

Minutes

Santee City Council

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

December 30, 2014

1. CALL TO ORDER

This Special Meeting of the Santee City Council was called to order by Mayor Randy Voepel at 8:04 a.m.

Council Members present were: Mayor Randy Voepel; Vice Mayor John W. Minto; and Council Members Jack E. Dale and Ronn Hall. Council Member Rob McNelis entered the meeting at 8:05 a.m.

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

2. PUBLIC COMMENT

- (A) Jeff Trevaskis, Twisted Manzanita, discussed an issue with the City's permit process.

Council directed staff to bring a report back at a future meeting.

Council Members adjourned into Closed Session at 8:12 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 8:58 a.m. with all Members present. Mayor Voepel reported that direction was given to staff.

4. ADJOURNMENT

There being no further business, the meeting was adjourned at 8:58 a.m.

Date Approved: January 14, 2015

/s/Patsy Bell
Patsy Bell, CMC, City Clerk