

Minutes

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

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

September 25, 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 7:09 p.m.

Council Members present were: Mayor/Chair Randy Voepel, Vice Mayor/Vice Chair John W. Minto, and Council/Authority Members Rob McNelis and John Ryan. Council/Authority Member Jack E. Dale 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: Rajan Zed, Universal Society of Hinduism

PLEDGE OF ALLEGIANCE: Bill Bergoff, Sportsplex USA President

PRESENTATION: Presentation of Check from Sportsplex USA

Vice Mayor Minto introduced Sportsplex USA President Bill Bergoff and General Manager Eddie Vandiver who presented the City with a check for \$153,938.

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 and 9-11-13 Regular Meeting
 - CDC Successor Agency 9-11-13 Regular Meeting
 - Public Financing Authority 9-11-13 Regular Meeting
- (C) Approval of Payment of Demands as presented.
- (D) Approval of the expenditure of \$77,991.76 for August 2013 legal services and related costs.
- (E) Adoption of a Resolution authorizing award of the contract for Street Sweeping Services with Alternative-Fuel Sweepers to CleanStreet per Bid 13/14-9 in an amount not to exceed 307,270.10 through June 30, 2015, rejecting all bids for Bid 13/14-8 for Street Sweeping Services without Alternative-Fuel Sweepers, authorizing the City Manager to approve future purchase orders per subsequent contract renewals, and authorizing provision of services by Cannon Pacific Services Incorporated until the new contract is implemented. (Reso 81-2013)
- (F) Adoption of a Resolution adopting findings in support of an open market purchase and authorizing execution of an agreement with Braun Northwest Incorporated in an amount not to exceed \$118,277 for purchase of a new 2014 GMC G4500 chassis, remount of an existing 2006 ambulance module onto the new chassis, trade-in of a 2010 Ford F-450 chassis, and authorizing the City Manager to execute the agreement. (Reso 82-2013)
- (G) Adoption of a Resolution accepting the construction contract with Safe USA Incorporated for the Bike Lane Project on Prospect Avenue, Olive Lane, and Town Center Parkway (CIP 2013-52) as complete and authorization to file a Notice of Completion. (Reso 83-2013)
- (H) Adoption of a Resolution accepting the Unit I Public improvements for the Sky Ranch Subdivision (TM 2004-08). Location: Graves Avenue, Calidco Street, Mirador Street and Sevilla Street. (Reso 84-2013)

- (I) **Adoption of a Resolution authorizing the City Manager to execute a Cost Sharing Agreement to fund a Water Quality Improvement Plan and a Load Reduction Plan for an amount not to exceed \$82,558 for the next three fiscal years. (Reso 85-2013)**

ENTERED INTO THE RECORD:

An email from Cannon Pacific Services, Inc. was received in the City Clerk's Office relating to Item 1(E).

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

2. PUBLIC HEARINGS: None

3. ORDINANCES (First Reading): None

4. CITY COUNCIL ITEMS AND REPORTS:

Vice Mayor Minto gave a brief report on this year's League of California Cities Conference.

5. CONTINUED BUSINESS: None

6. NEW BUSINESS:

- (A) **Adoption of a Resolution authorizing a professional services agreement with Dokken Engineering for as-needed engineering services on capital improvement and land development projects. (Reso 86-2013)**

Director of Development Services Orso-Delgado introduced the item and Principal Civil Engineer Carl Schmitz presented the staff report utilizing a PowerPoint presentation. During discussion, Director of Development Services Orso-Delgado, City Manager Till, and Dokken Engineering Regional Manager Gordon Lutes answered Council's questions.

ACTION: On motion of Council Member McNelis, seconded by Vice Mayor Minto, the Resolution was adopted with all voting aye, except Council Member Dale who was absent.

7. COMMUNICATION FROM THE PUBLIC:

- (A) Sam Modica, Santee Santos Foundation, announced a 60th Anniversary fundraiser at Santee Lakes on September 28, 2013, benefitting the Santee Santos Foundation.

8. CITY MANAGER REPORTS: None

9. CDC SUCCESSOR AGENCY:

(Note: Minutes appear as Item 1B)

- (A) **Resolution approving the recognized obligation payment schedule of the Community Development Commission Successor Agency for January 1, 2014 to June 30, 2014 (ROPS 13-14B). (Reso CDCSA 3-2013)**

ACTION: On motion of Vice Mayor Minto, seconded by Council Member Ryan, the Resolution was adopted with all voting aye, except Council Member Dale who was absent.

10. SANTEE PUBLIC FINANCING AUTHORITY:

(Note: Minutes appear as Item 1B)

11. CITY ATTORNEY REPORTS: None

Council Members recessed at 7:38 p.m. and convened in Closed Session at 7:43 p.m. with all Members present, except Council Member Dale who was absent.

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

(D) CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION

(Government Code section 54956.9)

Significant exposure to litigation pursuant to subdivision (d) of Section 54956.9: One case.

(E) CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION

(Government Code section 54956.9)

Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: One case.

Council Members reconvened in Open Session at 8:18 p.m. with all Members present, except Council Member Dale who was absent. Mayor Voepel reported that on Items 12(A), 12(B), and 12(C), Council authorized staff to settle the lawsuits with a unanimous vote of those present and that agreements are to be released as soon as possible. Direction was given to staff on Items 12(D) and 12(E).

13. ADJOURNMENT:

There being no further business, the meeting was adjourned at 8:18 p.m.

Date Approved: October 9, 2013

/s/Patsy Bell

Patsy Bell, City Clerk and for
Authority Secretary Keith Till