

Minutes

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

**Council Chambers
10601 Magnolia Avenue
Santee, California
May 25, 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, Rob McNelis and John Minto. Mayor/Chair Randy Voepel was absent.

Officers present were: City Manager/Authority Secretary Marlene Best, 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 Robert Jensen of San Diego Christian College and the **PLEDGE OF ALLEGIANCE** was led by San Diego State University student Kristen Monteverde.

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

- (A) Approval of reading by title only and waiver of reading in full of Ordinances on agenda.
- (B) Approval of Payment of Demands as presented.
- (C) Approval of the expenditure of \$47,073.15 for April 2016 Legal Services and related costs.
- (D) Second Reading and adoption of an Ordinance amending Section 9.68.030 of the Santee Municipal Code to regulate the consumption of alcohol at the Walker Preserve. (Ord 540)

- (E) Adoption of two Resolutions approving the Engineer's Report and declaring the City Council's intention to levy assessments and setting a Public Hearing on July 13, 2016, for the FY 2016-17 Santee Landscape Maintenance District annual levy of assessments. (Resos 046-2016 and 047-2016)
- (F) Adoption of two Resolutions approving the Engineer's Report and declaring the City Council's intention to levy assessments and setting a Public Hearing on July 13, 2016, for the FY 2016-17 Town Center Landscape Maintenance District annual levy of assessments. (Resos 048-2016 and 049-2016)
- (G) Adoption of two Resolutions approving the Engineer's Report and declaring the City Council's intention to levy assessments and setting a Public Hearing on July 13, 2016, for the FY 2016-17 Santee Roadway Lighting District annual levy of assessments. (Resos 050-2016 and 051-2016)
- (H) Acceptance of the purchase and installation of a new "Fuel Management System" (Bid 15/16-20012) as complete and authorization for the City Clerk to record a Notice of Completion.
- (I) Adoption of a Resolution approving a one year extension for the Street Light Maintenance contract with Clark Telcom and Electric, Incorporated (CTE, Inc.) in the amount of \$27,734.11 for FY 2016-17, authorizing the City Manager to execute the contract extension and authorizing the Director of Development Services to execute change orders in an amount not to exceed \$5,500.00. (Reso 052-2016)
- (J) Adoption of a Resolution approving a one year extension for the annual Roadway Striping and Marking Maintenance contract with Payco Specialties, Inc. for Fiscal Year 2016-17 in an amount not to exceed \$100,000 with a 2.4% increase of unit prices and authorization for the City Manager to execute the contract extension. (Reso 053-2016)

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

2. PUBLIC HEARING:

(A) Public Hearing for the introduction and First Reading of an Ordinance to amend Chapter 17.32 of the Santee Municipal Code relating to election signs and temporary noncommercial signs.

The Public Hearing was opened at 7:03 p.m. City Attorney Shawn Hagerty provided the staff report noting minor changes were being made in order to be in compliance with the recent U.S. Supreme Court ruling.

MOTION: After brief discussion, Council Member Hall made a motion to set the Second Reading of the Ordinance for June 8, 2016. Council Member Minto seconded the motion.

Further discussion ensued regarding Section 2 of the proposed Ordinance, which limits the number of signs on private property to three. In response to Council Member McNelis' concerns about limiting the rights of private citizens and Council Member Minto's concern regarding private properties that also have a business located on their property, City Attorney Hagerty suggested that Section 2 could be removed at this time and reviewed at a future date. Vice Mayor Dale concurred, suggesting that the ordinance be reviewed again in January 2017.

AMENDED MOTION: After further discussion, Council Member Hall amended his motion to remove Section 2 from the proposed Ordinance; Council Member Minto accepted the amendment to the motion.

ACTION: On the amended motion of Council Member Hall, seconded by Council Member Minto, the Public Hearing was closed at 7:14 p.m. and the Second Reading of the amended Ordinance with the removal of Section 2 was set for June 8, 2016, with all voting aye, except Mayor Voepel who was absent.

3. ORDINANCES: See 2(A)

4. CITY COUNCIL ITEMS AND REPORTS:

Vice Mayor Dale urged all those in attendance to participate in Red Nose Day, a campaign dedicated to raising money for children and young people living in poverty by simply having fun and making people laugh.

5. CONTINUED BUSINESS: None

6. NEW BUSINESS:

- (A) **Award a professional services agreement to GreenPlay, LLC for the development of an updated Santee Parks and Recreation Master Plan.**

Community Services Director Bill Maertz provided the staff report.

ACTION: On motion of Council Member McNelis, seconded by Council Member Hall, the professional services agreement for the development of an updated Parks and Recreation Master Plan was awarded to GreenPlay, LLC for an amount not to exceed \$49,999.00, and the City Manager was authorized to execute the Agreement with all voting aye, except Mayor Voepel who was absent.

- (B) **Presentation from San Diego State University (SDSU) on the City of Santee's Sage Projects.**

Assistant to the City Manager Kathy Valverde and Sage Project Director Jessica Barlow introduced the item. Students Jose Calderon, Michelle Powelson and Kristen Monteverde, and Stormwater Program Manager Cecilia Tipton provided a PowerPoint presentation on their research and answered Council's questions regarding bacteria, grants and efforts for improvement.

Vice Mayor Dale thanked the students and Professor Barlow for their hard work on the projects.

7. COMMUNICATION FROM THE PUBLIC:

- (A) James Vergara of Spruce Finance provided an update on the PACE program and again requested Council to consider adding their company to Santee's PACE Program.
- (B) Sandy Kuntz thanked the City Manager and staff for their expedited assistance in changing the paint color for the Mission Trails Collection. She also requested that staff consider a 4-way stop sign at Bushy Hill and Simeon Drive.
- (C) Stephen Houlahan commended Council on their swift action on the paint color for Mission Trails and supports a neutral earth tone on all future developments.

8. CITY MANAGER REPORTS:

City Manager Marlene Best thanked the SDSU Sage students for their informative presentation and thanked staff for their work on the River Fest and the new KaBoom playground. She also mentioned that the Santee Street Fair, hosted by the Chamber of Commerce, was taking place this weekend.

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 recessed at 8:11 p.m. and convened in Closed Session at 8:16 p.m. with all Members present except Mayor Voepel who was absent.

12. CLOSED SESSION:

(A) CONFERENCE WITH LEGAL COUNSEL — ANTICIPATED LITIGATION

Government Code Section 54956.9(d)(2)

Significant Exposure to Litigation: One case involving Marathon
General, Incorporated

Council Members reconvened in Open Session at 8:38 p.m. with all Members present except Mayor Voepel who was absent. Vice Mayor Dale reported that direction was given to the attorney to authorize settlement by unanimous vote of those present. He further stated that the settlement document will be available once it is fully executed.

13. ADJOURNMENT:

There being no further business, the meeting was adjourned at 8:39 p.m.

Date Approved: June 22, 2016

/s/ Patsy Bell
Patsy Bell, City Clerk and for
Authority Secretary Marlene Best