

Minutes

Santee City Council CDC Successor Agency Santee Public Financing Authority

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

January 8, 2014

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 Rob McNelis; and Council/Authority Members Jack E. Dale, John W. Minto, 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 Captain James Bovet, 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: Imam Taha Hassane, Islamic Center of San Diego

PLEDGE OF ALLEGIANCE: Dustin Trodder

ADJOURNMENT IN MEMORY: Lisa Hopewell

Mayor Voepel presented the Adjournment in Memory certificate to Lisa Hopewell's husband Mark Hopewell, son Danny Hopewell, father John Birdwell, brother Steven Birdwell, and sister-in-law Joan Birdwell.

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 12-11-13 Regular and 12-17-13 Special Meetings
 - CDC Successor Agency 12-11-13 Regular Meeting
 - Public Financing Authority 12-11-13 Regular Meeting
- (C) Approval of Payment of Demands as presented.
- (D) Adoption of a Resolution accepting the Town Center Community Park Sports Complex Sideline Netting Project (CIP 2013-35) as complete and authorization to file a Notice of Completion. **(Reso 1-2014)**
- (E) Adoption of a Resolution accepting the construction contract with T&M Electric Incorporated, DBA Perry Electric, for the Bike Lane Project Video Detection Upgrades (CIP 2013-52) as complete and authorization to file a Notice of Completion. **(Reso 2-2014)**
- (F) Rejection of a claim against the City by Everett Evleth per Government Code Section 913.

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

2. PUBLIC HEARINGS: None

3. ORDINANCES (First Reading): None

4. CITY COUNCIL ITEMS AND REPORTS:

Council Member Dale announced that he was re-elected as Chair of the San Diego Association of Governments (SANDAG) Board of Directors for an additional year.

5. CONTINUED BUSINESS: None

6. NEW BUSINESS:

- (A) Authorization for additional construction change orders on the Woodside Avenue / Magnolia Avenue Storm Drain Improvements, CIP 2012-21.**

Principal Civil Engineer Carl Schmitz presented the staff report utilizing a PowerPoint presentation. During discussion, Director of Development Services Orso-Delgado and Principal Civil Engineer Schmitz answered Council's questions.

ACTION: On motion of Council Member Minto, seconded by Vice Mayor McNelis, an additional \$200,000 in contract change orders for construction improvements and removal of contaminated soils was authorized with all voting aye.

- (B) Status update and Resolution authorizing the City Manager to enter into an agreement with San Diego Gas & Electric for utility undergrounding on the Prospect Avenue Corridor Enhancement Project, CIP 2011-50. (Reso 3-2014)**

Director of Development Services Orso-Delgado Presented the staff report utilizing a PowerPoint presentation and answered Council's questions.

ACTION: On motion of Council Member Minto, seconded by Council Member Ryan, the Resolution authorizing the City Manager to enter into an agreement with San Diego Gas & Electric for utility undergrounding on the Prospect Avenue Corridor Enhancement Project was adopted and the report was noted and filed with all voting aye.

- (C) Abandoned shopping cart workshop.**

Planning Director Kush presented the staff report utilizing a PowerPoint presentation and answered Council's questions. During discussion several options were discussed ranging from contacting store managers to adopting an ordinance requiring stores to have shopping carts with a wheel-locking mechanism that does not allow for cart removal from the parking lot. Council Member Minto suggested having the topic discussed at the next Community Oriented Policing Committee (COMPOC) meeting, where different options could be further researched and vetted out and then return recommendations to Council. Agreeing with further research by COMPOC, Vice Mayor McNelis requested that a report come back to Council in the near future.

PUBLIC SPEAKER:

- John Olsen, Santee Chamber of Commerce

After further discussion, it was Council consensus to direct staff to have the Community Oriented Policing Committee review the item at their next meeting and report back to Council with any suggestions and/or recommendations.

7. COMMUNICATION FROM THE PUBLIC:

- (A) Robert Germann distributed and discussed a Finding of No Significant Impact and Record of Decision report by the U.S. Department of Transportation Federal Aviation Administration regarding a proposed 70-acre redevelopment project at the Gillespie Field Airport.
- (B) Frank Janda expressed concerns with the increasing number of air planes flying over Santee due to the flight schools at Gillespie Field Airport.
- (C) Donna Ewing thanked City of Santee staff members Senior Management Analyst Tom Romstad and City Clerk Bell for their assistance regarding a rent control issue at Town & Country mobile home park.
- (D) Mike Armstrong thanked City of Santee Fire Chief Leigh for his assistance regarding fire lanes at Town & Country mobile home park.
- (E) John Olsen, Santee Chamber of Commerce, discussed upcoming events.
- (F) Karen Bisignano expressed concerns with new park owners and managers not being aware of the rent control ordinance in the City of Santee.

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 8:31 p.m. in Memory of Lisa Hopewell.

Date Approved: January 22, 2014

/s/ Patsy Bell

Patsy Bell, City Clerk and for
Authority Secretary Keith Till