

Minutes

**Santee City Council
CDC Successor Agency
Santee Public Financing Authority**

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

January 14, 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 7:06 p.m.

Council Members present were: Mayor/Chair Randy Voepel and Council/Authority Members Jack E. Dale and Rob McNelis. Vice Mayor/Vice Chair John W. Minto and Council/Authority Member Ronn Hall were 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 Rick Schowalter, Carlton Hills Lutheran Church

PLEDGE OF ALLEGIANCE: Rusty Williams

PRESENTATION: San Diego Regional Airport Authority

Mayor Voepel announced that Lemon Grove Mayor Mary Sessom was ill and unable to attend the meeting; therefore, the presentation will be given at a future Council meeting.

ITEMS TO BE ADDED, DELETED OR RE-ORDERED ON AGENDA:

City Clerk Bell requested Item 8(A) be re-ordered to follow the Consent Calendar.

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 12-10-14 Regular Meeting and 12-30-14 Special Meeting
 - CDC Successor Agency 12-10-14 Regular Meeting
 - Public Financing Authority 12-10-14 Regular Meeting
- (C) Approval of Payment of Demands as presented.
- (D) Adoption of a Resolution accepting the Town Center Community Park West Shade Shelter Project (CIP 2014-34) as complete and directing the City Clerk to file a Notice of Completion. **(Reso 1-2015)**
- (E) Adoption of a Resolution accepting the Woodside Avenue Street Improvement (CIP 2014-07) and Town Center Parkway Street Improvement (CIP 2014-08) Projects as complete and directing the City Clerk to file Notices of Completion. **(Reso 2-2015)**
- (F) Adoption of a Resolution accepting the City Hall Drainage Repairs (CIP 2013-40) as complete and directing the City Clerk to file a Notice of Completion. **(Reso 3-2015)**
- (G) Rejection of a Claim against the City by Jose Mendoza, Guardian of Diego Mendoza, per Government Code Section 913.
- (H) Adoption of a Resolution adopting the 2013 San Diego Integrated Regional Water Management Plan Update. **(Reso 4-2015)**

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

The following item was re-ordered to follow the Consent Calendar:

8. CITY MANAGER REPORTS:

- (A) Employee Service Awards

Before the staff report was given, Mayor Voepel announced that Acting City Manager Orso-Delgado was recognized for 5 years of service. Acting City Manager Orso-Delgado announced that 22 employees were recognized for their years of public service to the City of Santee at the Annual Employee Service Awards Ceremony held on December 16, 2014. He reported that Chief Mattick was being recognized for 35 years, and asked the Chief to say a few words.

2. PUBLIC HEARINGS:

- (A) **Public Hearing for Conditional Use Permit P2014-2 and a Negative Declaration pursuant to the California Environmental Quality Act for a Wireless Communications Facility at 9735 Halberns Boulevard in the Low-Medium Density Residential (R-2) Zone. Applicant: Jacobs Engineering for Verizon Wireless. Related Application: AEIS 2014-3 (Reso 5-2015)**

The Public Hearing opened at 7:14 p.m. Director of Development Services Kush introduced the item; and Associate Planner John O'Donnell presented the staff report utilizing a PowerPoint presentation and answered Council's questions.

PUBLIC SPEAKERS:

In Opposition:

- Byron Ellsworth distributed pictures, that were contained within the staff report, of other church towers and steeples located in Santee.
- Suzanne Todd
- John Bottomley

Due to a fire alarm, the meeting was recessed at 7:30 p.m. while the Chamber was evacuated. After the room was cleared, the meeting was called back to order at 7:42 p.m. with all Members present, except Vice Mayor Minto and Council Member Hall who were absent.

PUBLIC SPEAKERS:

In Opposition:

- John Bottomley
- David Milligan distributed and discussed a letter that he previously submitted to the City during the Negative Declaration Public Review Period.
- John Cornwell submitted a Speaker Slip in opposition but did not wish to speak.

