

## **Minutes**

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

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

**April 23, 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 Richard Mattick, 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 Lieutenant Pat Gardner, 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 Todd Tolson, Riverview Community Church**

**PLEDGE OF ALLEGIANCE: Rusty Williams**

**ADJOURNMENT IN MEMORY: Donald Val Leetch**

Mayor Voepel presented the Adjournment in Memory Certificate to Warren Savage and his wife Barbara.

**PROCLAMATION: Drowning Prevention Month – May 2014**

Vice Mayor McNelis presented the Proclamation to Battalion Chief Brad Peterson.

**PROCLAMATION: Designating May 10, 2014 as Arbor Day 2014 and Recognizing the City of Santee as a Tree City USA for 2013**

City Manager Till presented the Proclamation to Park and Landscape Supervisor Annette Saul. Lynette Short, CalFire Urban Forester, presented the City with a Tree City plaque and congratulated the City on being a Tree City USA for 2013. Ms. Short also noted that the National Arbor Day Foundation has also awarded the Tree City USA Growth Award to the City of Santee for 2013.

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

Council Member Minto requested that Item 12(B) be continued to the next Regular Council meeting.

**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 4-9-14 Regular Meeting
  - CDC Successor Agency 4-9-14 Regular Meeting
  - Public Financing Authority 4-9-14 Regular Meeting
- (C) Approval of Payment of Demands as presented.
- (D) Approval of the expenditure of \$57,686.52 for March 2014 legal services and related costs.
- (E) Approval to issue a purchase order change order to Bound Tree Medical, LLC per City of El Cajon contract to increase the FY 13/14 purchase order amount by \$17,185 to \$72,185 for as-needed EMS medical equipment and supplies.
- (F) Adoption of a Resolution authorizing execution of agreements with the US Department of Transportation and others for the Gillespie Field TIGER (Transportation Investment Generating Economic Recovery) Transportation Planning Grant and designating the City of El Cajon as the lead applicant. **(Reso 21-2014)**
- (G) Rejection of a claim against the City by William Gendreau per Government Code Section 913.
- (H) Rejection of a claim against the City by Donna Dunn per Government Code Section 913.

**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, except Council Member Ryan who was absent.

2. **PUBLIC HEARINGS:** None

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

4. **CITY COUNCIL ITEMS AND REPORTS:**

(A) **Approve a one-day permit to allow Twisted Manzanita Ales and Spirits to serve distilled spirits at anniversary event. (McNelis)**

Vice Mayor McNelis presented a brief staff report. During discussion, City Attorney Hagerty answered Council's questions.

**PUBLIC SPEAKERS:**

In Support:

- Jeff Trevaskis, Manzanita Brewing, answered Council's questions
- John Olsen, Santee Chamber of Commerce

**ACTION:** On motion of Vice Mayor McNelis, seconded by Council Member Minto, the one-day permit to allow Twisted Manzanita Ales and Spirits to serve distilled spirits in strict compliance with their ABC License during the June 28, 2014 event was approved with all voting aye, except Council Member Ryan who was absent.

4. **CITY COUNCIL REPORTS:**

Council Member Minto asked Santee Sheriff Department Patrol Lieutenant Pat Gardner to introduce the new Santee Sheriff Department Administrative Lieutenant George Calderon.

5. **CONTINUED BUSINESS:** None

**6. NEW BUSINESS:**

**(A) Public Workshop on the proposed expansion of Walmart located at 170 Town Center Parkway, in the Town Center Specific Plan Area.**

Planning Director Kush introduced the item and explained that any issues brought forward tonight would be addressed in the Final Environmental Impact Report (EIR). Associate Planner Travis Cleveland presented the staff report utilizing a PowerPoint presentation and answered Council's questions.

**PUBLIC SPEAKERS:**

City Clerk Bell announced that 28 speaker slips in support but not wishing to speak were submitted.

The following people spoke in support of the proposed Walmart expansion: Tina Hertenstein, Walmart Store Manager; Ronn Hall, San Diego Chamber of Commerce; John Morley, Relay for Life and Santee Santas; Stacie Grinage; Sean Volkman; James Clarke; Roxanne Lorenz; Tom Lorenz; Ronald Spagnola; Monica Banks; John Olsen, Santee Chamber of Commerce; and Warren Savage. Tarek Anan, Perkowitz Ruth Architects, answered Council's questions.

The following people spoke in opposition of the proposed Walmart expansion: Bruce Stacy; Craig Husted; Chris Oliveira; and Van Collinsworth, Preserve Wild Santee.

During further discussion, Planning Director Kush answered Council's questions regarding the location and design of the loading docks. Council requested information on the number of noise complaints received regarding the delivery trucks and loading docks, more specific details for a noise mitigation plan, and the option that moves the loading docks away from the homes.

**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 9:00 p.m. and convened in Closed Session at 9:06 p.m. with all Members present, except Council Member Ryan who was absent.

**12. CLOSED SESSION:**

**(A) CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION**

(Government Code section 54956.9(d)(1))

Name of Case: James Mailly vs Padre Dam Municipal Water District;  
City of Santee & County of San Diego, Case No. 37-  
2012-00084592-CU-PO-CTL

**(B) PERSONNEL:**

Public Employee Performance Evaluation

(Government Code Section 54957)

Title: City Manager

Council Members reconvened in Open Session at 9:19 p.m. with all Members present, except Council Member Ryan who was absent. Mayor Voepel reported that direction was given to staff on Item 12(A), and Item 12(B) was not discussed as it was previously continued to the next Regular Council meeting.

**13. ADJOURNMENT:**

There being no further business, the meeting was adjourned in Memory of Donald Val Leetch at 9:19 p.m.

Date Approved: May 28, 2014

/s/Patsy Bell  
Patsy Bell, City Clerk and for Acting  
Authority Secretary Pedro Orso-Delgado