

Minutes

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

**Council Chambers
10601 Magnolia Avenue
Santee, California
August 24, 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 Pastor Gary Lawton of Calvary Chapel of Santee, and the **PLEDGE OF ALLEGIANCE** was led by Santee resident Jean Emmons.

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

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 Regular and Special Meetings of July 6, July 11, July 13, July 27 and August 10, 2016.**
- (C) Approval of Payment of Demands as presented.**
- (D) Approval of the expenditure of \$67,290.47 for July 2016 Legal Services and related costs.**

- (E) Adoption of a Resolution awarding the construction contract for the Citywide Slurry Seal & Roadway Maintenance Project (CIP 2016-05) to American Asphalt South, Inc. for a total amount of \$136,967.23, authorizing the City Manager to execute the contract and the Director of Development Services to approve change orders in an amount not to exceed \$34,240.00, approving a categorical exemption pursuant to section 15301(c) of the California Environmental Quality Act and appropriating State Proposition 1B funds in the amount of \$15,725.00. (Reso 087-2016)
- (F) Approval of Regional Communications System service charge expenditures totaling \$69,960 for Fiscal Year 2016-17.
- (G) Adoption of a Resolution supporting the San Diego River Trash Removal and Water Quality Enhancement Project and authorizing an application for the California Proposition 1 grant funds to the San Diego River Conservancy for the project and the City Manager to execute the documents. (Reso 088-2016)
- (H) Approval of first amendment to the contract with Benchmark Landscape Services for Landscape Maintenance Services – Area 2 Medians and Right-of-Ways to add additional work for Prospect Avenue for an amount of \$21,600 thus increasing the FY 2016-17 contract amount from \$180,699.92 to \$202,299.92 and authorization for the City Manager to execute the amendment.

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

2. **PUBLIC HEARING:** None

3. **ORDINANCES:** None

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

(A) **Community Oriented Policing Committee annual report. (Minto)**

Council Member Minto gave an overview of the projects and accomplishments of the committee over the past year. By Council concurrence, the report was noted and filed.

5. **CONTINUED BUSINESS:** None

6. NEW BUSINESS:

- (A) Accept and appropriate federal grant funds from the Cooperative Endangered Species Conservation Fund (Section 6 of the Endangered Species Act) Nontraditional Habitat Conservation Planning Assistance Program for Santee's Multiple Species Conservation Program (MSCP).**

Director of Development Services Kush provided a brief staff report and answered Council's questions.

ACTION: On motion of Council Member Hall, seconded by Council Member Minto, the Section 6 Grant from the California Department of Fish & Wildlife was accepted and funds were appropriated, and the Director of Development Services was authorized to execute grant related documents with all voting aye, except Mayor Voepel who was absent.

7. COMMUNICATION FROM THE PUBLIC: None

8. CITY MANAGER REPORTS:

City Manager Best spoke regarding upcoming community events and introduced the new Director of Human Resources/Risk Management, Jessie Bishop.

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 Members recessed at 7:11 p.m. and convened in Closed Session at 7:15 p.m. with all Members present, except Mayor Voepel who was absent.

12. CLOSED SESSION:

- (A) CONFERENCE WITH LABOR NEGOTIATORS**
(Government Code Section 54957.6)
Agency Designated Representative: City Manager
Employee Organization: Santee Firefighters' Association

(B) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

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

Initiation of litigation (one case): Lisa Duniphan, 9445 Prospect Avenue

Council Members reconvened in Open Session at 7:32 p.m. with all Members present, except Mayor Voepel who was absent. Vice Mayor Dale reported that for Item 12(A), direction was given to the negotiator and for Item 12(B), direction was given to initiate the receivership process.

13. ADJOURNMENT:

There being no further business, the meeting was adjourned at 7:33 p.m.

Date Approved: September 14, 2016

/s/ Patsy Bell

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