

Minutes

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

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

February 25, 2015

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 7:05 p.m.

Council Members present were: Mayor/Chair Randy Voepel; Vice Mayor/Vice Chair John W. Minto; and Council Members Ronn Hall and Rob McNelis. Council/Authority Member Jack Dale entered the meeting at 7:10 p.m.

Staff present were: Acting City Manager/Authority Secretary Pedro Orso-Delgado, City/Authority, Attorney Shawn Hagerty, Director of Community Services Bill Maertz, 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 Office Aide Wendy Stratton.

(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 Dennis Ottalagano, New Life Assembly of God

PLEDGE OF ALLEGIANCE: Mayor Voepel

ADJOURNMENT IN MEMORIAM: Ronald Pennock

Vice Mayor Minto and Council Members McNelis and Hall presented the certificate to the family.

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

City Clerk Bell noted the San Diego Regional Airport Authority Report will be rescheduled for the March 25, 2015 meeting and requested Item 9(B) be reordered and heard concurrently with Item 6(A).

1. CONSENT CALENDAR:

- (A) Approval of reading by title only and waiver of reading in full of Ordinances on agenda.**
- (B) Approval of Payment of Demands as presented.**
- (C) Approval of the expenditure of \$113,373.04 for January 2015 legal services and related costs, and the appropriation of funds.**
- (D) Adoption of a Resolution accepting the Bus Shelter Project (CIP 2011-30) as complete and direct City Clerk to file a Notice of Completion. (Reso 16-2015)**

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

2. PUBLIC HEARINGS:

- (A) Continued Public Hearing to assess community development needs and to allocate Program Year 2015 Community Development Block Grant (CDBG) funding. (Continued from 2/11/15) (Reso 17-2015)**

The Public Hearing opened at 7:24 p.m. Senior Management Analyst Tom Romstad presented the staff report and answered Council's questions.

PUBLIC SPEAKERS: None

ACTION: After discussion, on motion of Council Member Minto, seconded by Council Member McNelis, the Public Hearing was closed at 7:38 p.m., the following allocations of Community Development Block Grant funds were approved as listed below, staff was directed to publish a summary of the Annual Action Plan, and the Resolution for Program Year 2015 CDBG funds was adopted with all voting aye.

CITY OF SANTEE FY 2015-16 CDBG ALLOCATIONS

<u>Funds Available for Allocation</u>	<u>PY 2015</u>
Total Annual Allocation	\$ 260,814
Carry Forward	170
	<u>\$ 260,984</u>
	 <u>Final</u>
	<u>Allocation</u>
 <u>Public Service Activities</u>	
Cameron Family YMCA	\$ 2,000
Crisis House	5,000
ElderHelp of San Diego	3,000
Luth. Soc. Svcs - Caring Neighbors	3,000
Meals-On-Wheels	8,000
Santee Food Bank	13,122
Santee Santas	5,000
Total	<u>\$ 39,122</u>
 <u>Administrative Activities</u>	
Program Administration	\$ 38,663
CSA San Diego County	13,500
Total	<u>\$ 52,163</u>
 <u>Public Facility Projects</u>	
City of Santee - 108 Loan Debt Service	\$ 156,226
Home of Guiding Hands	13,473
Santee Food Bank	-
Total	<u>\$ 169,699</u>
 Grand Total Allocation	 <u>\$ 260,984</u>

3. **ORDINANCES (First Reading):** None
4. **CITY COUNCIL ITEMS AND REPORTS:** None
5. **CONTINUED BUSINESS:** None

The following Items were heard concurrently.

6. **NEW BUSINESS:**
 - (A) Resolution authorizing execution of a Partial Assignment and Assumption Agreement for design files associated with the Riverview Office Park Public Improvements with Ryan Companies US, Incorporated. (CIP 2013-55) **(Reso 18-2015)**
9. **CDC SUCCESSOR AGENCY:**
 - (B) Transfer of redevelopment tax allocation bond proceeds from the Prospect Avenue Enhancements project to the Riverview Public Improvements project.

Acting City Manager Orso-Delgado presented an overview of the projects involved for these two items and answered Council's questions. Principal Civil Engineer Scott Johnson presented additional information and answered Council's questions utilizing a PowerPoint presentation.

ACTION: After lengthy discussion, the City Council Resolution authorizing the City Manager to execute the Partial Assignment and Assumption Agreement with Ryan Companies US, Incorporated was adopted and a transfer in an amount not to exceed \$200,000 of redevelopment tax allocation bond proceeds from the Prospect Avenue Enhancements project to the Riverview Public Improvements project was approved with all voting aye.

7. **COMMUNICATION FROM THE PUBLIC:**
 - (A) Elana Levens-Craig, Santee School District Foundation, announced their upcoming Aloha 5K Fun Run and Walk in April.
 - (B) John Olson, Santee Chamber of Commerce, spoke about upcoming community events.
8. **CITY MANAGER REPORTS:** Acting City Manager Orso-Delgado noted that he had provided Council with a monthly update report. He further stated that there will be a Fanita Ranch workshop conducted at the 2nd meeting in April.

9. CDC SUCCESSOR AGENCY:

- (A) Adoption of a Resolution of the Community Development Commission Successor Agency approving the Recognized Obligation Payment Schedule for the period from July 1, 2015 to December 31, 2015. (ROPS 15-16A) (Reso CDCSA 01-2015)**

ACTION: On motion of Council Member McNelis, seconded by Council Member Hall, the Resolution approving the Recognized Obligation Payment Schedule was adopted with all voting aye.

- (B) Item reordered to be heard concurrently with Item 6(A).**

10. SANTEE PUBLIC FINANCING AUTHORITY: None

11. CITY ATTORNEY REPORTS: None

Council recessed at 7:58 p.m. and convened in Closed Session at 8:05 p.m. with all Members present.

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 reconvened in Open Session at 8:36 p.m. with all Members present. Mayor Voepel reported that the two items were discussed and direction was given to staff.

13. ADJOURNMENT:

There being no further business, the meeting was adjourned at 8:37 p.m.

Date Approved: March 11, 2015

/s/Patsy Bell

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