

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

**Council Chamber – Building 2  
10601 Magnolia Avenue  
Santee, California  
September 27, 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 7:06 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.)

The **INVOCATION** was given by Dr. Paul Ague of San Diego Christian College and the **PLEDGE OF ALLEGIANCE** was led by Jay Renard.

Vice Mayor Hall recognized School District Board Member Ken Fox, Grossmont Health Care District Board Member Virginia Hall and newly appointed Santee School Superintendent Kristin Baranaski who were in attendance. Ms. Baranski spoke briefly and introduced herself to Council.

**PROCLAMATION: National Manufacturing Week**

Council Member Houlahan presented the proclamation to Economic Development Vice President James Sly.

**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 Adjourned Regular Meetings of September 6, 2017 and the Cancelled Meetings of September 13, 2017.
- (C) Approval of Payment of Demands as presented.
- (D) Approval of the expenditure of \$57,860.54 for August 2017 legal services and related costs.
- (E) Authorization for the City Manager to execute a three-year professional services agreement for water quality monitoring services with D-Max Engineering, Incorporated in an amount not to exceed \$63,434 for the first year, approve annual change orders up to 10% of the then-current contract amount and authorization for future year cost increases not to exceed the change in the San Diego All-Urban Consumers Price Index.
- (F) Adoption of a Resolution amending the current Capital Improvement Program for fiscal years 2017-18 and 2018-19 to meet Senate Bill 1 reporting requirements. (Reso 097-2017)
- (G) Approval of a contract amendment to extend the Traffic Signal Maintenance Contract with Bear Electrical Solutions, Incorporated through December 31, 2017 and increase the not to exceed amount from \$20,500.00 to \$41,000.00, and authorization for the City Manager to execute the contract amendment and approval of a categorical exemption under the California Environmental Quality Act.
- (H) Adoption of a Resolution granting a sewer easement to Padre Dam Municipal Water District for sewer utilities located at Mast Park and authorizing the City Manager to execute the necessary easement documents. (Reso 098-2017)

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

## 2. PUBLIC HEARINGS:

- (A) Community Development Block Grant Activities – Public Hearing on Community and Citizen Participation Plan.

The Public Hearing opened at 7:17 p.m. Director of Development Services Kush introduced Senior Management Analyst Romstad who presented the staff report.

**ACTION:** On motion of Council Member Jones, seconded by Council Member Houlahan, the Public Hearing was closed at 7:18 p.m. and the Community and Citizen Participation Plan was approved with all voting aye, except Mayor Minto who was absent.

**(B) A Public Hearing adopting a Resolution of Formation, introducing an Ordinance authorizing the levy of a special tax and related actions establishing Community Facilities District No. 2017-2 (Weston Municipal Services). (Resos 099-2017, 100-2017, 101-2017)**

The Public Hearing opened at 7:19 p.m. Director of Finance McDermott and Best Best & Krieger Bond Counsel Warren Diven presented the staff report utilizing a PowerPoint presentation and answered Council's questions.

**PUBLIC SPEAKERS:** None

Vice Mayor Hall requested a report on the protest count. City Clerk Bell reported that no written communications or protests against the formation of CFD No. 2017-2 were received and therefore, there is not a majority protest to the formation of CFD No. 2017-2.

**ACTION:** On motion of Council Member Jones, seconded by Council Member McNelis, the Resolution forming and establishing CFD No. 2017-2 and the Resolution calling for a Special Election were adopted with all voting aye, except Council Member Houlahan who voted no and Mayor Minto who was absent.

City Clerk Bell canvassed the ballots and reported that two ballots were received with 185 votes cast in favor of each proposition and that no votes were cast in opposition. Both ballot propositions were approved.

