

Minutes

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

**Council Chamber – Building 2
10601 Magnolia Avenue
Santee, California**

January 25, 2017

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 John W. Minto at 7:00 p.m.

Council Members present were: Mayor/Agency Chair/Authority Chair John W. Minto, Vice Mayor/Agency Vice Chair/Authority Vice Chair Ronn Hall, and Council/Agency/Authority Members Stephen Houlahan and Rob McNelis.

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 Rabbi Leonard Rosenthal of Tifereth Israel Synagogue, and the **PLEDGE OF ALLEGIANCE** was led by Sam Modica.

ADJOURNMENT IN MEMORY: Ruth Diane Bernard

Council Member Houlahan announced that tonight's meeting would be adjourned in memory of Ruth Diane Bernard. He presented the Adjournment in Memory Certificate to Ruth Diane Bernard's children, Donald, Wallace and Lisa.

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

Vice Mayor Hall registered an abstention on Item 1(E) due to a conflict of interest and Mayor Minto requested that Item 9(A) be reordered to the 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 December 14, 2016.
- (C) Approval of Payment of Demands as presented.
- (D) Approval of the Expenditure of \$71,147.53 for December 2016 Legal Services and related costs.
- (E) Rejection of a claim against the City by Allstate Insurance Company for Juan Rodriguez per Government Code Section 913. (Hall abstained)
- (F) Adoption of a Resolution accepting the Via de Cristina Park Project - CIP 2014-31 (Deputy Ken Collier Park) as complete and direct the City Clerk to file a Notice of Completion. (Reso 006-2017)
- (G) Adoption of a Resolution approving the final map for River Village Subdivision (TM 2015-02) and authorizing the City Manager to execute the Subdivision Improvement Agreement and Grant of Sewer Easement to Padre Dam Municipal Water District. Location: Braverman Drive west of Jeremy Street. Applicant: KB Home California, LLC (Reso 007-2017)
- (H) Adoption of a Resolution accepting the public improvements for Mission Gorge Retail Project (DR 2014-06) as complete and directing the City Clerk to release ninety percent of the Faithful Performance Bond and retain ten percent for twelve months as a Warranty Bond, and retain the Labor and Material Bond for six months. Location: 9269 Mission Gorge Road. (Reso 008-2017)

Item reordered to the Consent Calendar:

9. CDC SUCCESSOR AGENCY:

- (A) Adoption of two Resolutions of the Community Development Commission Successor Agency approving the Recognized Obligation Payment Schedule for the period from July 1, 2017 to June 30, 2018 (ROPS 17-18) and authorizing a change in funding source. (Resos CDCSA 001-2017 and CDCSA 002-2017)

ACTION: On motion of Council Member McNelis, seconded by Council Member Houlahan, 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) **Annual Presentation of Local Appointments List – Boards, Commissions & Committees.**

Mayor Minto noted that there are four committees on which the Council Members sit that the Representative position receives a stipend. Therefore, those appointments need to be approved separately with the City Representative abstaining from that vote. The following actions took place:

ACTION: On motion of Council Member McNelis, seconded by Council Member Houlahan, Vice Mayor Hall was re-appointed as Representative and Council Member McNelis was appointed as the Alternate on the **Heartland Communications Facility Authority Commission** with all voting aye, except Vice Mayor Hall who abstained.

ACTION: On motion of Vice Mayor Hall, seconded by Council Member Houlahan, Council Member McNelis was re-appointed as Representative and Vice Mayor Hall was appointed as the Alternate on the **Heartland Fire Training Facility Authority Commission** with all voting aye, except Council Member McNelis who abstained.

Mayor Minto asked Vice Mayor Hall to conduct the next portion of this item and left the dais.

ACTION: On motion of Council Member Houlahan, seconded by Council Member McNelis, Mayor Minto was re-appointed as the Representative and Vice Mayor Hall was appointed as Alternate to the **Metropolitan Transit Services Committee** with all voting aye, except Mayor Minto who abstained.

ACTION: On motion of Council Member Houlahan, seconded by Vice Mayor Hall, Mayor Minto was appointed as the Representative, Vice Mayor Hall was appointed as the First Alternate and Council Member McNelis was re-appointed as the Second Alternate to the **San Diego Association of Governments (SANDAG) Board** with all voting aye, except Mayor Minto who abstained.

Mayor Minto returned to the dais. He reported that the Abandoned Vehicle Abatement Service Authority was disbanded in 2015 and recommended that the Committee be sunsetted.

ACTION: On motion of Vice Mayor Hall, seconded by Council Member Houlahan, the Abandoned Vehicle Abatement Service Authority was sunsetted with all voting aye.

Mayor Minto discussed his recommendations for the remaining Committees and asked for Council input.

ACTION: On motion of Vice Mayor Hall, seconded by Council Member Houlahan, the continuance of all remaining positions, standing groups, alternates, and representation as listed in the Local Appointments List were reaffirmed with the following changes with all voting aye:

- City Council & Santee Elementary School District Conference Committee – Council Members McNelis and Houlahan as the Representatives
- Community Leaders Forum MCAS Miramar – Council Member McNelis as Representative
- East County Economic Development Council – Mayor Minto as the Representative, Vice Mayor Hall as the Alternate
- Goodan Ranch Policy Committee – Council Member Houlahan as Representative, Council Member McNelis as Alternate
- Mission Trails Regional Park Task Force – Council Member Houlahan as Representative, Council Member McNelis as Alternate
- County Service Area 69 (CSA-69) – Vice Mayor Hall as Representative, Council Member Houlahan as Alternate
- Library Committee – Vice Mayor Hall and Council Member McNelis as Representatives

5. CONTINUED BUSINESS:

(A) Interviews of Council Member Applicants and Possible Appointment.

