

Minutes

Santee City Council CDC Successor Agency Santee Public Financing Authority

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

June 24, 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 7:05 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.

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 Todd Tolson of the Riverview Community Church

PLEDGE OF ALLEGIANCE: Rusty Williams

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

Mayor Voepel reordered Item 5(A) to be heard concurrently with Item 5(B) as the items relate to each other.

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 05-27-15 Regular Meeting
 - Public Financing Authority 05-27-15 Regular Meeting
 - CDC Successor Agency 05-27-15 Regular Meeting
- (C) Approval of Payment of Demands as Presented.
- (D) Approval of the expenditure of \$51,639.61 for May 2015 Legal Services and related costs.
- (E) Adoption of a Resolution Establishing the Appropriations Limit for Fiscal Year 2015-16. (Reso 50-2015)
- (F) Adoption of Resolution approving the first contract extension for Urban Forestry Management Services to West Coast Arborists for Fiscal Year 2015-16 in an amount not to exceed \$132,000; authorization for the City Manager to execute the contract extension and approve change orders up to 10% of the current contract amount; and authorize the Director of Community Services to execute a Notice of Completion and direct the City Clerk to record the Notice of Completion for each term of the contract once the work for that term has been completed to the satisfaction of the Director. (Reso 51-2015)
- (G) Adoption of a Resolution accepting the Citywide Crack Sealing Program 2015 Project (CIP 2015-08) as complete and direct the City Clerk to record a Notice of Completion. (Reso 52-2015)
- (H) Adoption of a Resolution adopting an updated fee schedule to recover costs in the removal of graffiti and amending the Consolidated Fee Schedule to reflect the graffiti removal fees. (Reso 53-2015)
- (I) Approval of Regional Communications System expenditures totaling \$75,540 for Fiscal Year 2015-16.
- (J) Rejection of a Claim against the City by Dwayne Dalton per Government Code Section 913.
- (K) Rejection of all bids pursuant to Public Contract Code Section 20166 for Concrete Repair and/or Replacement (Bid #15/16-20016) and authorization for staff to re-bid the work.

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

2. PUBLIC HEARINGS:

- (A) Public Hearing and Second Reading and Adoption of an Ordinance amending Title 13, Chapter 13.42, of the Santee Municipal Code, titled “Storm Water Management and Discharge Control” to accommodate changes in the City’s Storm Water Permit. (Cont. from 5-27-15) (Ord 530)**

The Public Hearing was opened at 7:10 p.m. Acting Director of Development Services Melanie Kush introduced the item and Principal Civil Engineer Scott Johnson presented the staff report.

ACTION: On motion of Council Member Dale, seconded by Mayor Voepel, the Public Hearing was closed at 7:11 p.m. and the Ordinance was adopted with all voting aye, except Vice Mayor Minto and Council Member Hall who were absent.

3. ORDINANCES:

See Item 2(A)

4. CITY COUNCIL ITEMS AND REPORTS:

Mayor Voepel introduced City of Lemon Grove Mayor and San Diego County Regional Airport Authority Member Mary Sessom, who provided a report on the Airport Development Plan and answered Council’s questions.

The following items were heard concurrently.

5. CONTINUED BUSINESS:

- (A) Resolution approving and adopting the Two-Year Operating Budget for Fiscal Years 2015-16 and 2016-17. (Relates to 5(B)) (Reso 54-2015)**
- (B) Resolution approving the Five-Year Capital Improvement Program and adopting the Capital Improvement Program Budget for Fiscal Years 2015-16 and 2016-17. (Relates to 5(A)) (Reso 55-2015)**

Director of Finance McDermott presented the staff report utilizing a PowerPoint presentation and answered Council’s questions.

Mayor Voepel expressed interest in paying \$200,000 towards future CalPERS payments by transferring funds from the Capital Improvement Program (CIP) budget into the General Fund.

Council Member Dale provided a copy of the City's invoice for the 2014 USA Track & Field 50 km Race Walk Championships. He requested the City pay for it or absorb it in the current year budget and asked staff to look into the possibility of including funding for this event in future budgets.

ACTION: On motion of Mayor Voepel, seconded by Council Member Dale, the Resolution approving the Two-Year Operating Budget for Fiscal Years 2015-16 and 2016-17 and the Resolution approving the Five-Year Capital Improvement Program and CIP Budget for Fiscal Years 2015-16 and 2016-17 were both adopted with the provision that staff analyze redirecting \$200,000 from the CIP budget to go towards City's CalPERS unfunded liability and that the City absorb the 2014 USA Track & Field 50 km Race Walk Championships invoice in the FY 2014-2105 budget with all voting aye, except Vice Mayor Minto and Council Member Hall who were absent.

6. NEW BUSINESS:

- (A) **Resolution authorizing City Manager to Execute a Public Right of Way Improvement agreement for a New Traffic Signal on Mast Boulevard at the West Hills High School Western Driveway Entrance. Location: 8756 Mast Boulevard (Reso 56-2015)**

Principal Civil Engineer Scott Johnson presented a staff report utilizing a PowerPoint presentation and answered questions.

ACTION: On motion of Council Member McNelis, seconded by Mayor Voepel, the Resolution was adopted with all voting aye, except Vice Mayor Minto and Council Member Hall who were absent.

7. COMMUNICATION FROM THE PUBLIC:

- (A) Kelly Hopstein – requested assistance regarding a charge from her mobile home park for damages caused by tree roots. City Attorney Haggerty stated he would look into the matter and follow up with Ms. Hopstein.

8. CITY MANAGER REPORTS:

Acting City Manager Orso-Delgado presented a 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

12. CLOSED SESSION:

Council Members recessed at 8:20 p.m. and convened in Closed Session at 8:28 p.m. with all Members present, except Vice Mayor Minto and Council Member Hall who were absent.

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

Council Members reconvened in Open Session at 10:12 p.m. with all Members present, except Vice Mayor Minto and Council Member Hall who were absent. Mayor Voepel stated direction was given to staff on Item 12(A).

13. ADJOURNMENT:
There being no further business, the meeting was adjourned at 10:13 p.m.

Date Approved: August 12, 2015

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