

Minutes

Santee City Council CDC Successor Agency Santee Public Financing Authority

Council Chambers
10601 Magnolia Avenue
Santee, California
October 26, 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/Agency Vice Chair Jack E. Dale at 7:00 p.m.

Council Members present were: Vice Mayor/Agency Vice Chair/Authority Vice Chair Jack E. Dale and Council/Agency/Authority Members Ronn Hall, Rob McNelis and John Minto. Mayor/Agency Chair/Authority Chair Randy Voepel was absent.

Officers present were: City Manager/Agency 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, City Attorney and City Clerk shall be used to indicate Mayor/Agency Chair/Authority Chair, Vice Mayor/Agency Vice Chair/Authority Vice Chair, Council/Agency/Authority Member, City Manager/Agency Executive Director/Authority Secretary, City/Agency/Authority Attorney and City Clerk/Agency Secretary.)

The **INVOCATION** was given by Vice Mayor Dale and the **PLEDGE OF ALLEGIANCE** was led by Hailey Balch.

PROCLAMATION: Interfaith Awareness Week – August 6-10, 2017

Vice Mayor Dale presented the proclamation to Reverend Dr. Albert in honor of Interfaith Awareness Week.

PROCLAMATION: Pancreatic Cancer Awareness Month – November 2016

Vice Mayor Dale presented the proclamation to Russell Gold who accepted the proclamation on behalf of Shannon Lee whose mother, Darla Gliptis, recently lost her battle with pancreatic cancer.

Added item:

CERTIFICATE OF APPRECIATION: Sue Richardson

City Manager Best presented the Certificate of Appreciation to Community Services Manager Sue Richardson who will be the new Director of Community Services for the City of La Mesa and thanked her for her outstanding service to Santee.

Vice Mayor Dale recognized former Council Member Roy Woodward, who was in attendance at the Council meeting.

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

Council Member Hall registered a no vote on Item 1(F) and Vice Mayor Dale stated that two speaker slips were submitted for Item 1(G), therefore it will be removed 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 Meeting Minutes of the Santee City Council, the CDC Successor Agency and the Santee Public Financing Authority for the September 28, 2016 Regular Meetings.
- (C) Approval of Payment of Demands as presented.
- (D) Approval of the expenditure of \$62,333.20 for September 2016 Legal Services and related costs.
- (E) Second Reading and adoption of an Ordinance amending Chapter 9.74 of the Santee Municipal Code to regulate the personal, medical and commercial use of marijuana. (Ord 543)
- (F) Second Reading and adoption of an Ordinance repealing Ordinance 524 and amending Section 2.08.010 of the Santee Municipal Code regarding Council salaries and Section 2.08.020 regarding the Mayor's salary. (Ord 544)
- (G) Item removed for discussion.
- (H) Adoption of a Resolution waiving minor bid irregularity and authorizing award of the contract for EMS Supplies (Bid 16/17-20024) to Bound Tree Medical, LLC for an amount not to exceed \$71,842.67 for the remainder of FY 2016-17 and authorizing the City Manager to approve three (3) additional 12-month options to renew, and allowable annual increases, if any, along with the corresponding purchase orders and approve annual change orders up to 10% of the then-current contract amount. (Reso 100-2016)
- (I) Adoption of a Resolution accepting the City Hall HVAC Replacement Project (CIP 2012-41) as complete and directing the City Clerk to file a Notice of Completion. (Reso 101-2016)
- (J) Resolution accepting the Citywide CMP Lining and Rehabilitation Program (CIP 2013-24) as complete and directing the City Clerk to file a Notice of Completion. (Reso 102-2016)

ACTION: On motion of Council Member Hall, seconded by Council Member McNelis, the Agenda and Consent Calendar were approved as amended with all voting aye, except Council Member Hall who voted no on Item 1(F) and Mayor Voepel who was absent.

Item removed from Consent Calendar:

- (G) **Adoption of a Resolution supporting the request to detach an approximate 0.194-acre portion of Assessor Parcel Number 379-024-23-00 from the City of Santee and the annexation of this property to the County of San Diego and the Lakeside Fire Protection District; making determination under the California Environmental Quality Act. Applicant: Lakeside Investment Company, L.P. (Reso 099-2016)**

PUBLIC SPEAKERS:

Asking questions regarding the project were Lakeside residents Michelle Swope and Greg Chandler.

Senior Planner O'Donnell answered questions regarding the detachment of the property from Santee. He referred the speakers for their specific project-related questions to the applicant, Lakeside Investment Company, L.P. and to the County of San Diego, whose jurisdiction the project falls under.

ACTION: On motion of Council Member Minto, seconded by Council Member Hall, making the determination under the California Environmental Quality Act, the Resolution supporting the request to detach an approximate 0.194-acre portion of Assessor Parcel Number 379-024-23-00 from the City of Santee and the annexation of this property to the County of San Diego and the Lakeside Fire Protection District was adopted with all voting aye, except Mayor Voepel who was absent.

2. PUBLIC HEARING:

- (A) **Public Hearing for Conditional Use Permit P2016-1 allowing a private club with alcohol service at 8516 Magnolia Avenue in the General Commercial Zone (GC) Zone and finding the project exempt under the California Environmental Quality Act (CEQA) pursuant to Section 15301. Applicant: Veterans of Foreign Wars (Reso 103-2016)**

The Public Hearing was opened at 7:17 p.m. Director of Development Services Kush introduced Associate Planner Rios who presented the staff report utilizing a PowerPoint presentation and answered Council's questions.

