

Minutes

Santee City Council CDC Successor Agency Santee Public Financing Authority

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

**January 13, 2016
7:00 p.m.**

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 7:02 p.m.

Council Members present were: Mayor/Chair Randy Voepel; Vice Mayor/Vice Chair John W. Minto; Council/Authority Members Ronn Hall and Rob McNelis. Council/Authority Member Jack E. Dale entered the meeting at 7:20 p.m.

Officers present were: Interim City Manager/Authority Secretary Paul Malone, Finance Director/Treasurer Tim McDermott, City/Authority Attorney Shawn Hagerty, and City Clerk Patsy Bell.

(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 Dr. Joe Miller, My Reunion Church

PLEDGE OF ALLEGIANCE: Bob Cooper, Cub Scout Pack 330

PRESENTATION: Certificate of Recognition for BNS Brewing & Distilling Co.

Vice Mayor Minto presented Gene Chaffin, Owner, BNS Brewing & Distilling Company, and Darrin Izadi, Sales Representative, with a Certificate of Recognition for receiving the Gold Medal in the American-Style India Pale Ale category for their Revolver IPA at the Great American Beer Festival in Denver, Colorado.

PROCLAMATION: Proclaiming January 14, 2016 as Coach Rod Bowen Day
Council Member Hall, with the help of Stacy LoMedico, introduced Coach Rod Bowen and recognized him for 16 varsity championships in his 20 years of coaching water polo at Santana High School and presented him with the proclamation.

PROCLAMATION: Santee Health Awareness Month
Vice Mayor Minto introduced Steve Lauria and Kyle Whissel of Santee Health Network and presented them with the proclamation.

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

Council Member Dale stated that he was abstaining on Item 1(E) due to a conflict of interest.

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 09-09-15 and 09-23-15 Regular Meetings
 - CDC Successor Agency 09-09-15 and 09-23-15 Regular Meetings
 - Public Financing Authority 09-09-15 and 09-23-15 Regular Meetings
- (C) Approval of November 2015 Payment of Demands as presented.
- (D) Approval of December 2015 Payment of Demands as presented.
- (E) Second Reading and adoption of an Ordinance amending the Zone District Map R2015-1 to change the zone designation from Park/ Open Space (P/OS) to Medium Density Residential (R-7) on an 11.75-acre site on Prospect Avenue, north of Clifford Heights Road. Applicant: Development Contractor, Inc. APNs: 383-112-05-00 and 383-112-28-00 (ORD 536) (Dale abstained)
- (F) Second Reading and adoption of an Ordinance of the City Council of the City of Santee, California, acting as the legislative body of Community Facilities District No. 2015-1 (Municipal Maintenance Services) of the City of Santee, authorizing the levy of a special tax in such community facilities district. (ORD 537)
- (G) Approval of the expenditure of \$75,769.41 for November 2015 Legal Services and related costs.

- (H) Rejection of a Claim against the City by Jeanette Lucero per Government Code Section 913.
- (I) Rejection of a Claim against the City by Marathon General Incorporated per Government Code Section 913.
- (J) Adoption of a Resolution accepting the purchase and installation of a new Breathing Air System for Fire Department operations and authorize the Clerk to record a Notice of Completion. (Reso 1-2016)

ACTION: On motion of Council Member McNelis, seconded by Council Member Hall, the Agenda and Consent Calendar were approved as presented with all voting aye, except Dale who abstained on Item 1(E).

2. PUBLIC HEARING:

- (A) Public Hearing for an Ordinance amending Title 9 of the Santee Municipal Code, adding Chapter 9.74, to prohibit cannabis dispensaries, cannabis manufacturers, cultivation, and cannabis delivery in the city.

The Public Hearing was opened at 7:26 p.m. Senior Management Analyst Tom Romstad presented the staff report. He, City Attorney Shawn Hagerty and Director of Development Services Melanie Kush answered Council's questions.

