

Minutes

Santee City Council CDC Successor Agency Santee Public Financing Authority

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

July 24, 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 Jack E. Dale and John Ryan. Council/Authority Member Rob McNelis 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, 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, Santee Sheriff's Lieutenant Roy Frank, Recreation Services Manager Sue Richardson, 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 Rick Schowalter, Carlton Hills Lutheran Church

PLEDGE OF ALLEGIANCE: John Olsen, Santee Chamber of Commerce Executive Director

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 6-26-13 and 7-10-13 Regular Meetings
 - CDC Successor Agency 6-26-13 and 7-10-13 Regular Meetings
 - Public Financing Authority 6-26-13 and 7-10-13 Regular Meetings
- (C) Approval of Payment of Demands as presented.
- (D) Adoption of findings in support of open market purchase and authorization for the purchase of pharmaceutical supplies from Stat Pharmaceuticals in the amount of \$20,000 and authorization for the City Manager to approve additional purchases in an amount not to exceed \$2,000.
- (E) Adoption of a Resolution accepting the FY 2012-2013 contract work for the citywide roadway striping and marking as complete and authorization to file a Notice of Completion. (Reso 64-2013)
- (F) Adoption of a Resolution accepting the FY 2012-2013 contract work for the maintenance of traffic signals as complete and authorization to file a Notice of Completion. (Reso 65-2013)
- (G) Approval of a design-build agreement with Ace Electric in an amount not to exceed \$10,500 to replace the tennis court light controller and install user demand features and authorization for the City Manager to execute the agreement and approve change orders up to ten percent of the contract amount.
- (H) Authorization to rescind and annul contract award to Plumber X for Plumbing Repairs and Related Maintenance (Bid 13/14-2) and award the contract to Countywide Mechanical Systems Incorporated for \$18,880 for FY 2013-2014, and authorization for the City Manager to approve three additional 12-month options to renew along with the corresponding purchase orders and annual change orders up to 10% of the then-current contract amount.
- (I) Approval to deem the bid submitted by Countywide Mechanical Systems, Inc. as unresponsive and award the construction contract to RICCO Refrigeration & Air Conditioning Company in the amount of \$32,600 for the HVAC Installation & Improvement Project, City Hall Data Room (CIP 2013-41), and authorization for the City Manager to execute the contract and the Director of Development Services to approve change orders in an amount not to exceed \$3,260.
- (J) Adoption of a Resolution levying charges for fire suppression service for FY 2013-2014. (Reso 66-2013)

- (K) Adoption of a Resolution approving the first amendment to the agreement with Anderson & Brabant, Inc. in the amount of \$16,500. (Reso 67-2013)
- (L) Adoption of a Resolution authorizing the retention of Dokken Engineering for right of way acquisition services for the Prospect Avenue Corridor Enhancement Project. (Reso 68-2013)
- (M) Approval of the expenditure of \$83,632.69 for June 2013 legal services and related costs.

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

2. PUBLIC HEARINGS:

- (A) Public Hearing for Conditional Use Permit No. P2013-3 and an Exemption from the California Environmental Quality Act (CEQA) pursuant to Section 15301 for a church use within an existing vacant commercial building located at 8861 Magnolia Avenue in the General Commercial Zone. Applicant: Todd Tolson, Pastor, Riverview Community Church (Reso 69-2013)

The Public Hearing opened at 7:09 p.m. Associate Planner Travis Cleveland presented a staff report utilizing a PowerPoint presentation and answered Council's questions.

PUBLIC SPEAKERS:

In Support:

- Todd Tolson, Pastor, Riverview Community Church answered Council's questions.

Pastor Phil Herrington, Pathways Community Church, and Pastor Tony Foglio, Sunrise Community Church, were both in support but did not speak.

ACTION: On motion of Council Member Ryan, seconded by Vice Mayor Minto, the Public Hearing was closed at 7:18 p.m., Conditional Use Permit P2013-3 was found to be categorically exempt from the provision of CEQA, and the amended Resolution was adopted with all voting aye, except Council Member McNelis who was absent.

(B) Public Hearing for the FY 2013-2014 Santee Landscape Maintenance District annual levy of assessments. (Reso 70-2013)

The Public Hearing opened at 7:19 p.m. Director of Finance McDermott presented a brief staff report.

PUBLIC SPEAKERS: None

ACTION: On motion of Vice Mayor Minto, seconded by Council Member Ryan, the Public Hearing was closed at 7:20 p.m. and the Resolution was adopted with all voting aye, except Council Member McNelis who was absent.

(C) Public Hearing for the FY 2013-2014 Town Center Landscape Maintenance District annual levy of assessments. (Reso 71-2013)

The Public Hearing opened at 7:20 p.m. Council Member Ryan recused himself from this item.

PUBLIC SPEAKERS: None

ACTION: On motion of Vice Mayor Minto, seconded by Council Member Dale, the Public Hearing was closed at 7:21 p.m. and the Resolution was adopted with all voting aye, except Council Member Ryan who abstained and Council Member McNelis who was absent.

(D) Public Hearing for the FY 2013-2014 Santee Roadway Lighting District annual levy of assessments. (Reso 72-2013)

The Public Hearing opened at 7:21 p.m.

PUBLIC SPEAKERS: None

ACTION: On motion of Vice Mayor Minto, seconded by Council Member Ryan, the Public Hearing was closed at 7:21 p.m. and the Resolution was adopted with all voting aye, except Council Member McNelis who was absent.

3. ORDINANCES (First Reading): None

4. CITY COUNCIL ITEMS AND REPORTS: None

5. **CONTINUED BUSINESS:** None

6. **NEW BUSINESS:** None

7. **COMMUNICATION FROM THE PUBLIC:**

(A) George Tockstein, submitting a letter with his Speaker Slip, was unavailable to speak.

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

Mayor Voepel announced that the August 14, 2013 Regular Council meeting had been cancelled, and the next scheduled meeting would be on August 28, 2013.

Council Members recessed at 7:22 p.m. and convened in Closed Session at 7:24 p.m. with all Members present, except Council Member McNelis who was absent.

12. CLOSED SESSION:

(A) PERSONNEL:

Public Employee Performance Evaluation
(Pursuant to Government Code Section 54957)
Title: City Manager

Council Members reconvened in Open Session at 8:18 p.m. with all Members present, except Council Member McNelis who was absent. Mayor Voepel reported that the performance evaluation was conducted and direction was given to staff.

13. ADJOURNMENT:

There being no further business, the meeting was adjourned at 8:19 p.m.

Date Approved: August 28, 2013

/s/Patsy Bell
Patsy Bell, City Clerk and for
Authority Secretary Keith Till