**ACTION:** After further discussion, on motion of Council Member Jones, seconded by Council Member McNelis, the Public Hearing was closed at 7:36 p.m., the Resolution declaring the results of the Special Election in CFD No. 2017-2 was adopted and the Ordinance authorizing the Levy of a Special Tax in CFD No. 2017-2 was set for Second Reading on October 11, 2017, with all voting aye, except Council Member Houlahan who voted no and Mayor Minto who was absent.

**(C) Public Hearings adopting a Resolution of Formation, introducing an Ordinance authorizing the levy of a special tax and related actions establishing Community Facilities District No. 2017-1 (Weston Infrastructure). (Resos 102-2017, 103-2017, 104-2017, 105-2017, 106-2017)**

The consolidated Public Hearings opened at 7:38 p.m. Director of Finance McDermott and Best Best & Krieger Bond Counsel Warren Diven presented the staff report utilizing a PowerPoint presentation and answered Council's questions.

**PUBLIC SPEAKERS:** None

Vice Mayor Hall requested a report on the protest count. City Clerk Bell reported that no written communications or protests against the formation of CFD No. 2017-1 were received and therefore, there is not a majority protest to the formation of CFD No. 2017-1.

**ACTION:** On motion of Council Member McNelis, seconded by Council Member Jones, the Resolution forming and establishing CFD No. 2017-1, the Resolution declaring the necessity for CFD 2017-1 to incur a Bonded Indebtedness and the Resolution calling for a Special Election were adopted with all voting aye, except Council Member Houlahan who voted no and Mayor Minto who was absent.

City Clerk Bell canvassed the ballots and reported that two ballots were received with 185 votes cast in favor of each proposition and that no votes were cast in opposition. All three ballot propositions were approved.

**ACTION:** After further discussion, on motion of Council Member Jones, seconded by Council Member McNelis, the consolidated Public Hearings were closed at 7:46 p.m., and the Resolution declaring the results of the Special Election in CFD No. 2017-2 and the Resolution approving the form of an Acquisition, Construction and Funding Agreement were adopted, and the Ordinance authorizing the Levy of a Special Tax in CFD No. 2017-2 was set for Second Reading on October 11, 2017, with all voting aye, except Council Member Houlahan who voted no and Mayor Minto who was absent.

**3. ORDINANCES:** See *Items 2(B) and 2(C)*

**4. CITY COUNCIL REPORTS:**

Council Member McNelis provided a brief report on Andy and Anita Bautista.

Council Member Jones reported that he and Council Member Houlahan will be attending the San Diego Mountain Bike Association Volunteer Appreciation event on September 28 and the City of Santee will be recognized for providing access to Stowe Trail.

Vice Mayor Hall reported he attended an event at Camp Pendleton hosted by 2<sup>nd</sup> Battalion 1<sup>st</sup> Marines – the Professionals, which is one of the two Marine units that the City adopted. He also reported that negotiations with Metropolitan Transit Services have been successful and bus services will continue in Santee.

**5. CONTINUED BUSINESS:** None

**6. NEW BUSINESS:**

**(A) Public workshop relating to on-street recreational vehicle (RV) parking requirements.**

**ENTERED INTO THE RECORD:**

City Clerk Bell provided correspondence related to this item that was received after the issuance of the agenda.

Director of Development Services Kush introduced the item and Principal Planner O'Donnell presented the staff report utilizing a PowerPoint presentation.

**PUBLIC SPEAKERS:**

The following speakers provided comment regarding the parking of recreation vehicles (RVs) in Santee: Jay Renard, Nancy Grosskreutz, Diana Turrietta, Peter Diehl, Jonda Cvek (provided a handout to Council), Jim Barthol, Tim Torske, Tracy Kerchner, Mike Root, Dana Allen, Rob Carty and Cary Marshall.

