

Minutes

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

**Council Chambers
10601 Magnolia Avenue
Santee, California
August 10, 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 7:01 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 Pastor Rick Schowalter of Carlton Hills Lutheran Church and the **PLEDGE OF ALLEGIANCE** was led by Warren Savage.

PROCLAMATION: WeLoveU Foundation for Forester Creek Cleanup

Council Member Minto presented the Proclamation to Missionary Alexander Camacho of the WeLoveU Foundation and thanked the Foundation for their cleanup efforts at Forester Creek.

Added Item:

ADJOURNMENT IN MEMORY: Jonathan De Guzman

With Council consensus, Council Member Minto spoke regarding slain San Diego Police Officer Jonathan De Guzman and stated that today's meeting will be adjourned in his memory.

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

Vice Mayor Dale registered an abstention on Item 1(I) due to a conflict of interest.

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 June 8, 2016 and June 22, 2016 Regular Meetings.
- (C) Approval of Payment of Demands as presented.
- (D) Authorization for an additional change order to the Streetlight Maintenance Contract with CTE, Inc. for up to \$8,500.00 for Fiscal Year 2015-16.
- (E) Adoption of a Resolution awarding the Traffic Signal and Communication Systems Maintenance Contract to Bear Electrical Solutions, Incorporated for Fiscal Year 2016-17, authorizing the City Manager to execute the contract in the amount of \$81,051.00, authorizing the Director of Development Services to execute change orders in an amount not to exceed \$12,000.00 for unforeseen items and additional work and approving a categorical exemption pursuant to the guidelines of the California Environmental Quality Act. (Reso 082-2016)
- (F) Adoption of a Resolution approving the Final Map for the D'Lazio Subdivision (TM 2005-12) and authorizing the City Manager to execute the associated Subdivision Improvement Agreement. Location: 8429, 8439 and 8441 Fanita Drive. Applicant: Santee Partners LLC (Reso 083-2016)
- (G) Rejection of claim against the City on behalf of Sofia Corona-Bennett, a minor, per Government Code Section 913.
- (H) Adoption of a Resolution approving the salary schedule for Hourly, General and Management employees. (Reso 084-2016)
- (I) Adoption of a Resolution supporting the project titled: Habitat Restoration and Erosion Control at Walker Preserve and authorizing the City Manager to execute all documents related to grant funding being offered under the State of California Proposition 1 Grant Program. (Reso 085-2016) (Dale abstained)

ACTION: On motion of Council Member McNelis, seconded by Council Member Hall, the Agenda and Consent Calendar were approved as amended with all voting aye, except Vice Mayor Dale who abstained on Item 1(I).

2. PUBLIC HEARING: None

3. **ORDINANCES:** None

4. **CITY COUNCIL ITEMS AND REPORTS:**

Mayor Voepel introduced Santee's new Lieutenant, Tony O'Boyle.

5. **CONTINUED BUSINESS:**

(A) **Additional information regarding response to Grand Jury Report: "East County Cities' lack of response to homelessness." (Cont. from 07-13-16)**

City Manager Best provided a staff report and answered Council's questions regarding the legal requirements of the City's response, homeless issues and the response from other east county cities.

Vice Mayor Dale expressed concern that neither Council nor City staff was contacted by the Grand Jury for current and accurate information prior to making their report.

Council Member Hall stated that if the City wanted to join the Regional Continuum of Care Council, he would serve as the representative for Santee.

ACTION: After further discussion, on motion of Council Member Hall, seconded by Mayor Voepel, staff was directed to process membership with the Regional Continuum of Care Council with Council Member Hall serving as the City's Representative and the City Manager was authorized to work with the Mayor to finalize the response to the Grand Jury with all voting aye, except Council Members McNelis and Minto who voted no.

6. **NEW BUSINESS:**

(A) **Approve an amendment to the Memorandum of Understanding (MOU) between the City of Santee, Santee School District and Santee Pioneer National Little League for Chet F. Harritt ball field improvements.**

Director of Community Services Maertz provided a brief staff report.

PUBLIC SPEAKER: Jamie Moreno, Santee Pioneer, was available for questions.

ACTION: On Motion of Council Member Minto, seconded by Council Member McNelis, the amendment to the MOU for Chet F. Harritt Ball Field Improvements, providing for the unused \$6,112 to be used towards the additional Chet F. Harritt Ball Field fencing improvements and authorizing the City Manager to execute the amendment was approved with all voting aye.

