

Minutes

Santee City Council CDC Successor Agency Santee Public Financing Authority

Council Chamber – Building 2
10601 Magnolia Avenue
Santee, California
June 14, 2017
7:00 PM

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 7:03 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, Brian W. Jones 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 Brian Craig of New Heights Community Church and the **PLEDGE OF ALLEGIANCE** was led by Director of Finance Tim McDermott.

PRESENTATION: Presentation of funds by Waste Management for Santee Salutes, Holiday Lighting, Santee Active Lifestyle Expo and Summer Concert Series

Mayor Minto introduced Director of Community Services Maertz and Kristine Costa, Waste Management's Community Relations and Municipal Manager. Ms. Costa, along with Waste Management's Director of Marketing Kaylyn Littleman and Safety Manager Phil Smith presented the City with a check for \$37,000 for sponsorship of the City's 2017 Santee Salutes, Holiday Lighting Celebration, San Diego River Fest Events and the Summer Concert Series.

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

Vice Mayor Hall registered an abstention on Item 1(J) due to a conflict of interest. Council Members McNelis and Houlahan each registered a no vote on Item 1(D).

1. CONSENT CALENDAR:

- (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 both the Adjourned Regular Meetings and Regular Meetings of May 24, 2017.**
- (C) Approval of Payment of Demands as presented.**
- (D) Second Reading and adoption of an Ordinance amending Zone District Map R2014-2 to change the Zone Designation from Neighborhood Commercial to Medium-High Density Residential on a 0.48-acre site on the northeast corner of E. Heaney Circle and Carlton Oaks Drive. (continued from 5-24-17) (ORD 547) (McNelis & Houlahan – No)**
- (E) Approval of a transportation services agreement with the Santee School District for FY 17/18 and authorization for the City Manager to execute the agreement.**
- (F) Adoption of a Resolution approving a third amendment and a FY 17/18 contract extension with Steven Smith Landscape, Incorporated, for Landscape and Horticultural Management Services for Area 1 - City Parks and Facilities in the amount of \$505,252.93 and authorization for the City Manager to execute the amendment and contract extension and approve change orders up to ten percent of the FY 17/18 contract amount. (Reso 054-2017)**
- (G) Adoption of a Resolution waiving a bid irregularity and awarding the construction contract for the Citywide Slurry Seal and Roadway Maintenance Project (CIP 2017-06) to All American Asphalt for a total amount of \$285,061.09, authorizing for the City Manager to execute the agreement, authorizing for the Director of Development Services to approve change orders in an amount not to exceed \$28,500.00 and approving a categorical exemption pursuant to section 15301(c) of the California Environmental Quality Act. (Reso 055-2017)**
- (H) Authorization for the purchase of 10 additional sets of structural firefighting clothing (turnouts) from Municipal Emergency Services per National Purchasing Partners Contract #2013-1 for an amount not to exceed \$24,868.70, resulting in a total FY 16/17 amount not to exceed \$54,607.52, and authorization for the City Manager to execute all necessary documents.**

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- (I) Adoption of a Resolution accepting the Citywide Crack Sealing Program 2017 Project (CIP2017-04) as complete and directing the City Clerk to file a Notice of Completion. (Reso 056-2017)
 - (J) Adoption of a Resolution accepting the Bike Lane Project (CIP 2016-04) as complete and directing the City Clerk to file a Notice of Completion. (Reso 057-2017) (Hall – Abstained)
 - (K) Adoption of a Resolution approving continued participation in the San Diego Regional Home Investment Partnerships (HOME) Program Consortium. (Reso 058-2017)
 - (L) Approval of a one-time 90-day extension of the Traffic Signal Maintenance Contract with Bear Electrical Solutions, Incorporated, in an amount not to exceed \$20,500.00, authorization for the City Manager to execute the contract extension and approval of a categorical exemption under the California Environmental Quality Act.
 - (M) Approval of an up to 90-day contract extension with Byrom-Davey, Incorporated, for maintenance and as-needed repairs of Synthetic Turf Football and Soccer Fields in an amount not to exceed \$9,500.00 and authorization for the City Manager to execute the contract extension.
 - (N) Adoption of a Resolution awarding the construction contract for the Heatherdale Street Storm Drain Improvements (CIP 2015-22) to Crest Equipment, Incorporated, for a total amount of \$495,805.00, authorizing the Director of Development Services to approve change orders in an amount not to exceed \$49,500.00 and approving a categorical exemption pursuant to Section 15302(c) of the California Environmental Quality Act. (Reso 059-2017)
 - (O) Adoption of a Resolution awarding the construction contract for the Citywide Repair and Rehabilitation Program 2017 (CIP 2017-05) to Ramona Paving and Construction Corporation for a total amount of \$727,631.60, authorizing the Director of Development Services to approve change orders in an amount not to exceed \$72,700.00 and approving a categorical exemption pursuant to section 15301(c) of the California Environmental Quality Act. (Reso 060-2017)
 - (P) Determination and approval that special circumstances justify use of an open market purchase of offsite commercial fleet fueling services from The SoCo Group, Incorporated, for an amount not to exceed \$30,000.00 for the period of July 1, 2017, through November 8, 2017, and authorization for the City Manager to approve change orders up to 10% of the initial purchase order amount.

