

Minutes

Santee City Council CDC Successor Agency Santee Public Financing Authority

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

October 22, 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 7:10 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, Acting 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, Assistant to the City Manager Kathy Valverde, Senior Economic Development Coordinator Pamela White, Acting City Planner Kevin Mallory, 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 Phil Herrington, Pathways Community Church

PLEDGE OF ALLEGIANCE: Maggie Acerra

Added Item

ADJOURNMENT IN MEMORY: CLAUDE "BUD" LEWIS

Mayor Voepel announced that the meeting would be adjourned in memory of former longtime Carlsbad Mayor Bud Lewis. In lieu of flowers, the family has asked that donations be made to Semper Fi Fund.

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 10-8-14 Regular Meeting
 - CDC Successor Agency 10-8-14 Regular Meeting
 - Public Financing Authority 10-8-14 Regular Meeting
- (C) Approval of Payment of Demands as presented.
- (D) Approval of the expenditure of \$76,058.24 for September 2014 legal services and related costs.
- (E) Adoption of a Resolution awarding the construction contract for the Citywide Corrugated Metal Pipe (CMP) Replacement Program (CIP 2014-20) to Whillock Contracting Incorporated for a total amount of \$562,320.51, authorizing the City Manager to execute the agreement, and authorizing the Director of Development Services to approve change orders in an amount not to exceed \$56,232.00. (Reso 70-2014)
- (F) Adoption of a Resolution awarding the construction contract for the Magnolia Avenue at Palm Glen Drive Median Project to Blue Pacific Engineering and Construction for a total amount of \$66,575.00, authorizing the City Manager to execute the agreement, authorizing the Director of Development Services to approve change orders in an amount not to exceed \$6,600.00, and appropriating additional Traffic Mitigation Impact Fees in the amount of \$22,718.50. (Reso 71-2014)
- (G) Authorization to waive minor bid irregularity and award contract for Irrigation Supplies Categories 1 and 3 per Bid 14/15-20009 to Imperial Sprinkler Supply in an amount not to exceed \$6,108.48 through June 30, 2015; authorization for the City Manager to approve three (3) additional 12-month options to renew along with the corresponding purchase orders and annual change orders up to 10% of the then-current contract amount; and reject all bids for Irrigation Supplies Categories 2, 4 and 5 as non-responsive.

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, except Council Member Ryan who was absent.

2. **PUBLIC HEARINGS:** None

3. **ORDINANCES (First Reading):** None

4. **CITY COUNCIL ITEMS AND REPORTS:**

Council Member Minto announced that he would not be at the November 12, 2014 Council meeting because he would be attending a League of California Cities Mayor and Council Executive Committee Forum in Sacramento. Mayor Voepel thanked the Council Members for their time on the many outside Boards, Commissions, and Committees that they serve on.

5. **CONTINUED BUSINESS:** None

6. **NEW BUSINESS:**

- (A) **Accept the donation of disc golf equipment, design and installation services from San Diego Disc Golf Club for the creation of a disc golf course at the eastern end of Mast Park and appropriation of funds to purchase additional disc golf equipment. (Reso 72-2014)**

Director of Community Services Maertz presented the staff report utilizing a PowerPoint presentation and answered Council's questions.

ACTION: On motion of Vice Mayor McNelis, seconded by Council Member Minto, the donation of the disc golf equipment, design and installation service from San Diego Disc Golf Club for the creation of a disc golf course at the eastern end of Mast Park was accepted; and \$4,700 was appropriated from the 2014 Bluegrass Festival proceeds in the Recreation Revolving Fund to purchase the disc golf baskets and installation materials with all voting aye, except Council Member Ryan who was absent.

(B) **Overview of the Circulation Element update process.**

Acting Director of Development Services Kush introduced the item. Principal Traffic Engineer Minjie Mei presented an overview of the Circulation Element update process utilizing a PowerPoint presentation and answered Council's questions. He clarified that the process of considering all modes of transportation in the Circulation Element is required by the State and could impact future funding possibilities if not included.

