

Minutes

Santee City Council Community Development Commission Santee Public Financing Authority

Council Chambers
10601 Magnolia Avenue
Santee, California

March 23, 2016

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/Vice Chair Jack E. Dale at 7:00 p.m.

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

Officers present were: Interim City Manager/Authority Secretary Paul Malone, 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.)

The **INVOCATION** was given by Pastor Todd Tolson from the Riverview Community Church, and the **PLEDGE OF ALLEGIANCE** was led by Bridgette Roberts, a seventh grader from Hill Creek School.

Added Item:

PROCLAMATION: Interim City Manager Paul Malone

With Council consensus, Vice Mayor Dale presented a Proclamation to Interim City Manager Paul Malone and thanked him for his six months of service to the City.

PRESENTATION: Academic League Recognition – Santana High School Champions

Vice Mayor Dale introduced Santana High School District Academic League Coordinator Steve Haiman. Mr. Haiman introduced Santana Varsity Coach Brooke Crocker, Junior Varsity Team Coach Becky Short and the Santana Sultans Varsity Academic League team members. Vice Mayor Dale presented each of the team members with individual Certificates of Achievement.

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

Vice Mayor Dale reported that staff has requested Item 6(A) be continued to a future meeting when the full Council is present.

- (A) Approval of reading by title only and waiver of reading in full of Ordinances on agenda.
- (B) Approval of Meeting Minutes of the Santee City Council, the CDC Successor Agency and the Santee Public Financing Authority for the January 27, 2016, February 10, 2016 and February 24, 2016 Regular Meetings and the Santee City Council January 28, 2016 Special Meeting.
- (C) Approval of Payment of Demands as presented.
- (D) Approval of the expenditure of \$62,024.12 for February 2016 Legal Services and related costs.
- (E) Second Reading and adoption of an Ordinance amending Chapter 10.36 of the Santee Municipal Code relating to speed limits. (Ord 539)
- (F) Approval of a merit pay increase for the City Clerk.
- (G) Adoption of a Resolution awarding the construction contract for the Citywide Crack Sealing Program 2016 Project (CIP 2016-01) to American Asphalt South, Inc. for a total amount of \$33,011.00 and authorizing the City Manager to execute the contract and the Director of Development Services to approve change orders in an amount not to exceed \$3,300.00. (Reso 033-2016)

ENTERED INTO THE RECORD:

An amended Resolution for Item 1(G) adding language to waive the requirement to acknowledge the two addenda was provided by staff.

ACTION: On motion of Council Member Minto, seconded by Council Member Hall, the Agenda and Consent Calendar were approved as amended, including the amended Resolution for Item 1(G), with all voting aye, except Mayor Voepel and Council Member McNelis who were absent.

2. **PUBLIC HEARING:** None

3. **ORDINANCES:**
See Item 1(E)

4. **CITY COUNCIL ITEMS AND REPORTS:** None

5. **CONTINUED BUSINESS:** None

6. **NEW BUSINESS:**

- (A) **Approval of a Community Facilities District reimbursement agreement and a Community Facilities District advance deposit agreement with Pardee Homes, Incorporated and authorization of the execution of professional services agreements in consideration of the formation of a Mello-Roos Community Facilities District. (Castlerock)**

Item 6(A) was not discussed as it was previously continued to a future Council meeting during "Items to added, deleted or re-ordered on the agenda."

PUBLIC SPEAKERS:

Submitting speaker slips in opposition but not speaking due to the continuation of the item were Stephen Houlahan, Bradley Herring and Kathleen Herring.

- (B) **Resolution amending the Capital Improvement Program to include the Mission Gorge Road Median Installation Project between Riverview Parkway and First Street, authorizing the City Manager to execute a supplement agreement with the State Of California to receive Highway Safety Improvement Program (HSIP) grant funding, appropriating funds for the project and finding the project exempt under the California Environmental Quality Act. (Reso 034-2016)**

Director of Development Services Melanie Kush introduced the item, and Principal Civil Engineer Carl Schmitz presented a brief staff report utilizing a PowerPoint presentation, and answered Council's questions regarding landscaping.

ACTION: On motion of Council Member Minto, seconded by Council Member Hall, the Resolution amending the Capital Improvement Program to include the Mission Gorge Road Median Installation project; authorizing the City Manager to execute a Program Supplement Agreement with Caltrans for the HSIP grant funds in the amount of \$97,000 for the design of the Mission Gorge Road Median Installation project (CIP 2015-13); appropriating funds in the amount of \$828,745, comprised of \$780,000 in HSIP grant funds plus \$48,745 in developer contributions; and finding CIP 2015-13 exempt under the California Environmental Quality Act was adopted with all voting aye, except Mayor Voepel and Council Member McNelis who were absent.

- (C) **Authorize appropriation and expenditure of 2015 State Homeland Security grant funds in accordance with all program requirements and approve purchase of APX 7000 portable radios from Motorola Incorporated as a “sole source” vendor per utilization of County of San Diego Cooperative Regional Communications Systems (RCS) contract.**

Acting Fire Chief Richard Smith presented the staff report and answered Council's questions.

ACTION: On motion of Council Member Minto, seconded by Council Member Hall, the appropriation and expenditure of 2015 State Homeland Security Grant to purchase new radio equipment was authorized, and it was determined and approved that due to special circumstances it would be in the City's best interest to purchase APX 7000 digital portable radios from Motorola Incorporated as a sole source vendor for an amount not to exceed \$40,799.25 with all voting aye, except Mayor Voepel and Council Member McNelis who were absent.

7. COMMUNICATION FROM THE PUBLIC:

- (A) Michael A. Schwartz, San Diego County Gun Owners
- (B) John Cidro, San Diego County Gun Owners PAC, informed the Council that he is the new liaison for Santee and is available to answer any questions for Council.
- (C) James Vergara, Spruce Finance, requested Council to direct staff to consider adding their company to Santee's PACE Program.

8. CITY MANAGER REPORTS: None

9. COMMUNITY DEVELOPMENT COMMISSION:
(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 7:32 p.m. and convened in Closed Session at 7:40 p.m. with all Members present, except Mayor Voepel and Council Member McNelis who were absent.

12. CLOSED SESSION:

(A) CONFERENCE WITH REAL PROPERTY NEGOTIATORS

(Gov. Code section 54956.8)

Property: Parcel 3 of Parcel Map 20177

Real Property Negotiator: Interim City Manager

Negotiating Parties: County of San Diego

Under Negotiation: Price and Terms of Payment

Members reconvened in Open Session at 8:12 p.m. with all Members present, except Mayor Voepel and Council Member McNelis who were absent. Vice Mayor Dale reported that direction was given to the negotiator.

13. ADJOURNMENT:

There being no further business, the meeting was adjourned at 8:13 p.m.

Date Approved: April 27, 2016

/s/ Patsy Bell

Patsy Bell, City Clerk and for
Authority Secretary Marlene Best