

Minutes

Santee City Council CDC Successor Agency Santee Public Financing Authority

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

June 11, 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 Member John W. Minto. Council/Authority Members Jack E. Dale and John Ryan were absent.

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 Office Aide Mary Ann Bennett.

(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 Rick Schowalter, Carlton Hills Lutheran Church

PLEDGE OF ALLEGIANCE: Rusty Williams

PRESENTATION: Presentation of funds to City by Waste Management for Santee Salutes, Holiday Lighting, SanTree Fest events and Summer Concert Series

Vice Mayor McNelis introduced Elmer Heap, Waste Management's Southern California Public Sector Manager. Mr. Heap presented the City with a check for \$37,000 for sponsorship of the City's 2014 Santee Salutes, Holiday Lighting Celebration, SanTree Fest and Summer Concert Series.

CERTIFICATE OF APPRECIATION: Keller Williams Realty

Vice Mayor McNelis announced that a Certificate of Appreciation will be mailed to Keller Williams Realty for their volunteer work in the community including the cleaning and beautifying of Santee Lakes.

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

Vice Mayor McNelis requested that Item 1(G) be continued to the June 25, 2014 Regular City 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 5-28-14 Regular Meeting
 - CDC Successor Agency 5-28-14 Regular Meeting
 - Public Financing Authority 5-28-14 Regular Meeting
- (C) Approval of Payment of Demands as presented.
- (D) Second Reading and adoption of an Ordinance repealing Ordinance 454 which added Chapter 9.76 of the Santee Municipal Code relating to the proximity of registered sex offenders to children's facilities. (ORD. 527)
- (E) Approval of the Transportation Services Agreement between the Santee School District and the City of Santee and authorization for the City Manager to execute the agreement.
- (F) Authorization for the City Manager to execute a third amendment to the Lease Agreement with the Padre Dam Municipal Water District for the Santee Teen Center.
- (G) Item continued to the June 25, 2014 City Council meeting.
- (H) 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 Town Center Landscape Maintenance District annual levy of assessments. (Reso 28-2014, 29-2014 and 30-2014)

- (I) 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 Roadway Lighting District annual levy of assessments. (Reso 31-2014, 32-2014 and 33-2014)
- (J) Approval of the Fiscal Year 2014-15 Joint Operating and Financial Plan with the County of San Diego for Animal Control Services and authorization for the City Manager to execute the plan.

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 Members Dale and Ryan who were absent.

2. **PUBLIC HEARINGS:** None

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

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

- (A) Selection of voting representative and alternate(s) for League of California Cities Annual Conference.

Mayor Voepel expressed interest in attending the conference as the alternate.

ACTION: After a brief discussion, on motion of Mayor Voepel, seconded by Council Member Minto, Council Member Minto was selected to be the voting representative and Mayor Voepel was selected as the alternate, and the City Clerk was directed to forward the completed form to the League of California Cities with all voting aye, except Council Members Dale and Ryan who were absent.

4. **CITY COUNCIL REPORTS:**

Vice Mayor McNelis informed Council that he would be doing a site visit of an operating cable ski park in Sacramento with Assemblyman Brian Jones and members from Padre Dam Municipal Water District. He will report back to Council when he gets back.

5. **CONTINUED BUSINESS:** None

6. NEW BUSINESS:

(A) Resolution authorizing the extension of the annual Traffic Signal Maintenance contract for FY 2014-15. (Reso 34-2014)

Principal Traffic Engineer Minjie Mei presented the staff report and answered Council's questions utilizing a PowerPoint Presentation.

ACTION: On Motion of Council Member Minto, seconded by Vice Mayor NcNelis, the Resolution approving a one year contract extension for the Traffic Signal Maintenance contract with Siemens Industry, Inc. in the amount of \$120,006 for FY 2014-15; authorizing the City Manager to execute the contract extension on behalf of the City; and authorizing the Director of Development Services to execute change orders in the amount not to exceed \$6,894 was adopted with all voting aye, except Council Members Dale and Ryan who were absent.

