

Minutes

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

**Council Chambers
10601 Magnolia Avenue
Santee, California
May 11, 2016**

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 7:06 p.m.

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

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 Bishop Ryan Mills of the Church of Jesus Christ of Latter Day Saints and the **PLEDGE OF ALLEGIANCE** was led by Cub Scout Ashton Jespersen of Pack 386.

ADJOURNMENT IN MEMORY: B.W. "Stoney" Stone

Council Member Hall presented a Certificate of Adjournment to B.W. "Stoney" Stone's daughters, Tina Kelly and Bonnie Stone, and other family members in attendance.

PRESENTATION: City Softball Championship Trophy presentation for varsity softball game between Santana and West Hills High Schools

Vice Mayor Dale presented the trophy to Santana High School Sultans Softball Team Captains Celine Menard, Sydney Vates and Jordan Teegardin and other team members in attendance.

PRESENTATION: Recognition of Santana High School Robotics Team

Council Member Minto presented Certificates of Recognition to the members of the Santana High School Robotics Team.

PROCLAMATION: Designating Arbor Day 2016 and recognizing the City of Santee as a Tree City USA for 2015

Council Member McNelis presented the proclamation designating Arbor Day 2016 to Parks & Landscape Supervisor Annette Saul. CalFire Urban Forester Lynette Short presented the City with a Tree City USA 2015 plaque and congratulated the City on also being awarded the Tree City USA Growth Award by the National Arbor Day Foundation for 2015.

PROCLAMATION: National Public Works Week

Council Member Minto presented the Proclamation to Public Services Manager Bob Stein and Principal Traffic Engineer Minjie Mei.

PROCLAMATION: National Small Business Week

Council Member Hall presented the Proclamation to Santee Chamber of Commerce Board of Directors Chair Virginia Hall and owner of Al's Sports Shop Rob Treadwell, a small business in Santee for the last 37 years.

Added Items: With Council consensus, the following two items were added:

PROCLAMATION: Highway 52 Scenic Route Designation

Vice Mayor Dale announced that Highway 52 had just received the Scenic Route Designation and presented a mock Highway 52 Scenic Route sign to environmentalist Van Collingsworth of Preserve Wild Santee and thanked him for all his help with obtaining the designation.

PROCLAMATION: Recognizing Santee Sheriff's Captain James Bovet

Mayor Voepel presented a Proclamation to Captain James Bovet recognizing him for his two years of exceptional service to the Santee community.

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

No additional items were added, deleted or re-ordered beyond the above two proclamations.

- (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 April 13, 2016 Regular Meeting
Santee Public Financing Authority April 13, 2016 Regular Meeting
CDC Successor Agency April 13, 2016 Regular Meeting
- (C) Approval of Payment of Demands as presented.
- (D) Adoption of a Resolution initiating proceedings and ordering the preparation of an Engineer's Report for the FY 2016-17 Santee Landscape Maintenance District annual levy of assessments (**Reso 041-2016**)

- (E) Adoption of a Resolution initiating proceedings and ordering the preparation of an Engineer's Report for the FY 2016-17 Town Center Landscape Maintenance District annual levy of assessments (**Reso 042-2016**)
- (F) Adoption of a Resolution initiating proceedings and ordering the preparation of an Engineer's Report for the FY 2016-17 Santee Roadway Lighting District annual levy of assessments (**Reso 043-2016**)
- (G) Adoption of a Resolution authorizing the purchase of new Lifepak® 15 monitors/defibrillators from Physio-Control Incorporated for an amount not to exceed \$141,733 per State of California Multiple Award Schedule (CMAS) contract, authorizing the City Manager to execute all necessary documents and approving additional expenditures up to ten percent of the total purchase amount and declaring replaced equipment as surplus (**Reso 044-2016**)

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

2. **PUBLIC HEARING:** None

3. **ORDINANCES:**

- (A) Adoption of an Ordinance amending Section 9.68.030 of the Santee Municipal Code regulating the consumption of alcohol at the Walker Preserve.