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

ACTION: On motion of Council Member McNelis, seconded by Council Member Hall, the Public Hearing was closed at 7:18 p.m., Conditional Use Permit P2016-1 was found to be exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15301 (Existing Facilities) of the CEQA Guidelines, and the Resolution approving Conditional Use Permit P2016-1 was adopted with all voting aye, except Mayor Voepel who was absent.

- (B) **Public Hearing and Second Reading to adopt an Ordinance rescinding Chapters 15.02, 15.04, 15.06, 15.08, 15.10, 15.12, 15.16, 15.18 and 15.22 of Title 15 of the Santee Municipal Code Entitled “Building and Construction,” in their entirety and adopting by reference the 2016 California Building Standards Code, including the 2016 California Administrative Code, the 2016 California Building Code, the 2016 California Residential Code, the 2016 California Electrical Code, the 2016 California Mechanical Code, the 2016 California Plumbing Code, the 2016 California Energy Code, the 2016 California Historical Building Code, the 2016 California Existing Building Code, the 2016 California Green Building Standards Code, the 2016 California Fire Code, and the California Referenced Standards Code, together with modifications, additions, and deletions thereto. (Ord 545)**

The Public Hearing was opened at 7:20 p.m. Director of Development Services Kush presented the staff report utilizing a PowerPoint presentation and answered Council’s questions.

ACTION: On motion of Council Member Minto, seconded by Council Member McNelis, the Public Hearing was closed at 7:21 p.m. and the Ordinance was adopted with all voting aye, except Mayor Voepel who was absent.

3. ORDINANCES:

See Items 1(E), 1(F) and 2(B).

4. CITY COUNCIL ITEMS AND REPORTS:

- (A) **Consideration of rescheduling the November 9, 2016 Regular City Council meeting. (Dale)**

ACTION: On motion of Council Member Minto, seconded by Council Member Hall, the November 9, 2016, meeting was cancelled and rescheduled to November 16, 2016, and the City Clerk was directed to post the appropriate legal notices with all voting aye, except Mayor Voepel who was absent.

5. **CONTINUED BUSINESS:** None

6. **NEW BUSINESS:**

- (A) **Authorize the City Manager to execute a 3-year professional services agreement for “as needed” labor compliance services for capital improvement program projects.**

Director of Development Services Kush presented a brief staff report.

ACTION: On motion of Council Member Minto, seconded by Council Member Hall, the City Manager was authorized to execute a 3-year professional services agreement with Alliant Consulting Inc. for “as needed” labor compliance services in an amount not to exceed \$50,000 per fiscal year and the Director of Development Services was authorized to negotiate and issue task orders to complete the work with all voting aye, except Mayor Voepel who was absent.

- (B) **Resolution authorizing the City Manager to execute a professional services agreement with Kleinfelder, Inc. for the preparation of environmental documents, plans, specifications and estimates for the seismic safety retrofit of the Carlton Oaks Drive Bridge over Sycamore Creek. (CIP 2012-54) (Reso 104-2016)**

Director of Development Services Kush presented a brief staff report. Principal Senior Engineer Schmitz answered Council's questions.

ACTION: On motion of Council Member Hall, seconded by Council Member Minto, the Resolution authorizing the City Manager to execute a professional services agreement with Kleinfelder, Inc. in the amount of \$165,100 for the preparation of environmental documents, plans, specifications and estimates for the seismic safety retrofit of the Carlton Oaks Drive bridge over Sycamore Creek and authorizing staff to approve contract changes in an amount not to exceed \$10,000 was adopted with all voting aye, except Mayor Voepel who was absent.

- (C) **Resolution awarding the construction contract for the Town Center Community Park Memorial Flagpole Project (CIP 2016-34), appropriating proceeds from the Santee Bluegrass Festival and approving a categorical exemption pursuant to the California Environmental Quality Act (CEQA). (Reso 105-2016)**

Director of Development Services Kush introduced Principal Senior Engineer Schmitz who presented the staff report utilizing a PowerPoint presentation and answered Council's questions.

PUBLIC SPEAKER:

Steve Tadlock, Anton's Service, requested Council not deem his bid as non-responsive. He explained that although his company does not have the required C-10 license, one of his employees does, therefore he believes his bid is responsive.

During discussion, staff was asked to look into the matter of whether or not employee licenses could be considered in addition to the company's licenses.

ACTION: On motion of Council Member Minto, seconded by Council Member Hall, the Resolution deeming the bid submitted by Anton's Service, Inc. as a non-responsive bid, awarding the construction contract to GEM Industrial Electric, Inc. for a total amount of \$29,100.00, authorizing the City Manager to execute the contract and the Director of Development Services to approve change orders in an amount not to exceed \$2,910.00, appropriating \$6,700 in the Recreation Revolving Fund from the proceeds of the Santee Bluegrass Festival, and approving a categorical exemption pursuant to the CEQA was adopted with all voting aye, except Council Member McNelis who voted no, and Mayor Voepel who was absent.

7. COMMUNICATION FROM THE PUBLIC:

- Rich Setzer spoke regarding an upcoming Dogs on Deployment event.
- Chris Balch, representing the Santee Firefighters Association, clarified information regarding the Firefighters that was recently reported in an East County Californian article.

8. CITY MANAGER REPORTS: None

9. CDC SUCCESSOR AGENCY:
(Note: Minutes appear as Item 1(B))

10. SANTEE PUBLIC FINANCING AUTHORITY:
(Note: Minutes appear as Item 1(B))

11. **CITY ATTORNEY REPORTS:** None

12. **CLOSED SESSION:** None

13. **ADJOURNMENT:**

There being no further business, the meeting was adjourned at 7:49 p.m.

Date Approved: November 29, 2016

/s/ Patsy Bell

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