

Minutes

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

**Council Chamber – Building 2
10601 Magnolia Avenue
Santee, California
February 28, 2018**

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 7:05 p.m.

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

Officers present were: City Manager/Agency Executive Director/Authority Secretary Marlene Best, City/Agency/Authority Attorney Shawn Hagerty and Interim City Clerk/Interim Agency Secretary Peggy Johns.

(Note: Hereinafter the titles Mayor, Vice Mayor, Council Member, City Manager, City Attorney and Interim 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 Interim City Clerk/Interim Agency Secretary.)

The **INVOCATION** was given by Pastor Gary Lawton of Calvary Chapel of Santee and the **PLEDGE OF ALLEGIANCE** was led by Dustin Trotter.

With Council concurrence, Mayor Minto introduced Santee Historical Society member Gary Strawn who presented the Council with an honorary membership to the Santee Historical Society.

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 February 14, 2018.**
- (C) Approval of Payment of Demands as presented.**

- (D) Approval of the expenditure of \$56,324.35 for January 2018 Legal Services and related costs.
- (E) Approval of the third amendment to the contract for electrical repairs and related maintenance with Global Power Group Incorporated in the amount of \$8,635.00 for a total revised contract amount of \$29,755.00 and authorization for the City Manager to execute the amendment.
- (F) Adoption of a Resolution granting a water and sewer 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 necessary easement documents. (Reso 016-2018)
- (G) Adoption of a Resolution authorizing the installation of a loading zone on Clifford Heights Road for mail drop-off and pickup. (Reso 017-2018)
- (H) Authorization for the City Manager to execute a professional services agreement with Albert A. Webb Associates to provide FY 2018/19 assessment engineering and special districts administration services in the amount of \$26,400.00.

ACTION: On motion of Vice Mayor McNelis, seconded by Council Member Hall, the consent calendar was approved as presented with all voting aye.

2. PUBLIC HEARINGS:

- (A) Continued Public Hearing to assess community development needs and to allocate Program Year 2018 Community Development Block Grant (CDBG) Funding. (Continued from 2/14/18) (Reso 018-2018)

The continued Public Hearing was opened at 7:10 p.m. Director of Development Services Kush introduced the item and Senior Management Analyst Romstad provided the staff report and answered Council's questions.

PUBLIC SPEAKERS: Susan Alvarez of Cameron Family YMCA spoke in support of her organization.

ACTION: After discussion, on motion of Council Member Houlahan, seconded by Council Member Hall, the Public Hearing was closed at 7:27 p.m., Community Development Block Grant fund allocations were approved as listed below; staff was directed to publish a summary of the Annual Action Plan and the Resolution approving Program Year 2018 CDBG funds was adopted with all voting aye.

Public Facility Projects

City of Santee - 108 Loan Debt Service	\$149,884
City of Santee - 108 Loan Debt Service Reserve	42,926
Home of Guiding Hands	<u>0</u>
Total:	\$192,810

Administrative Activities

CDBG Program Administration	\$37,756
CSA San Diego County	<u>15,500</u>
Total:	\$53,256

Public Service Activities

	<u>Allocation</u>
Cameron Family YMCA	\$2,000
Crisis House	5,000
Caring Neighbors Program (LSS)	2,971
Elderhelp	2,971
Meals on Wheels	5,000
Santee Food Bank	13,000
Santee Santas	<u>9,000</u>
Total:	\$39,942

Grand Total Allocation: \$286,008

(B) Public Hearing to amend the TransNet Local Street Improvement Program of Projects for Fiscal Years 2016/17 through 2020/21. (Reso 019-2018)

The Public Hearing was opened at 7:40 p.m. Director of Development Services Kush introduced the item and Principal Civil Engineer Schmitz provided a brief report.

PUBLIC SPEAKERS: None

ACTION: On motion of Council Member Jones, seconded by Vice Mayor McNelis, the Public Hearing was closed at 7:41 p.m. and the Resolution amending the TransNet Local Street Improvement Program of Projects for Fiscal Years 2016/17 through 2020/21 and amending the FY 2018-19 Capital Improvement Program budget for TransNet funded projects was adopted with all voting aye.