Council Members each discussed their perspective of the current on-street parking of RVs. During discussion, staff answered questions regarding RV parking regulations, current enforcement efforts, public safety concerns, permitting programs, and various other options for dealing with long-term parking of vehicles on City streets. Council also showed an inclination to not regulate the street parking with a permitting system if it was not needed. Other suggestions for staff to look into before the item comes back to a future Council meeting included ideas such as looking for opportunities to add new storage/RV parking facilities, checking for the ability to utilize mobile home parks' storage facilities, changing the parking regulations from 72-hours to 48-hours, adding a minimum distance requirement for the vehicle to move, creating a temporary task force to jump-start the enforcement efforts, and look at the possibility of City staff assisting with the enforcement.

**(B) Resolution approving and adopting a Mitigated Negative Declaration and a Mitigation Monitoring and Reporting Program for the Mast Park Improvement Project located north of the San Diego River, south of Carlton Oaks Drive, and east of Carlton Hills Blvd in the Park/Open Space (P/OS) Zone, and approving the Mast Park Improvement Project.**

**ENTERED INTO THE RECORD:**

City Clerk Bell provided correspondence related to this item that was received after the issuance of the agenda.

Director of Development Services Kush introduced the item and Principal Planner O'Donnell presented the staff report utilizing a PowerPoint presentation and answered Council's questions.

**PUBLIC SPEAKER:** Michael Little expressed concern regarding the disc golf course.

**ACTION:** After further discussion, on motion of Council Member Houlahan, seconded by Vice Mayor Hall, the Mitigated Negative Declaration and the Mitigation Monitoring and Reporting Program were adopted with all voting aye, except Mayor Minto who was absent.

- (C) Approve change in health insurance cost sharing for all employee groups and related side letter for Santee Firefighters' Association.**

**ENTERED INTO THE RECORD:**

City Clerk Bell provided an amended Side Letter for this item.

City Manager Best presented a brief staff report.

**ACTION:** On motion of Council Member McNelis, seconded by Council Member Houlahan, the change in health insurance cost sharing percentages for all employee groups and the related amended Side Letter to the Santee Firefighters' Association Memorandum of Understanding was approved with all voting aye, except Mayor Minto who was absent.

- (D) Award a professional services agreement for Santee City Graphic Artist per RFP 17/18-40009.**

Community Services Director Maertz introduced Recreation Services Manager Anne Morrison who presented the staff report utilizing a PowerPoint presentation.

**ACTION:** On motion of Council Member Jones, seconded by Council Member McNelis, the Professional Services Agreement for Santee City Graphic Artist was awarded to Pat Davis Design Group for an amount not to exceed \$23,000 with the initial term of the agreement to be from September 28, 2017 to June 30, 2018, with three options to renew, and the City Manager was authorized to execute the Agreement, approve three additional 12-month options to renew along with the corresponding purchase orders and approve annual contract amendments up to 10% of the then-current contract amount with all voting aye, except Mayor Minto who was absent.

- (E) Authorize the purchase of one new 2018 Dodge Caravan 7-Passenger Minivan per State of California Contract #1-16-23-23B.**

Community Services Director Maertz presented a brief staff report.

**ACTION:** On motion of Council Member Jones, seconded by Council Member McNelis, the purchase of one new 2018 Dodge Caravan 7-passenger Minivan from the Elk Grove Auto Group for an amount not to exceed \$26,081.06 was approved and the City Manager was authorized to execute all necessary documents with all voting aye, except Mayor Minto who was absent.

**7. COMMUNICATION FROM THE PUBLIC:**

- (A) Vernon Gilmore praised City staff for assisting him with storm drain construction issues at his home.
- (B) Mike Root spoke regarding the Sheriff's inability to enforce traffic laws on certain Sky Ranch streets as they have not been accepted by the City. He further expressed concern with the lack of maintenance on Lot L.
- (C) Cheryl Cosart spoke regarding community events at the library.

**8. CITY MANAGER REPORTS:**

City Manager Best reported on 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

**12. CLOSED SESSION:** None

**13. ADJOURNMENT:**

There being no further business, the meeting was adjourned at 9:33 p.m.

Date Approved: October 11, 2017

/s/Patsy Bell

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