

Minutes

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

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

June 25, 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: Acting City Manager/Authority Secretary/Director of Development Services Pedro Orso-Delgado, City/Authority Attorney Shawn Hagerty, 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 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: Reverend Sandy Olewine, Santee Methodist Church

PLEDGE OF ALLEGIANCE: Boy Scout Troop 384

PROCLAMATION: July is Parks and Recreation Month and July 9, 2014 is “Go Play! Get Fit!” day; and Presentation of fund raising proceeds to the City Council by the Santee Park and Recreation Committee (SPARC)

Mayor Voepel presented the Proclamation to Director of Community Services Maertz and SPARC Members Heather Jones, Anita Bautista, Laqueta Strawn, John Morley, and Rusty Williams. SPARC Members presented the City with a check for \$40,805.94 from SPARC's fund raising efforts. On behalf of SPARC Member Alan Tuthill, SPARC Member Jones read his statement into the record commending SPARC for the positive influence they have on the community via the programming they support.

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

Vice Mayor McNelis announced an abstention on Item 1(C). City Clerk Bell requested that Item 6(D) be removed from the agenda at staff's request.

1. CONSENT CALENDAR:

- (A) Approval of reading by title only and waiver of reading in full of Ordinances on agenda.
- (B) Approval of Payment of Demands as presented.
- (C) Adoption of three (3) Resolutions initiating proceedings and ordering the preparation of an Engineer's Report, approving the Engineer's Report, and declaring the City Council's intention to levy assessments and setting a Public Hearing for the FY 2014-15 Santee Landscape Maintenance District annual levy of assessments. (Reso 39, 40, & 41-2014; McNelis abstain)
- (D) Approval of the expenditure of \$55,231.32 for May 2014 Legal Services and related costs including special counsel rates.
- (E) Adoption of four (4) Resolutions calling for a November 4, 2014 General Municipal Election. (Reso 42, 43, 44, & 45-2014)
- (F) Approval of the open market purchase of Vactor Jet Rodder parts and equipment from Haaker Equipment Company in an amount not to exceed \$11,424.

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 Vice Mayor McNelis who abstained from Item 1(C).

2. PUBLIC HEARINGS:

(A) Public Hearing for a report and account of Unpaid Weed Abatement Invoices and establishment of special assessments. (Reso 46-2014)

The Public Hearing opened at 7:15 p.m. Planning Director Kush presented the staff report and answered Council's questions.

ACTION: On motion of Council Member Minto, seconded by Council Member Ryan, the Public Hearing was closed at 7:21 p.m., the cost report and account of unpaid weed abatement invoices were approved and the Resolution was adopted with all voting aye.

After Council took action, Mr. Pritchard requested to speak.

PUBLIC SPEAKER:

- Edward Pritchard, a parcel property owner included on the cost report and account of unpaid weed abatement invoices, discussed his objection to the administrative fee and lien being placed on his property.

3. ORDINANCES (First Reading): None

4. CITY COUNCIL ITEMS AND REPORTS:

(A) Appointment of Council Member to serve on the Abandoned Vehicle Abatement Service Authority.

Mayor Voepel recommended appointing Council Member Minto since he most recently served on this board prior to the board going dormant in late 2012.

ACTION: On motion of Mayor Voepel, seconded by Council Member Dale, Council Member Minto was appointed to the Abandoned Vehicle Abatement Service Authority with all voting aye, except Council Member Minto who voted no.

4. CITY COUNCIL REPORTS:

Council Member Dale requested that staff learn more about a committee that has been meeting regarding the Gilispie Field airport.

Vice Mayor McNelis reported on his trip to the cable ski park in Sacramento, California.

5. CONTINUED BUSINESS:

(A) Santee Sheriff Station Traffic Report

Captain Bovet presented the staff report utilizing a PowerPoint presentation and answered Council's questions. During discussion, Council Member Dale requested that a speed survey be completed for Mast Boulevard, Magnolia Avenue, and Cuyamaca Street. The report was noted and filed.

With Council consensus, Item 7 – Communication from the Public was heard after Item 5(A).

7. COMMUNICATION FROM THE PUBLIC:

- (A) Jean Emmons discussed the graffiti and garbage in the creek bed under Park Center Dr.
- (B) Ben Bryan, Boy Scout Troop 384, discussed a flickering street light near his home.
- (C) John Olsen, Santee Chamber of Commerce, thanked Council for asking him to present a Proclamation on the Council's behalf to Mr. Joseph Reilly, a D-Day survivor and veteran, at an event at the New Frontier Mobile Home Park.

