

Minutes

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

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

May 8, 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 7:06 p.m.

Council Members present were: Mayor/Chair Randy Voepel; Vice Mayor/Vice Chair John W. Minto; and Council/Authority Members Rob McNelis and John Ryan. Council/Authority Member Jack E. Dale entered at 7:11 p.m.

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, 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 Gary Lawton, Calvary Chapel of Santee

PLEDGE OF ALLEGIANCE: Rusty Williams

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 4-24-13 Regular Meeting**
 - **CDC Successor Agency 4-24-13 Regular Meeting**
 - **Public Financing Authority 4-24-13 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 Sections 9.68.030 and 9.60.040 of the Santee Municipal Code regulating the consumption of alcohol in Town Center Community Park and defining aggressive soliciting. (ORD 523)**
- (E) **Approval of a Memorandum of Agreement between San Diego Fire-Rescue Department and City of Santee and authorization for the City Manager to execute the agreement.**
- (F) **Adoption of a Resolution accepting the construction contract with Siemens Industry, Inc. for the Speed Feedback Sign Project, CIP 2012-011, HSIPL 5429 (019) as complete and authorizing the recording of a Notice of Completion. (Reso 30-2013)**
- (G) **Adoption of a Resolution accepting the construction contract for Citywide Pavement Repair and Rehabilitation Program 2011, (CIP 2011-05) as complete and authorizing the recording of a Notice of Completion. (Reso 31-2013)**

ACTION: On motion of Council Member McNelis, seconded by Council Member Ryan, the Agenda and Consent Calendar were approved as presented with all voting aye.

PROCLAMATION: National Public Works Week May 19 – 25, 2013

Council Member Ryan presented the Proclamation to Public Services Manager Bob Stein and Principal Civil Engineer Carl Schmitz.

PRESENTATION: Presentation of funds to the City Council by the Santee Park and Recreation Committee

Vice Mayor Minto asked SPARC Member James Dreisbach-Towle to join him. Mr. Dreisbach-Towle, along with SPARC Members Anita Bautista, Andy Bautista, Rusty Williams, and Alan Tuthill, presented the City with a check for \$10,000 from the proceeds of the 2012 Santee Bluegrass Festival to support the Santee Teen Center.

2. PUBLIC HEARINGS:

- (A) Public Hearing to adopt a Resolution approving the Program Year 2013 Annual Action Plan and authorizing the City Manager to submit a grant application for Community Development Block Grant (CDBG) funds to the Department of Housing and Urban Development (HUD). (Reso 32-2013)**

The Public Hearing opened at 7:20 p.m.

PUBLIC SPEAKER:

Speaking in support of the Caring Neighbors program was Suzanne Stephens.

ACTION: On motion of Council Member McNelis, seconded by Vice Mayor Minto, the Public Hearing was closed at 7:23 p.m., and the Resolution approving the Program Year 2013 Annual Action Plan and authorizing the City Manager to submit the grant application to HUD was adopted with all voting aye.

- 3. ORDINANCES (First Reading):** None

4. CITY COUNCIL ITEMS AND REPORTS:

- (A) Possible Cancellation of a Regular City Council Summer Meeting.**

ACTION: After a brief discussion, on motion of Council Member Dale, seconded by Council Member McNelis, the August 14, 2013 Regular Council meeting was cancelled and the City Clerk was directed to post the appropriate notices with all voting aye, except Vice Mayor Minto who voted no.

- (B) Location agreement between the City of Santee and HD Supply Facilities Maintenance, Ltd. (Continued from 4/24/13)**

Council Member McNelis presented a brief staff report. During discussion, he, City Manager Till, and City Attorney Hagerty answered Council's questions.

PUBLIC SPEAKER:

Ross Tannan, HD Supply Facilities Maintenance, spoke in support and answered Council's questions.

ACTION: On motion of Council Member McNelis, seconded by Vice Mayor Minto, the Resolution approving the location agreement between the City of Santee and HD Supply Facilities Maintenance, Ltd. was adopted with all voting aye.

5. **CONTINUED BUSINESS:** None

6. **NEW BUSINESS:** None

7. **COMMUNICATION FROM THE PUBLIC:** None

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 7:58 p.m. and convened in Closed Session at 8:08 p.m. with all Members present.

12. CLOSED SESSION:

(A) CONFERENCE WITH LABOR NEGOTIATORS

(Government Code section 54957.6)

Agency Designated Representatives: City Manager

Unrepresented Employees: All Full-Time Miscellaneous & Management Employees

(B) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Government Code Section 54956.9(a)

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

Council Members reconvened in Open Session at 9:17 p.m. with all Members present. Mayor Voepel reported that direction was given to staff on both items.

13. ADJOURNMENT:

There being no further business, the meeting was adjourned at 9:18 p.m.

Date Approved: May 22, 2013

/s/Patsy Bell

Patsy Bell, City Clerk and for
Authority Secretary Keith Till