PUBLIC SPEAKERS:

In Support:

- Lisa Bridges

In Opposition:

- Mary O'Connor

ACTION: After further discussion, on motion of Council Member Dale, seconded by Council Member McNelis, the Public Hearing was closed at 7:50 p.m., the Ordinance was found to be Categorically Exempt from the provisions of the California Environmental Quality Act, and the Second Reading was set for January 27, 2016, with all voting aye.

3. ORDINANCES:

See Items 1(E), 1(F) and 2(A).

4. CITY COUNCIL ITEMS AND REPORTS:

(A) Selection of Mayor Pro Tempore (Vice Mayor).

City Clerk Bell presented the staff report. Before choosing the next Vice Mayor, Mayor Voepel thanked outgoing Vice Mayor Minto for his past year of service as Vice Mayor.

ACTION: On motion of Council Member McNelis, seconded by Vice Mayor Minto, Council Member Dale was selected as the next Vice Mayor for a term beginning January 14, 2016, with all voting aye.

(B) Appointment of Member to the Santee Park and Recreation Committee (SPARC).

Mayor Voepel recommended that Stacey LoMedico be appointed to the Santee Park and Recreation Committee (SPARC).

ACTION: On motion of Council Member Dale, seconded by Vice Mayor Minto, Stacey LoMedico was appointed to the Santee Park and Recreation Committee with all voting aye.

5. CONTINUED BUSINESS: None

6. NEW BUSINESS:

(A) Resolution establishing exception to the 180-day waiting period, appointment of Brad Peterson to perform the duties of the Fire Division Chief for a limited term and approval of employment agreement.

Acting Fire Chief Richard Smith presented the staff report and answered Council's questions.

ACTION: On motion of Council Member McNelis, seconded by Vice Mayor Minto, the Resolution establishing an exception to the 180-day waiting period and appointing Brad Peterson to perform the duties of Fire Division Chief for a limited term was adopted with all voting aye.

- (B) Resolution approving a minor reorganization of positions in the Fire Department and amending the salary schedule for hourly, general and management employees.**

Acting Fire Chief Richard Smith presented the staff report and answered Council's questions.

ACTION: On motion of Vice Mayor Minto, seconded by Council Member Dale, the Resolution approving a minor reorganization of positions in the Fire Department and amending the salary schedule for hourly, general and management employees was adopted with all voting aye.

- (C) Resolution approving immediate repair of storm drain pipe on Willowgrove Avenue, appropriating funds, waiving the requirement for competitive bidding, and authorizing the City Manager to enter into a contract to complete the necessary repairs of the storm drain pipe.**

Principal Civil Engineer Carl Schmitz presented the staff report. During a brief discussion, he and Director of Development Services Melanie Kush answered Council's questions.

ACTION: On motion of Vice Mayor Minto, seconded by Council Member McNelis, the Resolution approving the emergency repair of a storm drain, waiving the requirement for competitive bidding, appropriating Flood Control District funds and authorizing the City Manager to enter into an agreement for emergency work and repairs was adopted with all voting aye.

7. COMMUNICATION FROM THE PUBLIC: None

This item was heard at this time:

4. CITY COUNCIL REPORTS:

Council Member Hall commended Captain Bovet on the apprehension of a person allegedly committing recent burglaries in Santee.

Council Member Dale asked Council to start thinking about Santee's 50th anniversary and suggested the City consider placing a float in the Pasadena Tournament of Roses Parade.

8. CITY MANAGER REPORTS: None

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 8:07 p.m. and convened in Closed Session at 8:13 p.m. with all Members present.

12. CLOSED SESSION:

(A) CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION

(Government Code Section 54956.9(d)(2))

Significant Exposure to Litigation: Two cases involving the Karl Strauss Project.

Council Members reconvened in Open Session at 8:31 p.m. with all Members present. Mayor Voepel reported that direction had been given to staff.

13. ADJOURNMENT:

There being no further business, the meeting was adjourned at 8:32 p.m.

Date Approved: March 9, 2016

/s/Patsy Bell

Patsy Bell, City Clerk and for
Acting Authority Secretary Paul Malone