

Minutes

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

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

July 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 7:02 p.m.

Council Members present were: Mayor/Chair Randy Voepel; Vice Mayor/Vice Chair Rob McNelis; and Council/ Authority Members Jack E. Dale and John W. Minto. Council/Authority Member John Ryan was absent.

Staff present were: Acting City Manager/Authority Secretary Pedro Orso-Delgado, City/Authority Attorney Shawn Hagerty, Director of Community Services Bill Maertz, Interim Director of Development Services Melanie Kush, Finance Director/Treasurer Tim McDermott, Director of Fire and Life Safety Richard Mattick, Director of Human Resources Jodene Dunphy, 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: Pastor Eric Maggio, Carlton Hills Southern Baptist Church

PLEDGE OF ALLEGIANCE: Ronn Hall, Santee Chamber of Commerce Board of Directors

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

Council Member Dale registered an abstention on Item 1(B) and requested that Item 4(A) be re-ordered to follow Closed Session.

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: **(Dale abstain)**

- Santee City Council 6-11-14 and 6-25-14 Regular Meetings
- CDC Successor Agency 6-11-14 and 6-25-14 Regular Meetings
- Public Financing Authority 6-11-14 and 6-25-14 Regular Meetings

(C) Approval of Payment of Demands as presented.

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, except Council Member Dale who abstained from Item 1(B) and Council Member Ryan who was absent.

2. PUBLIC HEARINGS: None

3. ORDINANCES (First Reading): None

4. CITY COUNCIL ITEMS AND REPORTS:

(A) Item reordered to follow Closed Session.

5. CONTINUED BUSINESS: None

6. NEW BUSINESS:

(A) Resolution authorizing sixth amendment to the agreement between the Metropolitan Transit System (MTS) and the City of Santee for administration of taxicab and other for-hire vehicle regulations (Paratransit Regulations). **(Reso 50-2014)**

Interim Director of Development Services Kush presented a brief staff report and answered Council's questions.

PUBLIC SPEAKER:

In Support:

- Brian Hilemon

ACTION: On motion of Council Member Minto, seconded by Vice Mayor McNelis, the Resolution authorizing the sixth amendment to the agreement between the Metropolitan Transit System and the City of Santee for administration of taxicab and other for-hire vehicle regulations was adopted with all voting aye, except Council Member Ryan who was absent.

- (B) Resolution requesting the San Diego Association of Governments (SANDAG), acting as the San Diego County Regional Transportation Commission, to provide advanced funding through debt financing for the Santee Street Rehabilitation and Major Street Work Program. (Reso 51-2014)**

Director of Finance McDermott and Principal Civil Engineer Carl Schmitz presented the staff report utilizing a PowerPoint Presentation and answered Council's questions regarding restrictions and possible uses of the funds.

ACTION: On motion of Council Member Minto, seconded by Vice Mayor McNelis, the Resolution requesting SANDAG to provide advance funding through debt financing for the Santee Street Rehabilitation and Major Work Program and authorizing the City Manager to execute any necessary documents including a Memorandum of Agreement was adopted with all voting aye, except Council Member Ryan who was absent.

7. COMMUNICATION FROM THE PUBLIC: None

8. CITY MANAGER REPORTS:

Acting City Manager Orso-Delgado announced that the City received a \$139,000 grant for implementation of the Via de Christina pocket park.

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 7:48 p.m. and convened in Closed Session at 7:55 p.m. with all Members present, except Council Member Ryan who was absent.

12. CLOSED SESSION:

(A) CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION

(Gov. Code section 54956.9(d)(1))

Name of Case: Preserve Wild Santee et al. v. City of San Diego et al.,
SDSC Case No. 2013-00074569 (Castlerock)

(B) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Gov. Code section 54956.9)

Name of Case: Wallace v. City of Santee, Public Employment Relations
Board Case No. LA-CE-919-M

(C) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(Gov. Code section 54956.9)

Significant exposure to litigation pursuant to paragraph (2) of subdivision
(d) of Section 54956.9: Three cases

(D) CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

(Gov. Code section 54956.9(d)(1))

Name of Case: City of Santee v. Flohr et al., San Diego Superior Court
Case No. 37-2013-00059958-CU-EI-CTL

(E) PUBLIC EMPLOYMENT

(Gov. Code section 54957)

Title: City Manager

Council Members reconvened in Open Session at 9:01 p.m. with all Members present, except Council Member Ryan who was absent. Mayor Voepel stated that a report was received for Item 12(A). He reported that direction was given to staff on Items 12(B) and 12(C). On Item 12(D), Council voted unanimously to authorize settlement; and on Item 12(E), Council discussed the City Manager duties and responsibilities and directed the item to be placed on the next agenda.

The following item was reordered to follow Closed Session:

4. CITY COUNCIL ITEMS AND REPORTS:

- (A) Authorize the execution of an amendment to the Deputy City Manager/Director of Development Services Department Management Services Agreement for Acting City Manager.**

ACTION: On motion of Vice Mayor McNelis, seconded by Council Member Minto, a pay increase for the Acting City Manager of \$16,250 per month effective June 25, 2014 was approved with all voting aye, except Council Member Ryan who was absent.

13. ADJOURNMENT:

There being no further business, the meeting was adjourned at 9:04 p.m.

Date Approved: July 23, 2014

/s/Patsy Bell

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