

Minutes

Santee City Council CDC Successor Agency Santee Public Financing Authority

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

February 11, 2015

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 7:04 p.m.

Council Members present were: Mayor/Chair Randy Voepel; Vice Mayor/Vice Chair John W. Minto; and Council/Authority Members Ronn Hall and Rob McNelis. Council/Authority Member Jack E. Dale 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, Santee Sheriff's Captain James Bovet, City Clerk Patsy Bell, and Office Aide Mary Ann Bennett.

(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: Reverend Dr. Frank Placone-Willey, Summit Unitarian Universalist Fellowship

PLEDGE OF ALLEGIANCE: Sam Modica, Santee Santas

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 Payment of Demands as presented.**

ACTION: On motion of Council Member McNelis, seconded by Council Member Hall, the Agenda and Consent Calendar were approved as presented with all voting aye, except Council Member Dale who was absent.

2. PUBLIC HEARINGS:

- (A) Public Hearing to assess community development needs and to solicit proposals for Program Year 2015 Community Development Block Grant (CDBG) and Home Program funding consistent with the Consolidated Plan.**

The Public Hearing opened at 7:11 p.m. Acting Director of Development Services introduced the item and Senior Management Analyst Tom Romstad presented the staff report utilizing a PowerPoint presentation and answered Council's questions.

PUBLIC SPEAKERS: Speaking in Support of their organizations were:

- Suzanne Stephens, Caring Neighbors
- Sam Modica, Santee Santas Foundation
- Gail Hoover, CSA ElderHelp
- Estela De Los Rios, CSA San Diego County
- George Ibarra, CSA San Diego Fair Housing
- Jack Micklos, Crisis House
- Sarah Murray, Cameron Family YMCA
- Marian Mann, Meals on Wheels East County
- Reverend Dr. Frank Placone-Willey, Santee Food Bank
- Shanika Webb, ElderHelp of San Diego
- Sarah Brenha, Home of Guiding Hands

ACTION: On motion of Council Member McNelis, seconded by Council Member Hall, the Public Hearing was continued to February 25, 2015 with all voting aye, except Council Member Dale who was absent.

3. ORDINANCES (First Reading): None

4. CITY COUNCIL ITEMS AND REPORTS:

- (A) Annual Presentation of Local Appointments List – Boards, Commissions & Committees. (Continued from 1-28-15)**

Mayor Voepel noted that there are four committees on which the Council Members sit where the Representative position receives a stipend. Therefore, those appointments

need to be approved separately with the City Representative abstaining from the vote. The following actions took place:

ACTION: On motion of Council Member Hall, seconded by Vice Mayor Minto, Council Member McNelis was re-appointed as Representative and Council Member Hall as the Alternate on the **Heartland Fire Training Facility Authority Commission** with all voting aye, except Council Member McNelis who abstained and Council Member Dale who was absent.

ACTION: On motion of Council Member McNelis, seconded by Council Member Hall, Vice Mayor Minto was re-appointed as Representative and Council Member McNelis as the Alternate on the **Metropolitan Transit Services Committee** with all voting aye, except Vice Mayor Minto who abstained and Council Member Dale who was absent.

ACTION: On motion of Council Member McNelis, seconded by Vice Mayor Minto, Council Member Hall was appointed as Representative and Vice Mayor Minto as the Alternate on the **Heartland Communications Facility Commission** with all voting aye, except Council Member Hall who abstained and Council Member Dale who was absent.

ACTION: On motion of Council Member McNelis, seconded by Vice Mayor Minto, Council Member Dale was re-appointed as Representative and Vice Mayor Minto as the First Alternate and Council Member McNelis as the Second Alternate on the **San Diego Association of Governments Board (SANDAG)** with all voting aye, except Council Member Dale who was absent.

Mayor Voepel recommended that Council Member Hall fill the following positions:

- Community Leaders Forum MCAS Miramar – Representative
- County Service Area 69 (CSA-69) – Representative
- Mission Trails Regional Park Task Force – Representative with Council Member McNelis serving as Alternate
- Santee Library – Representative

Vice Mayor Minto requested that the Community Oriented Policing Committee's two positions designated as Human Relations Representatives be converted to Citizen-at-Large positions.

ACTION: On motion of Council Member McNelis, seconded by Council Member Hall, the following actions were approved with all voting aye, except Council Member Dale who was absent:

- the continuance of all remaining positions, standing groups, alternates, and representation as listed in the staff report were reaffirmed, and
- Council Member Hall will serve as Representative on the Community Leaders Forum MCAS Miramar, County Service Area 69 (CSA-69), Santee Library, and Mission Trails Regional Park Task Force with Council Member McNelis serving as the Alternate; and
- Two positions on the Community Oriented Policing Committee designated as Human Relations Representatives be converted to Citizen-at-Large positions.

