

Minutes

Santee City Council CDC Successor Agency Santee Public Financing Authority

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

July 8, 2015

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 7:00 p.m.

Council Members present were: Mayor/Chair Randy Voepel; Vice Mayor/Vice Chair John W. Minto; and Council/Authority Members Jack E. Dale, Ronn Hall, and Rob McNelis.

Officers present were: Acting City Manager/Authority Secretary and Finance Director/Treasurer Tim McDermott, City/Authority Attorney Shawn Hagerty, and City Clerk Patsy Bell.

(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: Rabbi Rafi Andrusier, East County Chabad

PLEDGE OF ALLEGIANCE: Rusty Williams, Retired Marine Corps Sergeant

PROCLAMATION: Proclaiming July as Parks and Recreation month and July 8, 2015 as "Go Play! Get Fit! Day," and presentation of fund raising proceeds by the Santee Park and Recreation Committee.

Vice Mayor Minto presented the proclamation to Santee Park and Recreation Committee (SPARC) Members Anita Bautista, Rusty Williams, Lisa Neely, John Morley, Alan Tuthill and Laqueta Strawn. SPARC Chair Ken Fox presented a check in the amount of \$41,395.00 to the City from SPARC's fund raising efforts.

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

Council Member Dale registered an abstention on Item 1(H) due to a conflict of interest. Mayor Voepel requested Item 4(C) be reordered to follow Closed Session as it relates to Item 12(D).

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 June 3, 2015 Adjourned Regular Meeting, June 10, 2015 Cancelled Regular Meeting and June 22, 2015 Special Meeting
 - Public Financing Authority June 3, 2015 Adjourned Regular Meeting, and June 10, 2015 Cancelled Regular Meeting
 - CDC Successor Agency June 3, 2015 Adjourned Regular Meeting and June 10, 2015 Cancelled Regular Meeting
- (C) Approval of Payment of Demands as Presented.**
- (D) Authorization for the purchase of citywide office products on an as-needed basis beginning August 1, 2015 for FY 2015-2016 from Staples Contract and Commercial Incorporated, operating as Staples Advantage, per National Joint Powers Alliance (NJPA) contract and authorization for the City Manager to approve future purchase orders in accordance with contract terms.**
- (E) Adoption of a Resolution approving the Final Map for Magnolia Townhomes (TM 2004-06). Location: 8943-8953 Magnolia Avenue. (Reso 57-2015)**
- (F) Authorization to appropriate and expend 2015 Edward Byrne Memorial Justice Assistance Grant (JAG) funds in accordance with program requirements.**
- (G) Adoption of a Resolution accepting the citywide CMP Replacement Program (CIP 2014-20) as complete and direct the City Clerk to record a Notice of Completion. (Reso 58-2015)**
- (H) Adoption of a Resolution accepting the San Diego River Trail, Walker Preserve (CIP 2011-35) project as complete and direct the City Clerk to record a Notice of Completion. (Reso 59-2015) (Dale abstained)**

ACTION: On motion of Council Member McNelis, seconded by Council Member Hall, the Agenda and Consent Calendar were approved as amended with all voting aye, except Council Member Dale, who abstained on Item 1(H).

Acting Director of Development Services Melanie Kush preceded Item 2(A) with a short recognition of Acting Planning Director Kevin Mallory, who will be retiring July 15th and thanked him for his 13 years of excellent service to the City.

2. PUBLIC HEARINGS:

(A) Public Hearing for a report and account of unpaid weed abatement invoices and establishment of special assessments. (Reso 60-2015)

The Public Hearing was opened at 7:18 p.m. Acting Director of Development Services Melanie Kush presented the staff report and answered Council's questions.

ENTERED INTO THE RECORD:

An amended Resolution and Exhibit A - Cost Report were provided by staff.

PUBLIC SPEAKERS: None

ACTION: On motion of Council Member McNelis, seconded by Council Member Hall, the Public Hearing was closed at 7:24 p.m., the cost report and account of unpaid weed abatement invoices (Exhibit A) was approved, and the Resolution confirming cost report (Exhibit A) and ordering abatement costs to be a special assessment on the properties referenced in the cost report (Exhibit A) was adopted with all voting aye.

(B) Public Hearing for the FY 2015-16 Santee Landscape Maintenance District annual levy of assessments. (Reso 61-2015)

The Public Hearing was opened at 7:25 p.m. Council Member McNelis announced an abstention due to a conflict of interest and left the dais 7:25 p.m.

ACTION: On motion of Vice Mayor Minto, seconded by Council Member Hall, the Public Hearing was closed at 7:26 p.m. and the Resolution was adopted with all voting aye, except McNelis who abstained.

Council Member McNelis returned to the dais at 7:26 p.m.

(C) Public Hearing for the FY 2015-16 Town Center Landscape Maintenance District annual levy of assessments. (Reso 62-2015)

The Public Hearing was opened at 7:26 p.m.

ACTION: On motion of Vice Mayor Minto, seconded by Council Member Hall, the Public Hearing was closed at 7:27 p.m. and the Resolution was adopted with all voting aye.

