

Minutes

Santee City Council CDC Successor Agency Santee Public Financing Authority

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

July 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 7:03 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: Acting City Manager/Authority Secretary Pedro Orso-Delgado, City/Authority Attorney Shawn Hagerty, Director of Community Services Bill Maertz, Acting Director of Development Services Melanie Kush, Finance Director/Treasurer Tim McDermott, Director of Fire and Life Safety Richard Mattick, Director of Human Resources Jodene Dunphy, 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 Gary Lawton, Calvary Chapel Santee

PLEDGE OF ALLEGIANCE: John Olsen, Santee Chamber of Commerce

PROCLAMATION: Sandy Pugliese

Council Member Dale presented the Proclamation to Sandy Pugliese.

PRESENTATION: Dedication of 2014 Pierce Fire Engine

Mayor Vopel recessed the meeting at 7:15 p.m. and invited everyone to go outside for the presentation of the new fire truck.

The meeting was called back to order at 7:25 p.m. with all Members present, except Council Member Ryan who was absent.

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 7-9-14 Regular Meeting
 - CDC Successor Agency 7-9-14 Regular Meeting
 - Public Financing Authority 7-9-14 Regular Meeting
- (C) Approval of Payment of Demands as presented.
- (D) Approval of the expenditure of \$73,368.74 for June 2014 Legal Services and related costs and the appropriation of funds.
- (E) Adoption of a Resolution levying charges for Fire Suppression Service for FY 2014-2015. (Reso 52-2014)

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:

- (A) Public Hearing for the FY 2014-2015 Santee Landscape Maintenance District annual levy of assessments. (Reso 53-2014)

The Public Hearing opened at 7:27 p.m. Vice Mayor McNelis announced an abstention due to a conflict of interest and left the dais at 7:27 p.m.

Director of Finance McDermott presented a brief staff report. Director of Community Services Maertz and Director of Finance McDermott answered Council's questions.

PUBLIC SPEAKERS: None

ACTION: On motion Council Member Minto, seconded by Mayor Voepel, the Public Hearing was closed at 7:30 p.m. and the Resolution was adopted with all voting aye, except Vice Mayor McNelis who abstained and Council Member Ryan who was absent.

Vice Mayor McNelis returned to the dais at 7:31 p.m.

(B) Public Hearing for the FY 2014-2015 Town Center Landscape Maintenance District annual levy of assessments. (Reso 54-2014)

The Public Hearing opened at 7:31 p.m.

PUBLIC SPEAKERS: None

ACTION: On motion of Council Member Minto, seconded by Vice Mayor McNelis, the Public Hearing was closed at 7:31 p.m. and the Resolution was adopted with all voting aye, except Council Member Ryan who was absent.

(C) Public Hearing for the FY 2014-2015 Santee Roadway Lighting District annual levy of assessments. (Reso 55-2014)

The Public Hearing opened at 7:32 p.m.

PUBLIC SPEAKERS: None

ACTION: On motion of Council Member Minto, seconded by Vice Mayor McNelis, the Public Hearing was closed at 7:32 p.m. and the Resolution was adopted with all voting aye, except Council Member Ryan who was absent.

3. ORDINANCES (First Reading): None

4. CITY COUNCIL REPORTS:

Council Member Dale announced that SANDAG received a "AAA" bond rating from Standard & Poor.

5. CONTINUED BUSINESS:

(A) Review of sight distance at intersection of Magnolia Avenue and Kenny Street. (Continued from 6/11/14)

Entered Into the Record: A letter from San Diego Gas & Electric (SDG&E) received in the City Clerk's Office on July 22, 2014.

Principal Traffic Engineer Minjie Mei presented the staff report utilizing a PowerPoint Presentation and answered Council's questions. He reported that after the agenda was issued, staff received a response from SDG&E stating that they are willing to relocate the two electrical boxes at their expense by the beginning of next year.

PUBLIC SPEAKER:

- Roger Daniel spoke in support and was appreciative of SDG&E moving its electrical boxes.

Council thanked staff for their work on this item.

6. NEW BUSINESS:

(A) Resolution approving a minor reorganization of the Community Services Department. (Reso 56-2014)

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

ACTION: On motion of Vice Mayor McNelis, seconded by Council Member Minto, the Resolution authorizing the minor reorganization of the Community Services Department was adopted with all voting aye, except Council Member Ryan who was absent.

(B) Resolution authorizing execution of a professional services agreement with ICF Jones & Stokes Incorporated for preparation of environmental analysis related to the circulation element update. (Reso 57-2014)

Acting Director of Development Services Kush and Principal Traffic Engineer Mei answered Council's questions.

ACTION: On motion of Council Member Minto, seconded by Vice Mayor McNelis, the Resolution authorizing the City Manager to execute a professional services agreement with ICF Jones & Stokes Incorporated in the amount of \$89,990 and to approve contract amendments in a total amount not to exceed \$9,000 was adopted with all voting aye, except Council Member Ryan who was absent.

(C) Regional Task Force on the Homeless annual population count and fair share funding request.

Mayor Voepel introduced the item and announced that he was not in favor of staff's recommendation to approve the payment of \$2,000 because he did not feel that the data compiled by the Task Force was useful to the City. He then asked staff to proceed with the staff report. Acting Director of Development Services Kush presented a brief staff report and answered Council's questions. She noted that the Task Force is hoping to receive more private donations in the future.

ACTION: On motion of Council Member Dale, seconded by Council Member Minto, the payment of the fair share fee of \$2,000 was approved with all voting aye, except Mayor Voepel who voted no and Council Member Ryan who was absent.

7. COMMUNICATION FROM THE PUBLIC: None

8. CITY MANAGER REPORTS:

Acting City Manager Orso-Delgado provided Council with a monthly update report, and reported that he had visited a potential new brewery, Pacific Islander.

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 8:05 p.m. and convened in Closed Session at 8:10 p.m. with all Members present, except Council Member Ryan who was absent.

12. CLOSED SESSION:

(A) 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: One case

(B) PUBLIC EMPLOYMENT

(Gov. Code section 54957)

Title: City Manager

Council Members reconvened in Open Session at 8:48 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). Item 12(B) was continued to the August 27, 2014 City Council meeting.

13. ADJOURNMENT:

There being no further business, the meeting was adjourned at 8:48 p.m.

Date Approved: August 27, 2014

/s/Patsy Bell

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