

Minutes

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

**Council Chamber – Building 2
10601 Magnolia Avenue
Santee, California
July 12, 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 Mayor/Agency Chair/Authority Chair John W. Minto at 7:04 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 Brian W. Jones. Council/Agency/Authority Member Rob McNelis entered the meeting at 7:06 p.m.

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 Reverend Christian DeMent of Santee United Methodist Church and the **PLEDGE OF ALLEGIANCE** was led by James Sly, San Diego East County Economic Development Council.

PRESENTATION: Certificate of Recognition: Christina Bailey

Vice Mayor Hall presented the Certificate to Christina Bailey and congratulated her for being the number one Girl Scout cookie seller in San Diego and Imperial Counties during 2017 sales drive. Anita Bautista presented a lei to Christina.

PROCLAMATION: Proclaiming July as Parks and Recreation month and July 12, 2017 as “Go Play! Get Fit! Day” and presentation of fund raising proceeds by the Santee Park and Recreation Committee (SPARC).

Vice Mayor Hall presented the Proclamation to SPARC Members Anita Bautista, John Morley, Heather Jones and Stacey Lomedico and Recreation Services Manager Anne Morrison. SPARC Chair Ken Fox presented the City with a check for \$40,003.00 from SPARC’s fund raising efforts.

PROCLAMATION: Proclaiming July 26, 2017 as Carol Davidson Day

Vice Mayor Hall presented the Proclamation to Carol Davidson, thanked her for her 15 years of outstanding service to the City and the community and wished her well in her retirement. Anita Bautista presented Carol with a lei.

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

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 Regular Meetings of June 14, 2017.
- (C) Approval of Payment of Demands as presented.
- (D) Approval of the expenditure of \$46,722.35 for June 2017 legal services and related costs.
- (E) Adoption of a Resolution levying special taxes to be collected during Fiscal Year 2017-18 to pay for the annual cost of Municipal Maintenance Services within Community Facilities District No. 2015-1. **(Reso 076-2017)**
- (F) Adoption of a Resolution granting a water easement to Padre Dam Municipal Water District for water utilities located at Town Center Community Park and authorization for the City Manager to execute the easement documents. **(Reso 077-2017)**
- (G) Rejection of all bids submitted for the Proposition 84 Infiltration Pilot Project (CIP2013-23) and declare a bid protest moot.
- (H) Adoption of a Resolution authorizing the purchase of twenty-four (24) sets of Structural Firefighting Clothing (Turnouts) from Municipal Emergency Services per National Purchasing Partners, LLC, Contract #2013-1 for an amount not to exceed \$60,182.25 and authorization for the City Manager to execute all necessary documents. **(Reso 078-2017)**
- (I) Rejection of two (2) claims against the City by Steven Saldivar and Marie Weckel per Government Code Section 913.
- (J) Adoption of a Resolution levying charges for Fire Suppression Service (Fire Benefit Fee) for Fiscal Year 2017-18. **(Reso 079-2017)**

ACTION: On motion of Council Member Jones, seconded by Vice Mayor Hall, the Agenda and Consent Calendar were approved as presented with all voting aye.

2. PUBLIC HEARINGS:

- (A) Continued Public Hearing on a Resolution approving the staff report and authorizing a special assessment on certain parcels of land that received administrative citations for Municipal Code violations and/or administrative fees for which costs have not been paid by the owner(s) of record of said parcels. (cont. from 06/14/17)**

The Public Hearing was opened at 7:23 p.m. Director of Development Services Kush presented the staff report noting a payment plan had been agreed upon with the property owner at 10042 Holborn Street therefore, no further action was required at this time.

ACTION: On motion of Council Member Jones, seconded by Council Member Houlahan, the Public Hearing was closed at 7:25 p.m. and the report was noted and filed with all voting aye, except Vice Mayor Hall who abstained.

- (B) Public Hearing for the FY 2017-18 Santee Landscape Maintenance District (“SLMD”) annual levy of assessments. (Reso 080-2017)**

The Public Hearing was opened at 7:25 p.m. Council Member McNelis registered an abstention due to a conflict of interest and left the dais. Director of Finance McDermott presented the staff report and answered Council’s questions.