- (B) Request to amend the professional services agreement with Chen Ryan Associates, Inc. for traffic engineering services associated with the City's General Plan Circulation Element update and authorize the City Manager to execute the contract amendment.**

Director of Development Services Kush provided a staff report and answered Council's questions regarding the Environmental Impact Report and previous Council decisions. City Attorney Hagerty clarified that when this issue was discussed in 2014, Council provided policy direction to not pursue the extension of Mast Blvd. and further direction to hear the item again in the context of the circulation element once the environmental review was complete so that a final decision could be made regarding Mast Blvd.

ACTION: On motion of Council Member Hall, seconded by Council Member Minto, the second amendment to the professional services agreement with Chen Ryan Associates, Inc. for updating the City's Circulation Element in an amount not to exceed \$21,360 was approved and the City Manager was authorized to execute the amendment with all voting aye.

- (C) Resolution authorizing the purchase of one new 2016 Caterpillar Skip Loader from Caterpillar Incorporated per National Joint Powers Alliance Contract #032515-CAT and declare one vehicle surplus property. (Reso 086-2016)**

Director of Community Services Maertz provided a brief staff report.

ACTION: On motion of Mayor Voepel, seconded by Council Member Minto, the Resolution authorizing the purchase of one new 2016 Caterpillar Model 415F2 IL Skip Loader from Caterpillar Incorporated, c/o authorized dealer/distributor Hawthorne CAT, per NJPA Contract #032515-CAT, for an amount not-to-exceed \$96,898.68 and authorizing purchase of other miscellaneous accessories from other vendors for an additional amount not-to-exceed \$1,500.00; declaring Vehicle V-115, a 1998 JCB Utility Tractor, surplus upon receipt and acceptance of the new vehicle and directing sale of surplus vehicle at public auction; and authorizing the City Manager to execute all necessary documents was adopted with all voting aye.

- (D) Authorize the purchase of one New 2017 Ford Escape from Downtown Ford Sales per State of California Contract #1-16-23-23A and declare one vehicle surplus property.**

Director of Development Services Kush provided a brief staff report.

ACTION: On motion of Council Member McNelis, seconded by Council Member Hall, the purchase of one new 2017 Ford Escape from Downtown Ford Sales for an amount not-to-exceed \$26,729.55 and the purchase of other miscellaneous accessories from other vendors for an additional amount not-to-exceed \$1,300.45 was approved; Vehicle V-101, a 1998 Ford Taurus, shall be declared surplus upon receipt and acceptance of

the new vehicle with the subsequent sale of the surplus vehicle at public auction; and the City Manager was authorized to execute all necessary documents with all voting aye.

7. COMMUNICATION FROM THE PUBLIC:

- (A) John Hossick acknowledged the many ways Santee already helps with the homeless and thanked the community for its support with the school supply giveaway event.

8. CITY MANAGER ITEMS AND REPORTS:

- (A) **Request to call the Salary Setting Advisory Committee into session and establish a regular meeting schedule.**

City Manager Best provided a brief staff report.

ACTION: On motion of Council Member Minto, seconded by Mayor Voepel, the City Manager was directed to call the Salary Setting Advisory Committee into session and to set regular biennial meetings for the Committee in odd numbered years with all voting aye, except Vice Mayor Dale who voted no.

City Manager Best also spoke regarding upcoming City and local 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 8:05 p.m. and convened in Closed Session at 8:12 p.m. with all Members present.

12. CLOSED SESSION:

(A) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

(Government Code Section 54956.9(d)(4))

Initiation of litigation (one case): Rebecca Zulauf, 10504 Santana Street

(B) CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

(Government Code Section 54956.9(d)(1))

Name of Case: *Lilia Ojeda Alvarez, et al. v. City of Santee, et al.*, San Diego County Superior Court Case No. 37-2015-00014917-CU-PO-CTL

(C) CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

(Government Code Section 54956.9(d)(1))

Name of Case: Request for CPUC Hearing Pursuant to General Order No. 131-D, Section XIV, to resolve dispute between City of Santee and San Diego Gas & Electric

(D) 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 9:41 p.m. with all Members present. Mayor Voepel reported that for Item 12(A), Council authorized the initiation of the receivership process; for Item 12(B), Council authorized settlement; and for Items 12(C) and 12(D), direction was given to staff.

13. ADJOURNMENT:

There being no further business, the meeting was adjourned at 9:42 p.m. in memory of Jonathan De Guzman.

Date Approved: August 24, 2016

/s/ Patsy Bell

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