

Minutes

Santee City Council CDC Successor Agency Santee Public Financing Authority

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

June 3, 2015

This Adjourned 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 7:07 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.

Officers present were: Acting City Manager/Authority Secretary Pedro Orso-Delgado, City/Authority Attorney Shawn Hagerty, Finance Director/Treasurer Tim McDermott, and City Clerk Patsy Bell.

(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 Harold Brown, Christian Fellowship of El Cajon

PLEDGE OF ALLEGIANCE: Bill Pommering, Padre Dam Municipal Water District

PRESENTATION: Presentation of Funds by Waste Management for Santee Salutes, Holiday Lighting, San Diego River Fest Events and Summer Concert Series

Waste Management's Public Sector Manager Elmer Heap and Public Sector Representative Daniel Butler presented a check to the City in the amount of \$37,000 for sponsorship of the City's 2015 community events, such as Santee Salutes, Holiday Lighting Celebration, San Diego River Fest and Summer Concert Series.

ADDED ITEM: At Vice Mayor Minto request, Council concurred to add a Proclamation for Relay for Life to the agenda.

PROCLAMATION: RELAY FOR LIFE

Vice Mayor Minto and Council Member Hall presented the proclamation to the Relay for Life Executive Committee.

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

Mayor Voepel requested Item 5(A) to be heard concurrently with Item 6(E) as the items are related and registered a No vote on item 1(G).

In regard to Item 1(F), Mayor Voepel thanked and acknowledged the Padre Dam Municipal Water District for their generosity and continued support to the Santee Teen Center by offering a \$1.00 per month annual lease. Padre Dam Board Member Bill Pommering announced that he and fellow Board Member Augie Scalzitti would each pay half of this year's annual lease payment on behalf of the City.

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.
- (C) Adoption of a Resolution awarding the Traffic Signal and Communication Systems Maintenance contract to Clark Telcom and Electric Incorporated in the amount of \$74,750.00 for FY 15-16 and authorization for the City Manager to execute the contract and the Director of Development Services to execute change orders in an amount not to exceed \$15,000. (Reso 45-2015)
- (D) Authorization to waive a minor bid irregularity and award the contract for Electrical Repairs and Related Maintenance to Global Power Group Incorporated per Bid #15/16-20014 for an amount not to exceed \$21,120.00 for FY 15-16 and authorization for the City Manager to execute the contract, approve three (3) additional 12-month options to renew along with the corresponding purchase orders and approve annual change orders up to ten percent (10%) of the then-current contract amount.

- (E) Approval of two contract extensions with Benchmark Landscape Companies for Landscape and Horticultural Management Services for up to 90 days in an amount not to exceed \$29,435 for Area 2 – Medians and Right-of-Ways and \$31,782 for Area 3 – Landscape Maintenance Districts and authorization for the City Manager to execute the two extensions.
- (F) Authorization for the City Manager to execute the Fourth Amendment to the Lease Agreement with the Padre Dam Municipal Water District for the Santee Teen Center in the amount of \$1.00 per month.
- (G) Second Reading and Adoption of an Ordinance amending the Zone District Map R2014-1 to establish the MHP Mobile Home Park Overlay for a 2.27 acre property identified as Assessor Parcel Number 384-280-16. Related case file: MJR2014-1 (Ord 528)
- (H) Second Reading and Adoption of an Ordinance amending the Zone District Map R2014-4 to change an approximately 0.4-acre portion of a 2.2-acre site from the R2 Low-Medium Density Residential Zone to GC General Commercial to unify the Commercial Zone District for property identified as Assessor Parcel Number 384-280-17. Related case files: GPA2014-1 and P2014-1 (Ord 529)

ACTION: On motion of Council Member Hall, seconded by Vice Mayor Minto, the Agenda and Consent Calendar were approved as amended with all voting aye, except Mayor Voepel who voted no on Item 1(G) and Council Member Dale who was absent.

2. **PUBLIC HEARINGS:** None

3. **ORDINANCES:**

See Items 1(G) and 1(H)

4. **CITY COUNCIL ITEMS AND REPORTS:**

Vice Mayor Minto attended the SANDAG and Committee of Border Relations seminar and shared the results with Council.

5. **CONTINUED BUSINESS:**

(A) Item reordered to be heard concurrently with Item 6(E).

6. NEW BUSINESS:

- (A) Resolution authorizing award of bid for purchase of a New Breathing Air System to Municipal Energy Services Incorporated per Bid #14/15-20013 and appropriating funds. (Reso 46-2015)**

Director of Fire and Life Safety Mattick presented a staff report and answered Council's questions.

