

Minutes

Santee City Council CDC Successor Agency Santee Public Financing Authority

Council Chambers
10601 Magnolia Avenue
Santee, California
September 14, 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/Agency/Authority Chair Randy Voepel at 7:01 p.m.

Council Members present were: Mayor/Agency/Authority Chair Randy Voepel, Vice Mayor/Agency/Authority Vice Chair Jack E. Dale and Council/Agency/Authority Members Ronn Hall and John Minto. Council/Authority Member Rob McNelis entered the meeting at 7:02 p.m.

Officers present were: City Manager/Executive Director/Authority Secretary Marlene Best, City/Agency/Authority Attorney Shawn Hagerty and City Clerk/Agency Secretary Patsy Bell.

(Note: Hereinafter the titles Mayor, Vice Mayor, Council Member, City Manager, and City Attorney shall be used to indicate Mayor/Agency/Authority Chair, Vice Mayor/Agency Vice Chair/Authority Vice Chair, Council/Agency/Authority Member, City Manager/Executive Director/Authority Secretary, and City/Agency/Authority Attorney.)

The **INVOCATION** was given by Reverend Frank Placone-Willey of Summit Unitarian Church, and the **PLEDGE OF ALLEGIANCE** was led by VFW Auxiliary member Paige Dilione.

PRESENTATION: Jack E. Dale Cup presentation: Varsity football game between Santana & West Hills High Schools

Vice Mayor Jack E. Dale presented the trophy to Assistant Principal Josh Reiderer of West Hills High School.

Vice Mayor Dale recognized former Council Member Mike Clark and his wife, former School Board Member Jan Clark, who were in attendance.

PROCLAMATION: Storm Water Awareness Week September 26-30, 2016: Clean Water, Healthy Community

Vice Mayor Jack E. Dale presented the proclamation to Stormwater Program Manager Cecilia Tipton and David Gibson of the San Diego Regional Water Control Board.

PRESENTATION: Dedication of 2016 Pierce Fire Engine

Chief Smith spoke regarding the new 2016 Pierce Fire Engine and it was officially placed into service.

PROCLAMATION: Prostate Cancer Awareness Month is September 2016

Council Member Minto presented the proclamation to Santee resident Chad Little, who spoke regarding prostate cancer awareness.

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

Mayor Voepel requested that Item 9(A) be reordered to follow Council Reports.

1. CONSENT CALENDAR:

- (A) Approval of reading by title only and waiver of reading in full of Ordinances and Resolutions on the agenda.
- (B) Approval of meeting minutes of the Santee City Council, the CDC Successor Agency and the Santee Public Financing Authority for the Regular Meetings of August 24, 2016.
- (C) Approval of Payment of Demands as presented.
- (D) Adoption of a Resolution amending the City's Conflict of Interest Code pursuant to the Political Reform Act of 1974. (Reso 089-2016)

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: None

4. CITY COUNCIL ITEMS AND REPORTS:

- (A) Request for a waiver of fees associated with the processing of an application for a Conditional Use Permit submitted by Post 9327 of the Veterans of Foreign Wars (VFW). (Voepel)

Mayor Voepel presented a brief report.

PUBLIC SPEAKERS: Submitting speaker slips in support, but not speaking, were CJ Walker, Marjorie Dege and Eugene Michonski.

ACTION: On motion of Council Member McNelis, seconded by Council Member Minto, the authorization to waive all fees associated with the processing of a Conditional Use Permit for the VFW for their move to 8516 Magnolia Avenue was approved with all voting aye.

The following item was reordered to follow Council Reports:

9. CDC SUCCESSOR AGENCY:

- (A) Resolution confirming the issuance of refunding bonds in order to refund certain outstanding bonds of the former Community Development Commission of the City of Santee, approving the execution and delivery of a bond purchase agreement, continuing disclosure certificate and preliminary and final official statements relating thereto, designating officers, and providing for other matters properly relating thereto. **(Reso CDCSA 004-2016)**

Finance Director Tim McDermott provided the staff report utilizing a PowerPoint presentation and answered Council's questions.

