

Minutes

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

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

March 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 and John W. Minto. Council/Authority Member John Ryan was absent.

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, Senior Economic Development Coordinator Pamela White, 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: Pastor Dennis Ottalagano, New Life Assembly of God

PLEDGE OF ALLEGIANCE: Josiah Quecada, Ramona Boy Scout Troop 630

ADJOURNMENT IN MEMORY: Jackie Billings

Mayor Voepel presented the Certificate of Adjournment to Bob Billings, Jackie Billings' husband, and other family members in attendance.

ADJOURNMENT IN MEMORY: Elaine Murphy

Mayor Voepel presented the Certificate of Adjournment to Irene Holstein and Ari Wolfson and other members of the Santee Historical Society.

PRESENTATION: Recognition of Santana High School Academic League Varsity Team

Mayor Voepel introduced Grossmont Union High School District Academic League Coordinator Steve Haiman. Mr. Haiman introduced Santana Varsity Coach Brooke Crocker and the Santana Sultans Varsity Academic League team members. Mayor Voepel presented each of the team members with individual Certificates of Achievement.

PRESENTATION: Presentation of funds to the City Council by Santee ASA

Council Member Dale introduced Santee Park and Recreation Committee Member Anita Bautista and Mitch Seime, Santee ASA Girls Softball. Mr. Seime presented the City with a \$4,000 check to help offset the costs of installing a shade structure at Town Center Community Park West.

ITEMS TO BE ADDED, DELETED OR RE-ORDERED ON AGENDA: None

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 2-26-14 and 3-12-14 Regular Meetings
 - CDC Successor Agency 2-26-14 and 3-12-14 Regular Meetings
 - Public Financing Authority 2-26-14 and 3-12-14 Regular Meetings
- (C) Approval of Payment of Demands as presented.
- (D) Approval of the expenditure of \$58,963.60 for January 2014 legal services and related costs.
- (E) Approval of the expenditure of \$55,928.56 for February 2014 legal services and related costs.

- (F) Adoption of a Resolution relieving New Century Construction, Inc. of their bid for Town Center Community Park West Shade Shelter (CIP 2014-34); awarding the construction contract to Palm Engineering Construction Company, Inc. for a total amount of \$108,000 and authorizing the Director of Development Services to approve change orders in an amount not to exceed \$10,800; and accepting and appropriating County of San Diego grant funds and a Santee ASA Girls Softball Program donation. (Reso 15-2014)
- (G) Adoption of a Resolution authorizing submission of the Annual Housing Element Progress Report for calendar year 2013 to the State of California Office of Planning and Research and the State of California Department of Housing and Community Development. (Reso 16-2014)
- (H) Adoption of a Resolution accepting the Carlton Hills Blvd. Storm Drain Improvements Project (CIP 2013-21) as complete and directing the City Clerk to record a Notice of Completion. (Reso 17-2014)
- (I) Adoption of a Resolution accepting the maintenance and as-needed repairs of synthetic turf football and soccer fields at Town Center Community Park per Bid 13/14-7 and directing the City Clerk to record a Notice of Completion. (Reso 18-2014)
- (J) Adoption of a Resolution awarding the construction contract for the Mission Gorge Road Median at Magnolia Avenue (CIP 2011-53) to Palm Engineering Construction Company, Inc. for a total amount of \$145,340.20, authorizing the Director of Development Services to approve change orders in an amount not to exceed \$36,335.00 and appropriating additional Traffic Mitigation Impact Fees in the amount of \$54,158.20. (Reso 19-2014)

ACTION: On motion of Vice Mayor McNelis, seconded by Council Member Minto, the Agenda and Consent Calendar were approved as presented with all voting aye, except Council Member Ryan who was absent.

2. PUBLIC HEARINGS: None

3. ORDINANCES (First Reading): None

4. CITY COUNCIL ITEMS AND REPORTS:

Council Member Minto announced that Council Member Jack Dale, as Chair of SANDAG, would be co-hosting the 2014 Tribal Summit that would be held in San Diego on April 1. He also announced that he, as Chair of SANDAG's Borders Committee, would be hosting a binational meeting with several cities from Baja California, Mexico on Friday, March 28.

5. CONTINUED BUSINESS: None

6. NEW BUSINESS: None

7. COMMUNICATION FROM THE PUBLIC: None

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

Council Members recessed at 7:34 p.m. and convened in Closed Session at 7:39 p.m. with all Members present, except Council Member Ryan who was absent.

12. CLOSED SESSION:

(A) LIABILITY CLAIM (Worker's Compensation)
Pursuant to Government Code Section 54956.95
Claimant: Richard Williams
Agency Claimed Against: City Of Santee

(B) LIABILITY CLAIM (Worker's Compensation)
Pursuant to Government Code Section 54956.95
Claimant: Tryntje Young
Agency Claimed Against: City Of Santee

Council Members reconvened in Open Session at 8:05 p.m. with all Members present, except Council Member Ryan who was absent. Mayor Voepel reported that direction was given to staff on Items 12(A) and 12(B).

13. ADJOURNMENT:

There being no further business, the meeting was adjourned at 8:06 p.m. in Memory of Jackie Billings and Elaine Murphy.

Date Approved: April 9, 2014

/s/Patsy Bell

Patsy Bell, City Clerk and for
Authority Secretary Keith Till