

Minutes

Santee City Council CDC Successor Agency Santee Public Financing Authority

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

December 10, 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 7:11 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, 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: Dr. Paul Ague, San Diego Christian College

PLEDGE OF ALLEGIANCE: Rusty Williams

Added Item

ADJOURNMENT IN MEMORY: Father Michael Cunnane

With Council consensus, Mayor Voepel announced that the meeting would be adjourned in memory of Father Mike Cunnane from Guardian Angels Catholic Church. He presented the Adjournment in Memory Certificate to Father Mike's brother Patrick Cunnane, and his nephews Brian and Eamonn Cunnane.

INTRODUCTION OF SPECIAL GUESTS:

Mayor Voepel recognized special guests and community leaders in attendance at the meeting.

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 11-12-14 Regular and 11-25-14 Special Meeting
 - CDC Successor Agency 11-12-14 Regular Meeting
 - Public Financing Authority 11-12-14 Regular Meeting
- (C) Approval of Payment of Demands as presented.
- (D) Receipt of annual presentation of Boards, Commissions, and Committees Local Appointments List, and direction to return the item to the January 28, 2015 Regular Meeting for review and any changes.
- (E) Approval of the expenditure of \$50,621.47 for November 2014 legal services and related costs.
- (F) Adoption of a Resolution accepting the Buena Vista Avenue/Railroad Avenue Street Improvements Project (CIP 2010-06) as complete and authorizing the City Clerk to file a Notice of Completion. **(Reso 78-2014)**

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:

Mayor Voepel announced that he met with Pastor Gary Lawton from Calvary Chapel Santee; Pastor Lawton presented the City with a check for \$2,000 for the Santee Food Bank.

5. CONTINUED BUSINESS: None

6. NEW BUSINESS: None

7. COMMUNICATION FROM THE PUBLIC: None

8. CITY MANAGER REPORTS: None

9. CDC SUCCESSOR AGENCY:
(Note: Minutes appear as Item 1B)

Council Member-Elect Ronn Hall has filed his Disclosure of Officer's Interest in Redevelopment Project Area forms with the City Clerk's Office.

10. SANTEE PUBLIC FINANCING AUTHORITY:
(Note: Minutes appear as Item 1B)

11. CITY ATTORNEY REPORTS: None

12. CLOSED SESSION: None

OATH OF OFFICE CEREMONY

13. Declaration of election results for the November 4, 2014 General Municipal Election. (Reso 79-2014)

City Clerk Bell presented the staff report and announced the November 4, 2014 election results. Out of 31,045 registered voters in Santee; 13,710 ballots were cast. The General Municipal Election was held for the purpose of electing: three (3) Members of the City Council of said City for the full term of four (4) years.

The names of persons voted for at said election for Member of the City Council were:

Ronn Hall receiving 8,212 votes
John W. Minto receiving 7,777 votes
Rob McNelis receiving 6,811 votes
Maggie Acerra receiving 4,753 votes
Keshav Damoor receiving 2,551 votes

Therefore, Ronn Hall, John W. Minto, and Rob McNelis were elected as Members of the City Council of the City of Santee for the full term of four years.

ACTION: On motion of Council Member Dale, seconded by Council Member Minto, the Resolution declaring the November 4, 2014 election results was adopted with all voting aye, except Council Member Ryan who was absent.

14. Retiring Council/Agency Member remarks.

Mayor Voepel thanked Council Member Ryan for his four years of service.

15. Administration of Oath of Office, installation of three Council Members and presentation of Certificates of Election.

City Clerk Bell asked Council Member-Elect Ronn Hall and his wife Virginia Hall to join her in the front of the room. City Clerk Bell administered the Oath of Office to Council Member-Elect Hall. Mrs. Hall pinned her husband with a City-seal gold lapel pin. City Clerk Bell presented Council Member Hall with the Certificate of Election, the Oath of Office Certificate, and an engraved Cross pen. Council Member Hall made comments and acknowledged family and friends before taking his seat on the dais.

City Clerk Bell asked Council Member Minto, his wife Laura Minto, and Robert Lloyd to join her in the front of the room. Mr. Lloyd administered the Oath of Office to Council Member Minto. Mrs. Minto presented Mr. Lloyd with a City-seal gold lapel pin. City Clerk Bell presented Council Member Minto with the Certificate of Election, the Oath of

Office Certificate, and an engraved Cross pen. Council Member Minto made comments and acknowledged family and friends.

City Clerk Bell asked Vice Mayor McNelis, his wife Dawn McNelis, and Pastor Todd Tolson to join her in the front of the room. Pastor Tolson administered the Oath of Office to Vice Mayor McNelis. Mrs. McNelis presented Pastor Tolson with a City-seal gold lapel pin. City Clerk Bell presented Vice Mayor McNelis with the Certificate of Election, the Oath of Office Certificate, and an engraved Cross pen. Vice Mayor McNelis made comments and acknowledged family and friends.

Santee Park and Recreation Committee Member Anita Bautista presented each incoming Council Member with a lei.

16. Selection of Mayor Pro Tempore (Vice Mayor).

Before choosing the next Vice Mayor, Mayor Voepel presented a mini gavel and Proclamation to outgoing Vice Mayor McNelis thanking him for his past year of service as Vice Mayor.

ACTION: On motion of Mayor Voepel, seconded by Council Member Hall, Council Member Minto was selected to serve in the position of Mayor Pro Tempore (Vice Mayor) for the upcoming year with all voting aye.

Mayor Voepel invited everyone to stay after the meeting for refreshments.

17. ADJOURNMENT:

There being no further business, the meeting was adjourned at 7:58 p.m. in Memory of Father Mike Cunnane.

Date Approved: January 14, 2014

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