

Minutes

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

**Council Chamber – Building 2
10601 Magnolia Avenue
Santee, California
June 28, 2017
7:00 PM**

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 Ronn Hall at 7:03 p.m.

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

Pastor Phil Herrington of Pathways Community Church and Chaplain for the Fire and Sheriff's Departments gave the **INVOCATION** and led the **PLEDGE OF ALLEGIANCE**.

ADJOURNMENT IN MEMORY: JOHN ALEXANDER "JACK" CAMERON II

Council Member Jones presented the certificate to John A. and Joy Cameron III, and daughter, Stacy L. Conery. Anita Bautista presented leis to the family.

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

Vice Mayor Hall requested Items 5(A) and 5(B) be heard concurrently as the items relate to each other.

1. 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 Adjourned Regular Meetings of June 14, 2017.**

- (C) Approval of Payment of Demands as presented.
- (D) Approval of the expenditure of \$49,351.85 for May 2017 legal services and related costs.
- (E) Adoption of a Resolution establishing the Appropriations Limit for FY 2017-18. (Reso 067-2017)
- (F) Adoption of two Resolutions approving the Side Letter to the Memorandum of Understanding between the City and the Santee Firefighters' Association and the Policy on payment of the Uniform Allowance for Fire Battalion Chiefs. (Resos 068-2017 & 069-2017)
- (G) Determination that the bid proposal for RFB 17/18-20027 was non-responsive as the proposer failed to submit a completed Bid Bond form and a completed Public Works Contractor Registration Certification form, approval of an up-to-90-day contract extension with Controlled Entry Specialists for Maintenance and As-Needed Repairs of Apparatus Doors, Man Doors and Electric Gates in an amount not to exceed \$2,500, and authorization for the City Manager to execute the contract extension.
- (H) Adoption of a Resolution accepting the Public Improvements as complete, approving the reimbursement Agreement for the construction of street improvements associated with the Riverwalk Subdivision – Phase 3 (TM 2004-01), and authorizing the City Manager to execute the agreement. Location: Park Center Drive from Riverwalk Drive to Mast Boulevard. (Reso 070-2017)
- (I) Authorization to award the contract for As-Needed Plumbing Repairs and Related Maintenance to Countywide Mechanical Systems, Incorporated, per RFB 17/18-20029 in amount not to exceed \$31,320.00 for FY 2017-18, authorization for the City Manager to approve three additional 12-month options to renew along with the corresponding purchase orders and to approve annual change orders up to 10% of the then-current contract amount, and authorization for the Director of Community Services to execute a Notice of Completion and direct the City Clerk to file said Notice of Completion for each term of the contract once the work for that term has been completed to the satisfaction of the Director.

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

2. **PUBLIC HEARINGS:** None

3. **ORDINANCES:** None

4. **CITY COUNCIL REPORTS:**

The following items were heard concurrently.

5. **CONTINUED BUSINESS:**

(A) **Resolution approving and adopting the Operating Budget for Fiscal Year 2017-18 and Resolutions for paying and reporting the value of employer paid member contributions (CALPERS). (Resos 071-2017, 072-2017, 073-2017 and 074-2017)**

(B) **Resolution approving the Five-Year Capital Improvement Program and adopting the Capital Improvement Program Budget for Fiscal Years 2017-18 and 2018-19. (Reso 075-2017)**

ENTERED INTO THE RECORD:

Staff provided an amendment to the Grossmont Union High School District (GUHSD) agreement for *School Resource Officer Cost Sharing* noting the City's contribution level at \$75,000 for FY 2018-19 and a revised Resolution adopting the Operating Budget, which includes reference to the contract amendment.

Director of Finance McDermott presented the staff report utilizing a PowerPoint presentation and answered Council's questions.

City Attorney Hagerty answered Council Member Jones questions regarding the annual CPI adjustment and whether it would be automatic or approved by Council each year. City Attorney Hagerty noted it could be approved each year by Council and he would amend the language to reflect annual Council approval.

ACTION: After discussion, it was moved by Council Member Jones and seconded by Council Member Houlahan to adopt the amended Resolution (reflecting the amendment to the GUHSD agreement and incorporating Council approval of an annual CPI increase in the City Attorney's retainer) approving the Operating Budget for Fiscal Year 2017-18, to adopt three Resolutions for the paying and reporting of employer paid member contributions, and to adopt the Resolution approving the Five-Capital Improvement Program and adopting the Capital Improvement Program Budget for Fiscal Years 2017-18 and 2018-19. The motion carried with all voting aye, except Mayor Minto who was absent.

6. NEW BUSINESS:

- (A) **Approval of a five-year agreement with the County of San Diego and the San Diego County Sheriff's Department for general and specialized law enforcement and traffic services for the period July 1, 2017 through June 30, 2022; and authorization for the City Manager to execute the agreement.**

City Manager Best presented the staff report and answered Council's questions.

ACTION: After further discussion, on motion of Council Member Houlahan, seconded by Council Member McNelis, the City Manager was authorized to execute the agreement with the County of San Diego and the San Diego County Sheriff's Department for general and specialized law enforcement and traffic services for the period July 1, 2017 through June 30, 2022, with all voting aye, except Mayor Minto who was absent.

- (B) **Public workshop on planned unit developments in certain multiple-family residential zones in the City of Santee.**

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.

Council Members conceptually agreed on the need to have a set of standards for planned unit developments in certain multiple-family residential zones. Each briefly stated their preferences on how the standards should be constructed and directed staff to draft a set of development standards to bring back to a future Council meeting.

7. COMMUNICATION FROM THE PUBLIC:

- (A) Ryan Beckhelm discussed his concerns regarding the pedestrian easements through the Riverwalk community.
- (B) Cheryl Cosart, Santee Branch Librarian, spoke about recent events at the Library.
- (C) Van Collinsworth, Preserve Wild Santee, suggested the City look at partnering with the San Diego River Conservancy to help purchase three County of San Diego parcels of land that will be coming up for sale near the river.

8. CITY MANAGER REPORTS:

City Manager Best discussed upcoming community events.

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 at 8:44 p.m. and convened in Closed Session at 8:48 p.m. with all Members present, except Mayor Minto who was absent.

12. CLOSED SESSION:

(A) CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION

Government Code Section 54956.9(d)(1)

Name of Case: Joshua Corona-Bennett; Alicia Corona-Bennett as the Guardian ad litem for Sofia Corona-Bennett v. City of Santee, SDSC Case No. 37-2016-00029011-CU-PO-CTL

Council Members reconvened in Open Session at 9:01 p.m. with all Members present, except Mayor Minto who was absent. City Attorney Hagerty reported that Council discussed the item and authorized settlement terms by a unanimous vote of those present. He further stated that when the settlement agreement is finalized, it will become public record.

13. ADJOURNMENT:

There being no further business, the meeting was adjourned at 9:02 p.m. in Memory of John Alexander "Jack" Cameron II.

Date Approved: August 9, 2017

/s/Patsy Bell

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