

Minutes

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

**Santee City Hall Civic Center
Building 8 Presentation Room
10601 Magnolia Avenue
Santee, California**

December 17, 2015

This Adjourned 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 7:02 p.m.

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

Staff present were: Interim City Manager/Authority Secretary Paul Malone, City/Authority Attorney Shawn Hagerty, Director of Finance/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 Brian Craig, New Heights Community Church

PLEDGE OF ALLEGIANCE: Santee Sheriff's Captain James Bovet

ITEMS TO BE ADDED, DELETED OR RE-ORDERED ON AGENDA: None

1. CONSENT CALENDAR:

- (A) Approval of a Minor revision to the Third Amendment to the Sports Park Maintenance and Operations Services Agreement with Sportsplex USA and authorization for the City Manager to execute the revised Third Amendment.**

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