

Minutes

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

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

August 12, 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 7:03 p.m.

Council Members present were: Mayor/Chair Randy Voepel; Vice Mayor/Vice Chair John W. Minto; and Council/Authority Members Rob McNelis and Ronn Hall. Council Member/Vice Chair Dale was 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 Rick Schowalter, Carlton Hills Lutheran Church

PLEDGE OF ALLEGIANCE: Sandy Schmitt, Santee Chamber of Commerce

PROCLAMATION: Santee Chamber of Commerce 60th Year Anniversary
Mayor Voepel introduced Sandy Schmitt, the new President and CEO of the Santee Chamber of Commerce, and presented her with the proclamation.

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

At the request of Council Member Dale, Mayor Voepel requested that Item 3(A) be continued to the next meeting so that Council Member Dale could participate in the discussion.

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 06-24-15 Regular Meeting, 06-29-15 Special Meeting and 07-08-15 Regular Meeting.
 - Public Financing Authority 06-24-15 and 07-08-15 Regular Meeting.
 - CDC Successor Agency 06-24-15 and 07-08-15 Regular Meeting.

(Voepel abstained)
- (C) Approval of Payment of Demands as presented.
- (D) Rejection of a Claim against the City by Crossman Landscape per Government Code Section 913.
- (E) Adoption of a Resolution accepting the FY 2014-2015 contract work for the maintenance of traffic signals by Siemens Industry, Inc. as complete and direct the City Clerk to record a Notice of Completion.
(Reso 66-2015)
- (F) Adoption of a Resolution accepting the FY 2014-2015 contract work for the maintenance of streetlights by CTE, Inc. as complete and direct the City Clerk to record a Notice of Completion. (Reso 67-2015)
- (G) Adoption of a Resolution accepting the FY 2014-2015 contract work for citywide roadway striping and marking by Payco Specialties, Inc. as complete and direct the City Clerk to record a Notice of Completion. (Reso 68-2015)
- (H) Approve Notice of Completions for various projects and file said Notices of Completion.
- (I) Authorization for the execution of consultant services contract with D-Max Engineering, Inc. in an amount not to exceed \$36,000 for FY 2015-2016 and authorization for the City Manager to approve up to 3 additional 12-month options to renew along with corresponding purchase orders and annual change orders up to 10% of the then-current contract amount.

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

2. PUBLIC HEARINGS:

- (A) **Public Hearing to introduce 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.**

Acting Director of Development Services Melanie Kush presented the staff report utilizing a PowerPoint presentation and answered Council’s questions.

PUBLIC SPEAKER:

Speaking in support was Van Collinsworth.

ACTION: After further discussion, on motion of Council Member McNelis, seconded by Vice Mayor Minto, the Ordinance was approved for First Reading and Second Reading set for August 26, 2015, with all voting aye, except Council Member Dale who was absent.

3. ORDINANCES:

- (A) **An Ordinance amending Chapter 2.40 of the Santee Municipal Code pertaining to Campaign Contribution Limits. (continued from 7/8/15)**

Item 3(A) was not discussed as it was continued to the next meeting.

4. CITY COUNCIL ITEMS AND REPORTS: None

5. CONTINUED BUSINESS:

- (A) **Review of the San Diego State University SAGE Project. (continued from 7/22/15)**

Assistant to the City Manager Kathy Valverde introduced the item and presented the staff report utilizing a PowerPoint presentation and then introduced Jessica Barlow from the San Diego State University (SDSU) SAGE Project who provided additional information with a separate PowerPoint presentation and answered Council’s questions.

MOTION: Vice Mayor Minto motioned to not pursue any of the SAGE projects and provide SDSU with the appropriate notice to terminate the partnership as required in the Memorandum of Understanding. The motion failed due to the lack of a second.

During discussion, staff and Council discussed the various SAGE projects, project priorities and deadlines, the use of consultants vs. SDSU students, as well as program costs depending on which projects, if any, moved forward.

PUBLIC SPEAKERS:

1. Van Collinsworth
2. John Olsen
3. Warren Savage

MOTION: After further discussion, Vice Mayor Minto moved to approve six projects: Asset Management-GIS Mapping, City Branding & Community Gateways, Civic Center/Public Safety Facility Feasibility Study, Riverview Parkway Road Connection, San Diego River Water Quality Enhancement Analysis and the Walkability Study-Sidewalk and Ped Ramp Evaluation. Council Member Hall seconded the motion. The motion failed with two aye votes from Vice Mayor Minto and Council Member Hall, two no votes from Mayor Voepel and Council Member McNelis and Council Member Dale absent.

