANCE: Mark Klaus, Home of Guiding Hands

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

Council Member Minto requested that Item 12(C) be removed from the Agenda.

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 2-12-14 Regular Meeting
 - CDC Successor Agency 2-12-14 Regular Meeting
 - Public Financing Authority 2-12-14 Regular Meeting
- (C) **Approval of Payment of Demands as presented.**
- (D) **Approval of findings in support of open market purchase and authorization for the purchase of two additional mobile data computers from PCS Mobile for an amount of \$8,049.84.**
- (E) **Adoption of a Resolution accepting the Woodside Avenue / Magnolia Avenue Storm Drain Improvements Project (CIP 2012-21) as complete and authorization to file a Notice of Completion. (Reso 7-2014)**
- (F) **Rejection of a claim against the City by Marshall Giles per Government Code Section 913.**
- (G) **Rejection of a claim against the City by Luis Angel Lopez-Ornelas per Government Code Section 913.**
- (H) **Adoption of a Resolution amending the TransNet Local Street Improvement Program of Projects for Fiscal Years 2013 through 2017. (Reso 8-2014)**
- (I) **Adoption of a Resolution accepting the Citywide Corrugate Metal Pipe (CMP) Lining and Rehabilitation Program (CIP 2013-20) as complete and authorization to file a Notice of Completion. (Reso 9-2014)**

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

2. PUBLIC HEARINGS:

- (A) **Continued Public Hearing to assess community development needs and to allocate Program Year 2014 Community Development Block Grant (CDBG) and Home Investment Partnerships Program (HOME) funding and to consider participation in a cooperative agreement for the HOME Program. (Continued from 2/12/14) (Reso 10, 11, & 12-2014)**

The Public Hearing opened at 7:10 p.m.

PUBLIC SPEAKER:

Speaking in favor of his organization was Mark Klaus from the Home of Guiding Hands.

During a brief discussion, Senior Management Analyst Tom Romstad answered Council's questions.

ACTION: On motion of Mayor Voepel, seconded by Council Member Minto, the Public Hearing was closed at 7:30 p.m., staff was directed to publish a summary of the Annual Action Plan, the two Resolutions for Program Year 2014 CDBG and HOME Funds were adopted, the Resolution of Cooperation in the San Diego HOME Consortium was adopted, and the following allocations were approved for 2014-2015 Community Block Grant funds with all voting aye, except Vice Mayor McNelis who voted no:

	Allocation
<u>Public Service Activities (\$38,100 cap)</u>	
Cameron Family YMCA	\$ 3,000
Crisis House	3,000
Meals-On-Wheels	5,000
ElderHelp of San Diego	3,000
Lutheran Social Services (Caring Neighbors Program)	3,000
Santee Ministerial Council (Food Bank)	16,100
Santee Santas	5,000
Total	\$ 38,100
 <u>Administrative Activities (\$50,800 cap)</u>	
Program Administration	\$ 37,300
Center for Social Advocacy	13,500
Total	\$ 50,800
 <u>Public Facility Projects</u>	
City of Santee - 108 Loan Debt Service	\$ 157,528
Home of Guiding Hands	15,523
Total	\$ 173,051
 Total Allocation	 \$ 261,951

3. **ORDINANCES (First Reading):** None

4. **CITY COUNCIL ITEMS AND REPORTS:** None

5. **CONTINUED BUSINESS:** None

6. **NEW BUSINESS:**

(A) **Review of the Fiscal Years 2013-14 and 2014-15 Operating Budget amendments, and Capital Improvement Program discussion.**

Operating Budget Discussion

First, City Manager Till introduced the Operating Budget. Director of Finance McDermott presented the staff report utilizing a PowerPoint presentation and answered Council's questions. During discussion, Sheriff Captain Bovet answered Council Member Dale's questions regarding the law enforcement contract and was asked to bring back an item discussing Mast Boulevard traffic enforcement options to a future meeting.

ACTION: On motion of Council Member Minto, seconded by Vice Mayor McNelis, the Resolution amending the Two-Year Operating Budget for Fiscal Years 2013-14 and 2014-15 was adopted with all voting aye.

Capital Improvement Program Discussion

Next, City Manager Till opened the Capital Improvement Program discussion by providing background information. At Council's previous direction to bring back additional information regarding the east end of Mast Boulevard, Director of Community Services Maertz discussed the Mast Boulevard Eastern Terminus Linear Park Alternative and then Principal Civil Engineer Carl Schmitz discussed the Mast Boulevard Street Improvements/extension option. Deputy City Manager and Director of Development Services Orso-Delgado discussed street improvement funding options and answered Council's questions.

ACTION: During discussion, it was moved by Council Member Dale, and seconded by Vice Mayor McNelis, to direct staff to not pursue in the CIP Budget the extension of Mast Boulevard to the east. The motion carried with all voting aye, except Council Member Minto who voted no.

