

Minutes

Santee City Council CDC Successor Agency Santee Public Financing Authority

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

November 12, 2014

This Regular Meeting of the Santee City Council, the CDC Successor Agency, and the Santee Public Financing Authority was called to order by Mayor/Chair Randy Voepel at 7:04 p.m.

Council Members present were: Mayor/Chair Randy Voepel; Vice Mayor/Vice Chair Rob McNelis; and Council/Authority Member Jack E. Dale. Council/Authority Member John Ryan entered the meeting at 7:28 p.m. Council/Authority Member John W. Minto was absent.

Staff present were: Acting City Manager/Authority Secretary Pedro Orso-Delgado, City/Authority Attorney Shawn Hagerty, Director of Community Services Bill Maertz, Acting Director of Development Services Melanie Kush, Finance Director/Treasurer Tim McDermott, Director of Fire and Life Safety Richard Mattick, Director of Human Resources Jodene Dunphy, Assistant to the City Manager Kathy Valverde, Senior Economic Development Coordinator Pamela White, Santee Sheriff's Captain James Bovet, City Clerk Patsy Bell, and Administrative Secretary Pam Coleman.

(Note: Hereinafter the titles Mayor, Vice Mayor, Council Member, City Manager, and City Attorney shall be used to indicate Mayor/Chair, Vice Mayor/Vice Chair, Council/Authority Member, City Manager/Authority Secretary, and City/Authority Attorney.)

LEGISLATIVE INVOCATION: Pastor Gary Lawton, Calvary Chapel of Santee

PLEDGE OF ALLEGIANCE: Cub Scout Troop 383

PRESENTATION: Jack E. Dale Cup Presentation: Varsity Football Game between Santana and West Hills High Schools

Council Member Dale presented the trophy to West Hills High School's Athletic Director Don Rutledge, Football Assistant Coach Mike Wilson, and Assistant Principal Josh Reiderer.

PRESENTATION: Santee Mobilehome Owners Action Committee Donation to the Santee Fire Department Paramedic Equipment Fund

Council Member Dale introduced Santee Mobilehome Owners Action Committee Board Member John Hossick. Mr. Hossick presented the City with a check for \$250 raised from their membership.

PROCLAMATION: Rise City Church

Vice Mayor McNelis presented the proclamation to Pastor Brandon Grant, Rise City Church, honoring the Church's support and donation of \$2,500 to the Santee Food Bank from proceeds raised from their summer ice cream truck sales.

PROCLAMATION: Reflex Sympathetic Dystrophy Awareness

Vice Mayor McNelis presented the Proclamation to Christine Melcher who thanked Council for the opportunity to bring light to this disorder.

Council Member Ryan entered the meeting at 7:28 p.m.

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

City Clerk Bell announced that staff was requesting to remove Item 6(A) from the agenda, and that it would be brought back at a future meeting.

1. CONSENT CALENDAR:

- (A) Approval of reading by title only and waiver of reading in full of Ordinances on agenda.
- (B) Approval of Meeting Minutes:
 - Santee City Council 10-22-14 Regular Meeting
 - CDC Successor Agency 10-22-14 Regular Meeting
 - Public Financing Authority 10-22-14 Regular Meeting
- (C) Approval of Payment of Demands as presented.
- (D) Approval of the expenditure of \$72,393.32 for October 2014 legal services and related costs.
- (E) Adoption of a Resolution amending the City's Conflict of Interest Code pursuant to the Political Reform Act of 1974. **(Reso 73-2014)**
- (F) Adoption of a Resolution authorizing execution of the State standard agreement for a Housing Related Parks Program grant in the amount of \$139,800. (Via De Cristina Park Project) **(Reso 74-2014)**