Director of Community Services Bill Maertz presented the staff report and answered Council's questions.

PUBLIC SPEAKER: Lisa Bridges, Santee Solutions, spoke in support.

ACTION: On motion of Council Member Minto, seconded by Council Member McNelis, the second reading of the Ordinance was set for May 25, 2016 with all voting aye.

4. **CITY COUNCIL ITEMS:**

- (A) **San Diego Association of Governments (SANDAG) Transportation Funding. (Dale)**

Vice Mayor Dale provided a report regarding SANDAG's proposed transportation funding related to the proposed November regional ballot measure using a PowerPoint presentation and answered Council's questioned related to the proposed regional ballot measure.

4. CITY COUNCIL REPORTS:

Council Member Minto reported that he recently attended a Fire Academy graduation for two new fire fighters: one a graduate of West Hills High School and the other a graduate of Santana High School.

5. CONTINUED BUSINESS: None

6. NEW BUSINESS:

(A) Authorize the execution of a professional services agreement with Davis Farr, LLP for Audit Services.

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

ACTION: On motion of Council Member Hall, seconded by Council Member Minto, the professional services agreement with Davis Farr, LLP to provide audit services for three years, FY 2015-16 through FY 2017-18, for an amount not to exceed \$41,500 per year with an option to extend the contract for two additional fiscal years was approved with all voting aye.

(B) Resolution rescinding an award to Zumar Industries, Inc. and awarding the material supply contract to Safeway Sign Company for the Sign Upgrade Project Material Purchase CIP 2013-10, Federal Project Number HSIPL 5429 (025) (Reso 045-2016)

Director of Development Services Melanie Kush introduced the item and Principal Traffic Engineer Minjie Mei presented the staff report and answered Council's questions.

ACTION: On motion of Council Member McNelis, seconded by Council Member Minto, the Resolution rescinding the award of the material supply contract to Zumar Industries, Inc., awarding the material supply contract to Safeway Sign Company for a total amount of \$76,309.91, authorizing the City Manager to execute the contract, and authorizing the Director of Development Services to approve change orders in an amount not to exceed \$38,154.95 was adopted with all voting aye.

(C) Acceptance and appropriation of 2015 Urban Area Security Initiative (UASI) Grant Training Funds.

ACTION: On motion of Mayor Voepel, seconded by Council Member Minto, the acceptance and appropriation of \$4,186.00 in FY15-17 UASI grant training and backfill overtime reimbursement funds was approved with all voting aye.

7. COMMUNICATION FROM THE PUBLIC:

- (A) Sandy Kuntz, representing a group of Mission Trail Collection residents, expressed concern regarding the selected paint color for the townhomes.
- (B) Stephen Houlahan spoke in support of Ms. Kuntz and also spoke in support of SANDAG's proposed November regional ballot measure.

8. CITY MANAGER REPORTS:

City Manager Marlene Best reported that the City was the recipient of two awards from the American Public Works Association: Project of the Year for the San Diego River Trail/Walker Preserve and Project of the Year for the Prospect Avenue Corridor Enhancement Program, and thanked staff for their efforts.

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 9:06 p.m. and convened in Closed Session at 9:11 p.m. with all Members present.

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, Inc.

(B) CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Gov. Code section 54956.8

Property: Parcel 3 of Parcel Map 20177

Real Property Negotiator: City Manager

Negotiating Parties: County of San Diego

Under Negotiation: Price and Terms of Payment

Council Members reconvened in Open Session at 9:48 p.m. with all Members present. Mayor Voepel stated information was received on Item 12(A) and direction was given to staff on Item 12(B).

13. ADJOURNMENT:

There being no further business, the meeting was adjourned in memory of B.W. "Stoney" Stone at 9:49 p.m.

Date Approved: June 22, 2016

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