

Minutes

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

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

June 26, 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 Roy Frank, 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 Mike Spees, Maranatha Bible Church

PLEDGE OF ALLEGIANCE: George Tockstein, former Santee City Manager and Fire Chief

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 6-12-13 Regular Meeting
 - CDC Successor Agency 6-12-13 Regular Meeting
 - Public Financing Authority 6-12-13 Regular Meeting
- (C) Approval of Payment of Demands as presented.
- (D) Approval of the expenditure of \$82,835.97 for May 2013 Legal Services and related costs.
- (E) Adoption of a Resolution authorizing the Fifth Amendment to the agreement between the Metropolitan Transit System (MTS) and the City of Santee for Administration of Taxicab and other For-Hire Vehicle Regulations (Paratransit Regulations). (Reso 49-2013)
- (F) Approval of one-time contract extension for 90 days for Street Sweeping Services with Cannon Pacific Services, Incorporated in an amount not to exceed \$31,826; and authorization for the City Manager to execute the contract and approve contract change orders up to 10% of the extension amount.
- (G) Adoption of a Resolution authorizing the City Manager to execute a Quitclaim Deed and accept a revised Grant Deed from the County of San Diego for the Town Center Community Park site. (Reso 50-2013)
- (H) Adoption of a Resolution establishing the appropriations limit for FY 2013-14. (Reso 51-2013)
- (I) Adoption of a Resolution deeming the bid for the Woodside Avenue / Magnolia Avenue Storm Drain Improvements (CIP 2012-21) submitted by Southland Paving, Inc. as an unresponsive bid and awarding the construction contract to Ramona Paving & Construction Corp. for a total amount of \$1,349,020 and authorizing the Director of Development Services to approve change orders in an amount not to exceed \$134,902. (Reso 52-2013)
- (J) 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 FY 2013-14 Santee Roadway Lighting District. (Reso 53, 54, & 55-2013)
- (K) Authorization to apply for, appropriate and expend 2013 Edward Byrne Memorial Justice Assistance Grant (JAG) funds in accordance with program requirements.

ACTION: On motion of Council Member McNellis, seconded by Vice Mayor Minto, 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:** None

5. **CONTINUED BUSINESS:**

(A) **Resolution approving the Five-Year Capital Improvement Program and adopting the Capital Improvement Budget for Fiscal Years 2013-14 and 2014-15. (Reso 56-2013)**

Director of Finance McDermott gave a brief overview of the proposed projects and programs included in the Five-Year CIP Program and Budget. He clarified that all contracts would come back to Council for approval before being awarded.

ACTION: On motion of Vice Mayor Minto, seconded by Council Member Ryan, the Resolution approving the Five-Year Capital Improvement Program and adopting the Capital Improvement Budget for Fiscal Years 2013-14 and 2014-15 was adopted with all voting aye.

(B) **Resolutions approving and adopting the two-year Operating Budget for Fiscal Years 2013-14 and 2014-15 and a change to Employer Paid Member Contributions for Local CalPERS Safety Members. (Reso 57 & 58-2013)**

City Manager Till introduced the item and Director of Finance McDermott presented the proposed budget for adoption utilizing a PowerPoint presentation. During discussion, City Manager Till answered Council's questions regarding the time frame for the proposed Fire Department restructure.

PUBLIC SPEAKERS:

- Harley Wallace, Santee Firefighters Association
- John Cincotta, Local 4373
- George Tockstein
- James Dreisbach-Towle

After further discussion, staff was directed to begin the process to implement the new Fire Department structure on July 1, 2013, to budget for the new positions begin March 1, 2014, and to adjust the General Fund Reserve Policy accordingly. In addition, Vice Mayor Minto offered to have the Community Oriented Policing Committee (COMPOC) incorporate a study of Santee's crime statistics and the Sheriff staffing levels in their semiannual report that will come to Council in January 2014.

ACTION: On motion of Mayor Voepel, seconded by Vice Mayor Minto, the amended Resolution approving and adopting the Two-Year Operating Budget for Fiscal Years 2013-14 and 2014-15, including the direction given to staff regarding the Fire Department's Restructure and adjusting the City's General Reserve Fund accordingly, and the Resolution approving a change to Employer Paid Member Contributions for Local CalPERS Safety Members were adopted; and the Salary Setting Committee was directed to meet to discuss a 2% increase to Council Members' salaries with all voting aye.

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

12. **CLOSED SESSION:** None

13. **ADJOURNMENT:**

There being no further business, the meeting was adjourned at 8:38 p.m.

Date Approved: July 24, 2013

/s/Patsy Bell

Patsy Bell, City Clerk and for
Authority Secretary Keith Till