

Minutes

Santee City Council CDC Successor Agency Santee Public Financing Authority

Santee City Hall
Civic Center – Building 8
10601 Magnolia Avenue
Santee, California
December 14, 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/Agency Vice Chair/Authority Vice Chair Jack E. Dale at 7:08 p.m.

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

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 **PRESENTATION OF FLAGS** was performed by the Marine Heavy Helicopter Squadron 462 Honor Guard and the **PLEDGE OF ALLEGIANCE** was led by Jordanne Lordson and Janae Dale.

The **INVOCATION** was given by Pastor Todd Tolson of Riverview Community Church.

INTRODUCTION OF SPECIAL GUESTS:

Vice Mayor Dale welcomed everyone and recognized the following special guests and community leaders in attendance:

- Council Member Rob McNelis and his wife, Dawn
- Council Member Ronn Hall and his wife, Virginia
- Mayor-Elect John W. Minto and his wife, Laura
- Assemblyman/Former Mayor Randy Voepel and his wife, Susan
- Council Member-Elect Stephen Houlahan, his wife, Olga Avalos, his son, Stephen, and his grandfather, Thomas Houlahan
- Former Mayor Jack Doyle and his wife, Lori (first directly elected Mayor, 1984-1992)

- Jim Bartell, Council Member 1980-2002
- Roy Woodward, Council Member 1980-1984 and 1986-1990
- Edith French, Council Member 1992-1994
- Hal Ryan, Council Member 1992-2006, and his wife, Rhonda
- Brian Jones, Assemblyman 2010-2016 and Council Member 2002-2010, and his wife, Heather
- Former City Manager George Tockstein and his wife, Ruthann
- County Supervisor Dianne Jacob
- Executive Director of San Diego Association of Governments (SANDAG) Gary Gallegos
- Padre Dam Water Board Members Bill Pommering and Augie Scalzetti
- Former Lemon Grove Mayor Mary Sessom
- Santee School Board Members Elana Levens-Craig, Dianne El-Hajj, Dustin Burns, Ken Fox and Barbara Ryan
- Warren and Barbara Savage
- Commander Dave Moss of the Sheriff's Department
- Commanding Officer LtCol Ian Stevens of Marine Corps Air Station Miramar
- City of Poway Council Member Barry Leonard
- Otay Water District Board Member Mark Robak
- Olympic Racewalk Coordinator Tracy Sundlun
- Miss Santee Marrison Lawrence
- Grossmont Union High School Superintendent Tim Glover
- Waste Management Manager of Community Affairs Kristine Costa

Vice Mayor Dale also acknowledged daughters Jordanne Lordson and Janae Dale, son Jason Dale, their mother, Debra Dale, and son-in-law Mike Arrona, and thanked them for their continued and unconditional support over the past 30 years.

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

Vice Mayor Dale entered an abstention on Item 1(G).

- (A) Approval of reading by title only and waiver of reading in full of Ordinances and Resolutions on the agenda.**
- (B) Approval of Payment of Demands as presented.**
- (C) Annual Presentation of Local Appointments List — Boards, Commissions & Committees.**
- (D) Adoption of a Resolution accepting the Citywide Slurry Seal and Roadway Maintenance 2016 project (CIP 2016-05) as complete and directing the City Clerk to file a Notice of Completion. (Reso 115-2016)**

- (E) Adoption of a Resolution accepting the Citywide Pavement Repair and Rehabilitation Program 2016 (CIP 2016-02) as complete and directing the City Clerk to file a Notice of Completion. (Reso 116-2016)
- (F) Approval of the expenditure of \$43,614.74 for November 2016 Legal Services and related costs.
- (G) Adoption of a Resolution authorizing the City Manager to execute the Right-of-Way Improvement Agreement (Lantern Crest P2007-12). Location: Intersection of Prospect Avenue at Graves Avenue. Applicant: Santee Senior Retirement Communities, LLC (Reso 117-2016) (Dale – abstain)

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 Vice Mayor Dale who abstained on Item 1(G).