(B) Resolution authorizing the extension of the annual Street Light Maintenance contract for FY 2014-15. (Reso 35-2014)

Principal Traffic Engineer Mei presented the staff report utilizing a PowerPoint presentation.

ACTION: On Motion of Council Member Minto, seconded by Vice Mayor NcNelis, the Resolution approving a one year contract extension for the Street Light Maintenance contract with CTE, Inc. in the amount of \$26,736.52 for FY 2014-15; authorizing the City Manager to execute the contract extension on behalf of the City; and authorizing the Director of Development Services to execute change orders in the amount not to exceed \$5,300 was adopted with all voting aye, except Council Members Dale and Ryan who were absent.

(C) Resolution authorizing the extension of the Roadway Striping and Marking Maintenance contract for FY 2014-15. (Reso 36-2014)

Principal Traffic Engineer Mei presented the staff report utilizing a PowerPoint presentation and answered Council's questions.

ACTION: On Motion of Council Member Minto, seconded by Vice Mayor NcNelis, the Resolution approving a one year contract extension for the Roadway Striping and Marking Maintenance contract with Payco Specialties, Inc. in an amount not to exceed \$100,000 for FY 2014-15 and authorizing the City Manager to execute the contract extension on behalf of the City was adopted with all voting aye, except Council Members Dale and Ryan who were absent.

- (D) **Resolution to authorize the acceptance and expenditure of a \$71,500 grant from San Diego Gas and Electric (SDG&E) to create an “Energy Action Plan” as a part the “Sustainable Santee Action Plan” project and authorize an amendment to the professional services agreement with Atkins North America, Incorporated. (Reso 37-2014)**

ACTION: On Motion of Council Member Minto, seconded by Vice Mayor NcNelis, the Resolution authorizing acceptance of the SDG&E grant; authorizing expenditure of the grant for an Energy Action Plan; and authorizing an amendment to the professional services agreement with Atkins North America, Inc. for a total not to exceed contract amount of \$146,400 was adopted with all voting aye, except Council Members Dale and Ryan who were absent.

- (E) **Resolution authorizing award of the contract for Urban Forestry Management Services to West Coast Arborists Incorporated per RFP 14/15-40001. (Reso 38-2014)**

Director of Community Services Maertz presented the staff report utilizing a PowerPoint Presentation and answered Council’s questions.

ACTION: On Motion of Vice Mayor NcNelis, seconded by Council Member Minto, the Resolution authorizing award of the contract for urban forestry management services to West Coast Arborists Incorporated and authorizing the City Manager to execute a professional services contract per RFP 14/15-40001 for an amount not to exceed \$97,000 and to approve change orders up to 10% of the current contract amount was adopted with all voting aye, except Council Members Dale and Ryan who were absent.

7. COMMUNICATION FROM THE PUBLIC:

- (A) Burt Quackenbush discussed vehicle accidents at the intersection of Magnolia Avenue and Kenney Street and submitted a list of citizens who shared his concern.

It was Council consensus to direct staff to bring a report back to a future Council meeting.

8. CITY MANAGER REPORTS:

Acting City Manager Orso-Delgado reported that the Automobile Club of Southern California’s Westways magazine highlighted Santee’s Summer Concert Series.

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 7:39 p.m. and convened in Closed Session at 7:44 p.m. with all Members present, except Council Members Dale and Ryan who were 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) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Gov. Code section 54956.9)

Name of Case: Wallace v. City of Santee, Public Employment Relations Board Case No. LA-CE-919-M

(C) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(Gov. Code section 54956.9)

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: Three cases

Council Members reconvened in Open Session at 8:17 p.m. with all Members present, except Council Members Dale and Ryan who were absent. Mayor Voepel reported that on Item 12(A), City Council unanimously authorized a settlement. On Items 12(B) and 12(C), City Council received a report and no reportable action was taken.

13. ADJOURNMENT:

There being no further business, the meeting was adjourned at 8:19 p.m.

Date Approved: July 9, 2014

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