

Minutes

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

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

October 23, 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 7:05 p.m.

Council Members present were: Vice Mayor/Vice Chair John W. Minto; and Council/Authority Members Jack E. Dale, Rob McNelis and John Ryan. 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 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: Jim Rust, Baha'i of East County

PLEDGE OF ALLEGIANCE: Aliah Grazier, Cathedral High School Student

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 Payment of Demands as presented.
- (C) Second Reading and adoption of an Ordinance of the City of Santee, California, repealing Ordinance 482 and replacing Section 2.08.010 of the Santee Municipal Code regarding Council Salaries and replacing Section 2.08.020 regarding Mayor's salary. (ORD 524)
- (D) Authorization to rescind and annul contract award to Asphalt, Fabric & Engineering Incorporated for maintenance and as-needed repairs of synthetic turf football and soccer fields (per Bid 13/14-7) and award the contract to Byrom-Davey Incorporated for \$26,636 for FY 2013-14; and authorization to submit a claim for a bid bond.
- (E) Adoption of a Resolution adopting findings in support of an open market purchase of offsite fleet fueling services from The SoCo Group Incorporated and authorizing the City Manager to approve future purchase orders per subsequent renewals of the most recent contract extension for City of El Cajon Bid No. 020-09 and annual change orders up to 10% of the then-current contract amount. (Reso 89-2013)
- (F) Adoption of a Resolution awarding the construction contract for the Bike Lane Project Video Detection Upgrades (CIP 2013-52) to T&M Electric Incorporated, DBA Perry Electric; and authorization to execute the construction contract and change orders up to a total of \$2,300. (Reso 90-2013)
- (G) Approval of the expenditure of \$94,771.11 for September 2013 legal services and related costs.
- (H) Confirmation of compliance and direction to staff to take actions ensuring ongoing compliance with writ of mandate in San Diego County Superior Court Case No. 37-2012-00065477.
- (I) Confirmation of compliance and direction to staff to take actions ensuring ongoing compliance with writ of mandate in San Diego County Superior Court Case No. 37-2012-00069606.

ACTION: On motion of Council Member McNelis, seconded by Council Member Ryan, the Agenda and Consent Calendar were approved as presented 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:**

Council Member McNelis welcomed West Hills High School AP Government students that were in attendance.

5. **CONTINUED BUSINESS:** None

6. **NEW BUSINESS:**

(A) **Alternative use for the eastern terminus of Mast Boulevard.**

Entered Into the Record: One email in support of the linear park and two emails in opposition of the linear park were received in the City Clerk's Office.

City Manager Till introduced the item. Director of Community Services Maertz presented the staff report utilizing a PowerPoint presentation and answered Council's questions regarding a linear park at the eastern end of Mast Boulevard. During discussion, Principal Traffic Engineer Minjie Mei utilized a PowerPoint presentation to answer Council's questions regarding traffic impacts on Mast Boulevard if Mast Boulevard were to be extended.

PUBLIC SPEAKERS:

In Support:

- Van Collinsworth

In Opposition:

- Mike Torbett
- Charvet Ciraolo

MOTION: Vice Mayor Minto moved to reject staff recommendation. Council Member Ryan seconded the motion.

WITHDRAWN MOTION: During further discussion, additional questions were asked that Council requested to receive more information at a future meeting. In agreement, Vice Mayor Minto withdrew his motion.

With Council concurrence staff was directed to bring back the Mast Boulevard extension item and alternative uses at a future meeting.

7. COMMUNICATION FROM THE PUBLIC:

- (A) David Alkass, Senator Joel Anderson's Office, invited everyone to attend a Holiday Legislative Open House on November 21, 2013.
- (B) Bassma Garmo, Chaldean Chamber of Commerce, announced the establishment of the San Diego and East County Chaldean American Chamber of Commerce and invited City Council Members to attend the first reception being held on November 22, 2013.

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 8:10 p.m.

Date Approved: November 13, 2013

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