- 2. PUBLIC HEARING: None
- 3. ORDINANCES: None
- 4. CITY COUNCIL ITEMS AND REPORTS: None
- 5. CONTINUED BUSINESS: None
- 6. NEW BUSINESS: None
- 7. COMMUNICATION FROM THE PUBLIC: None
- 8. CITY MANAGER REPORTS: None
- 9. CDC SUCCESSOR AGENCY: None
- 10. SANTEE PUBLIC FINANCING AUTHORITY: None
- 11. CITY ATTORNEY REPORTS: None

12. **CLOSED SESSION:** None

OATH OF OFFICE CEREMONY

13. **DECLARATION OF ELECTION RESULTS FOR THE NOVEMBER 8, 2016, GENERAL MUNICIPAL ELECTION.**

City Clerk Bell presented the staff report and announced the November 8, 2016, election results. The General Municipal Election was held for the purpose of electing one (1) Mayor and one (1) Member of the City Council for the full term of four years. She stated that each ballot was comprised of two cards, and 53,292 cards were cast by the City's 31,928 registered voters.

The names of persons voted for at said election for Office of Mayor were:

| | | | |
|---------------|-----------|---------------|-------|
| John W. Minto | receiving | <u>12,716</u> | votes |
| Rob McNelis | receiving | <u>10,889</u> | votes |

The names of persons voted for at the election for Member of the City Council were:

| | | | |
|------------------|-----------|--------------|-------|
| Stephen Houlahan | receiving | <u>9,882</u> | votes |
| Dustin Trotter | receiving | <u>6,784</u> | votes |
| Mason Heron | receiving | <u>6,550</u> | votes |

Therefore, John W. Minto was elected as Mayor of the City Council of the City of Santee for the full term of four years, and Stephen Houlahan was elected as Member of the City Council of the City of Santee for the full term of four years.

ACTION: On motion of Council Member McNelis, seconded by Council Member Hall, the Resolution declaring the November 8, 2016, election results was adopted with all voting aye.

14. **ADMINISTRATION OF OATH OF OFFICE, INSTALLATION OF ONE MAYOR AND ONE COUNCIL MEMBER AND PRESENTATION OF CERTIFICATES OF ELECTION.**

Vice Mayor Dale asked Mayor-Elect Minto and his wife, Laura Minto, to join City Clerk Bell at the front of the room. Mrs. Minto administered the Oath of Office to Mayor-Elect Minto and she pinned her husband with a gold City lapel pin. City Clerk Bell presented Mayor Minto with the Certificate of Election, the Oath of Office Certificate, an engraved gavel and an engraved pen. Mayor Minto thanked all those who voted for him and acknowledged family and friends before taking his seat on the dais.

Vice Mayor Dale asked Council Member-Elect Houlahan, his wife, Olga Avalos, his son, Stephen and Van Collinsworth to join City Clerk Bell in the front of the room. Mr. Collinsworth administered the Oath of Office to Council Member-Elect Houlahan and

Mrs. Avalos pinned her husband with a gold City lapel pin. City Clerk Bell presented Council Member Houlahan with the Certificate of Election, the Oath of Office Certificate and an engraved pen. Council Member Houlahan thanked all those who voted for him and acknowledged family and friends before taking his seat on the dais.

15. SELECTION OF MAYOR PRO TEMPORE (VICE MAYOR).

Vice Mayor Dale announced that Council Member Hall was eligible to serve as Vice Mayor for the upcoming year.

ACTION: On motion of Mayor Minto, seconded by Council Member Houlahan, Council Member Hall was selected to serve in the position of Mayor Pro Tempore (Vice Mayor) for the upcoming year with all voting aye.

16. CELEBRATION COMMEMORATING RANDY VOEPEL – 20 YEARS OF SERVICE.

Vice Mayor Dale spoke of former Mayor and current Assemblyman Randy Voepel's 20 years of service as a Council Member and Mayor with the City of Santee. A PowerPoint presentation reflecting on his accomplishments and his time on the City Council was shown.