- (G) Adoption of a Resolution to terminate the existing Subdivision Improvement Agreement between ENE Homes, LLC and the City of Santee and approve a new Subdivision Improvement Agreement with New West Investment Group Incorporated for El Nopal Estates II (TM 2000-01) located on the south side of Susie Place between Carreta Drive and Julio Place and return remaining cash securities on file to ENE Homes, LLC. (APN: 381-750-01 to 10) Applicant: New West Investment Group (Reso 75-2014)
- (H) Adoption of a Resolution awarding the bid for the purchase of Litter Receptacles with Integrated Recycling Bins per Bid 14/15-20010 to Forms+Surfaces for an all-inclusive amount of \$50,939.01. (Reso 76-2014)
- (I) Authorization to award a combined contract for Irrigation Supplies (partial re-bid) Categories 1 and 2 per Bid 14/15-20011 to Hydro-Scape Incorporated for \$34,907.98 through June 30, 2015, and authorization for the City Manager to approve three (3) additional 12-month options to renew along with the corresponding purchase orders and annual change orders up to 10% of the then-current contract amount.
- (J) Rejection of three separate claims against the City by Lilia Alvarez, Francisco Alvarez, and Nicole Arguello per Government Code Section 913.

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

2. PUBLIC HEARINGS: None

3. ORDINANCES (First Reading): None

4. CITY COUNCIL ITEMS AND REPORTS:

- (A) Appointment of Member to the Manufactured Home Fair Practices Commission.

Mayor Voepel recommended appointing Nick Bradley to the Manufactured Home Fair Practices Commission.

ACTION: On motion of Council Member Dale, seconded by Vice Mayor McNelis, Nick Bradley was appointed to the Santee Manufactured Home Fair Practices Commission with all voting aye, except Council Member Minto who was absent.

5. **CONTINUED BUSINESS:** None

6. **NEW BUSINESS:**

(A) **Authorization for Open Market Purchase of three Stalker 2X traffic radar systems from Applied Concepts, Inc. for the Santee Sheriff's Station.**

This item was not discussed as it was previously removed from the agenda under "ITEMS TO BE ADDED, DELETED OR RE-ORDERED ON AGENDA."

(B) **Resolution amending the Transnet Local Street Improvement Program of Projects for Fiscal Years 2014/15 through 2018/19. (Reso 77-2014)**

Entered Into the Record: A replacement Table 1 attached to the proposed Resolution was provided by staff.

Acting Director of Development Services Kush introduced the item, and Principal Civil Engineer Carl Schmitz presented a brief staff report utilizing a PowerPoint presentation.

ACTION: On motion of Council Member Dale, seconded by Vice Mayor McNelis, the revised Resolution amending the TransNet Local Street Improvement and Regional Transportation Congestion Improvement Program of Projects for Fiscal Years 2014/15 through 2018/19 and amending the FY 2014/15 budget for TransNet funded projects was adopted with all voting aye, except Council Member Minto who was absent.

7. **COMMUNICATION FROM THE PUBLIC:**

(A) John Olsen, Santee Chamber of Commerce, congratulated newly elected Council Members and thanked outgoing Council Member Ryan for his last four years of service.

8. **CITY MANAGER REPORTS:** None
9. **CDC SUCCESSOR AGENCY:**
(Note: Minutes appear as Item 1B)
10. **SANTEE PUBLIC FINANCING AUTHORITY:**
(Note: Minutes appear as Item 1B)
11. **CITY ATTORNEY REPORTS:** None

Council Members recessed at 7:34 p.m. and convened in Closed Session at 7:38 p.m. with all Members present, except Council Member Minto who was absent.

12. **CLOSED SESSION:**

(A) **CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

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

Name of Case: Santee Firefighters Association v. City of Santee, Case
No. LA-CE-919-M

(B) **CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

(Gov. Code section 54956.9(d)(2))

Significant Exposure to Litigation: One case

Council Members reconvened in Open Session at 7:51 p.m. with all Members present, except Council Member Minto who was absent. Mayor Voepel stated that Items 12(A) and 12(B) were discussed with no reportable action taken.

13. **ADJOURNMENT:**

There being no further business, the meeting was adjourned at 7:51 p.m.

Date Approved: December 10, 2014

/s/Patsy Bell

Patsy Bell, City Clerk and for
Acting Authority Secretary Pedro Orso-Delgado