In Support:

- Tracy Thomas, Verizon Wireless

ACTION: After further discussion, on motion of Council Member Dale, seconded by Council Member McNelis, the Public Hearing closed at 8:08 p.m.; it was found that the Conditional Use Permit P2014-2 and approval of the Verizon Wireless Communications Facility will not have a significant effect on the environment, the Negative Declaration prepared in accordance with CEQA was approved and a filing of a Notice of Determination was authorized; and the Resolution approving Conditional Use Permit P2014-2 was adopted with all voting aye, except Vice Mayor Minto and Council Member Hall who were absent.

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

4. **CITY COUNCIL ITEMS AND REPORTS:** None

5. **CONTINUED BUSINESS:**

(A) **Approval of Memorandum of Understanding (“MOU”) with the United States Marine Corps to conduct training activities in the City of Santee. (Continued from 09/10/14)**

Mayor Voepel reported that he met with the Marine Corps and discussed the type of training activities that would be taking place in the City. Council Member Dale requested that the Marine Corps coordinate with the City Manager and Assistant to the City Manager rather than the Mayor as stated in the MOU. Council consented to the change, and the MOU will be amended to reflect the change.

ACTION: On motion of Council Member Dale, seconded by Council Member McNelis, the City Manager was authorized to sign the amended Memorandum of Understanding with the United States Marine Corps with all voting aye, except Vice Mayor Minto and Council Member Hall who were absent.

6. **NEW BUSINESS:**

(A) **Resolution authorizing the purchase of two new 2015 Ford F-150 4WD Pickup Trucks per National Joint Powers Alliance (NJPA) Contract #102811-NAF, declaring vehicles V-118 and V-135 as surplus property and appropriating funds. (Reso 6-2015)**

ACTION: On motion of Council Member Dale, seconded by Council Member McNelis, the Resolution authorizing the purchase of two new 2015 Ford F-150 4WD SuperCrew Cab XLT Pickup trucks from National Auto Fleet Group per NJPA Contract #102811-NAF for an amount not to exceed \$78,246.94; declaring vehicles V-118, a 2000 Ford Expedition, and V-135, a 2004 Ford Crown Victoria, as surplus property upon receipt and

acceptance of the two new vehicles and directing sales of vehicles V-118 and V-135 at public auction; authorizing the City Manager to execute all necessary documents; and appropriating \$29,747.00 from the Vehicle Replacement Fund reserves was adopted with all voting aye, except Vice Mayor Minto and Council Member Hall who were absent.

- (B) Resolution authorizing the purchase of one new 2015 Ford F-450 cab and chassis with utility body per State of California Contract #1-14-23-20A-G and declaring one vehicle surplus property. (Reso 7-2015)**

ACTION: On motion of Council Member Dale, seconded by Council Member McNelis, the Resolution authorizing the purchase of one new 2015 Ford F-450 Extended Cab 4X2 Cab and Chassis with added utility body from Wondries Fleet Group for an amount not to exceed \$49,398.90 and authorizing purchase of decals, warning lights and miscellaneous equipment from other vendors for an additional amount not to exceed \$2,200; declaring vehicle V-109, a 1999 Ford F-350 Pickup, surplus upon receipt and acceptance of the new vehicle and directing sale of surplus vehicle at public auction; and authorizing the City Manager to execute all necessary documents was adopted with all voting aye, except Vice Mayor Minto and Council Member Hall who were absent.

- (C) Resolution authorizing the co-application with the San Diego County Urban Corps for an Urban Streams Restoration Program Grant. (Reso 8-2015)**

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

ACTION: On motion of Council Member Dale, seconded by Council Member McNelis, the Resolution authorizing the City to co-sponsor a grant application with the Urban Corps of San Diego County under the State of California Urban Streams Restoration Program was adopted with all voting aye, except Vice Mayor Minto and Council Member Hall who were absent.

7. COMMUNICATION FROM THE PUBLIC:

- (A) John Olsen, Santee Chamber of Commerce, announced that the Chamber was accepting nominations for Person of the Year.

8. CITY MANAGER REPORTS:

- (A) Item re-ordered to be heard after the Consent Calendar.

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 8:16 p.m.

Date Approved: January 28, 2015

/s/Patsy Bell

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