

Minutes

Santee City Council CDC Successor Agency Santee Public Financing Authority

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

March 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 7:06 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 entered at 7:35 p.m.

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, 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: Pastor Todd Tolson, Riverview Community Church

PLEDGE OF ALLEGIANCE: Harrison Cole, Santee Alternative School

PRESENTATION: Introduction of 2015 Miss Santee And Miss Santee Teen

Mayor Voepel introduced Sierra Billock, Santee Pageant Coordinator and former Miss Santee, and asked her to help him introduce Miss Santee, Rebecca Hudson, and Miss Santee Teen, Heather Cantin. Vice Mayor Minto assisted by presenting each with an engraved pen, a gold City seal lapel pin and a bouquet of red roses. Ms. Billock was also presented a bouquet of white roses for her service.

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 2-5-15 Special & 2-11-15 and 2-25-15 Regular Meetings
 - CDC Successor Agency 2-11-15 and 2-25-15 Regular Meetings
 - Public Financing Authority 2-11-15 and 2-25-15 Regular Meetings
- (C) Approval of Payment of Demands as presented.**
- (D) Authorization of additional construction change orders in the amount of \$2,600.00 for the Magnolia Avenue and Palm Glen Drive Median Project (CIP 2012-53).**

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: None

3. ORDINANCES (First Reading): None

4. CITY COUNCIL ITEMS AND REPORTS: None

5. CONTINUED BUSINESS: None

6. NEW BUSINESS:

- (A) **Authorizing a letter of support to the City of El Cajon for the submittal of an application with SANDAG requesting a Smart Growth Incentive Program Planning Grant and committing \$15,000 in matching funds should the grant be awarded.**

Acting City Planner Mallory presented the staff report utilizing a PowerPoint Presentation and answered Council's questions.

ACTION: On motion of Council Member Hall, seconded by Vice Mayor Minto, authorization for the City Manager to send a letter to the City of El Cajon in support of a 2015 application for a Smart Growth Incentive Program Planning Grant and authorization for up to \$15,000 in matching funds if the Planning Grant is awarded was approved with all voting aye, except Council Member Dale who was absent.

- (B) **Resolutions authorizing four applications seeking funding through the SANDAG Active Transportation Grant Program and accepting the terms of grant agreement. (Resos 19-2015, 20-2015, 21-2015, 22-2015)**

Principal Traffic Engineer Mei presented the staff report and answered Council's questions.

PUBLIC SPEAKERS:

Submitting a speaker slip in support but not wishing to speak was Warren Savage.

ACTION: On motion by Council Member McNelis, seconded by Council Member Hall, the adoption of the 4 Resolutions authorizing staff to file 4 applications for funding under the SANDAG Active Transportation Grant Program on behalf of the City was approved with all voting aye, except Vice Mayor Minto who voted no and Council Member Dale who was absent.

7. COMMUNICATION FROM THE PUBLIC:

- (A) Terry Hansen discussed the city's request to remove his artwork business from his home. Council directed staff to research and provide information to them.
- (B) Robert Germann presented information to Council regarding the creation of a sports village at Gillespie Field to support the San Diego Chargers stadium.
- (C) Rick Boster stated his opposition to the Cornerstone Properties project being proposed for the Carlton Oaks Country Club property.

- (D) Mike Aiken stated his opposition to the Cornerstone Properties project.
- (E) Bill Ballinger asked Council to consider joining his Public Access Programming.

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

Council Members recessed at 7:50 p.m. and convened in Closed Session at 7:57 p.m. with all Members present.

12. CLOSED SESSION:

- (A) CONFERENCE WITH LABOR NEGOTIATORS**
Government Code Section 54957.6
Agency Designated Representative: Acting City Manager
Employee organization: Santee Firefighters Association
- (B) PERSONNEL:**
Public Employee Performance Evaluation
(Pursuant to Government Code Section 54957)
Title: City Manager

Council Members reconvened in Open Session at 8:46 p.m. with all Members present. Mayor Voepel reported that direction was given to staff on Items 12(A) and 12(B).

13. ADJOURNMENT:
There being no further business, the meeting was adjourned at 8:46 p.m.

Date Approved: March 25, 2015

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