(D) Public Hearing for the FY 2015-16 Santee Roadway Lighting District annual levy of assessments. (Reso 63-2015)

The Public Hearing was opened at 7:27 p.m.

ACTION: On motion of Vice Mayor Minto, seconded by Council Member Hall, the Public Hearing was closed at 7:27 p.m. and the Resolution was adopted with all voting aye.

3. ORDINANCES (First Reading):

(A) An Ordinance of the City Council of the City of Santee amending Chapter 2.40 of the Santee Municipal Code pertaining to Campaign Contribution Limits.

City Attorney Shawn Hagerty presented the staff report and answered Council's questions.

During discussion, Mayor Voepel proposed raising the contribution amount to \$1,000.00 and expanding the scope or range of contributors to also include Businesses, Corporations, LLCs, LLPs, and PACs, and to remove the "local bank" requirement. Council Member Dale was opposed to opening up the scope of contributors. During further discussion, and by Council consensus, the City Attorney was asked to further research the issues discussed and provide additional information for Council consideration.

4. CITY COUNCIL ITEMS AND REPORTS:

(A) Selection of voting representative and alternate for League of California Cities annual conference.

ACTION: After brief discussion, on motion by Vice Mayor Minto, seconded by Council Member McNelis, Mayor Voepel was selected to be the voting representative, Council Member Dale was selected as the alternate, and the City Clerk was directed to forward the competed form to the League of California Cities with all voting aye, except Mayor Voepel who voted no.

(B) Change in Membership to the Santee Park and Recreation Committee (SPARC).

City Clerk Bell presented a brief staff report. Council Member McNelis called SPARC Chair Ken Fox to the podium to answer questions.

ACTION: On a motion by Council Member McNelis, seconded by Council Member Hall, the SPARC committee membership was increased to fourteen voting members with all voting aye, except Councilmember Minto voted no.

(C) Additional compensation for Acting City Manager.

This item was reordered to be heard after Closed Session.

5. CONTINUED BUSINESS: None

6. NEW BUSINESS:

(A) Resolution levying charges for Fire Suppression Service (“Fire Benefit Fee”) for Fiscal Year 2015-2016. (Reso 64-2015)

Acting City Manager/Finance Director Tim McDermott presented the staff report and answered Council’s questions.

ACTION: After discussion, on a motion by Council Member Dale, seconded by Council Member McNelis, the Resolution was adopted, with all voting aye, except Mayor Voepel who voted no and Council Member Hall who abstained.

(B) Authorization of a Joint Use Agreement for maintenance of County of San Diego Sewer Facilities within the San Diego River Trail, Walker Preserve.

Acting Director of Development Services Melanie Kush introduced the item and Principal Civil Engineer Carl Schmidt presented the staff report and answered Council’s questions.

ACTION: On a motion by Council Member McNelis, seconded by Council Member Hall, the City Manager was authorized to execute the Joint Use Agreement with the County of San Diego for maintenance of County sewer facilities at the Walker Preserve, with all voting aye, except Council Member Dale who was absent.

7. COMMUNICATION FROM THE PUBLIC:

(A) Sydney Cicourel, The Puppy Mill Project, and representing Rebekah Snyder, Karen Clayton, Cheri Joseph and Ingrid Jayne, provided information regarding commercial breeding facilities and local pet stores, and requested Council consider adopting a retail pet ordinance promoting

human treatment of animals. There were 16 additional speaker slips in support by not wishing to speak.

- (B) Rosemary Hutzley spoke in support of the City adopting an ordinance.
- (C) Kaitlyn Finney, Group Against Puppy Mills, spoke in support of the City adopting an ordinance.

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 8:28 p.m. and convened in Closed Session at 8:32 p.m. with all Members present.

12. CLOSED SESSION:

- (A) **CONFERENCE WITH LABOR NEGOTIATORS**
Government Code Section 54957.6
Agency Designated Representative: City Manager
Employee Organization: Santee Firefighters Association
- (B) **PUBLIC EMPLOYMENT**
Government Code Section 54957
Title: City Manager
- (C) **PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE**
Government Code Section 54957
- (D) **CONFERENCE WITH LABOR NEGOTIATORS**
Government Code Section 54957.6
Unrepresented Employee: Acting City Manager

Council Members reconvened in Open Session at 10:03 p.m. with all Members present. Mayor Voepel reported the following:

- Item 12(A) – Direction was given to Labor Negotiator.
- Item 12(B) – Direction was given on the City Manager recruitment and process. An Ad Hoc committee was created comprised of Vice Mayor Minto and Council Member McNelis.
- Item 12(C) – Direction was given to staff.
- Item 12(D) – The item was discussed.

This item was reordered to be heard after Closed Session.

4. CITY COUNCIL ITEMS AND REPORTS:

(C) Additional compensation for Acting City Manager.

Mayor Voepel stated that this item will be continued to a future meeting.

13. ADJOURNMENT:

There being no further business, the meeting was adjourned at 10:04 p.m.

Date Approved: August 12, 2015

/s/Patsy Bell

Patsy Bell, City Clerk and for
Acting Authority Secretary Tim McDermott