

## Minutes

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

Council Chambers  
10601 Magnolia Avenue  
Santee, California

November 16, 2016

This Adjourned Regular Meeting of the Santee City Council, the CDC Successor Agency and the Santee Public Financing Authority was called to order by Vice Mayor/Agency Vice Chair/Authority Vice Chair Jack E. Dale at 7:00 p.m.

Council Members present were: Vice Mayor/Agency Vice Chair/Authority Vice Chair Jack E. Dale and Council/Agency/Authority Members Ronn Hall and John Minto. Council/Agency/Authority Member Rob McNelis entered the meeting at 7:03 p.m. Mayor/Agency Chair/Authority Chair Randy Voepel was absent.

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

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

The **INVOCATION** was given by Pastor Phil Herrington of Pathways Community Church and the **PLEDGE OF ALLEGIANCE** was led by Dustin Trotter.

Vice Mayor Dale recognized Laura Minto in attendance at tonight's meeting, as well as Council Member-Elect Stephen Houlahan.

#### **PRESENTATION: Recognition of Santee School District as the 2016 Santee Recycling Champion**

Director of Community Services Maertz introduced Waste Management representative Kristine Costa who presented the 2016 Santee Recycling Champion award for the Santee School District to Assistant Superintendent of Business Services Karl Christensen and Santee School District Board Member Ken Fox.

**PRESENTATION: Recognition of Code Enforcement Officer Amanda Thom by the California Association of Code Enforcement Officers**

Director of Development Services Kush, California Association of Code Enforcement Officers (CACEO) Treasurer Pete Roque and San Diego CACEO Regional Representative Jamie Zeller presented the Certificate of Recognition to Code Enforcement Officer Amanda Thom.

**PROCLAMATIONS: Recognition of City employees Cory Christensen and Linda Christensen, each retiring with 28 years of service to the City of Santee.**

Finance Director McDermott and Assistant to the City Manager Valverde presented proclamations to City employees Cory and Linda Christensen on their retirement after 28 years of outstanding service to the City and the Santee community.

**ITEMS TO BE ADDED, DELETED OR RE-ORDERED ON AGENDA:** None  
Council Member Hall registered a no vote on Item 1(E).

- (A) Approval of reading by title only and waiver of reading in full of Ordinances and Resolutions on the agenda.
- (B) Rejection of two claims against the City by TC Construction and CEI for Jason A. Browning per Government Code Section 913.
- (C) Approval of Payment of Demands as presented.
- (D) Approval of the expenditure of \$48,806.48 for October 2016 Legal Services and related costs.
- (E) Adoption of a Resolution amending the Salary Schedule to reflect an increase in compensation for the Mayor and City Council Members. (Reso 106-2016) (Hall – NO)
- (F) Adoption of a Resolution accepting the Mast Boulevard Traffic Signal and Communication Systems Upgrade Project (CIP 2012-03) as complete and directing the City Clerk to file a Notice of Completion. (Reso 107-2016)
- (G) Adoption of a Resolution accepting the Mast Boulevard and Jeremy Street Median Installation Project (CIP 2013-11) as complete and directing the City Clerk to file a Notice of Completion. (Reso 108-2016)

- (H) Adoption of a Resolution approving the Final Map (TM 2015-5) for Mission Trails Collection II, located at 8758 Bushy Hill Drive. Applicant: City Ventures Homebuilding, LLC. (Reso 109-2016)
- (I) Adoption of a Resolution accepting the public improvements for the Parc One Apartment Project (TPM 2012-02, DR 2012-04) as complete and directing the City Clerk to release ninety percent of the Faithful Performance Bond and retain ten percent for twelve months as a Warranty Bond, and retain the Labor and Material Bond for six months. Location: Town Center Parkway. (Reso 110-2016)

**ACTION:** On motion of Council Member Minto, seconded by Council Member Hall, the Agenda and Consent Calendar were approved as presented with all voting aye, except Council Member Hall who voted no on Item 1(E) and Mayor Voepel who was absent.

2. **PUBLIC HEARINGS:** None

3. **ORDINANCES (First Reading):** None

4. **CITY COUNCIL ITEMS AND REPORTS:**

(A) **Consideration of change in authority over City Treasurer. (Dale)**

Vice Mayor Dale provided a brief staff report.

**ACTION:** After Council discussion, on motion of Council Member Hall, seconded by Council Member Minto, staff was directed to update the Santee Municipal Code in order to assign management responsibilities for the City Treasurer function to the City Manager with all voting aye, except Mayor Voepel who was absent.