ACTION: On motion by Council Member McNelis, seconded by Council Member Hall, the Asset Management-GIS Mapping and the San Diego River Water Quality Enhancement Analysis SAGE projects were approved at a cost not to exceed \$25,000 per project with all voting aye, except Mayor Voepel who voted no and Council Member Dale who was absent.

6. NEW BUSINESS:

- (A) **Adopt two Resolutions finding in support of and authorizing an open market purchase of one new 2016 Pierce Arrow XT Triple Combination Pumper, declaring vehicle V-123 as surplus property and authorizing the use of lease-purchase financing. (Resos: 69-2015 & 70-2015)**

Fire Chief Richard Mattick presented the staff report utilizing a PowerPoint presentation and answered Council's questions.

ACTION: On motion of Council Member McNelis, seconded by Vice Mayor Minto, the two Resolutions were adopted with all voting aye, except Council Member Dale who was absent.

- (B) Adopt two Resolutions finding in support of and authorizing an open market purchase of one new 2016 Pierce Arrow XT Tractor Drawn Aerial, declaring vehicle V-084 as surplus property and authorizing the use of lease-purchase financing. (Resos: 71-2015 & 72-2015)**

Fire Chief Richard Mattick presented the staff report utilizing a PowerPoint presentation and answered Council's questions.

ACTION: On motion of Council Member McNelis, seconded by Vice Mayor Minto, the two Resolutions were adopted with all voting aye, except Council Member Dale who was absent.

- (C) Authorize the execution of a professional services agreement with Bob Murray and Associates for an executive recruitment for City Manager.**

Interim Director of Human Resources and Risk Management Ashley Kite presented the staff report and answered Council's questions.

ACTION: On a motion of Council Member McNelis, seconded by Vice Mayor Minto, the City Manager was authorized to execute a professional services agreement with Bob Murray & Associates to conduct an executive recruitment for City Manager for an amount not to exceed \$25,000 with all voting aye, except Council Member Dale who was absent.

- (D) Resolution urging the State to provide new sustainable funding for the state and local transportation infrastructure.**

Acting City Manager Tim McDermott presented the staff report and answered Council's questions. Vice Mayor Minto was not supportive of this Resolution, noting that historically, Northern California cities receive the majority of the funds and recommended no action be taken at this time. Council Member Hall supported taking no action on this item.

ACTION: On motion of Vice Mayor Minto, seconded by Council Member Hall, the report was noted and filed with all voting aye, except Council Member Dale who was absent.

7. COMMUNICATION FROM THE PUBLIC: None

8. **CITY MANAGER REPORTS:** None
9. **CDC SUCCESSOR AGENCY:**
(Note: Minutes appear as Item 1(B))
10. **SANTEE PUBLIC FINANCING AUTHORITY:**
(Note: Minutes appear as Item 1(B))
11. **CITY ATTORNEY REPORTS:** None

Council Members recessed at 8:52 p.m. and convened in Closed Session at with all members present except Council Member Dale who was absent.

12. **CLOSED SESSION:**

- (A) **CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION**
(Gov. Code section 54956.9(d)(1))
Name of Case: Whillock Contracting, Inc. v. City of Santee, SDSC Case No. 37-2015-00011227
- (B) **PUBLIC EMPLOYMENT**
Government Code Section 54957
Title: City Manager
- (C) **CONFERENCE WITH LABOR NEGOTIATORS**
Government Code Section 54957.6
Agency Designated Representative: Acting City Manager
Employee Organization: Santee Firefighters Association

Council Members reconvened in Open Session at 9:24 p.m. with all Members present, except Council Member Dale who was absent. Mayor Voepel reported the following:

- Item 12(A)** - Direction was given to staff.
- Item 12(B)** - Direction was given to staff regarding the Interim City Manager.
- Item 12(C)** - Acting City Manager McDermott was authorized to approve the Memorandum of Understanding with the Santee Fire Fighters

Association with all voting aye, except Council McNelis who voted no and Council Member Dale who was absent.

13. ADJOURNMENT:

There being no further business, the meeting was adjourned at 9:26 p.m.

Date Approved: September 23, 2015

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