

Minutes

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

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

**August 26, 2015
7:00 p.m.**

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/Chair John W. Minto at 7:03 p.m.

Council Members present were: Vice Mayor/Vice Chair John W. Minto; Council Members Ronn Hall and Rob McNelis. Council/Authority Members Jack E. Dale and Mayor Randy Voepel were absent.

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 Dennis Ottalagano, New Life Assembly of God

PLEDGE OF ALLEGIANCE: Council Member Ron Hall

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

Vice Mayor Minto requested Item 6(B) be continued to the next meeting when a full Council will be present.

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 July 22, 2015 Regular Meeting
 - Public Financing Authority July 22, 2015 Regular Meeting
 - CDC Successor Agency July 22, 2015 Regular Meeting
- (C) **Approval of Payment of Demands as presented.**
- (D) **Second Reading and adoption of an Ordinance adding Section 17.06.100 to Title 17 of the Santee Municipal Code, Chapter 17.06 “Permits” to streamline the permitting process for small residential rooftop solar energy systems. (ORD 531)**
- (E) **Adoption of a Resolution awarding the contract for Concrete Repair and/or Replacement to Nuera Platinum Concrete, LLC per bid 15/16-20016 (re-bid) for an amount not to exceed \$83,730.50 for the remainder of FY 2015-16; authorizing the City Manager to approve three (3) additional 12-month options to renew along with the corresponding purchase orders and to approve annual change orders up to ten percent (10%) of the then-current contract amount; and authorizing the Director of Community Services to execute a Notice of Completion and the City Clerk to file said Notice of Completion upon satisfactory completion of work for each contract term. (Reso 73-2015)**
- (F) **Approval of the expenditure of \$50,555.31 for July 2015 legal services and related costs and \$10,875.00 for June 2015 costs.**
- (G) **Adoption of the Resolution approving the Salary Schedule for members of the Santee Firefighters’ Association and amending the Salary Schedule for Hourly, General and Management Employees. (Reso 74-2015)**

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

2. PUBLIC HEARINGS:

- (A) Public Hearing and Resolution approving Conditional Use Permit (P2015-5) and a categorical exemption pursuant to the California Environmental Quality Act for a new 0.53-acre public park (Via De Cristina Park) on property located at 9170 Via De Cristina in the P/OS (Park/Open Space) Zone. Applicant: City of Santee (Reso 75-2015)**

Acting Director of Development Services Melanie Kush introduced the item and Associate Planner Michael Coyne presented the staff report utilizing a PowerPoint presentation. They, and Community Services Manager Sue Richardson, answered Council Council's questions.

ACTION: On motion of Council Member McNelis, seconded by Council Member Hall, the Public Hearing was closed at 7:14 p.m. and the Resolution approving Conditional Use Permit P2015-5 was adopted with all voting aye, except Council Member Dale and Mayor Voepel who were absent.

3. ORDINANCES: None

4. CITY COUNCIL ITEMS AND REPORTS:

- (A) Community Oriented Policing Committee Annual Report, Homeless Outreach Team Update and recommendation for Membership change.**

Vice Mayor Minto presented the report and Lieutenant Karen Stubkjaer reported on the Homeless Outreach Team (HOT) utilizing a PowerPoint presentation and answered Council's questions.

Vice Mayor Minto requested a change in membership to eliminate one Citizen-at-Large position and to add the Santee Solutions Coalition as a regular member.

ACTION: On a motion by Council Member McNelis, seconded by Council Member Hall, the report was noted and filed and one Citizen-at-Large position was removed from the membership roster and the Santee Solutions Coalition was added as a regular member with all members voting aye, except Council Member Dale and Mayor Voepel who were absent.

- (B) Appointment of Members to the Santee Park and Recreation Committee**

Vice Mayor Minto recommended the appointment of Dustin Trotter and Patricia Fortin to the Santee Park and Recreation Committee.

ACTION: On motion of Council Member Hall, seconded by Council Member McNelis, Dustin Trotter and Patricia Fortin were appointed to the Santee Park and Recreation Committee with all voting aye, except Council Member Dale and Mayor Voepel who were absent.

5. CONTINUED BUSINESS:

- (A) Resolution appointing Paul Malone as Interim City Manager and approving employment agreement. (Reso 76-2015)**

Vice Mayor Minto introduced the item and City Attorney Hagerty answered Council's questions.

ACTION: On motion of Council Member Hall, seconded by Council Member McNelis, the Resolution appointing Paul Malone as Interim City Manager and approving the employment agreement was adopted with all voting aye, except Council Member Dale and Mayor Voepel who were absent.

Vice Mayor Minto introduced and welcomed Paul Malone and asked him to say a few words.

6. NEW BUSINESS:

- (A) Resolution awarding the construction contract for Buena Vista Avenue / Railroad Avenue Improvement Project (Phase 2), CIP 2010-06. (Reso 77-2015)**

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

ACTION: On motion of Council Member McNelis, seconded by Council Member Hall, the Resolution awarding the construction contract to TC Construction Company Incorporated for a total amount of \$2,439,452.50 and authorizing the Director of Development Services to approve change orders for unforeseen items and additional work in a total amount not to exceed \$243,945.25 was adopted with all voting aye, except Council Member Dale and Mayor Voepel who were absent.

- (B) Resolutions authorizing the City of Santee to join the Ygrene PACE Programs, consenting to the inclusion of properties within the City's jurisdiction in the California Home Finance Authority Community Facilities District No. 2014-1 (Clean Energy) (pursuant to SB 555) and the California Home Finance Authority Pace Program (pursuant to AB 811), and approving associate membership in the California Home Finance Joint Exercise of Powers Authority

This item was previously continued to the next meeting without discussion.

7. COMMUNICATION FROM THE PUBLIC:

- (A) Mike Root addressed Council with concerns regarding the Sky Ranch development.

By council consensus, staff was asked to look into Mr. Root's concerns and report back at the next meeting.

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

12. CLOSED SESSION: None

13. ADJOURNMENT:

There being no further business, Vice Mayor Minto adjourned the meeting at 7:50 p.m.

Date Approved: Oct 14, 2015

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