

Minutes

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

**Council Chambers
10601 Magnolia Avenue
Santee, California**

November 29, 2016

This Adjourned 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 7:00 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 **PLEDGE OF ALLEGIANCE** was led by Virginia Hall and the **INVOCATION** was given by Vice Mayor Dale.

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 Regular Meetings of October 12 and October 26, 2016, and the Cancelled Meetings of November 9, 2016.**
- (C) **Rejection of two claims against the City by Douglas Spagenski and Kim Ruiz per Government Code Section 913.**

- (D) **Adoption of a Resolution approving an Amended and Restated Joint Exercise of Powers Agreement for Heartland Communications Facility Authority.**
- (E) **Authorization for the City Manager to execute a professional services agreement with Tristar Risk Management for third party administration of workers' compensation claims.**

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 HEARINGS:** None

3. **ORDINANCES (First Reading):** None

4. **CITY COUNCIL ITEMS AND REPORTS:** None

5. **CONTINUED BUSINESS:** None

6. **NEW BUSINESS:**

- (A) **Resolution approving immediate repair of storm drain pipe on Cambury Drive, transfer of funds, waiving the requirement for competitive bidding and authorizing the City Manager to enter into a contract to complete the necessary repairs to the storm drain pipe.**

Principal Civil Engineer Schmitz provided a 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 approving the emergency repair of the storm drain, waiving the requirement for competitive bidding, transferring \$80,000 of Gas Tax funds, and authorizing the City Manager to enter into an agreement for the emergency work and repairs was adopted with all voting aye, except Mayor Voepel who was absent.

Council recessed at 7:05 p.m. and reconvened at 7:10 p.m.

(B) Informational Session to discuss the “Castlerock” project currently under construction by Pardee Homes.

Vice Mayor Dale introduced Allen Kashani and Chris Nichols of Pardee Homes, John Eardensohn of Latitude 33, Rod Mikesell of GEOCON, Barrett Tetlow and John Fisher from the City of San Diego, and Al Lau and Courtney Mael from the Padre Dam Municipal Water District.

Pardee Homes representative Kashani provided an overview of the project utilizing a PowerPoint presentation.

PUBLIC SPEAKERS

Speaking in opposition and asking questions regarding topics such as traffic, the annexation of the property to Santee and the corresponding annexation agreement, flooding, landslides, security, brow ditches and air quality were:

- Stephen Houlahan, Council Member-Elect
- Mary Collier
- Roslind Varghese
- Suzanne Sardina
- Robert Peters
- Dana Snoke
- Peggy Robinson
- Arnold Winston
- Cheryl Chatnick
- Jean Toscano
- Ben Cravey
- Vince Rawlings
- Chris O’Connell
- Tom Salsbery

Submitting speaker slips in opposition but not speaking were Carol Peters, Theresa Mullins and Theresa McCarthy.

Pardee Homes staff and team members responded to citizens’ and Council’s questions regarding the project. Pardee Homes Representative Kashani provided contact information to the Santee residents for the Pardee Homes’ staff members.

Vice Mayor Dale thanked the team from Pardee Homes, the employees from the City of San Diego and Padre Dam Municipal Water District for taking time out of their very busy schedules to attend tonight’s meeting to provide an update on the Castlerock project and answer the many questions directed at them from the Santee residents and Santee Council Members.

7. COMMUNICATION FROM THE PUBLIC: None

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

Council Members recessed into Closed Session at 9:12 p.m. with all Members present, except Mayor Voepel who was absent.

12. **CLOSED SESSION:**

(A) CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION

(Gov. Code section 54956.9(d)(1))

Name of Case: Josiah Cope v. Hamann Family Partnership; City of Santee, et al. Case No. 37-2016-00008714-CU-PO-CTL

Council Members reconvened in Open Session at 9:35 p.m. Vice Mayor Dale reported that direction was given to staff for settlement.

13. **ADJOURNMENT:**

There being no further business, the meeting was adjourned at 9:36 p.m.

Date Approved: January 11, 2017

/s/ Patsy Bell

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