

Minutes

Santee City Council CDC Successor Agency Santee Public Financing Authority

**Council Chamber – Building 2
10601 Magnolia Avenue
Santee, California
May 24, 2017
4:30 PM**

1. Call To Order

This Adjourned 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 4:42 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. Council/Agency/Authority Member Brian W. Jones 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.)

2. Presentation of the Proposed Operating Budget for Fiscal Year 2017-2018.

ENTERED INTO THE RECORD:

City Manager Best provided a handout listing the priorities set at the Planning Workshop on March 21, 2017.

City Manager Best introduced the item and Director of Finance McDermott presented the staff report utilizing a PowerPoint presentation. Assistant to the City Manager Valverde, City Attorney Hagerty, City Clerk Bell, Director of Human Resources and Risk Management Bishop, Director of Finance McDermott, and Director of Community Services Maertz each provided an overview of their department's budget. Council Members gave brief comments and staff answered questions. Director of Finance McDermott noted that the remaining departments (Development Services, Fire, and Law Enforcement) would be discussed at the June 14th Adjourned Regular Meeting.

3. Presentation of the Proposed Five-Year Capital Improvement Program (CIP) Budget for Fiscal Years 2017-2018 through 2021-2022.

Assistant to the City Manager Valverde presented an overview of the Capital Improvement Program budget utilizing a PowerPoint presentation and answered Council's questions.

4. Communication from the Public None

5. Adjournment

There being no further business, the meeting was adjourned at 5:58 p.m. with Mayor Minto noting that they would be meeting back at 7:00 p.m. for the Regular Council meeting.

Date Approved: June 14, 2017

/s/Patsy Bell

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