

Minutes

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

**Council Chamber – Building 2
10601 Magnolia Avenue
Santee, California
January 11, 2017**

This Regular Meeting of the Santee City Council, the CDC Successor Agency and the Santee Public Financing Authority was called to order by Mayor/Agency Chair/Authority Chair John W. Minto at 7:00 p.m.

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

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 Gary Lawton of the Calvary Church of Santee, and the **PLEDGE OF ALLEGIANCE** was led by Council Member Stephen Houlahan.

ITEMS TO BE ADDED, DELETED OR RE-ORDERED ON AGENDA: None

- (A) **Approval of reading by title only and waiver of reading in full of Ordinances and Resolutions on the agenda.**
- (B) **Approval of meeting Minutes of the Santee City Council, the CDC Successor Agency and the Santee Public Financing Authority for the Adjourned Regular Meetings of November 16, 2016 and November 29, 2016.**
- (C) **Approval of Payment of Demands as presented.**

- (D) Rejection of three (3) claims against the City by Steve and Melinda Hartman, Kevin Graber and Allstate Insurance Company for Wynn Loftis per Government Code Section 913.
- (E) Adoption of a Resolution finding in support of and authorizing the open market purchase of bulk fuel on an as-needed basis from The Soco Group, Incorporated through June 30, 2018 and authorizing the City Manager to execute all necessary documents. (Reso 001-2017)
- (F) Acceptance and appropriation of \$3,969.00 in FY 2016 Urban Area Security Initiative (UASI) grant training funds for backfill overtime reimbursement related to UASI training.
- (G) Adoption of a Resolution accepting the Cambury Drive Corrugated Metal Pipe (CMP) Emergency Repairs (CIP 2016-24) as complete and directing the City Clerk to file a Notice of Completion. (Reso 002-2017)
- (H) Adoption of a Resolution authorizing Alliant Consulting, Incorporated to act on behalf of the City as the Department of Industrial Relations (DIR) approved third-party to administer and enforce the Labor Compliance Program on Capital Improvement Program projects. (Reso 003-2017)
- (I) Adoption of a Resolution authorizing the acceptance and appropriation of \$32,552.00 from the 2016 Cy Pres Cathode Ray Tube (CRT) settlement funds grant award for the Emergency Operations Center. (Reso 004-2017)

ACTION: On motion of Council Member Houlahan, seconded by Vice Mayor Hall, the Agenda and Consent Calendar were approved as presented with all voting aye.

2. **PUBLIC HEARING:** None

3. **ORDINANCES:** None

4. **CITY COUNCIL ITEMS AND REPORTS:** None

5. **CONTINUED BUSINESS:** None

6. NEW BUSINESS:

- (A) Resolution authorizing the City Manager to execute a professional services agreement in the amount of \$54,695.00 for the preparation of a Pavement Management System Report and authorizing change orders in an amount not to exceed \$5,400.00. (Reso 005-2017)**

Director of Development Services Kush introduced the item and Principal Civil Engineer Schmitz presented the staff report utilizing a PowerPoint presentation.

ACTION: On motion of Council Member McNelis, seconded by Council Member Houlahan, the Resolution authorizing the City Manager to execute a professional services agreement with IMS in the amount of \$54,695.00 for the preparation of a Pavement Management System Report and authorizing the Director of Development Services to approve change orders in an amount not to exceed \$5,400.00 was adopted with all voting aye.

- (B) Filling the existing City Council vacancy through election, application process or immediate appointment.**

City Manager Best provided an overview of the options available for filling the existing vacancy on the City Council.

PUBLIC SPEAKERS:

- Buddy Rabaya, Santee Mobilehome Owners Action Committee, urged the Council to appoint the individual who received the second highest number of votes at the election.
- Dawn Gibbs requested she be considered should the Council make an appointment.
- Brian Jones requested he be considered should the Council make an appointment.
- Van Collinsworth urged the Council to pursue an application process if the position was not going to be filled via special election.
- Arnold Winston requested he be considered should the Council make an appointment.

City Clerk Bell announced that six speaker slips, but not wishing to speak, from Teresa Arruda, Arleen Galinski, Amy Zomisky, Rose Garner, Barbara Rice, and Charles Rode were received in support of appointing the second highest vote-getter, Dustin Trotter.

Vice Mayor Hall stated that because there are a lot of people showing interest in filling the position, Council should pursue an application appointment process so all of those interested in serving could be evaluated.

Council Member McNelis disagreed, stating that the individuals that ran for Council have already been vetted through the election process and therefore, the second highest vote getter, Dustin Trotter, should be directly appointed to the Council.

PUBLIC SPEAKER: At the request of Council Member Houlahan, Dustin Trotter spoke of his qualifications and stated that he would be honored to be appointed to the Council.

Council Member Houlahan expressed concern that the person appointed now would automatically be the incumbent in the next election, giving them an advantage. He suggested if the appointment process is selected, the individual should sign a contract to not run in the next election.

FAILED MOTION: The motion of Vice Mayor Hall, seconded by Mayor Minto, that the Council seat be filled with an application and interview process to be conducted at the January 25 Council meeting failed with two aye votes, with Council Members Houlahan and McNelis voting no.

MOTION: Council Member McNelis moved to appoint Dustin Trotter. Council Member Houlahan requested an amendment to the motion that if Mr. Trotter was appointed, he could not run for office in the 2018 election. The amendment was not accepted and the motion died for lack of a second.

MOTION: Vice Mayor Hall moved that the Council seat be filled with an application and interview process to be conducted at the January 25 Council meeting. The motion died for lack of a second.

FAILED MOTION: It was moved by Mayor Minto, seconded by Vice Mayor Hall, to appoint Brian Jones. After further discussion, the motion failed with two aye votes, with Council Members Houlahan and McNelis voting no.

Discussion ensued regarding the various options available to Council, including continuing the item to the next Council meeting for further discussion.

MOTION: Council Member Houlahan moved to hold a special election to fill the seat. The motion died for lack of a second.

MOTION: Mayor Minto moved to pursue the application process with an ad-hoc committee that would review the applications in advance of the meeting to narrow the group of applicants down. Vice Mayor Hall seconded the motion.

AMENDED MOTION: Council Member McNelis requested an amendment to the motion to not create an ad-hoc committee to review the applications, stating that all applicants should be heard by the full Council. Mayor Minto accepted the amendment.

ACTION: After further discussion, the amended motion of Mayor Minto, seconded by Vice Mayor Hall, to accept applications from the public and interview all applicants at the January 25 Council meeting carried with all voting aye, except Council Member McNelis who voted no.

7. COMMUNICATION FROM THE PUBLIC: None

8. CITY MANAGER REPORTS:

City Manager Best reported on local events in the City of Santee.

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 8:10 p.m. and convened in Closed Session at 8:15 p.m. with all Members present.

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

Members reconvened in Open Session at 8:48 p.m. with all Members present. Mayor Minto stated that direction was given to staff.

13. ADJOURNMENT:

There being no further business, the meeting was adjourned at 8:49 p.m.

Date Approved: February 8, 2017

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