

## **Minutes**

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

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

**April 10, 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 7:02 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 Office Aide Amanda Ashwill.

(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: George Tockstein**

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

Mayor Voepel requested Item 6(A) be re-ordered to follow the Consent Calendar.

#### **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 3-27-13 Regular Meeting
  - CDC Successor Agency 3-27-13 Regular Meeting
  - Public Financing Authority 3-27-13 Regular Meeting
- (C) **Approval of Payment of Demands as presented.**
- (D) **Second Reading and adoption of an Ordinance amending the Zone District Base Map (R2013-1) to reclassify a portion of surplus state owned right-of-way on Via De Christina identified by right-of-way numbers 27492, 27493, 31332, 31333 and 31334 on County Assessor's page 383-44 to the Low-Medium Density Residential (R2) Zone District. (ORD 521)**
- (E) **Authorization for the purchase of one new 2013 Ford F-150 SuperCab XL pickup truck per State of California Contract #1-13-23-20D for an amount not to exceed \$25,112 and authorization for the City Manager to execute all necessary documents.**
- (F) **Adoption of a Resolution approving an Amended and Restated Joint Exercise of Powers Agreement for "Heartland Communications Facility Authority." (Reso 23-2013)**
- (G) **Adoption of a Resolution waiving a minor mathematical bid irregularity, awarding the construction contract for the Citywide CMP Lining and Rehabilitation Program (CIP 2013-20) to Southwest Pipeline and Trenchless Corporation in the amount of \$775,576, and authorizing the Director of Development Services to approve changes orders in an amount not to exceed \$75,557.60. (Reso 24-2013)**

**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.

The following item was re-ordered to follow the Consent Calendar:

**6. NEW BUSINESS:**

- (A) **Authorize execution of a second amendment to the lease agreement with the Padre Dam Municipal Water District for the Santee Teen Center.**

Mayor Voepel recognized Bill Pommering, Padre Dam Municipal Water District Chair and Jonathan Skinner, Director of Santee Lakes and thanked them for their support of the Teen Center Program. Director of Community Services Maertz presented a brief staff report.

**PUBLIC SPEAKER:**

In Support

- James Dreishbach-Towle, Santee Park and Recreation Committee, speaking in support of the lease agreement, also thanked Padre Dam and Santee Lakes for their partnership and support of the Teen Center program.

**ACTION:** On motion of Vice Mayor Minto, seconded by Council Member McNelis, the City Manager was authorized to execute the Second Amendment to the lease agreement with the Padre Dam Municipal Water District for the Santee Teen Center with all voting aye, except Council Member Ryan who was absent.

**2. PUBLIC HEARINGS:**

- (A) Public Hearing to adopt the Housing Element (2013-2021) in accordance with state law (General Plan Amendment GPA2013-1). (Reso 25-2013)**

The Public Hearing opened at 7:09 p.m.

**PUBLIC SPEAKERS: None**

**ACTION:** On motion of Vice Mayor Minto, seconded by Council Member McNelis, the Public Hearing was closed at 7:10 p.m., the Negative Declaration (AEIS2013-1) was certified pursuant to CEQA, and the Resolution approving the Housing Element and authorizing the City Manager to submit the Housing Element to the State Department of Housing and Community Development for certification was adopted with all voting aye, except Council Member Ryan who was absent.

**3. ORDINANCES (First Reading):**

*See Item 6B*

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

- (A) Extension of excused absences for Council Member.**

Mayor Voepel explained that Council Member Ryan is scheduled to be back at the end of May.

**ACTION:** On motion of Council Member McNelis, seconded by Vice Mayor Minto, Council Member John Ryan was formally excused from attendance at Council meetings during April and May 2013 with all voting aye, except Council Member Ryan who was absent.

**5. CONTINUED BUSINESS:**

- (A) Report on factors impacting the FY 2013-14 and FY 2014-15 operating budget.**

City Manager Till introduced the item and discussed the proposed timeline for Council review and adoption of the two-year operating budget. Director of Finance McDermott presented a report utilizing a PowerPoint presentation showing background information and challenges the City has faced dating back to 2008. After discussion, the report was noted and filed.

**6. NEW BUSINESS:**

- (A) Item reordered to follow the Consent Calendar.**
- (B) A Resolution and Ordinance setting aside the certification of the Final Environmental Impact Report (FEIR) and the Revised Environmental Impact Report (REIR) for the Fanita Ranch Project, related approvals, and the Development Agreement by and among the City of Santee, Fanita Ranch L.P. and Barratt American Incorporated. (Reso 26-2013)**

City Attorney Hagerty presented the staff report.

**PUBLIC SPEAKER:**

In Opposition

- Paul Borden, HomeFed Fanita Rancho, LLC

**ACTION:** On motion of Council Member McNelis, seconded by Vice Mayor Minto, the Resolution setting aside the Resolutions related to the FEIR and REIR certification and project approvals was adopted and the Ordinance was approved for First Reading with all voting aye, except Council Member Ryan who was absent.

**7. COMMUNICATION FROM THE PUBLIC:**

- (A) Steven Bartholow, Santee Patch, announced a Patch hosted nature hike at Mission Trails on Saturday, April 13.

**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**

**12. CLOSED SESSION: None**

**13. ADJOURNMENT:**

There being no further business, the meeting was adjourned at 7:47 p.m.

Date Approved: April 24, 2013

/s/Patsy Bell

Patsy Bell, City Clerk and for  
Authority Secretary Keith Till