

Minutes

Santee City Council CDC Successor Agency Santee Public Financing Authority

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

May 14, 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 7:04 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 Richard Mattick, Director of Human Resources Jodene Dunphy, Director of Planning Melanie Kush, Assistant to the City Manager Kathy Valverde, Senior Economic Development Coordinator Pamela White, 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 Phil Herrington, Pathways Community Church

PLEDGE OF ALLEGIANCE: Warren Savage

PRESENTATION: City Softball Championship Presentation - Varsity Softball Game between Santana and West Hills High Schools

Vice Mayor McNelis presented the perpetual trophy to West Hills High School Varsity Softball Coach Mike Applebaum and Assistant Principal Mary Nishikawa.

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

In accordance with Government Code Section 54954.2, City Attorney Hagerty requested to add a Closed Session item regarding three cases of anticipated litigation. He stated that there is a need to take immediate action on these potential cases and the need to take action came to the City's attention after the posting of the agenda. The item would be as follows:

12. CLOSED SESSION:

**(B) CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION
(Gov. Code section 54956.9(d)(2))
Significant exposure to litigation: Three cases**

ACTION: On motion of Council Member Minto, seconded by Vice Mayor McNelis, Item 12(B) was added to Closed Session with all voting aye.

1. CONSENT CALENDAR: None

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

2. PUBLIC HEARINGS: None

3. ORDINANCES (First Reading): None

4. CITY COUNCIL ITEMS AND REPORTS: None

5. CONTINUED BUSINESS: None

6. NEW BUSINESS: None

7. COMMUNICATION FROM THE PUBLIC:

(A) Robert Germann, CAGE (Citizen's Against Gillespie's Existence), discussed the flight patterns of Gillespie Field and distributed a letter from the FAA to the City of Healdsburg regarding the approval of a flight school.

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:**

(A) **PERSONNEL:**
Public Employee Performance Evaluation
(Government Code Section 54957)
Title: City Manager

PUBLIC SPEAKERS:

For Item 12(A)

- John Olsen
- Warren Savage

Added Item:

12. **CLOSED SESSION:**

(B) **CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION**
(Gov. Code section 54956.9(d)(2))
Significant exposure to litigation: Three cases

Council Members recessed at 7:22 p.m. and convened in Closed Session at 7:23 p.m. with all Members present.

Council Members reconvened in Open Session at 8:41 p.m. with all Members present. Mayor Voepel reported that on Item 12(A), the City Council conducted the City Manager's personnel evaluation, and based on the evaluation, the Council has decided to place the City Manager on paid administrative leave effective May 15, 2014. Deputy City Manager Orso-Delgado shall assume the role of Acting City Manager effective May 15, 2014. Direction was also given to the Mayor and Council Member Minto. For Item 12(B), the Mayor stated that a report was duly received by the City Council.

13. ADJOURNMENT:

There being no further business, the meeting was adjourned at 8:42 p.m.

Date Approved: May 28, 2014

/s/Patsy Bell
Patsy Bell, City Clerk and for Acting
Authority Secretary Pedro Orso-Delgado