

Minutes

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

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

May 22, 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 7:05 p.m.

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

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 Lieutenant Frank Roy, 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 Todd Tolson, Riverview Community Church

PLEDGE OF ALLEGIANCE: Santee resident Jean Emmons

PROCLAMATION: May 30th as Leon Bender Day

Council Member McNelis presented the Proclamation to Leon's mother, Antoinette Bender, and Leon's family and friends.

**PROCLAMATION: June 1 – 8, 2013 as American Cancer Society Relay for Life
Cancer Awareness Week**

Vice Mayor Minto introduced Courtney Walsh, Volunteer Coordinator for the American Cancer Society Relay for Life, and John Morley, Volunteer Event Chair for the American Cancer Society Relay for Life and this year's participants that were in attendance at tonight's meeting. He presented the Proclamation to Ms. Walsh and Mr. Morley.

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 5-8-13 Regular Meeting**
 - **CDC Successor Agency 5-8-13 Regular Meeting**
 - **Public Financing Authority 5-8-13 Regular Meeting**
- (C) Approval of Payment of Demands as presented.**
- (D) Adoption of findings in support of Open Market Purchase and authorization for the purchase of necessary and urgent automotive repairs from Mueller's Truck & Equipment when needed for an amount not to exceed \$2,000 for the remainder of FY 2012-2013 and \$13,000 for FY 2013-2014.**

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

2. PUBLIC HEARINGS: None

3. ORDINANCES (First Reading): None

4. CITY COUNCIL ITEMS AND REPORTS:

- (A) Selection of voting representative and alternate(s) for League of California Cities Annual Conference.**

ACTION: After a brief discussion, on motion of Council Member McNelis, seconded by Council Member Ryan, Vice Mayor Minto was selected to be the voting representative and Council Member Dale was selected as the alternate, and the City Clerk was directed to forward the completed form to the League of California Cities with all voting aye.

4. CITY COUNCIL REPORTS:

Mayor Voepel reported on a San Diego River sweep done by the Santee Sheriff's Department.

- 5. CONTINUED BUSINESS:** None

6. NEW BUSINESS:

- (A) Presentation of the Proposed Five-Year Capital Improvement Program Budget for Fiscal Years 2013-2014 through 2017-2018.**

City Manager Till introduced the item. Assistant to the City Manager Valverde presented an overview of the Capital Improvement Program budget utilizing a PowerPoint presentation.

- (B) Review of Proposed Operating Budget for Fiscal Years 2013-2014 and 2014-2015.**

Director of Finance McDermott presented the staff report utilizing a PowerPoint presentation and answered Council's questions. Budget discussions will continue at the next Council meeting on June 12, 2013.

7. COMMUNICATION FROM THE PUBLIC:

- (A)** Robert Germann spoke regarding Gillespie Field. He distributed a flyer from the Citizens Against Gillespie Field Existence Low Flying Aircraft and the Gillespie Field Community Relations Traffic Pattern Review Final Report from September 2012.

- 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 9:04 p.m. and convened in Closed Session at 9:10 p.m. with all Members present.

12. **CLOSED SESSION:**

(A) **CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION**

(Gov. 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.

(B) **CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION**

(Gov. Code section 54956.9)

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

(C) **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 9:40 p.m. with all Members present. Mayor Voepel reported that direction was given to staff on Items 12(A), 12(B), and 12(C).

13. **ADJOURNMENT:**

There being no further business, the meeting was adjourned at 9:40 p.m.

Date Approved: June 12, 2013

/s/Patsy Bell

Patsy Bell, City Clerk and for
Authority Secretary Keith Till