

Minutes

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

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

April 9, 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 7:01 p.m.

Council Members present were: Mayor/Chair Randy Voepel; Vice Mayor/Vice Chair Rob McNelis; and Council/Authority Members John W. Minto and John Ryan. Council/Authority Member Jack E. Dale entered at 7:04 p.m.

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 Economic Development Coordinator 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: Dr. John Shackelford, Sonrise Community Church

PLEDGE OF ALLEGIANCE: Rusty Williams

PROCLAMATION: Walk to School Day – April 22, 2014

Council Member Minto presented the Proclamation to Principal Traffic Engineer Minjie Mei.

PRESENTATION: Introduction of 2014 Miss Santee & Miss Teen Santee

Vice Mayor McNelis asked Sierra Billock, Santee Pageant Coordinator and former Miss Santee, to help him introduce the 2014 court.

Cloisart City seal lapel pins were presented to the Miss Santee Princesses Emmilie Paschal, Natalya Huys, and Violet Durton; and Miss Santee Jr. Misses Adrianna Diehl, Shania Paschal, Serenity Stark, Aubrey Dutton, Syndey Huys.

Crystal City seal paperweights were presented to outgoing Miss Santee 2013 Emily Zobel and Miss Santee Teen 2013 Marissa Lawrence in appreciation of their exceptional service and representation of the City during the past year.

Vice Mayor McNelis congratulated and introduced Miss Santee Teen 2014 Brianna Stafford and presented her with an engraved pen and a gold City seal lapel pin. Miss Santee 2014 Elizabeth Shank was unable to attend the meeting, but will also receive an engraved pen and a gold City seal lapel pin.

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

Council Member Minto requested that Items 1(E) and 1(F) be removed for discussion.

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 3-26-14 Regular Meeting**
 - **CDC Successor Agency 3-26-14 Regular Meeting**
 - **Public Financing Authority 3-26-14 Regular Meeting**
- (C) Approval of Payment of Demands as presented.**
- (D) Authorization for purchase of security cameras for use at Town Center Community Park from Q-Star Technology in an amount not to exceed \$37,237 and authorization for the City Manager to approve change orders up to 10% for unforeseen incidentals.**
- (E) Item removed from the Consent Calendar for discussion.**
- (F) Item removed from the Consent Calendar for discussion.**

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

Item removed from the Consent Calendar:

- 1(E) Authorization for the execution of a professional services agreement with Atkinson, Andelson, Loya, Ruud & Romo for investigation services for an estimated cost of \$20,000.**

City Manager Till answered Council Member Minto's questions regarding the contract. He explained that the investigation services were regarding a confidential personnel matter.

ACTION: On motion of Vice Mayor McNelis, seconded by Mayor Voepel, the execution of a professional services agreement with Atkinson, Andelson, Loya, Ruud & Romo for investigation services for an estimated cost of \$20,000 was authorized with all voting aye, except Council Member Minto who voted no.

Item removed from the Consent Calendar:

- 1(F) Authorization for the execution of a professional services agreement with Albert A. Webb Associates in an amount not to exceed \$16,000 to provide a traffic engineering study for the Santee Roadway Lighting District.**

Principal Traffic Engineer Mei and Director of Finance McDermott answered Council's questions regarding the benefit of hiring an outside firm to complete the study rather than City staff.

ACTION: On motion of Vice Mayor McNelis, seconded by Mayor Voepel, the execution of a professional services agreement with Albert A. Webb Associates in an amount not to exceed \$16,000 to provide a traffic engineering study for the Santee Roadway Lighting District was authorized with all voting aye, except Council Member Dale and Council Member Minto who voted no.

- 2. PUBLIC HEARINGS:** None
- 3. ORDINANCES (First Reading):** None
- 4. CITY COUNCIL ITEMS AND REPORTS:** None
- 5. CONTINUED BUSINESS:** None

6. NEW BUSINESS:

(A) Second Amendment to the Sports Park Maintenance and Operations Services agreement between the City of Santee and Sportsplex USA of Santee Incorporated.

City Manager Till introduced the item and Director of Community Services Maertz presented the staff report.

During discussion, Director of Community Services Maertz and City Manager Till answered Council's questions regarding the terms of the current contract and changes and benefits of the proposed amendment extending the contract long term. Council Member Ryan stated that he was apprehensive to extend the current contract without knowing what other vendors could offer the City. Council Member Dale concurred and asked about the possibility of putting together a request for proposals.

PUBLIC SPEAKERS:

In Support:

- Bill Berghoff, Sportsplex USA, spoke in support and answered Council's questions.
- Eddie Vandiver, Sportsplex USA, spoke in support and answered Council's questions.

Neutral:

- John Olsen, Santee Chamber of Commerce

MOTION: After further discussion, Mayor Voepel made a motion to approve the second amendment to the Sports Park Maintenance and Operations Services Agreement with Sportsplex USA of Santee Incorporated with an amendment of extending the agreement for 12 years instead of 10. Vice Mayor McNelis seconded the motion.

Council Member Dale requested an amendment to eliminate the smoking sections to make it a smoke-free venue. He also requested an amendment to increase the automobile liability insurance to \$2 million. After further discussion, Mayor Voepel chose to let his motion stand as made.

ACTION: On motion of Mayor Voepel, seconded by Vice Mayor McNelis, the revised second amendment to the Sports Park Maintenance and Operations Services Agreement with Sportsplex USA of Santee Incorporated extending the agreement 12 years was approved and the City Manager was authorized to execute the agreement on the City's behalf with all voting aye, except Council Member Dale and Council Member Ryan who voted no.

(B) Resolution awarding the construction contract for Buena Vista Avenue/ Railroad Avenue Improvement Project (CIP 2010-06). (Reso 20-2014)

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

ACTION: On motion of Vice Mayor McNelis, seconded by Council Member Ryan, the Resolution awarding the construction contract to Ramona Paving & Construction Corp. for a total amount of \$1,800,459.50 was adopted and the Deputy City Manager/Director of Development Services was authorized to approve change orders for unforeseen items and additional work in a total amount not to exceed \$180,000 with all voting aye.

7. COMMUNICATION FROM THE PUBLIC:

(A) John Hossick announced that new officers were elected to the Santee Mobile Home Owners Action Committee (SMOAC).

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 8:41 p.m.

Date Approved: April 23, 2014

/s/Patsy Bell

Patsy Bell, City Clerk and for
Authority Secretary Keith Till