

Minutes

Santee City Council

Council Chambers
10601 Magnolia Avenue
Santee, California

November 25, 2014

1. CALL TO ORDER

This Special Meeting of the Santee City Council was called to order by Mayor Randy Voepel at 8:33 a.m.

Council Members present were: Mayor Randy Voepel, Vice Mayor Rob McNelis, and Council Members John W. Minto and John Ryan. Council Member Jack Dale entered the meeting at 8:34 a.m.

Staff present were: Acting City Manager Pedro Orso-Delgado, City Attorney Shawn Hagerty, Director of Fire and Life Safety Richard Mattick, Director of Human Resources Jodene Dunphy, City Clerk Patsy Bell, and Administrative Secretary Pam Coleman.

2. PUBLIC COMMENT

There were no public speakers.

Council Members adjourned into Closed Session at 8:35 a.m. with all Members present.

3. 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 9:50 a.m. with all Members present. Mayor Voepel announced that the items were discussed and no reportable action had been taken.

4. ADJOURNMENT

There being no further business, the meeting was adjourned at 9:51 a.m.

Date Approved: December 10, 2014

/s/Patsy Bell

Patsy Bell, CMC, City Clerk