

Minutes

Santee City Council CDC Successor Agency Santee Public Financing Authority

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

April 8, 2015

This Regular Meeting of the Santee City Council, the CDC Successor Agency, and the Santee Public Financing Authority was called to order by Vice Mayor/Vice Chair John W. Minto at 7:03 p.m.

Council Members present were: Vice Mayor/Vice Chair John W. Minto; and Council/Authority Members Ronn Hall, and Rob McNelis. Council/Authority Member Jack E. Dale entered at 7:18 p.m. and Mayor/Chair Randy Voepel 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 Manager Donna Goldsmith, Director of Fire and Life Safety Richard Mattick, Director of Human Resources and Risk Management 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 Phil Herrington, Pathways Community Church

PLEDGE OF ALLEGIANCE: Virginia Hall

PROCLAMATION: NATIVE PLANT WEEK

Council Member Hall read the proclamation and noted it would be mailed to the San Diego California Native Plant Society.

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 03-25-15 Regular Meeting
 - CDC Successor Agency 03-25-15 Regular Meeting
 - Public Financing Authority 03-25-15 Regular Meetings
- (C) Approval of Payment of Demands as presented.
- (D) Adoption of a Resolution awarding the construction contract for the Citywide Crack Sealing Program 2015 Project (CIP 2015-08) to American Asphalt South, Incorporated for a total amount of \$61,509.50 and authorizing the Director of Development Services to approve change orders in an amount not to exceed \$6,150.00. (Reso 25-2015)
- (E) Authorization for the City Manager to execute a five-year agreement with the San Diego County Sheriff's Department for participation in San Diego County's California Identification System (CAL-ID) Remote Access Network

ACTION: On motion of Council Member Hall, seconded by Council Member McNelis, the Agenda and Consent Calendar were approved with all voting aye, except Mayor Voepel and Council Member Dale who were 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) Approval of Firehouse Records Management System Agreement Amendment.

Chief Mattick presented the staff report and answered Council's questions.

ACTION: On motion of Council Member McNelis, seconded by Council Member Hall, the City Manager was authorized to execute the amendment to the Firehouse Records Management System Hosted Services agreement with all voting aye, except Mayor Voepel and Council Member Dale who were absent.

(B) Authorization to purchase APX 7000 portable radios from Motorola Incorporated as a "sole source" vendor per utilization of County of San Diego Cooperative Regional Communications Systems (RCS) contract.

Chief Mattick presented the staff report and answered Council's questions.

ACTION: On motion of Council Member McNelis, seconded by Council Member Hall, it was determined and approved that due to special circumstances it is in the City's best interest to purchase the APX 7000 portable radios from Motorola Incorporated as a sole source vendor in an amount not to exceed \$30,675.88 with all voting aye, except Mayor Voepel and Council Member Dale who were absent.

Council Member Dale entered the meeting at 7:18 p.m.

7. COMMUNICATION FROM THE PUBLIC:

(A) Jeff Coskey requested that Council expedite an ongoing code compliance case regarding Mr. Hansen.

(B) Max D. Gelwix, SONIC Drive-In, requested Council review the possibility of installing a left turn pocket in the median on Mission Gorge Road.

Council Member McNelis requested staff review and bring the item back to a future meeting.

(C) Jackie Horton-Toft, Aces Foundation, stated her support for the El Cajon Animal Shelter and asked if the City would be entering into a partnership to utilize that facility.

(D) Cheryl Cosart, Santee Library, invited Council to the 100th Anniversary of the Santee Library.

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 7:34 p.m. Mayor Voepel entered the meeting at 7:35 and Council convened in Closed Session at 7:36 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 9:59 p.m. with all Members present. Vice Mayor Minto reported that on Item 12(A) direction was given to staff and on item 12(B) the evaluation was conducted with no reportable action.

13. **ADJOURNMENT:**

There being no further business, the meeting was adjourned at 10:00 p.m.

Date Approved: May 13, 2015

/s/ Patsy Bell

Patsy Bell, City Clerk and for

Acting Authority Secretary Pedro Orso-Delgado