ENTERED INTO THE RECORD:

City Clerk Bell provided correspondence received after the issuance of the agenda and an updated list of the Council Member applicants that included applications received after the issuance of the agenda.

Mayor Minto thanked all the applicants for being in attendance and participating in the public application process. He announced that 41 applications were received, 13 of which were subsequently withdrawn leaving 28 applicants to be interviewed. He stated the City Clerk had performed a random drawing, which determined the interview order to be:

1. Angela Guerra	11. Mike Yanez	21. Rudy Reyes
2. Peter Cortese	12. Sherry Tobey	22. Brian Jones
3. Dawn Gibbs	13. John Olsen	23. Lili Patch
4. Liz Shipman	14. Rusty Coombs	24. Thomas Moller
5. Elijah Elliott	15. Van Collinsworth	25. Jennifer Telitz
6. Arnold Winston	16. Joseph Nelson	26. Dustin Trotter
7. Marshall Shen	17. D'Arcy Granbois	27. Robert Sehlhorst
8. Thomas Cline	18. James Sly	28. Robert Kelly Jr.
9. Robin Rierdan	19. Sherry Kealy	
10. Gardner Grady	20. Rocky Qualin	

To start the interview process, each applicant was given three minutes for their opening remarks. Vice Mayor Hall and Council Member Houlahan each asked a question of all the applicants.

Council Members recessed at 9:32 p.m. and reconvened in open session at 9:42 p.m.

PUBLIC SPEAKERS:

- Gloria Gerak spoke in support of applicant Jennifer Telitz.
- Bruce Stacy, representing the Willowgrove community, spoke in opposition to a proposed Walmart expansion and asked the applicants and soon-to-be Council Member to consider his neighborhood.

City Clerk Bell announced that five speaker slips, but not wishing to speak, were received from Art Gibbs, Fe Gibbs, Greg Gibbs, Patti Edwards, and Veronica Hobbie in support of applicant Dawn Gibbs.

Mayor Minto asked each Council Member to select four applicants whom they would like to hear more from and advance to the next round of the interview process. City Manager Best selected the order Council would announce their choices by random draw:

<u>MINTO</u>	<u>HOULAHAN</u>	<u>HALL</u>	<u>MCNELIS</u>
James Sly	Jennifer Telitz	Elijah Elliott	Marshall Shen
Arnold Winston	Robert Sehlhorst	Rusty Coombs	John Olsen
Dawn Gibbs	Van Collinsworth	Brian Jones	Brian Jones
Mike Yanez	Liz Shipman	Rocky Qualin	Dustin Trotter

Of the 15 applicants selected, Mr. Marshall Shen was no longer present and therefore removed from consideration.

The Mayor and each Council Member then asked each applicant questions on topics such as growth of the City, addressing recent changes in national government, community activism and problem solving around Santee.

By random draw, the Mayor and each Council Member then selected two applicants to advance to the next round:

<u>MINTO</u>	<u>HALL</u>	<u>MCNELIS</u>	<u>HOULAHAN</u>
Dawn Gibbs	Rusty Coombs	Dustin Trotter	Van Collinsworth
Arnold Winston	Brian Jones	John Olsen	Jennifer Telitz

Of the eight remaining applicants, the Mayor and each Council Member asked each candidate questions on such topics as what challenges a Council member may face, proposed Council goals, handling budget cuts and spending wisely.

MOTION: After discussion, Council Member Houlahan moved to appoint Jennifer Telitz to fill the vacant Council seat. That motion died for lack of a second.

Mayor Minto asked each Council Member to select one finalist. By random draw, Council Member Houlahan selected Jennifer Telitz, Council Member McNelis selected Dustin Trotter, Vice Mayor Hall selected Brian Jones, and Mayor Minto selected Dawn Gibbs.

Council Members recessed at 11:31 p.m. and reconvened in open session at 11:44 p.m.

To the four remaining finalists, the Mayor and each Council Member posed one final question.

MOTION: After discussion, Council Member Houlahan moved to appoint Jennifer Telitz to fill the vacant Council seat. The motion died for lack of a second.

MOTION: Council Member McNelis moved to appoint Dustin Trotter. The motion died for lack of a second.

ACTION: On motion of Vice Mayor Hall, seconded by Mayor Minto, Brian Jones was appointed to fill the vacant seat on the Santee City Council with all voting aye, except Council Member Houlahan who voted no.

Mr. Jones thanked the Council for the appointment.

6. NEW BUSINESS: None

7. COMMUNICATION FROM THE PUBLIC:

City Clerk Bell called two speakers who submitted slips but were no longer at the meeting, Mary Collier and Shauna Weaver.

8. CITY MANAGER REPORTS: None

9. CDC SUCCESSOR AGENCY:

(Note: Minutes appear as Item 1(B))

(A) Item reordered to the Consent Calendar.

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 12:13 a.m. in Memory of Ruth Diane Bernard.

Date Approved: February 22, 2017

/s/ Patsy Bell

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