

Minutes

Santee City Council CDC Successor Agency Santee Public Financing Authority

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

April 22, 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 7:03 p.m.

Council Members present were: Mayor/Chair Randy Voepel; Vice Mayor/Vice Chair John W. Minto; and Council/Authority Members Ronn Hall and Rob McNelis. Council/Authority Member Jack E. Dale 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 and Risk Management 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 Mary Ann Bennett.

(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

PRESENTATION: Santee Recycling Champions

Vice Mayor Minto introduced Waste Management's Elmer Heap, Public Sector Manager, and Dan Butler, Public Sector Representative. They presented certificates to Tom and Peggy Iammarinon and Erika Bañuelos, representatives of GTM, for the business's recycling efforts and to Cynthia Celeste and Jim Montague, representatives of Meadowbrook Mobile Home Park, who were recognized for the park's residential recycling efforts.

PROCLAMATION: Arbor Day 2015 and Recognizing the City of Santee as a Tree City USA for 2014 (Rescheduled to May 13, 2015)

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

Vice Mayor Minto requested that Item 1(E) be pulled for discussion. City Clerk Bell announced that the representative from the California Department of Forestry & Fire Protection was not able to attend tonight's meeting and the item would be rescheduled to May 13, 2015.

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 \$39,232.28 for March 2015 legal services and related costs, and the appropriation of funds.
- (D) Adoption of the Resolution accepting the Carlton Oaks School Sidewalk Access Improvements (CIP 2013-07) as complete and directing the City Clerk to file a Notice of Completion. (Reso 26-2015)
- (E) Item removed from the Consent Calendar

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

Item removed from the Consent Calendar:

- (E) Rejection of four (4) claims against the City by Carol Chalmers, Bonnie Awes, Brad Barfield and Diana Amsden per Government Code § 913.

Director of Human Resources and Risk Management Dunphy answered Council's questions regarding the review process of claim forms.

ACTION: On motion of Vice Mayor Minto, seconded by Council Member Hall, the four claims were rejected with all voting aye, except Council Member Dale who was absent.

2. PUBLIC HEARINGS:

- (A) Public Hearing for Rezone R2014-1, Major Revision MJR2014-1, and a Negative Declaration pursuant to the California Environmental Quality Act (AEIS14-09) to establish the MHP (Mobile Home Park) Overlay District and add 16 new mobile home spaces on a 2.27 acre undeveloped parcel on the east side of Railroad Avenue between Mission Gorge Road and Buena Vista Avenue (Applicant: Cameron Brothers Construction Co., L.P.)**

The Public Hearing was opened at 7:20 p.m. and Mayor Voepel announced that the applicant requested a continuance to May 13, 2015.

PUBLIC SPEAKERS: None

ACTION: On motion of Vice Mayor Minto, seconded by Council Member Hall, the Public Hearing was continued to May 13, 2015 with all voting aye, except Council Member Dale who was absent.

- (B) Public Hearing to review the draft 2015-2019 Consolidated Plan and Program Year 2015 Annual Action Plan, and authorization for the City Manager to submit the grant application for Program Year 2015 Community Development Block Grant funds.**

The Public Hearing opened at 7:21 p.m. Acting Director of Development Services Kush introduced the item and Senior Management Analyst Tom Romstad presented a staff report utilizing a PowerPoint Presentation.

PUBLIC SPEAKERS: None

ACTION: On motion of Council Member McNelis, seconded by Vice Mayor Minto, the Public Hearing was closed at 7:28 p.m., the 2015-2019 Consolidated Plan and the Program Year 2015 Annual Action Plan were approved, and the City Manager was authorized to submit the CDBG grant application with all voting aye, except Council Member Dale who was absent.

- (C) Public Hearing to review the draft 2015-2019 Assessment of Impediments to Fair Housing Choice, and authorizing execution of the Certificate of Compliance.**

The Public Hearing opened at 7:29 p.m. Senior Management Analyst Tom Romstad presented a staff report utilizing a PowerPoint presentation. Vice Mayor Minto suggested reviewing housing for the elderly in the future.

