

Minutes

Santee City Council CDC Successor Agency Santee Public Financing Authority

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

December 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 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: Rusty Williams

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 11-13-13 Regular Meeting
 - CDC Successor Agency 11-13-13 Regular Meeting
 - Public Financing Authority 11-13-13 Regular Meeting
- (C) Approval of Payment of Demands as presented.
- (D) Receipt of annual presentation of Boards, Commissions, and Committees Local Appointments List, and direction to return the item to the January 22, 2014 Regular Meeting for review and any changes.
- (E) Second Reading and adoption of an Ordinance of the City of Santee, California, adopting a local prevailing wage ordinance. (ORD 525)
- (F) Adoption of a Resolution authorizing the application for 2013 Housing-Related Parks Grant funding and authorization for the City Manager to execute the application and any agreements involved with the Housing-Related Parks Program. (Reso 94-2013)
- (G) Rejection of a claim against the City by Sophia Choi from Wienerschnitzel per Government Code Section 913.
- (H) Approval of the expenditure of \$67,383.75 for November 2013 legal services and related costs.

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.

2. PUBLIC HEARINGS:

- (A) Public Hearing and Second Reading to adopt an Ordinance amending Title 15 of the City of Santee Municipal Code, titled "Buildings and Construction," by repealing and replacing Chapters 15.02 "Administrative Code," 15.04 "Building Code," 15.08 "Electrical Code," 15.12 "Plumbing Code," 15.16 "Mechanical Code," 15.18 "Energy Code," and 15.20 "Fire Code," and adopting by reference the 1997 "Uniform Administrative Code," and the 2013 "California Building Standards Code," including the 2013 "California Building Code," the 2013 "California Residential Code," the 2013 "California Electrical Code," the 2013 "California Green Building Standards Code," the 2013 "California Plumbing Code," the 2013 "California Mechanical Code," the 2013 "California Energy Code," the 2013 "California Green Building Code," and the 2013 "Fire Code." (ORD 526)

The Public Hearing opened at 7:10 p.m. During a brief discussion, Planning Director Kush and City Attorney Hagerty answered Council's questions. Council requested to continue to receive information as these new laws are applied and trigger levels are determined.

PUBLIC SPEAKERS: None

ACTION: On motion of Council Member Dale, seconded by Vice Mayor Minto, the Public Hearing closed at 7:17 p.m. and the Ordinance was adopted with all voting aye.

3. ORDINANCES (First Reading): None

4. CITY COUNCIL ITEMS AND REPORTS:

(A) Selection of Mayor Pro Tempore (Vice Mayor).

Before choosing the next Vice Mayor, Mayor Voepel presented a Proclamation to outgoing Vice Mayor Minto thanking him for his past year of service as Vice Mayor. Mayor Voepel then announced that Council Member Ryan was eligible for selection as the next Vice Mayor; however, Council Member Ryan declined and nominated Council Member McNelis. Council Member Dale seconded the Motion with the amendment that he could serve as Vice Mayor for the term 2015-2016. Council Member Ryan agreed to the amendment.

ACTION: The amended motion made by Council Member Ryan and seconded by Council Member Dale to select Council Member McNelis to serve in the position of Vice Mayor for the term beginning December 12, 2013 with Council Member Dale serving as Vice Mayor for the term beginning December 10, 2015 was approved with all voting aye.

(B) Appointment to the Citizens Advisory Committee for Mission Trails Regional Park.

Mayor Voepel recommended appointing Frank Bathrick to the Citizens Advisory Committee for Mission Trails Regional Park.

ACTION: On motion of Council Member Dale, seconded by Vice Mayor Minto, Frank Bathrick was appointed as a representative to the Citizens Advisory Committee for Mission Trails Regional Park with all voting aye.

4. CITY COUNCIL ITEMS AND REPORTS:

Council Member Dale thanked Principal Traffic Engineer Minjie Mei for his positive representation of the City at an annual luncheon hosted by five transportation related organizations in the San Diego area.

5. CONTINUED BUSINESS: None

6. NEW BUSINESS:

- (A) Request for authorization to consider an application for a zoning base district map amendment to establish the MHP (Mobile Home Park) Overlay for a 2.27 acre undeveloped property located on Railroad Avenue. Applicant: Cameron Brothers Corporation**

Principal Planner Kevin Mallory presented the staff report utilizing a PowerPoint Presentation. During discussion he and City Attorney Hagerty answered Council's questions.

PUBLIC SPEAKERS:

In Support:

- Jim Moxham, Cameron Brothers Company, applicant

In Opposition:

- Karen Bisignano, SMOAC

ACTION: On motion of Vice Mayor Minto, seconded by Council Member Dale, staff was directed to proceed with processing the application requesting a change to the Zoning Base District Map with all voting aye, except Council Member McNelis who voted no.

7. COMMUNICATION FROM THE PUBLIC: None

8. CITY MANAGER REPORTS:

City Manager Till introduced new employees Principal Civil Engineer Scott Johnson and Fire Administration Secretary Michelle Trottier.

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

Council Members recessed at 7:59 p.m. and convened in Closed Session at 8:05 p.m. with all Members present.

12. **CLOSED SESSION:**

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

Government Code Section 54956.9(a), (d)(1)

Name of Case: City of Santee v. Crossman, et al.

Case No. 37-2013-00059998-CU-EI-CTL

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

Government Code Section 54956.9(a), (d)(1)

Name of Case: City of Santee v. Pratkanis, et al.

Case No. 37-2013-00060017-CU-EI-CTL

(C) **CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

Initiation of litigation pursuant to Government Code §54956.9(d)(4): One case.

(D) **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**

Government Code section 54956.9(d)(1)

Name of Case: Preserve Wild Santee v City of San Diego, SDSC Case

No. 37-2013-00074569

(E) **PERSONNEL:**

Public Employee Performance Evaluation

Pursuant to Government Code Section 54957

Title: City Manager

Council Members reconvened in Open Session at 9:31 p.m. with all Members present. City Attorney Hagerty reported that City Council unanimously approved settlement of the matters for Items 12(A) and 12(B), City Council unanimously authorized the initiation of litigation on Item 12(C), and no reportable action was taken on Items 12(D) and 12(E).

13. ADJOURNMENT:

There being no further business, the meeting was adjourned at 9:32 p.m.

Date Approved: January 8, 2014

/s/Patsy Bell

Patsy Bell, City Clerk and for
Authority Secretary Keith Till