

Minutes

Santee City Council CDC Successor Agency Santee Public Financing Authority

Council Chambers
10601 Magnolia Avenue
Santee, California

March 9, 2016

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/Vice Chair Jack E. Dale at 7:08 p.m.

Council Members present were: Mayor/Chair Randy Voepel, Vice Mayor/Vice Chair Jack E. Dale and Council/Authority Members Ronn Hall, Rob McNelis and John Minto.

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

The **INVOCATION** was given by Dr. Frank Placone-Wiley, Summit Unitarian Universalist Fellowship and the **PLEDGE OF ALLEGIANCE** was led by Jacob Mercher, Boy Scout Troop 384.

PRESENTATION: Miss Santee, Miss Teen Santee and Court Intro

Vice Mayor Dale introduced Sierra Billock, Santee Pageant Coordinator and former Miss Santee, and asked her to help him recognize the outgoing 2015 court – Miss Teen Santee, Heather Cantin, and Miss Santee, Rebecca Hudson; each was presented with a City paperweight, a red rose and thanked for their service to the City and the community during the past year. He then congratulated and introduced 2016 Miss Santee Marrissa Lawrence and 2016 Miss Santee Teen Kaylyn Rambo. Vice Mayor Dale presented each with an engraved pen, a gold City seal lapel pin and a single red rose. The first runner up, Alina Leholm, was also recognized and presented with a gold City lapel pin and a red rose. Ms. Billock was presented a white rose for her service.

PRESENTATION: 2016 Olympic Team Trials for the Men's 50 KM Race Walk

Tracy Sundlun, SVP Global Events & CCO Competitor Group, Inc., Chairman of the organizing committee for the US Olympic 50K race/walk trials and Head Manager of the Olympic trials thanked the City for its support and presented the Council with Olympic medallions. He then introduced John Nunn, Race Walk champion for the 2012 and 2016 Olympic Trials. Mr. Nun also thanked the Council for its support.

PROCLAMATION: March for Meals & Community Champions Week

Vice Mayor Dale presented the proclamation to Trudy Del Priore, Service Center Manager, East County Meals-on-Wheels.

PROCLAMATION: National Multiple Sclerosis (MS) Awareness Week

Vice Mayor Dale presented the proclamation to Charlotte Freifeld, a Santee resident and individual living with MS.

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 on agenda.
- (B) Approval of Meeting Minutes of the Santee City Council, the CDC Successor Agency and the Santee Public Financing Authority for the January 13, 2016 Regular meetings and Santee City Council Special meeting of January 16, 2016.
- (C) Approval of Payment of Demands as presented.
- (D) Adoption of a Resolution amending the salary schedule to reflect the new City Manager's salary. (Reso 029-2016)
- (E) Adoption of a Resolution awarding the contract for as-needed Sidewalk Cutting and Repairs to BPR Incorporated per Bid 15/16-20020 for an amount not to exceed \$63,725.00 for the remainder of FY 2015-16 and FY 2016-17 with the Additive Alternate; authorizing the City Manager to approve two (2) additional 12-month options to renew along with the corresponding purchase orders and annual change orders up to ten percent (10%) of the then-current contract amount; and authorizing the Director of Community Services to execute a Notice of Completion and the City Clerk to file said Notice of Completion upon satisfactory completion of work for each contract term. (Reso 030-2016)

- (F) Acceptance and appropriation of a SANDAG Go-By-Bike Mini-Grant and authorization for the City Manager to execute any documents related to the acceptance of the grant.
- (G) Authorization for the purchase of pharmaceuticals on an as-needed basis from Bound Tree Medical LLC per City of El Cajon Contract #300232 and authorization for the City Manager to approve future purchase orders in accordance with contract terms.
- (H) Rejection of two claims against the City by Joshua James Corona-Bennett and Paul Lafreniere per Government Code Section 913.
- (I) Adoption of a Resolution authorizing submission of the annual Housing Element Progress Report for calendar year 2015 to the State of California Office of Planning and Research and the State of California Department of Housing and Community Development. (Reso 031-2016)

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.

2. **PUBLIC HEARINGS:** None

3. **ORDINANCES (First Reading):**

- (A) Introduction and First Reading of an Ordinance amending Chapter 10.36 of the Santee Municipal Code relating to speed limits.

Director of Development Services Kush introduced Principal Traffic Engineer Minjei Mei who presented the staff report utilizing a PowerPoint presentation. During discussion, different options were discussed for making people aware of the changed speed limits.

ACTION: On motion of Council Member Hall, seconded by Council Member Minto, the Ordinance was found to be Categorically Exempt from the provisions of California Environmental Quality Act and the Second Reading of the Ordinance was set for March 23, 2016, with all voting aye.

4. **CITY COUNCIL REPORTS:** None

5. **CONTINUED BUSINESS:** None

6. NEW BUSINESS:

(A) CSA 115 revised Agreement for Fire Protection and Emergency Services.

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

ACTION: After discussion, on motion of Council Member McNelis, seconded by Council Member Hall, the City Manager was authorized to execute the revised agreement with all voting aye.

(B) Resolution authorizing the City Manager to act as the City's authorized representative for the California State Association of Counties-Excess Insurance Authority (CSAC-EIA) and authorizing the City Manager to execute the CSAC-EIA Joint Powers Agreement and Memoranda of Understanding for the excess general liability and property insurance programs

Interim Human Resources Director Irene Mosely provided a brief staff report.

ACTION: On motion of Council Member Minto, seconded by Council Member McNelis, the Resolution authorizing the City Manager to act as the authorized representative of the City and to execute the CSAC-EIA Joint Powers Agreement and Memoranda of Understanding was adopted with all voting aye.

7. COMMUNICATION FROM THE PUBLIC:

- (A) Van Collinsworth, Preserve Wild Santee, thanked the City Council for its support for the scenic highway designation for State Route 52, which has been granted.

8. CITY MANAGER REPORTS: None

9. COMMUNITY DEVELOPMENT COMMISSION:

(Note: Minutes appear as Item 1B)

10. SANTEE PUBLIC FINANCING AUTHORITY:

(Note: Minutes appear as Item 1B)

11. CITY ATTORNEY REPORTS: None

Council Members recessed at 8:01 p.m. and convened in Closed Session at 8:07 p.m. with all Members present.

12. CLOSED SESSION:

(A) PUBLIC EMPLOYEE PERFORMANCE EVALUATION

(Government Code Section 54957)
Title: City Clerk

(B) CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)
City Designated Representative: Mayor
Unrepresented Employee: City Clerk

(C) CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION

(Government Code Section 54956.9(d)(2))
Significant Exposure to Litigation: 1 case (related to the construction of
the Prospect Avenue Project)

Members reconvened in Open Session at 8:44 p.m. with all Members present. Vice Mayor Dale reported that there was no reportable action for Item 12(A), direction was given to the Labor Negotiator for Item 12(B) and there was no reportable action for Item 12(C).

13. ADJOURNMENT:

There being no further business, the meeting was adjourned at 8:45 p.m.

Date Approved: April 13, 2016

Patsy Bell, City Clerk and for
Marlene Best, Authority Secretary