(B) **Council Perspectives and Historical Guidance. (Voepel & Dale)**

A short video was provided by Mayor Voepel, who has been elected to the State Assembly after 20 years of service to the City of Santee. Vice Mayor Dale, who is retiring after 30 years of service to the City, presented a PowerPoint presentation that included a historic look at Santee and offered advice to the future Council.

Vice Mayor Dale announced that a meeting has been scheduled for 7:00 p.m. on November 29, 2016, for a discussion regarding the Castlerock Development. Representatives from Pardee Homes and the City of San Diego will be in attendance.

5. **CONTINUED BUSINESS:** None

6. **NEW BUSINESS:**

(A) **Request for a waiver of fees associated with the relocation of the Santee Food Bank.**

Director of Development Services Kush provided a brief staff report.

**PUBLIC SPEAKER:**

Submitting a speaker slip in support, but not speaking, was Dennis Martins.

**ACTION:** Moved by Council Member McNelis, seconded by Council Member Minto, staff was directed to waive all fees associated with the relocation of the Santee Food Bank of approximately \$4,185 with all voting aye, except Mayor Voepel who was absent.

(B) **Adopt Resolution finding in support of, and authorizing, an open market purchase of one (1) new 2017 Braun North Star 171-3 ambulance on a 2017 Ford E-450 Chassis. (Reso 111-2016)**

Director of Fire and Life Safety Smith provided a brief staff report.

**ACTION:** On motion of Council Member Hall, seconded by Council Member Minto, the Resolution finding that open market purchasing is in the City's best interest and authorizing such purchase of one new 2017 Braun North Star 171-3 Ambulance on a 2017 Ford E-450 chassis from Braun Northwest, Incorporated in the amount of \$201,271.75; approving open market purchasing for select add-ons in the amount of \$15,000.00; and authorizing the City Manager to approve additional expenditures for unforeseen changes in an amount not to exceed \$9,058.55 (5%) and executing all necessary documents was adopted with all voting aye, except Mayor Voepel who was absent.

(C) **Resolution adopting findings in support of an open market purchase of offsite commercial fleet fueling services from The SoCo Group, Incorporated. (Reso 112-2016)**

Director of Fire and Life Safety Smith provided a brief staff report and answered Council's questions.

**ACTION:** On motion of Council Member Hall, seconded by Council Member Minto, the Resolution finding and determining that special circumstances justify the use of an open market purchase for offsite commercial fleet fueling services for City vehicles and equipment, authorizing the purchase of offsite commercial fleet fueling services from

The SoCo Group, Incorporated for an amount not to exceed \$51,000 for the remainder of FY 16/17, and authorizing the City Manager to approve change orders up to 10% of the initial purchase order amount was adopted with all voting aye, except Mayor Voepel who was absent.

- (D) **New 50K Olympic Race Walk Time Trial and 50K Race Walk National Championship location, Health and Fitness Expo and appropriation of funds.**

Director of Community Services Maertz provided a brief staff report.

**PUBLIC SPEAKERS:**

In Support were John Nunn and Tracy Sundlun of the USA Track & Field National 50K Racewalk.

**ACTION:** On motion of Council Member McNelis, seconded by Council Member Hall, the enhanced 2017 Race Walk National Championship and Health and Fitness Expo and appropriation of an amount not-to-exceed \$20,750 from General Fund Reserves was approved with all voting aye, except Mayor Voepel who was absent.

**7. COMMUNICATION FROM THE PUBLIC:**

- (A) Van Collinsworth of Preserve Wild Santee requested an update on Santee's Climate Action Plan.

**8. CITY MANAGER REPORTS:** None

**9. CDC SUCCESSOR AGENCY:** None

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

**11. CITY ATTORNEY REPORTS:** None

Council Members recessed at 8:10 p.m. and convened in Closed Session at 8:20 p.m. with all Members present, except Mayor Voepel who was absent.

**12. CLOSED SESSION:**

**(A) CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

(Government Code Section 54956.8)

Property: Parcel 3 of Parcel Map 20177

Real Property Negotiator: City Manager

Negotiating Parties: County of San Diego

Under Negotiation: Price and Terms of Payment

Council Members reconvened in Open Session at 8:26 p.m. with all Members present, except Mayor Voepel who was absent. Vice Mayor Dale stated that direction was given to staff for Item 12(A).

**13. ADJOURNMENT:**

There being no further business, the meeting was adjourned at 8:27 p.m.

Date Approved: January 11, 2017

/s/ Patsy Bell

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