6. NEW BUSINESS:

- (A) Request for authorization to consider an application for a General Plan and Zoning Base District Map Amendment to change a remnant R2 Low-Medium Density Residential land use designation and establish the GC General Commercial Zone over the entire 2.35 acre undeveloped property located at 8838 – 8852 Magnolia Avenue. (Applicant: Cameron Brothers Construction Company, LP)**

Principal Planner Kevin Mallory presented the staff report utilizing a PowerPoint presentation and answered Council's questions.

PUBLIC SPEAKERS:

Jim Moxham and Brett Camack, both representing the applicant, were available to answer Council's questions.

ACTION: On motion of Council Member Minto, seconded by Vice Mayor McNelis, staff was directed to proceed with processing the application requesting a General Plan and Zoning Base District Map Amendment to change a remnant R2 Low-Medium Density Residential land use designation and establish the GC General Commercial Zone over the entire 2.35 acre undeveloped property located at 8838 – 8852 Magnolia Avenue with all voting aye.

- (B) Resolution awarding the construction contract for the Bus Shelter Project (CIP 2011-30) to ND Electrical Construction, Incorporated, authorizing the execution of the construction contract and change orders, and appropriating funds. (Reso 47-2014)**

Principal Traffic Engineer Minjie Mei presented the staff report utilizing a PowerPoint Presentation and answered Council's questions regarding the types of benches that could be used to deter transients from sleeping on them.

ACTION: On motion of Council Member Minto, seconded by Council Member Dale, the Resolution authorizing the appropriation of an additional \$15,000 in Transportation Development Act funds; consenting to the withdrawal of the bid from Alvand Construction, Inc. and awarding the construction contract to ND Electrical Construction, Inc. in the amount of \$128,376 for the Base Bid; authorizing the City Manager to execute the construction contract for the base bid; and authorizing the Director of Development Services to execute change orders up to a total of \$12,837 was adopted with all voting aye, except Vice Mayor McNelis who voted no.

- (C) Adopt Resolution authorizing the purchase of FY 2014-15 as-needed EMS medical supplies from Bound Tree Medical, LLC per City of El Cajon contract. (Reso 48-2014)**

ACTION: On motion of Council Member Minto, seconded by Vice Mayor McNelis, the Resolution authorizing the purchase of as-needed EMS supplies for an amount not to exceed \$70,000 for FY 2014-15 from Bound Tree Medical, LLC per City of El Cajon Contract #005-12; authorizing the City Manager to approve future purchase orders pursuant to subsequent contract renewals; and authorizing the City Manager to approve change orders up to 10% of the authorized purchase order amount was adopted with all voting aye.

- (D) Adopt findings in support of an open market purchase and authorize purchase of pharmaceutical supplies from Stat Pharmaceuticals.**

Item 6(D) was not discussed as it was previously removed from the Agenda.

(E) Approval of Regional Communications System (RCS) expenditures for FY 2014-15.

During a brief discussion, Assistant to the City Manager Valverde and Captain Bovet answered Council's questions regarding the cost for the Sheriff's Department portion. Council Member Dale requested that staff provide him with more information regarding the RCS Board.

ACTION: On motion of Vice Mayor McNelis, seconded by Council Member Minto, the Regional Communications System (RCS) FY 2014-15 expenditures totaling \$73,404 was approved with all voting aye.

(F) Resolution awarding the construction contract for the Woodside Avenue Street Improvements (CIP 2014-07) and Town Center Parkway Street Improvements (CIP 2014-08) Project, and authorizing the transfer of Traffic Mitigation development impact fees. (Reso 49-2014)

Principal Civil Engineer Carl Schmitz presented the staff report utilizing a PowerPoint presentation and answered Council's questions. Council Member Dale requested to see a list of streets to be repaired and/or resurfaced in the future.

ACTION: On motion of Council Member Minto, seconded by Council Member Ryan, the Resolution awarding the construction contract to SRM Contracting and Paving for a total amount of \$1,468,760.00; authorizing the Director of Development Services to approve change orders in an amount not to exceed \$146,876.00; and authorizing the transfer of Traffic Mitigation Fees in the amount of \$913,800.00 from the Prospect Avenue Corridor Enhancements Project to the Town Center Parkway Improvements Project was adopted with all voting aye.

7. COMMUNICATION FROM THE PUBLIC:

Item reordered to be heard after Item 5(A).

8. CITY MANAGER REPORTS:

Acting City Manager Orso-Delgado provided Council with a monthly update report.

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 8:41 p.m. and convened in Closed Session at 8:43 p.m. with all Members present.

12. CLOSED SESSION:

(A) PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(Government Code section 54957)
Title: Acting City Manager

Council Members reconvened in Open Session at 8:54 p.m. with all Members present. Mayor Voepel stated that no reportable action was taken.

13. ADJOURNMENT:

There being no further business, the meeting was adjourned at 8:55 p.m.

Date Approved: July 9, 2014

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