

Minutes

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

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

**July 22, 2015
7:00 p.m.**

This Regular Meeting of the Santee City Council, Community Development Commission 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 Member Rob McNelis. Council/Authority Member Jack E. Dale entered the meeting at 7:10 p.m. and Council/Authority Member Ronn Hall entered the meeting at 7:35 p.m.

Officers present were: Acting City Manager/Authority Secretary and Finance Director/Treasurer Tim McDermott, City/Authority Attorney Shawn Hagerty, 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 Gary Lawton of Calvary Chapel, Santee

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

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

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) **Approval of the expenditure of \$63,794.57 for June 2015 Legal Services and related costs.**
- (D) **Rejection of claim against the City by Martha Tavarez-Garcia per Government Code Section 913.**
- (E) **Rejection of claim against the City by SoCal Paint Works per Government Code Section 913.**

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

2. **PUBLIC HEARINGS:** None

3. **ORDINANCES (First Reading):** None

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

Mayor Voepel noted that he met with the Christian College officials regarding the development project to help keep the project moving forward.

Council Member Dale entered the meeting at 7:10 p.m.

5. **CONTINUED BUSINESS:**

- (A) **Amendment of the Fiscal Years 2015-16 and 2016-17 Operating and Capital Improvement Program Budgets.**

Acting City Manager and Director of Finance McDermott presented a staff report utilizing a PowerPoint presentation and answered Council's questions.

During discussion, Council Member Dale requested information regarding the possibility of cancelling the SAGE Project. Vice Mayor Minto requested that additional information be provided regarding the cost savings and expenses for the various individual projects within the SAGE Project. With Council consensus, direction was given to staff to bring the SAGE Project portion of this item back to the next meeting for further discussion and final formal action. And further, to provide notice to the San Diego State University SAGE Project Director so that she may attend the meeting as well.

6. NEW BUSINESS:

(A) Informational Report on the City's Water Quality Plans pursuant to state and federal laws.

Acting Director of Development Services Melanie Kush introduced the item and Storm Water Project Manager Cecilia Tipton presented the staff report utilizing a PowerPoint presentation and answered questions. Principal Civil Engineer Scott Johnson also answered Council's questions.

Council Member Hall entered the meeting at 7:35 p.m.

After further discussion and final comments, the report was noted and filed.

(B) Resolution authorizing award of bid for purchase of irrigation pump stations and the appropriation of funds. (65-2015)

Acting Director of Development Services Melanie Kush introduced the item and Principal Civil Engineer Carl Schmitz presented the staff report utilizing a PowerPoint presentation and answered questions.

ACTION: On motion of Council Member Dale, seconded by Vice Mayor Minto, the Resolution was adopted with all voting aye.

7. COMMUNICATION FROM THE PUBLIC: None

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 8:17 p.m. and convened in Closed Session at 8:25 p.m. with all Members present.

12. CLOSED SESSION:

(A) CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION

Government Code Section 54956.9(d)(1)

Name of Case: SC Services, Inc. v. Marathon General, Inc.; the City of Santee; and Massachusetts Bay Insurance Company;
SDSC Case No. 37-2015-00013337

(B) CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION

Government Code Section 54956.9(d)(2)

Significant Exposure to Litigation: 1 case (related to the construction of the Prospect Avenue Project)

(C) CONFERENCE WITH LABOR NEGOTIATORS

Government Code Section 54957.6

Agency Designated Representative: Acting City Manager

Employee Organization: Santee Firefighters Association

(D) PUBLIC EMPLOYMENT

Government Code Section 54957

Title: City Manager

(E) PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

Government Code Section 54957

Council Members reconvened in Open Session at 9:46 p.m. with all Members present. Mayor Voepel stated direction was given to staff on Items 12(A), 12(B), 12(C), and 12(D). On Item 12(E), Mayor Voepel reported that by unanimous vote, Council authorized terms for a mutual separation agreement with Pedro Orso-Delgado and authorized the Mayor to sign the agreement.

13. ADJOURNMENT:

There being no further business, the meeting was adjourned at 9:47 p.m.

Date Approved: August 26, 2016

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