3. ORDINANCES: None

4. CITY COUNCIL ITEMS AND REPORTS:

(A) Possible cancellation of a Regular City Council summer meeting and the Regular Meeting of September 12, 2018.

Mayor Minto presented a brief staff report.

ACTION: On motion of Council Member Jones, seconded by Council Member Hall, the September 12, 2018, Regular Council meeting was cancelled and the City Clerk was directed to post the appropriate notices with all voting aye.

Council discussion ensued regarding cancelling one summer meeting. Council Member Hall moved to cancel the August 8, 2018 Council meeting. The motion died for lack of a second.

ACTION: After further discussion, on motion of Council Member Houlahan, seconded by Council Member Hall, the July 11, 2018, Regular Council meeting was cancelled and the City Clerk was directed to post the appropriate notices with all voting aye.

(B) Change of Membership – County Service Area 69 Advisory Committee.

Mayor Minto reported that this item was brought forward at the request of Council Member Jones to change the City's representation for County Service Area 69 Advisory Committee.

ACTION: On motion of Council Member Houlahan, seconded by Council Member Hall, Council Member Houlahan was appointed as the Representative for County Service Area 69 and Council Member Jones was appointed as the Alternate with all voting aye.

5. CONTINUED BUSINESS: None

6. NEW BUSINESS:

(A) Resolution authorizing three applications seeking funding through the SANDAG TransNet Grant Program and accepting the terms of each grant agreement. (Reso 020-2018)

Director of Development Services Kush provided a brief report.

ACTION: On motion of Vice Mayor McNelis, seconded by Council Member Houlahan, the Resolution authorizing staff to file three applications for funding under the SANDAG TransNet Grant Program on behalf of the City were adopted with all voting aye.

7. COMMUNICATION FROM THE PUBLIC:

- (A) Jason Diveley, Santee Ravens Football & Cheer, spoke regarding the concession stand at Town Center Community Park.
- (B) Michael Polizzi, Santee Ravens Youth Football & Cheer Association, spoke regarding the concession stand at Town Center Community Park.
- (C) Zachary Miller, Santee Pop Warner & Youth Lacrosse, expressed concern regarding registration costs for youth sports in Santee.
- (D) Dean Velasco, San Diego Aces Disc Golf Club, reported that the organization recently held a charity event at Mast Park which raised \$2000 for the Santee Food Bank.
- (E) Melissa McDuffee, Santee Ravens, spoke regarding the concession stand at Town Center Community Park.

8. CITY MANAGER REPORTS:

City Manager Best reported that numerous Santee businesses were recipients of the East County Chamber's Best of East County awards. She also reported that Disneyland recently provided admission tickets to firefighters in California, including Santee, in acknowledgement of their efforts in battling recent California wildfires and she thanked Disneyland for their generosity.

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 8:14 p.m. and convened in Closed Session at 8:20 p.m. with all Members present.

12. CLOSED SESSION:

(A) CONFERENCE WITH REAL PROPERTY NEGOTIATORS

(Gov. Code section 54956.8)

Property: Parcel 3 of Parcel Map 20177 located north of Town Center Parkway between Cuyamaca Street and Riverview Parkway ("Theater Parcel").

City Negotiator: City Manager.

Negotiating Party: Studio Movie Grill.

Under negotiation: Price and terms of payment.

- (B) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**
(Gov. Code section 54956.9(d)(2))
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: One case involving the California Voting Rights Act
- (C) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**
(Gov. Code section 54956.9(d)(2))
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: One case involving the Mission Gorge median project
- (D) CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION**
(Gov. Code section 54956.9(d)(4))
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: One case involving Sky Ranch Lot “L”

Members reconvened in Open Session at 8:58 p.m. with all members present. Mayor Minto stated that for Items 12(A), 12(B) and 12(C), direction was given to staff.

With regard to Item 12(D), Mayor Minto reported that Council discussed the item and voted 4-1 to file a lawsuit in the matter, with Council Member Jones voting no.

13. ADJOURNMENT:

There being no further business, the meeting was adjourned at 9:00 p.m.

Date Approved: March 14, 2018

/s/Sara Real
Sara Real, Deputy City Clerk/Deputy Agency Secretary
and for Authority Secretary Marlene Best