

## **Minutes**

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

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

**September 11, 2013**

This Regular Meeting of the Santee City Council, the CDC Successor Agency, and the Santee Public Financing Authority was called to order by Vice Mayor/Vice Chair John W. Minto at 7:04 p.m.

Council Members present were: Vice Mayor/Vice Chair John W. Minto, and Council/Authority Members Jack E. Dale and Rob McNelis. Council/Authority Member John Ryan entered at 7:11 p.m. Mayor/Chair Randy Voepel 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 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: Father Kevin Casey, Guardian Angels Catholic Church**

**PLEDGE OF ALLEGIANCE: Jim Montague**

**PRESENTATION: Jack E. Dale Cup Presentation: Varsity Football Game between Santana and West Hills High Schools**

Council Member Dale presented the trophy to West Hills High School Head Football Coach Tay Sneddon, West Hills High School Principal Paul Dautremont, and members of the football team.

**PROCLAMATION: September 2013 as National Preparedness Month**

Council Member McNelis presented the Proclamation to Deputy Fire Chief Richard Mattick.

**PROCLAMATION: Constitution Week September 17-23, 2013**

Vice Mayor Minto announced that the Proclamation will be mailed to the Constitution Week Chapter Chairperson for display.

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

City Attorney Hagerty announced that there was nothing to report on Closed Session Items 12(A), 12(B), and 12(C); and requested that those items be continued to the September 25, 2013 City Council meeting.

**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 and 8-28-13 Regular Meeting**
  - **CDC Successor Agency 8-28-13 Regular Meeting**
  - **Public Financing Authority 8-28-13 Regular Meeting**
- (C) Approval of Payment of Demands as presented.**
- (D) Rejection of a claim against the City by James Bobbitt per Government Code Section 913.**

**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 Mayor Voepel who was absent.

**2. PUBLIC HEARINGS:** None

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

**4. CITY COUNCIL ITEMS AND REPORTS:**

- (A) Resolution in support of the San Diego Convention Center Phase III Expansion. (Dale & Voepel) (Reso 78-2013)**

Council Member Dale introduced the item and gave a brief report.

**ACTION:** On motion of Council Member McNelis, seconded Council Member Ryan, the Resolution was adopted with all voting aye, except Mayor Voepel who was absent.

**5. CONTINUED BUSINESS: None**

**6. NEW BUSINESS:**

- (A) Resolution authorizing execution of a professional services agreement with Chen Ryan Associates Incorporated for traffic engineering services for updating the City's General Plan Circulation Element. (Reso 79-2013)**

Principal Traffic Engineer Minjie Mei presented the staff report utilizing a PowerPoint presentation and answered Council's questions.

**ACTION:** On motion of Council Member McNelis, seconded Council Member Dale, the Resolution authorizing the City Manager to execute a professional services agreement with Chen Ryan Associates Incorporated in an amount not to exceed \$116,440 and accelerate the appropriation of \$16,440 in Traffic Mitigation Fees from FY 2014-15 to FY 2013-14 was adopted with all voting aye, except Mayor Voepel who was absent.

- (B) Resolution awarding the construction contract for the Citywide Pavement Repair and Rehabilitation Program (CIP 2013-03) and appropriating funds. (Reso 80-2013)**

Principal Civil Engineer Carl Schmitz presented the staff report utilizing a PowerPoint presentation and answered Council's questions.

**ACTION:** On motion of Council Member McNelis, seconded Council Member Dale, the Resolution awarding the construction contract to SRM Contracting and Paving for a total amount of \$434,095, authorizing the Director of Development services to approve change orders in an amount not to exceed \$43,409 and appropriating Traffic Mitigation Fees in the amount of \$502,504 was adopted with all voting aye, except Mayor Voepel who was absent.

**7. COMMUNICATION FROM THE PUBLIC:**

- (A) Warren Savage, CSA 69, in light of National Preparedness Month, he recognized and thanked the paramedics, Fire Chiefs, and elected officials within the County Service Area 69 for the exceptional work they do.

**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 Items were continued to the September 25, 2013 Council meeting:

**12. CLOSED SESSION:**

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

(Government 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**

(Government 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

**13. ADJOURNMENT:**

There being no further business, the meeting was adjourned at 7:38 p.m.

Date Approved: September 25, 2013

/s/Patsy Bell

Patsy Bell, City Clerk and for  
Authority Secretary Keith Till