

Minutes

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

**Council Chambers
10601 Magnolia Avenue
Santee, California
October 12, 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/Authority Vice Chair Jack E. Dale at 7:05 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 entered the meeting at 7:11 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, 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/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 John Cipro.

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

- (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 14, 2016 Regular Meetings.**
- (C) **Approval of Payment of Demands as presented.**
- (D) **Rejection of three claims against the City by Ajamu Shaw, Jared Murillo Brown and Daniel Johnson per Government Code Section 913.**

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

2. PUBLIC HEARING:

- (A) Public Hearing and First Reading of an Ordinance amending Chapter 9.74 of the Santee Municipal Code to regulate the personal, medical, and commercial use of marijuana.**

The Public Hearing was opened at 7:07 p.m.

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

PUBLIC SPEAKER:

Speaking in support was Lisa Bridges, Santee Solutions.

ACTION: On motion of Council Member Minto, seconded by Council Member McNelis, the Public Hearing was closed at 7:11 p.m., the Ordinance was approved for First Reading and the Second Reading was set for October 26, 2016, with all voting aye, except Mayor Voepel who was absent.

During additional discussion, Vice Mayor Dale noted that the East County Chamber of Commerce is in support of the legalization of marijuana and that the cities of El Cajon, Lemon Grove and La Mesa have written letters to the East County Chamber of Commerce in opposition. He suggested that Santee send a similar letter.

ACTION: After further discussion, on motion of Council Member McNelis, seconded by Council Member Minto, staff was directed to send a letter to the East County Chamber of Commerce asking them to reconsider their position on the marijuana ballot measures with all voting aye, except Mayor Voepel who was absent.

3. ORDINANCES:

See Also Item 2(A)

- (A) Recommendation from the Salary Setting Advisory Committee regarding compensation for the Mayor and City Council; review of committee bylaws; and introduction and First Reading of an Ordinance repealing Ordinance 482 and amending Section 2.08.010 of the Santee Municipal Code regarding Council salaries and Section 2.08.020 regarding the Mayor's salary.**

Assistant to the City Manager Valverde introduced Keshav Damoor, Salary Setting Advisory Committee Chair, who provided a brief report outlining the process the Committee used when coming up with their recommendation for compensation of the Mayor and Council Member positions.

When discussing the requirements of committee membership, Council Member Minto suggested that all the members be Santee residents. City Attorney Hagerty answered Council's questions regarding the recommendations of the Committee.

MOTION: It was moved by Council Member Minto, seconded by Vice Mayor Dale, to provide a 2.5% salary increase for the Mayor and Council to be effective after the new term of office on January 1, 2017, a 2.5% increase effective July 1, 2017, an additional 2.5% increase effective July 1, 2018, and an increase to the auto allowance for the Mayor and Council to \$350 per month as recommended by the Committee.

WITHDRAWN MOTION: After further discussion, Council Member Minto withdrew his motion.

MOTION: On motion of Vice Mayor Dale, seconded by Council Member Minto, the amended Ordinance reflecting a salary increase of 5% and an auto allow increase to \$350 per month for the Mayor and Council Members to take effective January 1, 2017, with the Committee looking at it again after two years, was approved for First Reading and set for Second Reading on October 26, 2016, and further, the Committee membership requiring Committee Members to be Santee residents was approved with all voting aye, except Council Member Hall who voted no.

- (B) Introduce and set for Public Hearing 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.**

Director of Development Services Kush introduced Senior Management Analyst Romstad who presented the staff report and answered Council's questions.

ACTION: On motion of Council Member Minto, seconded by Council Member Hall, the Ordinance was approved for First Reading and the Public Hearing and the Second Reading were set for October 26, 2016, with all voting aye.

4. CITY COUNCIL ITEMS AND REPORTS:

Vice Mayor Dale suggested Council may wish to consider rescheduling the November 9, 2016, Council meeting to November 16, 2016, due to the November 8 election. With Council concurrence, staff was directed to bring this item back to the next meeting.

5. CONTINUED BUSINESS: None

6. NEW BUSINESS:

(A) Consideration of a request to detach a 0.19-acre portion of land from the City of Santee. (Applicant: Lakeside Investment Company)

Director of Development Services Kush introduced the item and Senior Planner O'Donnell presented the staff report utilizing a PowerPoint presentation and answered Council's questions.

PUBLIC SPEAKERS:

Speaking in support and answering Council's questions were Rich Miller of Metroplan, LLC, representing Hillside Meadows, and Randy Lang of Lakeside Investments.

ACTION: On motion of Council Member Minto, seconded by Council Member Hall, staff was directed to proceed with the request for detachment of the land from City of Santee with all voting aye.

(B) Resolution authorizing the purchase of one new 2017 Ford F-250 cab and chassis with utility body from Downtown Ford Sales per State of California Contract #1-16-23-20A and declaring one vehicle surplus property. (Reso 097-2016)

Director of Fire and Life Safety Smith presented a brief staff report.

ACTION: On motion of Council Member Hall, seconded by Council Member Minto, the Resolution authorizing the purchase of one new 2017 Ford F-250 4x2 Cab and Chassis with added utility body from Downtown Ford Sales for an amount not to exceed \$44,376.99; authorizing purchase of other miscellaneous accessories from other vendors for an additional amount not to exceed \$6,903.01; declaring Vehicle V#096, a 1997 Ford F-250 service truck, 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.

- (C) Resolution authorizing an additional funding source to the existing Professional Services Agreement with Marion B. Borg Environmental Consulting for “as needed” planning and environmental services on land development projects that would be both developer funded and grant funded. (Reso 098-2016)

Director of Development Services Kush presented the staff report and answered Council’s questions.

ACTION: On motion of Council Member McNelis, seconded by Council Member Hall, the Resolution authorizing the additional funding source to the Professional Services Agreement with Marion B. Borg Environmental Consulting for “as needed” planning and environmental services on land development projects that would be both developer funded and grant funded was adopted with all voting aye.

7. **COMMUNICATION FROM THE PUBLIC:** None

8. **CITY MANAGER REPORTS:** None

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

- (A) Resolution amending professional services agreements for Tax Allocation Refunding Bonds Financial Advisor and Disclosure Counsel. (Reso CDCSA 005-2016)

Finance Director/Treasurer McDermott presented the staff report and answered Council’s questions.

ACTION: On motion of Council Member Hall, seconded by Council Member Minto, the Resolution amending the professional services agreements with KNN Public Finance financial advisory services and Quint & Thimmig LLP for disclosure counsel services was adopted with all voting aye.

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

11. **CITY ATTORNEY REPORTS:** None

Council Members recessed at 7:47 p.m. and convened in Closed Session at 7:52 p.m. with all Members present.

12. CLOSED SESSION:

- (A) **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**
Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2): one case
Name of Case: Claim filed by Michael Moore pursuant to the Government Claims Act.
- (B) **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**
Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2): one case
Name of Case: Claim filed by Jason Browning pursuant to the Government Claims Act.

Council Members reconvened in Open Session at 8:06 p.m. with all Members present. Vice Mayor Dale reported that a settlement was approved unanimously for 12(A) and direction was given to staff for 12(B).

13. ADJOURNMENT:

There being no further business, the meeting was adjourned at 8:07 p.m.

Date Approved: November 29, 2016

/s/ Patsy Bell

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