ACTION: On motion of Vice Mayor Hall, seconded by Council Member Jones, the Public Hearing was closed at 7:26 p.m. and the Resolution confirming an assessment diagram and assessment and providing for the FY 2017-18 SLMD annual levy of assessments was adopted with all voting aye, except Council Member McNelis who abstained.

- (C) Public Hearing for the FY 2017-18 Town Center Landscape Maintenance District (“TCLMD”) annual levy of assessments. (Reso 081-2017)**

The Public Hearing was opened at 7:27 p.m. Vice Mayor Hall registered an abstention due to a conflict of interest and left the dais. Director of Finance McDermott presented the staff report.

ACTION: On motion of Council Member McNelis, seconded by Council Member Houlahan, the Public Hearing was closed at 7:28 p.m. and the Resolution confirming an assessment diagram and assessment and providing for the FY 2017-18 TCLMD annual levy of assessments was adopted with all voting aye except Vice Mayor Hall who abstained.

(D) Public Hearing for the FY 2017-18 Santee Roadway Lighting District (“SRLD”) annual levy of assessments. (Reso 082-2017)

The Public Hearing opened at 7:28 p.m. Director of Finance McDermott presented the staff report.

ACTION: On motion of Council Member McNelis, seconded by Vice Mayor Hall, the Public Hearing was closed at 7:30 p.m. and the Resolution confirming an assessment diagram and assessment and providing for the FY 2017-18 SRLD annual levy of assessments was adopted with all voting aye.

3. ORDINANCES: None

4. CITY COUNCIL ITEMS AND REPORTS:

(A) Authorization to send a letter to San Diego County Sheriff William Gore, requesting a change to the Sheriff’s internal policy regarding the issuance of concealed weapons permits. (Minto)

Mayor Minto introduced the item and asked Council Members for their support in allowing him to send a letter asking Sheriff Gore to amend the Sheriff Department’s internal policy for obtaining a Concealed Carry Weapons permit to include “self-defense” and/or “personal protection” as sufficient “good cause.”

PUBLIC SPEAKERS:

Speaking in Support were Michael Schwartz, San Diego County Gun Owners, John Cipro, Barbara Starr and Mark Sovitsky.

ACTION: After discussion, on motion of Council Member McNelis, seconded by Council Member Jones, the Mayor was authorized to send a letter to San Diego County Sheriff William Gore requesting a change to the Sheriff’s internal policy regarding concealed weapons permits, with all voting aye.

5. CONTINUED BUSINESS: None

6. NEW BUSINESS:

(A) Authorize the City Manager to execute a Professional Services Agreement for Food and Beverage Concession Services at Town Center Community Park East with Robert Velasco per RFP 17/18-40008.

Directory of Community Services Maertz presented the staff report and answered Council’s questions.

PUBLIC SPEAKERS:

Robert Velasco answered Council's questions relating to his history in the restaurant business and his ideas on the services and products he proposes to offer in the concession stand.

ACTION: After further discussion, on motion of Vice Mayor Hall, seconded by Council Member Houlahan the City Manager was authorized to execute a Professional Services Agreement for Food and Concession Services at Town Center Community Park East with Robert Velasco through June 30, 2020, with an optional five-year extension with all voting aye.

(B) Council direction on Request for Proposals (RFP) evaluation process for the Multiplex Theater Project Development opportunity.

Economic Development Manager White presented the staff report and answered Council's questions.

ACTION: On motion of Vice Mayor Hall, second by Council Member McNelis, Council Members Jones and Houlahan were appointed to serve on an ad-hoc committee to participate in the RFP evaluation process for determination of a recommended theater developer/operator firm(s) for the full City Council's consideration and final selection at a future Council meeting with all voting aye.

7. COMMUNICATION FROM THE PUBLIC: None

8. CITY MANAGER REPORTS:

City Manager Best thanked staff for their hard work at the Santee Salutes event and reported on upcoming events in the community.

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 8:35 p.m.

Date Approved: August 9, 2017

/s/Patsy Bell

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