MOTION: It was then moved by Mayor Voepel, and seconded by Vice Mayor McNelis, to direct staff to consider cleanup of the blight at the eastern end of Mast Boulevard by removing the old fences and broken pavement.

AMENDMENT: After further discussion, Council Member Ryan requested consideration of a bike/pedestrian trail be added to the direction being given to staff. Mayor Voepel and Vice Mayor McNelis agreed to the amendment.

Council Member Dale asked about funding and the ability to connect the bike/pedestrian trail to the river trail. Director of Community Services Maertz confirmed there is a funding source and the trail could be connected in the future. City Attorney Hagerty clarified that Council was just giving direction at this time, and the item would need to come back for approval of financing and other project details.

ACTION: The amended motion made by Mayor Voepel, and seconded by Vice Mayor McNelis, to direct staff to consider cleanup of the blighted area at the eastern end of Mast Boulevard by removing the old fences and broken pavement with consideration of adding a bike/pedestrian trail was approved with all voting aye.

Council Member Minto discussed his interest in receiving information regarding the building of a new city hall, sheriff station, fire station, and civic center facility near the center of town.

MOTION: It was moved by Council Member Minto and seconded by Council Member Ryan to direct staff to perform a study on the construction of a new city hall, fire station, sheriff station, and civic center in the center of town.

During discussion, City Manager Till answered Council's questions. Council Member Dale suggested bringing this item back to a future meeting to allow Council to further discuss it before directing staff to move ahead with a study.

WITHDRAWN MOTION: After further discussion, Council Member Minto withdrew his motion and it was Council consensus to have the item come back to a future meeting for further discussion.

Council briefly discussed air flight patterns over Santee and the associated increased noise. Council requested staff to look into flight routes from Gillespie Field that go over Santee and report back to Council within the next few months.

(B) Next Generation Regional Communications System (NextGen RCS) Agreement.

City Manager Till presented the staff report and answered Council's questions. Sue Willy, San Diego County Sheriff's Department Manager of the Wireless Services Division, answered Council Member Dale's questions regarding the NextGen RCS Board of Directors. Ms. Willy clarified that the County Board of Supervisors is the governing body that makes the fiscal decisions; the NextGen RCS Board is an advisory board to the Board of Supervisors. Council requested additional information regarding the RCS Board and its meetings.

ACTION: On motion of Council Member Minto, seconded by Council Member Ryan, the Resolution approving the agreement with the County of San Diego for the Next Generation Regional Communications System was adopted with all voting aye.

7. COMMUNICATION FROM THE PUBLIC:

- (A) Robert Germann, CAGE (Citizen's Against Gillespie's Existence), distributed a flyer and discussed low flying aircraft at Gillespie Field.

8. CITY MANAGER REPORTS:

(A) Employee Service Awards.

City Manager Till reported that 24 employees were recognized for their years of public service to the City of Santee at the Annual Employee Service Awards Ceremony held on February 20. He recognized Director of Human Resources Dunphy, who was in attendance at the meeting, for 15 years of service.

Mayor Voepel left the dais at 9:17 p.m. and Vice Mayor McNelis conducted the meeting for the remaining Open Session items.

9. CDC SUCCESSOR AGENCY:

(Note: Minutes appear as Item 1B)

- (A) Resolution of the CDC Successor Agency approving the Recognized Obligation Payment Schedule for the period from July 1, 2014 to December 31, 2014 ("ROPS 14-15A").**

Director of Finance McDermott presented the staff report and answered Council's questions.

ACTION: On motion of Council Member Minto, seconded by Council Member Ryan, the Resolution approving the Recognized Obligation Payment Schedule for the period from July 1, 2014 to December 31, 2014 ("ROPS 14-15A") was adopted with all voting aye, except Mayor Voepel who was absent.

Mayor Voepel returned to the dais at 9:19 p.m.

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

11. CITY ATTORNEY REPORTS: None

Council Members recessed at 9:20 p.m. and convened in Closed Session at 9:24 p.m. with all Members present.

12. CLOSED SESSION:

(A) CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Government Code section 54956.9(d)(1))

Name of Case: City of Santee v. Indymac, SDSC Case No. 37-2013-00060071

(B) CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Government Code section 54956.9(d)(1))

Name of Case: City of Santee v. Kleege, SDSC Case No. 37-2013-00059979

(C) PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(Gov. Code section 54957)

Title: City Manager

Council Members reconvened in Open Session at 9:28 p.m. with all Members present. City Attorney Hagerty reported that on Item 12(A), the Council unanimously approved a settlement of the case; and on Item 12(B), the Council unanimously approved a settlement of the case. Item 12(C) was previously removed from the agenda.

13. ADJOURNMENT:

There being no further business, the meeting was adjourned at 9:28 p.m.

Date Approved: March 26, 2014

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