

Minutes

Santee City Council CDC Successor Agency Santee Public Financing Authority

Council Chambers
10601 Magnolia Avenue
Santee, California
September 28, 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 Chair/Authority Chair Randy Voepel at 7:03 p.m.

Council Members present were: Mayor/Agency Chair/Authority Chair Randy Voepel, and Council/Agency/Authority Members Ronn Hall and Rob McNelis. Council/Agency/Authority Member John Minto was absent. Vice Mayor/Agency Vice Chair/Authority Vice Chair Jack E. Dale entered the meeting at 7:22 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 Chair/Authority Chair, Vice Mayor/Agency Vice Chair/Authority Vice Chair, Council/Agency/Authority Member, City Manager/Executive Director/Authority Secretary, and City/Agency Attorney.)

The **INVOCATION** was given by Deacon Richard Richey of the World Mission Society Church of God and the **PLEDGE OF ALLEGIANCE** was led by Girl Scout Troop 5147.

PROCLAMATION: National Manufacturing Week – October 3-7, 2016

Mayor Voepel presented the proclamation to East County Economic Development Council Vice President James Sly.

Added Item:

PROCLAMATION: Recognition – Anita Bautista

With Council consensus, Mayor Voepel and Sheriff's Captain Anthony Ray presented a Certificate of Recognition from Senator Joel Anderson's office to Santee Park & Recreation Committee Member Anita Bautista in recognition of her support of National Night Out.

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

Council Member McNelis requested Item 1(F) be pulled for discussion.

- (A) Approval of reading by title only and waiver of reading in full of Ordinances and Resolutions on the agenda.
- (B) Approval of Payment of Demands as presented.
- (C) Approval of the expenditure of \$46,928.63 for August 2016 Legal Services and related costs.
- (D) Adoption of a Resolution accepting the Town Center Community Park West Safety Netting project (CIP 2016-32) as complete and direct the City Clerk to file a Notice of Completion. (Reso 091-2016)
- (E) Rejection of three (3) claims against the City by Pamela Stickler, Brian Martins and Randy Burgess per Government Code Section 913.
- (F) Item removed for discussion.
- (G) Authorization of lease agreements for two new Xerox copier/printers from Xerox Corporation per the Cooperative Purchasing Network (TCPN) Contract #R150302 for a total amount not to exceed \$37,705 at the end of the 5-year terms and authorization for the City Manager to execute the agreements and approve change orders up to ten percent of the annual purchase order amount.

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 and Council Member Minto who were absent.

City Clerk Bell noted that Item 1(F) would be trailed until Vice Mayor Dale arrived.

2. PUBLIC HEARING:

- (A) Public Hearing for Tentative Map (TM2015-3) and Development Review Permit (DR2015-6) for a 10-unit residential condominium subdivision at 8646 Carribean Way in the R-7 (Medium Density Residential) Zone and finding the project categorically exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Section 15332. Applicant: Infill Development Company. (Resos 094-2016 and 095-2016)

The Public Hearing was opened at 7:15 p.m.

ENTERED INTO THE RECORD:

Correspondence in opposition to the project received from Rebecca Duncan was distributed.

Director of Development Services Kush introduced the item and Associate Planner Michael Coyne provided the staff report utilizing a PowerPoint presentation and answered Council's questions.

PUBLIC SPEAKERS:

In Support:

- David Weiland, Applicant
- Michael Thiem

ACTION: On motion of Vice Mayor Dale, seconded by Council Member McNelis, the Public Hearing was closed at 7:46 p.m., the project was found to be exempt from CEQA, and the two Resolutions approving Tentative Map TM2015-3 and Development Review Permit DR2015-6 were adopted with all voting aye, except Council Member Minto who was absent.

Item removed from the Consent Calendar:

- (F) Adoption of two (2) Resolutions approving the FY 2016-17 Salary Schedules and for Employer Paid Member Contributions (EPMC) for Local Safety Members. (Resos 092-2016 and 093-2016)**

Council Member McNelis asked if the two salary schedules could be bifurcated into the individual groups (General Miscellaneous, Firefighters Association and Council). Vice Mayor Dale noted that he had voted against this item previously during Closed Session, but would vote in favor tonight to keep the item moving forward.

ACTION: On motion of Vice Mayor Dale, seconded by Council Member Hall, the two Resolutions approving the two FY 2016-17 Salary Schedules and the Employer Paid Member Contributions for Local Safety Members were adopted with all voting aye, except Council Member McNelis who voted no and Council Member Minto who was absent.

- (B) Public Hearing for a Resolution of the City Council of the City of Santee, California declaring its intent to become a Groundwater Sustainability Agency (GSA) under the Sustainable Groundwater Management Act for a portion of the San Diego River Valley Groundwater Basin and notification to the Department of Water Resources of said intent.**

The Public Hearing was opened at 7:49 p.m.

Director of Development Services Kush introduced the item and Principal Civil Engineer Scott Johnson provided the staff report utilizing a PowerPoint presentation and answered Council's questions.

ACTION: On motion of Council Member Hall, seconded by Mayor Voepel, the Public Hearing was closed at 7:50 p.m., and the Resolution to elect to become a GSA for the San Diego River Valley Groundwater Basin pursuant to California Water Code Section 10723 within the City limits and notify the Department of Water Resources within 30 days was adopted with all voting aye, except Council Member Minto who was absent.

3. ORDINANCES:

- (A) **An Interim Urgency Ordinance of the City Council of the City of Santee, California, enacted pursuant to California Government Code Section 65858 establishing a temporary moratorium on marijuana uses pending the enactment of an update to the City's Municipal Code.**

City Attorney Hagerty provided the staff report and answered Council's questions.

ACTION: On motion of Council Member Hall, seconded by Mayor Voepel, the interim urgency ordinance was adopted with all voting aye, except Council Member Minto who was absent.

4. CITY COUNCIL ITEMS AND REPORTS: None

5. CONTINUED BUSINESS: None

6. NEW BUSINESS: None

7. COMMUNICATION FROM THE PUBLIC: None

8. CITY MANAGER REPORTS:

- (A) **Request to fund legislative advocacy firm.**

City Manager Best provided a brief report and answered Council's questions.

ACTION: On motion of Vice Mayor Dale, seconded by Council Member Hall, direction was given to staff to fund the legislative advocacy firm beginning in January 2017 with all voting aye, except Council Member Minto who was absent.

10. SANTEE PUBLIC FINANCING AUTHORITY:

11. CITY ATTORNEY REPORTS: None

Council Members recessed at 7:55 p.m. and convened in Closed Session at 8:05 p.m. with all Members present, except Council Member Minto who was absent.

12. CLOSED SESSION:

(A) LIABILITY CLAIM

(Gov. Code section 54956.95)

Claimant: Brad Peterson

Agency Claimed Against: City of Santee

Council Members reconvened in Open Session at 8:13 p.m. with all Members present, except Council Member Minto who was absent. Mayor Voepel reported that the Council unanimously approved settlement of the claim.

13. ADJOURNMENT:

There being no further business, the meeting was adjourned at 8:14 p.m.

Date Approved: October 26, 2016

/s/ Patsy Bell

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