

Minutes

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

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

June 12, 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 7:03 p.m.

Council Members present were: Mayor/Chair Randy Voepel; and Council/Authority Members Jack E. Dale, Rob McNelis and John Ryan. Vice Mayor/Vice Chair John W. Minto 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: Bishop Rolan Bloomfield, Church of Jesus Christ of Latter Day Saints

PLEDGE OF ALLEGIANCE: Harley Wallace, Santee Fire Department

PRESENTATION: Presentation of funds to City Council by Waste Management for Santee Salutes, Holiday Lighting and Santree Fest Events.

Council Member McNelis introduced Elmer Heap, Waste Management's Public Sector Manager. Mr. Heap presented the City with a check for \$37,000 for sponsorship of the City's 2013 Santee Salutes, Holiday Lighting Celebration, SanTree Fest and Summer Concert Series.

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

Mayor Voepel requested that Communication from the Public be re-ordered to follow the Consent Calendar, and that Item 5(A) be re-ordered to be heard after City Attorney Reports.

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 5-22-13 Regular Meeting
 - CDC Successor Agency 5-22-13 Regular Meeting
 - Public Financing Authority 5-22-13 Regular Meeting
- (C) Approval of Payment of Demands as presented.**
- (D) Approval of the expenditure of \$83,065.45 for April 2013 Legal Services and related costs.**
- (E) Adoption of a Resolution awarding the construction contract for the Citywide CMP Replacement Program (CIP 2013-22) to Ace Excavating and Environmental Services for \$242,740, and authorization for the City Manager to execute the contract and the Director of Development Services to approve changes orders in an amount not to exceed \$24,274. (Reso 34-2013)**
- (F) Rejection of all bids for the Bike Lane Project on Prospect Avenue, Olive Lane, and Town Center Parkway (CIP 2013-52) and authorization for staff to re-bid the project.**
- (G) Adoption of a Resolution authorizing a one year extension of the annual Traffic Signal Maintenance Contract with Siemens Industry, Inc. in the amount of \$118,000 for FY 2013-14, and authorization for the City Manager to execute the contract extension and the Director of Development Services to execute change orders in an amount not to exceed \$8,900. (Reso 35-2013)**
- (H) Adoption of a Resolution awarding the Street Light Maintenance Contract to Clark Telcom and Electric in the amount of \$26,289.60 for FY 2013-14, and authorization for the City Manager to execute the contract agreement and the Director of Development Services to execute change orders up to \$6,600. (Reso 36-2013)**

- (I) Adoption of a Resolution accepting the construction contract with California Neon Products, DBA CNP Signs and Graphics, for the Clock Tower LED Panel Replacement Project (CIP 2012-040) as complete and authorizing the filing of a Notice of Completion. (Reso 37-2013)
- (J) Find the bid received from US National Corp to be non-responsive and authorize award of contract for As-Needed Painting to Terry Shaw Painting in an amount not to exceed \$34,800 for FY 2013-14 per Bid 13/14-3, and authorization for the City Manager to approve three (3) additional 12-month options to renew along with the corresponding purchase orders and to approve annual change orders up to 10% of the then-current contract amount.
- (K) Adoption of a Resolution authorizing award of contract to Victor Concrete for Concrete Repair and/or Replacement in an amount not to exceed \$56,448.40 for FY 2013-14 per Bid 13/14-1, and authorization for the City Manager to approve three (3) additional 12-month options to renew along with the corresponding purchase orders and to approve annual change orders up to 10% of the then-current contract amount. (Reso 38-2013)
- (L) Authorization to award the contract for Fountain Maintenance and As-Needed Repairs to California Waters in an amount not to exceed \$25,750 for FY 2013-14 per Bid 13/14-4, and authorization for the City Manager to approve three (3) additional 12-month options to renew along with the corresponding purchase orders and to approve annual change orders up to 10% of the then-current contract amount.
- (M) Authorization to award the contract for Plumbing Repairs and Related Maintenance to Plumber X in an amount not to exceed \$18,435 for FY 2013-14 per Bid 13/14-2, and authorization for the City Manager to approve three (3) additional 12-month options to renew along with the corresponding purchase orders and to approve annual change orders up to 10% of the then-current contract amount.
- (N) Adoption of a Resolution accepting the construction contract with T&M Electric, DBA Perry Electric, for the Internally Illuminated Street Name Sign Replacement Project (CIP 2012-010) as complete and authorizing the filing of a Notice of Completion. (Reso 39-2013)

