

Minutes

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

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

February 13, 2013

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 7:08 p.m.

Council Members present were: Mayor/Chair Randy Voepel; Vice Mayor/Vice Chair John W. Minto; and Council/Authority Members Jack E. Dale and Rob McNelis. Council/Authority Member John Ryan was absent.

Staff present were: City Manager/Authority Secretary Keith Till, City/Authority Attorney Shawn Hagerty, Deputy City Manager/Director of Development Services Pedro Orso-Delgado, Director of Community Services Bill Maertz, Finance Director/Treasurer Tim McDermott, Director of Fire and Life Safety Bob Leigh, Director of Human Resources Jodene Dunphy, Director of Planning Melanie Kush, Assistant to the City Manager Kathy Valverde, Senior Management Analyst Pamela White, Santee Sheriff's Captain Lisa Miller, 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 Eric Maggio, Carlton Hills Southern Baptist Church

PLEDGE OF ALLEGIANCE: Fire Captain John Sengebusch, Santee Fire Department

ADJOURNMENT IN MEMORY: Rita Voepel

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

Mayor Voepel and Council Member Dale requested that Item 1(F) be removed for discussion. Mayor Voepel requested that Item 9(A) be re-ordered to be heard concurrently with Item 6(A).

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 1-23-13 Regular Meeting
 - CDC Successor Agency 1-23-13 Regular Meeting
 - Public Financing Authority 1-23-13 Regular Meeting
- (C) Approval of Payment of Demands as presented.**
- (D) Second Reading and adoption of an Ordinance of the City of Santee, California amending Section 1.08.010 of the Santee Municipal Code to allow prosecution of Municipal Code violations as misdemeanors or infractions. (ORD 520)**
- (E) Approval of the expenditure of \$41,087.51 for December 2012 legal services and related costs.**
- (F) Item removed from the Consent Calendar for discussion.**

ACTION: On motion of Council Member McNelis, seconded by Vice Mayor Minto, the Agenda and Consent Calendar were approved as amended with all voting aye, except Council Member Ryan who was absent.

Item removed from the Consent Calendar:

- 1(F) Adoption of a Resolution deeming RMV Construction Incorporated's bid as nonresponsive, awarding the construction contract for the Citywide CMP Replacement Program (CIP 2013-22) to Bert W. Salas, Incorporated for a total amount of \$252,464 and authorizing the Director of Development Services to approve change orders in an amount not to exceed \$25,246.40. (Reso 12-2013)**

Director of Development Services Orso-Delgado answered Mayor Voepel and Council Member Dale's questions regarding the reason RMV Construction, Inc. was deemed nonresponsive.

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

2. PUBLIC HEARINGS:

(A) Public Hearing to assess and prioritize community development needs as described in the Consolidated Plan and to solicit proposals for Program Year 2013 Community Development Block Grant (CDBG) Funds.

The Public Hearing opened at 7:19 p.m. Senior Management Analyst Tom Romstad presented the staff report and answered Council's questions.

PUBLIC SPEAKERS:

Speaking in Support of their organizations were:

- Suzanne Stephens, Santee Caring Neighbors
- Mary Case, Crisis House
- Lesa Mitchell, Boys & Girls Club East County
- Estela De Los Rios, CSA San Diego County
- Karen Cook, Home of Guiding Hands
- Sarah Murray, Cameron Family YMCA
- Marian Mann, Meals-on-Wheels
- Sam Modica, Santee Santas, announced that Santee Santas was withdrawing application for CDBG funding for 2013-14
- Pastor Phil Herrington, Santee Food Bank

ACTION: On motion of Vice Mayor Minto, seconded by Council Member McNelis, the Public Hearing was continued to February 27, 2013 with all voting aye, except Council Member Ryan who was absent.

With Council concurrence, Item 6(D) was re-ordered to follow Item 2(A).

6. NEW BUSINESS:

(D) Review of the Fiscal Year 2012-13 amended Operating Budget.

City Manager Till introduced the Item and Director of Finance McDermott presented the staff report utilizing a PowerPoint presentation and answered Council's questions.

PUBLIC SPEAKER:

- Harley Wallace, representing the Santee Firefighters Association, opposed the amended Fire Department Operating Budget as presented.

During discussion, Council Members requested more information, such as the descriptions and duties of certain positions within the Fire Department, how often outside Fire Chiefs respond to Santee calls, and the projections for the 2017-18 property tax revenues, be brought back to the next Council meeting

3. ORDINANCES (First Reading): None

4. CITY COUNCIL ITEMS AND REPORTS:

Council Member McNelis discussed vagrancy and vandalism issues. City Manager Till explained it has become a Community Oriented Policing project. In addition, the Sheriff's Department has made this a top priority.

