

Minutes

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

**Council Chambers
10601 Magnolia Avenue
Santee, California
June 22, 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 7:05 p.m.

Council Members present were: Mayor/Chair Randy Voepel, Vice Mayor/Vice Chair Jack E. Dale and Council/Authority Member Rob McNelis. Council/Authority Members Ronn Hall and John W. Minto were 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 Elder Joe Miller of Reunion Church and the **PLEDGE OF ALLEGIANCE** was led by Abbey Stevens, a sixth grader at Lakeside Middle School and daughter of LtCol Ian D. Stevens.

**PRESENTATION: Presentation of Certificate of Commission
LtCol Ian D. Stevens, Commanding Officer, Marine Heavy
Helicopter Squadron 462 (HMH-462)**

Mayor Voepel presented the Certificate of Commission to LtCol Ian D. Stevens and members of his family and named him as Honorary Mayor of the City of Santee for as long as he remains Commander of the Marine Heavy Helicopter Squadron 462.

Photojournalist Jay Reynard presented LtCol Stevens with a framed photograph from his Change of Command ceremony at MCAS Miramar.

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

Vice Mayor Dale requested that Item 1(E) be removed from the Consent calendar for discussion.

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 of the Santee City Council, the CDC Successor Agency and the Santee Public Financing Authority for the May 11, 2016 and May 25, 2016 Regular Meetings.**
- (C) **Approval of Payment of Demands as presented.**
- (D) **Approval of the expenditure of \$82,988.04 for May 2016 Legal Services and related costs.**
- (E) **Item removed for discussion.**
- (F) **Rejection of four claims against the City by Chadwyk Malakhi Carver, Brian and Amanda Ellis, Patricia Wasson, and David Larson and the appropriation of funds per Government Code §913.**
- (G) **Adoption of a Resolution accepting the Citywide Pavement Repair & Rehabilitation Program 2015 (CIP 2015-03) as complete and directing the City Clerk to file a Notice of Completion. (Reso 067-2016)**
- (H) **Adoption of a Resolution accepting the Citywide Crack Sealing Program 2016 Project (CIP 2016-01) as complete and directing the City Clerk to file a Notice of Completion. (Reso 068-2016)**
- (I) **Adoption of a Resolution accepting the Buena Vista Avenue/Railroad Avenue Street Improvements Project - Phase 2 (CIP 2010-06) as complete and directing the City Clerk to file a Notice of Completion. (Reso 069-2016)**

ACTION: On motion of Council Member McNelis, seconded by Vice Mayor Dale, the Agenda and Consent Calendar were approved as amended with all voting aye, except Council Members Hall and Minto who were absent.

Item removed from the Consent Calendar:

- (E) **Adoption of a Resolution establishing the appropriations limit for Fiscal Year 2016-17.**

Finance Director Tim McDermott answered Vice Mayor Dale's questions regarding what revenue sources are considered when establishing the appropriation limit.

ACTION: On motion of Vice Mayor Dale, seconded by Council Member McNelis, the Resolution establishing the appropriations limit for Fiscal Year 2016-17 was adopted with all voting aye, except Council Members Hall and Minto who were absent.

2. **PUBLIC HEARING:** None

3. **ORDINANCES:** None

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

5. **CONTINUED BUSINESS:** None

6. **NEW BUSINESS:**

(A) **Authorization to apply for, appropriate and expend 2016 Edward Byrne Memorial Justice Assistance Grant (JAG) funds in accordance with program requirements.**

Assistant to the City Manager Kathy Valverde presented the staff report and answered Council's questions.

ACTION: On motion of Council Member McNelis, seconded by Vice Mayor Dale, the authorization for the City Manager to apply for, appropriate and expend 2016 JAG funds in accordance with all program requirements was approved with all voting aye, except Council Members Hall and Minto who were absent.

(B) **Resolution authorizing the City Manager to enter into five-year agreements with Mitel Leasing, Incorporated and Mitel Business Systems, Incorporated (Mitel) to upgrade the City's current phone systems at City Hall, Fire Station 4, Fire Station 5, and the Operations Center per National Joint Power Alliance (NJPA) Contract #040314-MBS and authorizing the purchase of ancillary hardware and services. (Reso 070-2016)**

Assistant to the City Manager Kathy Valverde presented the staff report and answered Council's questions.

ACTION: On motion of Council Member McNelis, seconded by Vice Mayor Dale, the City Manager was authorized to enter into five-year agreements with Mitel Leasing, Incorporated and Mitel Business Systems, Incorporated to upgrade the City's current phone systems at City Hall, Fire Station 4, Fire Station 5, and the Operations Center per

NPJA Contract #040314-MBS, in a form approved by the City Attorney, with an option to extend the agreements up to three years at half the monthly lease rate if the technology is still deemed current and operational at that time; and to purchase ancillary hardware and services needed to upgrade the phone systems at an estimated cost of \$34,000; and to approve change orders up to ten percent (10%) for any unforeseen implementation costs with all voting aye, except Council Members Hall and Minto who were absent.

(C) Resolution levying charges for fire suppression service (Fire Benefit Fee) for Fiscal Year 2016-17. (Reso 071-2016)

Director of Fire & Life Safety Richard Smith presented the staff report and answered Council's questions.

ACTION: On motion of Vice Mayor Dale, seconded by Council Member McNelis, the Resolution levying charges for fire suppression service for Fiscal Year 2016-17 was adopted with all voting aye, except Council Members Hall and Minto who were absent.

7. COMMUNICATION FROM THE PUBLIC: None

8. CITY MANAGER REPORTS:

City Manager Marlene Best reported that the San Diego Regional Chamber of Commerce business outlook index shows that Santee businesses are doing better than other businesses in the San Diego region. She also spoke of upcoming community events.

9. CDC SUCCESSOR AGENCY:
(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 7:44 p.m. and convened in Closed Session at 7:48 p.m. with all Members present, except Council Members Hall and Minto who were absent.

12. CLOSED SESSION:

(A) CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

Agency Designated Representative: City Manager

Employee Organization: Santee Firefighters' Association

Council Members reconvened in Open Session at 8:34 p.m. with all Members present, except Council Members Hall and Minto who were absent. Mayor Voepel stated that there was no reportable action.

13. ADJOURNMENT:

There being no further business, the meeting was adjourned at 8:35 p.m.

Date Approved: August 10, 2016

/s/ Patsy Bell

Patsy Bell, CMC, City Clerk and for
Authority Secretary Marlene Best