- (O) Adoption of a Resolution authorizing an amendment to the Roadway Striping and Marking Maintenance Contract with Payco Specialties, Inc. to reduce the total contract amount of by \$1,440 to a new total contract amount of \$100,000 with no unit price changes and authorization for the City Manager to execute a 12-month extension as amended for FY 2013-14. **(Reso 40-2013)**
- (P) Adoption of a Resolution authorizing the Director of Development Services to execute a Program Supplement agreement with the State of California for the SR2S grant funds for the Wethersfield Road Sidewalk Widening Project and directing staff to file a Notice of Exemption with the San Diego County Clerk's Office. **(Reso 41-2013)**
- (Q) Adoption of a Resolution authorizing the Director of Development Services to execute a Program Supplement agreement with the State of California for the SR2S grant funds for the Prospect Avenue Sidewalk Project and directing staff to file a Notice of Exemption with the San Diego County Clerk's Office. **(Reso 42-2013)**
- (R) Adoption of three (3) Resolutions initiating proceedings and ordering the preparation of an Engineer's Report, approving the Engineer's Report, and declaring the City Council's intention to levy assessments and setting a Public Hearing for the Fiscal Year 2013-2014 Town Center Landscape Maintenance District annual levy of assessments. **(Resos 43, 44, & 45-2013)**
- (S) Adoption of three (3) Resolutions initiating proceedings and ordering the preparation of an Engineer's Report, approving the Engineer's Report, and declaring the City Council's intention to levy assessments and setting a Public Hearing for the Fiscal Year 2013-2014 Santee Landscape Maintenance District annual levy of assessments. **(Resos 46, 47, & 48-2013)**

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

The following item was re-ordered to be heard after the Consent Calendar:

7. COMMUNICATION FROM THE PUBLIC:

- (A) Stacey Lomedico expressed concerns regarding the homeless population in Santee.

(B) Jean Emmons spoke regarding the graffiti and trash in the culvert on Park Center Dr.

(C) Suzanne Till reported on the Tree Frog Project that high school students are working on through the Cuyamaca College.

2. **PUBLIC HEARINGS:** None

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

4. **CITY COUNCIL ITEMS AND REPORTS:** None

5. **CONTINUED BUSINESS:**

(A) Item re-ordered to be heard following Item 11, City Attorney Reports.

6. **NEW BUSINESS:**

(A) **Installation of all-way stop signs at the intersection of Jeremy Street and Ramsgate Drive.**

Principal Traffic Engineer Minjie Mei presented a brief staff report and answered Council's questions.

ACTION: On motion of Council Member McNelis, seconded by Council Member Dale, the installation of stop signs and associated pavement markings in compliance with the California Manual on Uniform Traffic Control Devices provisions on the Jeremy Street approaches at the intersection of Ramsgate Drive were authorized with all voting aye, except Vice Mayor Minto who was absent.

(B) **Approve Relocation Plan for the Prospect Avenue Widening Project.**

City Attorney Hagerty presented the staff report and answered Council's questions. Council Members would like to be kept informed throughout the process.

ACTION: On motion of Council Member McNelis, seconded by Council Member Ryan, the Relocation Plan for the Prospect Avenue Widening Project was approved with all voting aye, except Vice Mayor Minto who was absent.

(C) Award of contract for HVAC Installation & Improvement Project for City Hall Data Room and Town Center Community Park.

Director of Community Services Maertz presented the staff report and answered Council's questions. He explained that no bids were received for the project. The City Hall Data Room portion of the project will be broken out and put out to bid this summer. However, the Town Center Community Park (TCCP) concession stand portion of the project must be completed in July. Therefore, staff recommends awarding the contract for the TCCP portion to the current HVAC contractor, Countywide Mechanical Systems, Inc., for the purchase and installation of the equipment at current pricing for publically bid projects, and approving a contract change order in the amount of \$9,750.77.

ACTION: On motion of Council Member Dale, seconded by Council Member McNelis, staff's recommendation of awarding the contract for the HVAC Installation & Improvement Project for the Town Center Community Park portion to Countywide Mechanical Systems, Inc. and approving a change order to the current contract in the amount of \$9,750.77 was approved with all voting aye, except Vice Mayor Minto who was absent.

7. COMMUNICATION FROM THE PUBLIC:

Item re-ordered to be heard after the Consent Calendar.

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

The following item was re-ordered to be heard after Item 11.

5. CONTINUED BUSINESS:

- (A) Continued review and discussion of the proposed Five-Year Capital Improvement Program Budget for Fiscal Years 2013-2014 through 2017-2018 and the proposed Operating Budget for Fiscal Years 2013-2014 and 2014-2015.**

Continuing the budget presentation from the May 22, 2013 meeting, City Manager Till presented an overview of the budget and answered Council's questions utilizing a PowerPoint presentation. The remaining departments, Development Services Department, the Sheriff's Department, and the Fire Department were discussed.

PUBLIC SPEAKER:

- Harley Wallace, Santee Firefighters Association

After further discussion, City Manager Till noted a proposed budget will be presented for adoption at the June 26, 2013 City Council meeting.

Council Members recessed at 9:01 p.m. and convened in Closed Session at 9:06 p.m. with all Members present, except Vice Mayor Minto who was absent.

12. CLOSED SESSION:

- (A) CONFERENCE WITH LABOR NEGOTIATORS**
(Government Code §54957.6)
Agency Designated Representatives: City Manager
Unrepresented Employees: All Full-Time Miscellaneous & Management Employees
- (B) CONFERENCE WITH LABOR NEGOTIATORS**
(Government Code §54957.6)
Agency Designated Representative: City Manager
Employee Organization: Santee Firefighters' Association
- (C) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**
Initiation of litigation pursuant to Government Code §54956.9(c): One case.

Council Members reconvened in Open Session at 9:37 p.m. with all Members present, except Vice Mayor Minto who was absent. 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 9:37 p.m.

Date Approved: June 26, 2013

/s/Patsy Bell

Patsy Bell, City Clerk and for
Authority Secretary Keith Till