ACTION: On motion of Vice Mayor Minto, seconded by Council Member McNelis, the Resolution authorizing award of bid to purchase a new Breathing Air System for Santee Fire Department to Municipal Emergency Services Incorporated for an amount of \$69,162.76; authorizing the City Manager to execute all necessary documents and approve change orders up to ten percent (10%) of bid amount for unforeseen incidentals; and authorizing the Director of Finance to appropriate an amount not to exceed \$76,079.04 from the General Fund reserves was adopted with all voting aye except Council Member Dale who was absent.

- (B) Resolution awarding the construction contract for Citywide Pavement Repair and Rehabilitation Program (CIP 2015-03). (Reso 47-2015)**

Principal Civil Engineer Carl Schmitz presented the staff report utilizing a PowerPoint presentation and answered Council's questions. Director of Finance McDermott answered Council's questions regarding funding and Acting City Manager Orso-Delgado answered Council's questions regarding Daley Corporation.

ACTION: On motion of Council Member McNelis, seconded by Vice Mayor Minto, the Resolution awarding the construction contract for the Citywide Pavement Repair and Rehabilitation Program 2015 (CIP 2015-03) to Daley Corporation for a total amount of \$4,036,348.00 and authorizing the Director of Development Services to approve change orders in an amount not to exceed \$403,000.00 was adopted with all voting aye, except Council Member Dale who was absent.

- (C) Resolution authorizing award of the contract for Landscape and Horticultural Management Services for AREA 1 - City Parks and Facilities to Steven Smith Landscape Incorporated per RFP #15/16-40003. (Reso 48-2015)**

Recreation Services Manager Sue Richardson presented the staff report and answered Council's questions.

ACTION: On motion of Council Member Hall, seconded by Vice Mayor Minto, the Resolution authorizing award of the contract to Steven Smith Landscape Incorporated and authorizing the City Manager to execute a professional services contract for an amount not to exceed \$533,179.00 for FY 15-16 and to approve change orders up to ten percent of the FY 15-16 contract amount was adopted with all voting aye, except Council Member Dale who was absent.

- (D) Resolution authorizing execution of a professional services agreement with Parsons Brinkerhoff, Incorporated for professional engineering services for conducting a corridor study for State Route 52, and appropriating funds. (Reso 49-2015)**

Principal Traffic Engineer Minjie Mei presented a staff report utilizing a PowerPoint presentation. HomeFed Corporation representative, Jeff O'Connor, was present and answered Council's questions.

ACTION: On motion of Council Member Hall, seconded by Council Member McNelis, the Resolution authorizing the City Manager to execute a professional services agreement with Parsons Brinckerhoff, Inc. in an amount not to exceed \$380,710 for engineering services for an SR-52 corridor study, contingent upon the receipt of adequate funding for the contract; authorizing the City to receive funds in the amount of \$380,710 from HomeFed Corporation; and appropriating said funds was adopted with all voting aye, except Council Member Dale who was absent.

The following items were heard concurrently:

5. CONTINUED BUSINESS:

- (A) Continued review and discussion of the proposed Five-Year Capital Improvement Program budget for FY 15-16 through FY 19-20.**

6. NEW BUSINESS:

- (E) Review of the Proposed Operating Budget for FY 15-16 and FY 16-17.**

Director of Finance McDermott presented a staff report utilizing a PowerPoint presentation and answered Council's questions. Each Department Director gave a brief overview of their department's budget and answered Council's questions.

Council discussed possible meeting dates for the purpose of adopting the budget. Vice Mayor Minto and Council Member Hall, who will not be present at the next regularly scheduled meeting due to the League of California Cities conference, stated they were in favor of the budget as presented so far with the personnel portion still to be determined. The budget was scheduled to the June 24th meeting for final approval and adoption.

7. **COMMUNICATION FROM THE PUBLIC:** None

8. **CITY MANAGER REPORTS:**

Acting City Manager Orso-Delgado noted that he had provided Council with a monthly update report.

9. **CDC SUCCESSOR AGENCY:** None

10. **SANTEE PUBLIC FINANCING AUTHORITY:** None

11. **CITY ATTORNEY REPORTS:** None

Council Members recessed at 9:50 p.m. and convened in Closed Session at 9:55 p.m. with all Members present, except Council Member Dale who was absent.

12. **CLOSED SESSION:**

(A) **CONFERENCE WITH LABOR NEGOTIATORS**

Government Code Section 54957.6

Agency Designated Representative: City Manager

Employee organization: Santee Firefighters Association

(B) **CONFERENCE WITH LABOR NEGOTIATORS**

Government Code Section 54957.6

City Designated Representative: Mayor

Unrepresented Employee: City Manager

Council Members reconvened in Open Session at 11:08 p.m. with all Members present, except Council Member Dale who was absent. Mayor Voepel stated direction was given to staff on both items 12(A) and 12 (B).

13. ADJOURNMENT:

There being no further business, the meeting was adjourned at 11:09 p.m.

Date Approved: July 8, 2015

/s/Patsy Bell

Patsy Bell, City Clerk and for
Acting Authority Secretary Tim McDermott