ACTION: On motion of Council Member Minto, seconded by Council Member Hall, the Resolution confirming the issuance of refunding bonds and approving the execution and delivery of a bond purchase agreement, continuing disclosure certificate and preliminary and final official statements relating thereto, designating officers, and providing for other matters properly relating thereto was adopted with all voting aye.

5. CONTINUED BUSINESS: None

6. NEW BUSINESS:

- (A) Resolution authorizing the extension of the professional services agreement with Dokken Engineering for "as needed" engineering services on capital improvement and land development projects. **(Reso 090-2016)**

Principal Civil Engineer Carl Schmitz provided a brief staff report.

ACTION: On motion of Council Member McNelis, seconded by Council Member Minto, the Resolution authorizing the City Manager to execute a 2-year extension to the professional services agreement with Dokken Engineering for “as needed” engineering services on capital improvement and land development projects not to exceed \$700,000 per fiscal year and authorizing the Director of Development Services to negotiate and issue task orders to complete the desired work was adopted with all voting aye.

(B) State Route 52 Corridor Study.

Principal Traffic Engineer Minjie Mie provided the staff report utilizing a PowerPoint presentation and answered Council’s questions regarding traffic, public transit and development.

After further discussion and final comments, the report was noted and filed.

(C) Authorize payment to the County of San Diego for the City’s share of the Next Generation Regional Communication System (NextGen RCS).

Assistant to the City Manager Kathy Valverde provided a brief staff report.

ACTION: On motion of Council Member McNelis, seconded by Council Member Minto, the payment to the County of San Diego for the City’s share of the Next Generation Regional Communication System was authorized with all voting aye.

(D) Authorize the City Manager to execute an agreement with Grossmont Union High School District for cost sharing of two School Resource Officers at Santana and West Hills High Schools.

Assistant to the City Manager Kathy Valverde provided a brief staff report.

ACTION: On motion of Council Member Minto, seconded by Council Member Hall, the City Manager was authorized to execute an agreement with Grossmont Union High School District for cost sharing of two School Resource Officers at Santana and West Hills High Schools with all voting aye.

7. COMMUNICATION FROM THE PUBLIC:

The following Medina Street residents expressed concerns with the Castlerock development project that is being built behind their homes:

- Suzanne Sardina, who additionally provided photographs
- Phil Simon
- Jean Toscano
- Oscar Toscano
- Peggy Robinson
- Karen Galloway

During discussion, City Attorney Hagerty answered Council's questions regarding the project's noticing and approval processes, the City's authority level, and provisions contained in the annexation agreement. He further reminded Council that because this is a non-agendized item, Council may wish to have this item be placed on a future agenda where Council can fully discuss the project. With Council concurrence, staff was directed to place this matter on a future agenda and invite Pardee representatives.

8. CITY MANAGER REPORTS:

City Manager Best spoke regarding community events and commended Pamela White on her 31 years of service to the City.

9. CDC SUCCESSOR AGENCY:

(A) This item was re-ordered to be heard after the Council reports.

10. SANTEE PUBLIC FINANCING AUTHORITY:

(Note: Minutes appear as Item 1B)

11. CITY ATTORNEY REPORTS: None

Council Members recessed at 9:09 p.m. and convened in Closed Session at 9:20 p.m. with all Members present.

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 LABOR NEGOTIATORS

(Government Code Section 54957.6)

Agency Designated Representative: Mayor

Unrepresented Employee: City Treasurer

(C) CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION

(Government Code section 54956.9)

Consideration pursuant to Government Code section 54956.9(d)(4) of whether to initiate litigation:

One case involving the County of San Diego's compliance with the California Environmental Quality Act in connection with the proposed development of an Assessor/Recorder/County Clerk's Branch Office and Archives on County-owned property located at approximately 10135 Mission Gorge Road.

Council Members reconvened in Open Session at 9:44 p.m. with all Members present. Mayor Voepel reported that for Item 12(A) on a vote of 3-2 with Council Members McNelis and Dale voting no, the Council approved the terms of a new Memorandum of Understanding with the Santee Firefighters Association and authorized the Mayor or his designee to sign the agreement; on Items 12(B) and 12(C), no action was taken.

13. ADJOURNMENT:

There being no further business, the meeting was adjourned at 9:45 p.m.

Date Approved: October 12, 2016

/s/ Patsy Bell

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