

Minutes

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

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

**September 23, 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 Mayor/Chair Randy Voepel at 7:00 p.m.

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

Officers present were: Interim City Manager/Authority Secretary Paul Malone, 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 Gary Lawton of Calvary Chapel Santee

PLEDGE OF ALLEGIANCE: Mason Herron, District Director for Assemblyman Brian Jones

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

Council Member Dale entered the meeting at 7:02 p.m.

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: (Voepel abstained)**
- Santee City Council 08-12-15 Regular Meeting
 - Public Financing Authority 08-12-15 Regular Meeting
 - CDC Successor Agency 08-12-15 Regular Meeting
- (C) **Approval of Payment of Demands as presented.**
- (D) **Approval of the expenditure of \$32,750.54 for August 2015 Legal Services and related costs.**
- (E) **Second Reading and adoption of an Ordinance of the City Council of the City of Santee, California, amending Chapter 2.40 of the Santee Municipal Code pertaining to election campaign finance and control.**
- (F) **Adoption of a Resolution awarding the contract for Landscape Maintenance Services for Area 3 – Landscape Maintenance Districts (LMDs) to Benchmark Landscape Services Incorporated per Bid 15/16-20019 for an amount not to exceed \$115,704.09 for the remainder of Fiscal Year 2015-2016; authorizing the City Manager to approve three (3) additional 12-month options to renew along with the corresponding purchase orders and 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 80-2015)**

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, and with Mayor Voepel abstaining from Item 1(B).

2. **PUBLIC HEARING:** None

3. **ORDINANCES:**

See Item 1(E)

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

(A) **Legislative Advocacy Services. (Voepel)**

Mayor Voepel presented a report regarding the use of legislative advocacy services for representation in the California State Assembly and State Senate. Council Member Dale

noted the importance of having representation in the State Government and suggested re-evaluating the need. Vice Mayor Minto noted the need but suggested waiting. Mayor Voepel suggested the possibility of looking into partnering with other groups for this service. City Attorney Shawn Hagerty and Interim City Manager Paul Malone answered Council's questions. Direction was given to staff to contact the Legislative Advocacy Services.

4. CITY COUNCIL ITEMS AND REPORTS:

Council Member Dale provided information regarding the recent crash of a plane leaving Gillespie Field and requested a future agenda item regarding the airport. He also suggested a member from the airport be invited to attend who could provide information about the airport and the businesses operating out of the airport.

5. CONTINUED BUSINESS: None

6. NEW BUSINESS:

- (A) A City-initiated request for authorization to consider an application for a Town Center Specific Plan Amendment that would modify the Riverview Office Park sign provisions within Santee Town Center. (Applicant: City of Santee)**

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

PUBLIC SPEAKER:

- John Olsen

ACTION: On motion of Council Member McNelis, seconded by Vice Mayor Minto, staff was directed to proceed with an amendment that would modify the Riverview Office Park sign provisions within the Santee Town Center Specific Planning Area, with all voting aye.

- (B) Request for authorization to consider an application for an amendment to the Town Center Specific Plan to change the land use designation of a 10-acre portion of a 20.4-acre site from Office/Professional to Residential (7-14 DU/Acre) on property located on the Northwest corner of Magnolia Avenue and the San Diego River. (Applicant: Mastercraft Homes Group, SAM-Santee, LLC)**

Acting Director of Development Services Kush introduced the item and Associate Planner Michael Coyne presented the staff report utilizing a PowerPoint presentation and answered Council's questions. Council expressed concerns and discussed the small lot sizes, limited parking and park amenities, and had questions regarding the portion of the project located in the San Diego Floodway.

PUBLIC SPEAKERS:

In Support:

- Dan Thompson, Mastercraft Homes
- Rick Walker, Walker Family (Property Owner)
- Steve Wragg, Mastercraft Homes
- Erik Wiese, Walker Family Trust
- Ray Dorome, Mastercraft Homes

In Opposition:

- Dustin Trotter

ACTION: It was moved by Mayor Voepel, and seconded by Vice Mayor Minto, to have staff to work with the applicant to come up with alternative concepts that address Council's comments and then bring the project back to Council. The motion carried with all voting aye.

(C) Resolution supporting the project titled "Water Quality, Habitat and Public Access Improvements at Mast Park." (Reso 81-2015)

Community Services Director Maertz presented a staff report and answered Council's questions.

ACTION: On motion of Council Member Dale, seconded by Council Member McNelis, the Resolution supporting the project titled "Water Quality, Habitat and Public Access Improvements at Mast Park" was adopted, with all voting aye.

(D) Resolution authorizing portal to portal compensation and overtime pay in accordance with State and Federal laws for Fire Department employees operating under the California Fire Assistance Agreement. (Reso 82-2015)

Fire Chief 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 portal to portal compensation and overtime pay in accordance with State and Federal laws for Fire Department employees operating under the California Fire Assistance Agreement was adopted, with all voting aye.

7. COMMUNICATION FROM THE PUBLIC:

- (A) Ben Stone, San Diego Mountain Bike Association, spoke about his group's work on Stowe Trail and offered his assistance to Santee for any future bike trail projects.
- (B) Justin LeBlanc provided information about his Urban Farming Pilot Project, which he hopes to bring to Santee.
- (C) Warren Savage commended Council for their leadership and guidance.
- (D) John Hossick thanked Council and other community leaders for their help and support on projects around the various mobilehome parks in Santee.

8. CITY MANAGER REPORTS: None

9. CDC SUCCESSOR AGENCY:

(Note: Minutes appear as Item 1(B))

- (A) **Resolution of the Community Development Commission Successor Agency approving the Recognized Obligation Payment Schedule for the period from January 1, 2016 to June 30, 2016. ("ROPS 15-16B")**

Finance Director McDermott presented a staff report and answered Council's questions.

ACTION: On motion of Vice Mayor Minto, seconded by Council Member McNelis, the Resolution approving the Recognized Obligation Payment Schedule for the period from January 1, 2016 to June 30, 2016 was adopted, with all voting aye.

10. SANTEE PUBLIC FINANCING AUTHORITY:

(Note: Minutes appear as Item 1(B))

11. CITY ATTORNEY REPORTS: None

Council Members recessed at 8:57 p.m. and convened in Closed Session at 9:03 p.m. with all Members present.

12. CLOSED SESSION:

(A) CONFERENCE WITH LABOR NEGOTIATORS

(Gov. Code section 54957.6)

City designated representative: Mayor

Unrepresented employee: Finance Director/Treasurer (former Acting City Manager)

(B) CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION

(Gov. Code section 54956.9(d)(2))

Significant exposure to litigation: one case (Scott Schutza ADA claim)

Council Members reconvened in Open Session at 9:12 p.m. with all Members present. Mayor Voepel reported that direction was given to staff on Item 12(A) and Item 12(B).

13. ADJOURNMENT:

There being no further business, the meeting was adjourned at 9:13 p.m.

Date Approved: January 13, 2016

/s/ Patsy Bell
Patsy Bell, City Clerk and for
Interim Authority Secretary Paul Malone