(C) Resolution supporting the re-designation and expansion of the North San Diego County Recycling Market Development Zone and adoption of a Negative Declaration Addendum.

Director of Community Services Maertz presented a brief staff report.

PUBLIC SPEAKER:

In Support:

- Elmer Heap, Waste Management, was available to answer Council questions.

ACTION: On motion of Vice Mayor McNelis, seconded by Council Member Minto, the Resolution supporting the re-designation and expansion of the North San Diego Recycling Market Development Zone was adopted, the negative Declaration Addendum was adopted, and the County of San Diego was authorized as the Zone Administrator with all voting aye, except Council Member Ryan who was absent.

(D) Project status update and authorization to enter into a project management agreement with the San Diego Association of Governments (SANDAG) through SourcePoint for the Prospect Avenue Corridor Enhancement Project, CIP 2011-50.

Acting Director of Development Services Kush introduced the item, and Principal Civil Engineer Carl Schmitz presented the staff report utilizing a PowerPoint presentation and answered Council's questions.

PUBLIC SPEAKER:

In Support:

- John Olsen, Santee Chamber of Commerce, requested that local businesses receive ample notice before any future road closures.

ACTION: On motion of Vice Mayor McNelis, seconded by Council Member Minto, the report was noted and filed, and the City Manager was authorized to enter into a Project Management Agreement with SANDAG through SourcePoint with all voting aye, except Council Member Ryan who was absent.

(E) Request for authorization to consider an application for a Zoning Base District Map amendment to change the land use designation from the Low-Medium Density Residential (R-2) designation to the Medium Density Residential (R-7) designation on a 3.5-acre undeveloped property located at 8600 Prospect Avenue. (Applicant: City Ventures)

Acting Director of Development Services Kush introduced the item, and Associate Planner Travis Cleveland presented the staff report utilizing a PowerPoint presentation and answered Council's questions.

PUBLIC SPEAKERS:

In Support:

- Andy Gerber, City Ventures, applicant, answered Council's questions.

In Opposition:

- Frank Tsimboukakis

MOTION: Council Member Dale moved to direct staff not to proceed with processing an application requesting a change to the Land Use Designation and Zone from the Low-Medium Density Residential (R-2) to the Medium Density Residential (R-7). Council Member Minto seconded the motion.

During discussion, Mayor Voepel requested to continue this item to a future meeting date.

WITHDRAWN MOTION: After further discussion, Council Member Dale concurred with Mayor Voepel and withdrew his motion.

It was by Council consensus that this item be continued to a future meeting date.

7. COMMUNICATION FROM THE PUBLIC:

- (A) Donald Chafetz spoke regarding the increased amount of planes flying over Santee.
- (B) Betty Chafetz discussed the flight schools at Gillespie Field.
- (C) Susan Strom, Advocates for Safe Airport Policies (ASAP), discussed the committee's concern over the expansion of Gillespie Field.
- (D) Robert Germann, Citizen's Against Gillespie's Expansion, spoke regarding Gillespie Field and distributed a compilation of reports and flyers from various agencies.
- (E) John Hossick, Santee Mobilehome Owners Action Committee Vice President of Communications, thanked City Council and staff for their ongoing support of the mobile home parks in the City.
- (F) Frank Tsimboukakis discussed his opposition to new housing developments in Santee.

- (G) John Olsen, Santee Chamber of Commerce, requested clarification on what the City is able to do regarding the flight patterns at Gillespie Field.

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

Council Members recessed at 8:58 p.m. and convened in Closed Session at 9:06 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: Santee Firefighters Association v. City of Santee, Case
No. LA-CE-919-M

(B) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Gov. Code section 54956.9(d)(2))
Significant Exposure to Litigation: One case

Council Members reconvened in Open Session at 9:37 p.m. with all Members present, except Council Member Ryan who was absent. Mayor Voepel reported that direction was given to staff on Item 12(A) and Item 12(B).

13. ADJOURNMENT:

There being no further business, the meeting was adjourned at 9:37 p.m. in Memory of Claude "Bud" Lewis.

Date Approved: November 12, 2014

/s/Patsy Bell

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