

Minutes

Santee City Council

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

--and--

**La Quinta Inn Ventura Hotel - Lobby
5818 Valentine Road, Ventura, CA 93003**

June 22, 2015

1. Call to Order:

The Special Meeting of the Santee City Council was called to order by Mayor/Chair Randy Voepel at 6:07 p.m. It was noted by City Clerk Bell that in accordance with Government Code Section 54953(b) regarding teleconferencing of meetings, Vice Mayor Minto would be participating via phone from the Ventura, CA.

Council Members present were: Mayor/Chair Randy Voepel and Council/Authority Members Ronn Hall and Rob McNelis. Vice Mayor/Vice Chair John W. Minto was present via speaker phone from Ventura, CA. Council/Authority Member Jack E. Dale entered the meeting at 6:12 p.m.

Officers present were: Acting City Manager/Authority Secretary Pedro Orso-Delgado, City/Authority Attorney Shawn Hagerty, Finance Director/Treasurer Tim McDermott, 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.)

2. Public Comment: None

Council Members recessed at 6:08 p.m. and convened in Closed Session at 6:10 p.m. with all Members present except Council Member Dale who entered the Closed Session at 6:12 p.m.

3. Closed Session:

(A) CONFERENCE WITH LABOR NEGOTIATORS

Government Code Section 54957.6

Agency Designated Representative: City Manager

Employee Organization: Santee Firefighters Association

(B) CONFERENCE WITH LABOR NEGOTIATORS

Government Code Section 54957.6

Agency Designated Representatives: City Manager

Unrepresented Employees: All Full-Time Miscellaneous & Management
Employees

Council Members reconvened in Open Session at 7:49 p.m. with all Members present except Vice Mayor Minto who exited (disconnected) the meeting at 7:49 p.m. Mayor Voepel reported that direction was given to staff on Items 3(A) and 3(B).

13. ADJOURNMENT:

There being no further business, the meeting was adjourned at 7:50 p.m.

Date Approved: July 8, 2015

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