PUBLIC SPEAKERS: None

ACTION: On motion of Council Member Hall, seconded by Council Member McNelis, the Public Hearing was closed at 7:37 p.m. and authorization for the City Manager to execute the Certificate of Compliance was approved with all voting aye, except Council Member Dale who was absent.

3. ORDINANCES (First Reading): None

4. CITY COUNCIL ITEMS AND REPORTS:

Council Member Hall and Mayor Voepel attended the Use of Force training presented by the Sheriff's Department and San Diego Police Department and stated it was a valuable experience.

Council Member McNelis thanked Director of Human Resources and Risk Management Dunphy for her 17 years of service to the City and wished her well with her new endeavors.

5. CONTINUED BUSINESS: None

6. NEW BUSINESS:

(A) Information regarding SONIC Burger's request for a median opening on Mission Gorge Road.

Acting Director of Development Services Kush and Principal Traffic Engineer Mei presented the staff report utilizing a PowerPoint presentation and answered Council's questions.

PUBLIC SPEAKERS:

In Support:

- Max D. Gelwix, SONIC Manager, submitted SONIC's "Santee Monthly Sales; January 2013 through March 31, 2015 Report.
- Bill Darnell, Darnell & Associates, Inc., submitted his firm's investigative report regarding the median being opened.

Council requested that additional information be provided for traffic accidents in that specific area and broken down in multiple ways; such as time of day, yearly accident totals through current year and/or number of left-hand turn accidents. Council questioned whether the restaurant owner could carry a liability bond or put a deposit on file with the City if the median was opened up. Council also requested staff research the possibility of the City having to reimburse the grant money used to construct the median if the median were re-opened.

(B) Resolution approving termination of the San Diego Pooled Insurance Program Authority (SANDPIPA) Joint Powers Authority and amendments to the Joint Powers Agreement. (Reso 027-2015)

Director of Human Resources and Risk Management Dunphy presented a staff report utilizing a PowerPoint Presentation and answered Council's questions. Council requested additional information regarding coverage under the Department of Insurance.

ACTION: On motion of Council Member McNelis, seconded by Council Member Hall, the Resolution authorizing the San Diego Pooled Insurance Program Authority (SANDPIPA) to terminate and authorizing SANDPIPA member to make the appropriate changes to the Joint Powers Agreement was adopted with all voting aye, except Council Member Dale who was absent.

(C) Report on the status of goals developed at the City Council Strategic Planning Workshop.

Assistant to the City Manager Valverde presented a staff report utilizing a PowerPoint presentation and answered Council's questions.

7. COMMUNICATION FROM THE PUBLIC:

- (A) Dr. Erin Doherty spoke of traffic concerns in her neighborhood, Mission Greens Road between Buena Vista and Mission Gorge Road, and requested the City look into providing some kind of traffic control.
- (B) Ray Justus requested a 30-day extension on his Notice of Violation regarding business activity being conducted at his residential property by his renter, Mr. Hansen.
- (C) Jeff Coskey expressed concerns with Mr. Hansen's home-based wood working business and played a recording of noise created by Mr. Hansen's woodworking equipment.

8. CITY MANAGER REPORTS:

Acting City Manager Orso-Delgado presented the monthly report to Council and thanked Director of Human Resources and Risk Management Dunphy for her service and dedication to the City.

9. CDC SUCCESSOR AGENCY: None

10. **SANTEE PUBLIC FINANCING AUTHORITY:** None

11. **CITY ATTORNEY REPORTS:** None

Council Members recessed at 8:57 p.m. and convened in Closed Session at 9:07 p.m. with all Members present, except Council Member Dale who was absent.

12. **CLOSED SESSION:**

(A) CONFERENCE WITH LABOR NEGOTIATORS

Government Code Section 54957.6

Agency Designated Representative: Acting City Manager

Employee organization: Santee Firefighters Association

Council Members reconvened in Open Session at 9:23 p.m. with all Members present, except Council Member Dale who was absent. Mayor Voepel reported that direction was given to staff.

13. **ADJOURNMENT:**

There being no further business, the meeting was adjourned at 9:24 p.m.

Date Approved: May 13, 2015

/s/ Patsy Bell

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