Vice Mayor Minto reported on a successful SANDAG Board retreat organized by Council Member Dale, who is currently the Chair of the Board. He thanked Council Member Dale for his efforts.

Council Member Dale discussed the possibility of putting up electronic signs along the City's freeways.

5. CONTINUED BUSINESS: None

6. NEW BUSINESS:

- (A) Presentation of the draft Housing Element 2013-2021 (Fifth Revision) and authorization to transmit the Housing Element to the State Department of Housing and Community Development (HCD).**

Associate Planner Travis Cleveland presented the staff report utilizing a PowerPoint presentation and answered Council's questions.

ACTION: On motion of Council Member Dale, seconded by Council Member McNelis, the Draft Housing Element was authorized to be transmitted to the State Department of Housing and Community Development with all voting aye, except Council Member Ryan who was absent.

- (B) Resolution authorizing the retention and payment of Anderson & Brabant, Inc. for Appraisal Services for the Prospect Avenue Widening Project. (Reso 13-2013)

During a brief discussion, City Attorney Hagerty answered Council Member Dale's questions regarding the selection process.

ACTION: On motion of Council Member McNelis, seconded by Vice Mayor Minto, the Resolution authorizing the retention and payment of Anderson & Brabant, Inc. for the Prospect Avenue Widening Project was adopted with all voting aye, except Council Member Dale who voted no and Council Member Ryan who was absent.

The following items were heard concurrently:

6. **NEW BUSINESS:**

- (C) Resolution authorizing the execution of an Enforceable Obligation Expense Loan Agreement between the Community Development Commission of the City of Santee Successor Agency and the City of Santee. (Relates to Item 9A) (Reso 14-2013)

9. **CDC SUCCESSOR AGENCY:**

- (A) Resolution authorizing the execution of an Enforceable Obligation Expense Loan Agreement between the Community Development Commission of the City of Santee Successor Agency and the City of Santee. (Relates to Item 6C) (Reso CDC SA 1-2013)

ACTION: On motion of Council Member McNelis, seconded by Vice Mayor Minto, the two Resolutions authorizing the City Manager to execute an Enforceable Obligation Expense Loan Agreement between the City of Santee and the CDC Successor Agency were adopted with all voting aye, except Council Member Ryan who was absent.

- (D) Item re-ordered to be heard after 2(A).

7. **COMMUNICATION FROM THE PUBLIC:**

- (A) Van Collinsworth, Preserve Wild Santee, discussed creating a community energy district in Santee.

8. CITY MANAGER REPORTS:

City Manager Till reported on three ongoing projects in the City including the LED panel replacement on the Trolley Square clock tower; 192 new illuminated street signs throughout the City; and the addition of bike lanes on Town Center Parkway West, Olive Lane, and Prospect Avenue.

9. CDC SUCCESSOR AGENCY:

(Note: Minutes appear as Item 1B)

(A) Item re-ordered to be heard concurrently with 6(C).

10. SANTEE PUBLIC FINANCING AUTHORITY:

(Note: Minutes appear as Item 1B)

11. CITY ATTORNEY REPORTS: None

Council Members recessed at 10:13 p.m. and convened in Closed Session at 10:20 p.m. with all Members present, except Council Member Ryan who was absent.

12. CLOSED SESSION:

(A) LIABILITY CLAIM (Worker's Compensation)

Pursuant to Government Code Section 54956.95

Claimant: Donna Quinton

Agency Claimed Against: City of Santee

(B) CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION

Government Code Section 54956.9

Name of Case: Equity Lifestyle Properties, Inc. and MHC Financing Limited Partnership Two v. City of Santee, SDSC Case No. 37-2012-00065477.

(C) CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION

Government Code Section 54956.9

Name of Case: MHC Financing Limited Partnership Two v. City of Santee, USDC Case No. 12 CV 253 W-POR.

(D) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Government Code Section 54956.9

Name of Case: Cameron's Mobile Estates, LLC v. City of Santee
Case No. 37-2012-00069606-CU-WM-EC

(E) CONFERENCE WITH LABOR NEGOTIATORS

Government Code Section 54957.6

City representative: City Manager

Unrepresented employees: All unrepresented City employees

(F) CONFERENCE WITH LABOR NEGOTIATORS

Government Code Section 54957.6

City representative: City Manager

Employee organization: Santee Firefighters Association

Council Members reconvened in Open Session at 11:47 p.m. with all Members present, except Council Member Ryan who was absent. Mayor Voepel reported that direction was given to staff on all items.

13. ADJOURNMENT:

There being no further business, the meeting was adjourned at 11:48 p.m. in Memory of Rita Voepel.

Date Approved: February 27, 2013

/s/Patsy Bell

Patsy Bell, City Clerk and for
Authority Secretary Keith Till