4. **CITY COUNCIL REPORTS:** None

5. **CONTINUED BUSINESS:**

- (A) **Request for authorization to consider an application for a Zoning Base District Map amendment to change the land use designation from 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, L.P. (cont. from 10-22-14)**

Acting Director of Development Services introduced the item and Acting City Planner Kevin Mallory presented the staff report utilizing a PowerPoint presentation and answered Council's questions.

SPEAKERS:

In Support:

- Andy Gerber, City Ventures, LLP answered Council's questions

Neutral:

- Buddy Rabaya, SMOAC President, requested to be included in future notifications for this project.

ACTION: On motion of Council Member McNelis, seconded by Vice Mayor Minto, staff was directed to proceed with process of an application requesting a change to the Land Use Designation and Zone with all voting aye, except Council Member Dale who was absent.

6. **NEW BUSINESS:**

- (A) **Authorization for additional change orders to the Streetlight Maintenance contract with CTE, Incorporated.**

ACTION: On motion of Mayor Voepel, seconded by Council Member McNelis, the Director of Development Services was authorized to execute additional change orders to the Streetlight Maintenance contract with CTE, Inc. up to \$20,000 with all voting aye, except Council Member Dale who was absent.

(B) Resolution approving the Citywide Safe Route to School Plan. (Reso 014-2015)

Principal Traffic Engineer Minjie Mei presented the staff report utilizing a PowerPoint presentation. He and Acting City Manager Orso-Delgado answered Council's questions.

ACTION: On motion of Vice Mayor Minto, seconded by Council Member McNelis, the Resolution approving the Citywide Safe Route to School Plan was adopted with all voting aye, except Council Member Dale who was absent.

(C) Adopt Resolution authorizing execution of an agreement with Braun Northwest Incorporated to purchase one new 2015 Braun North Star 171-1 ambulance on a 2015 GMC G4500 chassis utilizing City of Pasadena Contract #0000052009 and open market purchasing for build modifications and add-on items, declaring vehicle V-140 as surplus property and appropriating funds. (Reso 015-2015)

ACTION: On motion of Vice Mayor Minto, seconded by Council Member McNelis the Resolution approving the following actions was adopted with all voting aye, except Council Member Dale who was absent.

- Authorize the purchase of one new 2015 Braun North Star 171-1 Ambulance on a 2015 GMC G4500 Chassis from Braun Northwest Incorporated utilizing City of Pasadena Contract #0000052009 in the amount of \$204,287.40; and
- Find that open market purchasing for build modifications and add-ons in the amount of \$8,150.00 was in the City's best interests and authorize such purchasing; and
- Authorize the City Manager to approve additional expenditures for unforeseen changes in an amount not to exceed \$10,622.00 (5%); and
- Declare vehicle V-140, a 2006 Ford E-450 ambulance (medic unit), as surplus property upon receipt and acceptance of the new vehicle and direct the sale of the surplus vehicle at public auction or inter-agency sale; and
- Authorize the City Manager to execute an agreement and all necessary documents for a total purchase amount not to exceed \$223,059.40; and
- Appropriate \$63,059.40 from the Vehicle Replacement Fund reserve.

(D) Approve participation in the San Diego State University (SDSU) Sage Project, authorize submission of a proposal in response to SDSU's Request for Proposals, and if selected, authorize execution of a Memorandum of Understanding to partner with SDSU on the Sage Project.

Acting City Manager Orso-Delgado presented the staff report and Dr. Jessica Barlow, SDSU, further discussed the project utilizing a PowerPoint presentation. Both answered Council's questions.

SPEAKERS: Speaking in support was John Hossick, SDSU Alumni

ACTION: On motion of Council Member McNelis, seconded by Council Member Hall, participation in the San Diego State University (SDSU) Sage Project was approved and the City Manager was authorized to submit a proposal in response to SDSU's Request for Proposals, and if selected, further authorized to enter into a Memorandum of Understanding to partner with SDSU on the Sage Project with all voting aye except Mayor Voepel who voted no and Council Member Dale who was absent.

7. COMMUNICATION FROM THE PUBLIC:

(A) Jeffrey Coskey requested Council review the Municipal Code section(s) relating to recreational vehicle parking on city streets.

(B) Katie Willson informed Council of attempted residential burglaries at Mission Del Magnolia Mobile Home Park.

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

12. CLOSED SESSION: None

13. ADJOURNMENT:

There being no further business, the meeting was adjourned at 9:56 p.m.

Date Approved: March 11, 2015

/s/Patsy Bell

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