

Minutes

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

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

March 25, 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 Jack E. Dale, Ronn Hall, and Rob McNelis.

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, 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: Rabbi Leonard Rosenthal, Tifereth Israel Synagogue

PLEDGE OF ALLEGIANCE: Mark Olson, Metropolitan Transit System

PROCLAMATION: Stand Up for Transportation Day - April 9, 2015

Vice Mayor Minto presented the proclamation to Mark Olson, San Diego Metropolitan Transit System Public Relations Specialist.

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

City Clerk Bell announced that the presentation for the San Diego County Regional Airport Authority Board Member Report was postponed to a future date.

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 1-28-15 and 3-11-15 Regular Meetings
 - CDC Successor Agency 1-28-15 and 3-11-15 Regular Meetings
 - Public Financing Authority 1-28-15 and 3-11-15 Regular Meetings
- (C) Approval of Payment of Demands as presented.
- (D) Approval of the expenditure of \$49,115.25 for February 2015 legal services and related costs, and the appropriation of funds.
- (E) Resolution accepting the Magnolia Avenue at Palm Glen Drive Median Improvements Project (CIP 2012-53) as complete and directing the City Clerk to file a Notice of Completion. **(Reso 23-2015)**

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

2. PUBLIC HEARINGS: None

3. ORDINANCES (First Reading):

- (A) An Ordinance of the City Council of the City of Santee amending Chapter 2.40 of the Santee Municipal Code pertaining to contribution limits.

City Clerk Bell presented staff report. Vice Mayor Minto requested the ordinance be reviewed by staff for changes that would bring it into alignment with Federal regulations and recent court decisions. City Attorney Hagerty answered Council's questions and confirmed that the current Ordinance is legally compliant. Council Member Dale explained why the current law was put into place and noted his support to keep it as is.

By a majority consensus, staff was directed to research federal, state and other cities' requirements and present findings at a future meeting.

4. CITY COUNCIL ITEMS AND REPORTS:

(A) Appointment of Member to the Community Oriented Policing Committee (COMPOC).

Vice Mayor Minto recommended appointing Dustin Trotter to the Community Oriented Policing Committee.

ACTION: On motion of Vice Mayor Minto, seconded by Council Member Hall, Dustin Trotter is appointed to the Community Oriented Policing Committee with all voting aye.

5. CONTINUED BUSINESS: None

6. NEW BUSINESS:

(A) Request for authorization to consider an application for a General Plan and Zoning Base District Map Amendment to change the IL Light Industrial Land Use Designation to the R-7 Medium Density Residential Zone over a 14.2 acre portion of a 45.7 acre undeveloped property located at the eastern terminus of Mast Boulevard. Applicant: Lakeside Investment Company

Development Services Kush introduced the item. Acting City Planner Mallory presented the staff report utilizing a PowerPoint presentation. He and Acting Director Kush answered Council's questions. Sheriff Captain Bovet answered questions regarding law enforcement response times and Director of Finance McDermott answered questions relative to residential revenue. Principal Traffic Engineer Mei responded to questions regarding traffic on Mast Boulevard.

PUBLIC SPEAKERS:

Speaking in Support and answering Council's questions were: Randy Lang, applicant and Chuck Cater, Hunsaker and Associates.

Speaking in Opposition was Van Collinworth, Preserve Wild Santee.

A range of options from all residential to all industrial to mixed use were discussed by the Council Members. By consensus, direction given to staff to allow the applicant to proceed with processing an application taking into consideration all of Council's comments.

- (B) A Resolution authorizing submission of the Annual Housing Element Progress Report for Calendar Year 2014 to the State of California Office of Planning and Research and the State of California Department of Housing and Community Development. (Reso 24-2015)**

Acting Director of Development Services Kush presented the staff report.

ACTION: On motion of Council Member McNelis, seconded by Council Member Hall, a Resolution authorizing the City Manager to send the annual Housing Element Progress Report on Housing Element Implementation for Calendar Year 2014 to the State of California Office of Planning and Research and the State of California Department of Housing and Community Development was adopted with all voting aye, except Mayor Voepel who was absent from the vote.

- (C) Follow-up from Workshop – San Diego River Trail update and criminal transient information.**

Director of Community Services Maertz, Sheriff Lieutenant Subkjaer and City Attorney Hagerty presented the staff report utilizing a PowerPoint presentation and answered Council's questions. Sheriff Captain Bovet answered Council's questions regarding law enforcement strategies.

Council directed staff to send a letter of support to the County Board of Supervisors requesting a Health and Human Services Agency Social Worker be assigned to Santee.

- (D) Regional Task Force on the Homeless Annual Population Count and Fair Share Funding Request.**

Acting Director of Development Services Kush presented the staff report and answered Council's questions. Mayor Voepel noted that the people conducting the actual count are volunteers and expressed his opposition as he sees no real benefit to Santee.

ACTION: On motion of Council Member Dale, seconded by Council Member McNelis, the funding of the City's portion of the fee in the amount of \$2,500 from FY 2015-16 Community Development Block Grant funds was approved with all voting aye, except Mayor Voepel and Council Member Hall who voted no.

7. COMMUNICATION FROM THE PUBLIC:

- (A) Tina Coskey expressed concerns with Terry Hansen's home-based wood working business.
- (B) Katie Wilson complimented the Sheriff's Department for their excellent service and requested the City consider more condominium developments and an additional grocery store within the city.

8. CITY MANAGER REPORTS:

Acting City Manager Orso-Delgado presented the monthly report to Council.

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 9:22 p.m. and convened in Closed Session at 9:29 p.m. with all Members present.

12. CLOSED SESSION:

(A) PERSONNEL:

Public Employee Performance Evaluation
(Pursuant to Government Code Section 54957)
Title: City Manager

Council Members reconvened in Open Session at 10:05 p.m. with all Members present. Mayor Voepel reported that no action had been taken.

13. ADJOURNMENT:

There being no further business, the meeting was adjourned at 10:05 p.m.

Date Approved: April 8, 2015

/s/Patsy Bell

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