PRESENTATION AND GUEST REMARKS:

Vice Mayor Dale presented Assemblyman Randy Voepel with a recognition book commemorating his service to the City as Mayor and Council Member. Vice Mayor Dale called up the following guests:

- Supervisor Dianne Jacob presented Assemblyman Voepel with a Proclamation in honor of his 20 years of service to the east county region
- Miramar's Marine Heavy Helicopter Squadron 462 (HMH-462) Commanding Officer, LtCol Ian Stevens, with assistance from Warren Savage, presented a replica wooden helicopter, a plaque, a challenge coin, and a picture signed by all HMH-462 pilots
- Former Assemblyman Brian Jones presented a Resolution on behalf of Senator Joel Anderson
- Padre Dam Water Board Members Bill Pommering and Augie Scalzitti presented a Resolution
- Santee School District Board Members Elana Levens-Craig, Dianne El-Hajj, Dustin Burns, Ken Fox and Barbara Ryan presented a Resolution
- Former City of Lemon Grove Mayor Mary Sessom presented a Certificate of Recognition
- Captain Anthony Ray presented a Letter of Appreciation on behalf of Sheriff William Gore
- Santee Park & Recreation Committee Member Anita Bautista presented a lei

- San Diego Christian College Vice President of Advancement and Administration Robert Jensen presented a Letter of Recognition
- On behalf of the City of Santee, Mr. Voepel was given a gavel engraved with his years of service; a Crystal City paperweight; a Cross pen engraved with his years of service; a City flag and certificate noting that the flag flew above the City of Santee in his honor; a service award and pin; his name plate from the Chamber dais; a City of Santee rug; and a plaque dedicating the Marine Memorial Flagpole at Town Center Park in his honor.

Assemblyman Randy Voepel thanked his wife, Susan, the City Council and City staff for their support over the years and made additional departing remarks.

Vice Mayor Dale presented an engraved City clock to City Clerk Patsy Bell to thank her for her support over his 30 years of service.

17. CELEBRATION COMMEMORATING JACK E. DALE – 30 YEARS OF SERVICE.

Mayor Minto spoke of Jack Dale, former Council Member and Mayor commemorating his 30 years of service with the City of Santee. A PowerPoint presentation reflecting on accomplishments and growth of the City during his term was shown.

PRESENTATION AND GUEST REMARKS:

Mayor Minto presented Mr. Dale with a recognition book honoring his 30 years of service to the City of Santee. Mayor Minto called up the following guests:

- Supervisor Dianne Jacob presented Mr. Dale with a Proclamation honoring his years of service
- Sheriff Captain Anthony Ray presented a Letter of Appreciation on behalf of Sheriff William Gore who was unable to attend
- Former Assemblyman Brian Jones presented a Resolution on behalf of Senator Joel Anderson
- Padre Dam Water Board Members Bill Pommering and Augie Scalzitti presented a Resolution
- SANDAG Executive Director Gary Gallegos presented a plaque and spoke of Mr. Dale's accomplishments at SANDAG
- Santee School District Board Members Elana Levens-Craig, Dianne El-Hajj, Dustin Burns, Ken Fox and Barbara Ryan presented a Resolution on behalf of the Santee School District
- Grossmont Union High School District Superintendent Tim Glover presented Mr. Dale with a replica of the Jack E. Dale Cup
- San Diego Christian College Vice President of Advancement and Administration Robert Jensen presented a Letter of Recognition
- On behalf of the City of Santee, Mr. Dale was given a gavel engraved with his years of service; a Crystal City paperweight; a Cross pen engraved with his years

of service; a City flag and certificate noting that the flag flew above the City of Santee in his honor; a service award and pin; his name plate from the Chamber dais; a City of Santee rug; and a plaque dedicating the Boulder Kiosk on the Walker Preserve Trail in his honor.

Mr. Dale thanked the City Council and City staff for their support over the years, and made additional departing remarks.

Council Member McNelis thanked Assemblyman Randy Voepel and Jack Dale for their years of service and successful contributions to the City during their terms.

Council Member Hall also thanked Assemblyman Randy Voepel and Jack Dale for their guidance.

Mayor Minto invited everyone to stay after the meeting for refreshments.

18. ADJOURNMENT:

There being no further business, the meeting was adjourned at 9:17 p.m.

Date Approved: January 25, 2017

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