- (Q) **Approval of a purchase order change order in an amount not to exceed \$500.00 to cover as-needed tire replacement costs to Tire Centers, LLC, increasing the FY 16/17 purchase order amount to \$20,500.00.**
- (R) **Approval of a Memorandum of Agreement between the San Diego Fire-Rescue Department and City of Santee for participation in the California Urban Search & Rescue Task Force 8 and authorization for the City Manager to execute the agreement.**
- (S) **Adoption of a Resolution approving a negotiated property tax exchange with the County of San Diego for the Hillside Meadows reorganization. (Reso 061-2017)**

ACTION: On motion of Vice Mayor Hall, seconded by Council Member Jones, the Agenda and Consent Calendar were approved as amended with all voting aye, except Vice Mayor Hall who abstained from Item 1(J) and Council Members McNelis and Houlahan who voted no on Item 1(D).

2. PUBLIC HEARINGS:

- (A) **Public on a Resolution approving the staff report and authorizing a special assessment on certain parcels of land that received administrative citations for Municipal Code violations and/or administrative fees for which costs have not been paid by the owner(s) of record of said parcels. (Reso 062-2017)**

ENTERED INTO THE RECORD:

An amended Resolution was provided by staff reflecting the removal of one property, located on Dove Hill Drive, as the property owner paid their fees.

The Public Hearing was opened at 7:13 p.m. Director of Development Services Kush introduced the item and presented the staff report.

PUBLIC SPEAKERS:

William Gregory contested the placement of the fees being assessed on his property located on Holborn Street because he thought the work had been completed and did not understand why he received the administrative citation.

Vice Mayor Hall stated that because Mr. Gregory is a known neighbor, although outside the 500-foot radius, he would abstain from this item and left the dais.

During discussion, Acting Code Enforcement Officer Brogdon, City Attorney Hagerty and Director of Finance McDermott answered Council's questions and discussed the option of removing Mr. Gregory's property from the list to allow him until July 12th to work with staff for a resolution regarding his property and fines.

MOTION: Council Member Jones moved that staff should remove Mr. Gregory's property from the amended Resolution, re-notice a hearing for Mr. Gregory's property for the July 12th meeting, and work out a payment plan agreeable with the Mr. Gregory, but if no agreement is made by July 12th, then the fee is put onto the tax rolls.

ACTION: After further discussion, it was moved by Council Member Jones and seconded by Council Member McNelis at 7:41 p.m. to adopt the amended Resolution authorizing special assessments for ten properties, to continue the Public Hearing for Mr. Gregory's Holborn property, and direct staff to work out a payment plan agreeable with Mr. Gregory with the understanding that if no agreement is made by July 12th then the fine is to be added as a special tax assessment/lien on his Holborn property. The motion carried with all voting aye, except Vice Mayor Hall who abstained.

- (B) Public Hearing on a Resolution establishing a special assessment on certain parcels of land that were subject to involuntary weed abatement and/or administrative fees by the City and for which costs have not been paid by the owner(s) of record of said parcels. (Reso 063-2017)**

The Public Hearing was opened at 7:42 p.m.

ACTION: On motion of Council Member Jones, seconded by Council Member McNelis, the Public Hearing was closed at 7:42 p.m., the cost report of unpaid weed abatement was approved and the Resolution confirming the report and ordering abatement costs to be a special assessment on the properties was adopted with all voting aye, except Vice Mayor Hall who abstained.

- (C) Public Hearing on a Resolution adopting the Program Year 2017 Annual Action Plan and authorizing the City Manager to submit a grant application for Community Development Block Grant (CDBG) funds to the Department of Housing and Urban Development (HUD). (Reso 064-2017)**

The Public Hearing was opened at 7:43 p.m.

ACTION: On motion of Council Member McNelis, seconded by Vice Mayor Hall, the Public Hearing was closed at 7:43 p.m. and the Resolution approving the Program Year 2017 Annual Action Plan and authorizing the City Manager to submit the grant application to HUD was adopted with all voting aye.

(D) Public Hearing for a Resolution to withdraw from being the Groundwater Sustainability Agency (GSA) over the portion of the San Diego River Valley Groundwater Basin within the City limits. (Reso 065-2017)

The Public Hearing was opened at 7:44 p.m. Director of Development Services Kush introduce the item and Principal Civil Engineer Schmitz presented the staff report utilizing a PowerPoint presentation and answered Council's questions.

ACTION: On motion of Vice Mayor Hall, seconded by Council Member McNelis, the Public Hearing was closed at 7:48 p.m., the Resolution authorizing the withdraw from being the Groundwater Sustainability Agency over the portion of the San Diego River Valley Groundwater Basin underlying City limits pursuant to California Water Code Section 10723.8(e) and notification to the Department of Water Resources, and authorizing the City Manager to execute a Memoranda of Understanding between the City of Santee, City of San Diego, County of San Diego, Padre Dam Municipal Water District, and Lakeside Water District for development of a Groundwater Sustainability Plan for the Basin was adopted with all voting aye.

3. ORDINANCES: See Item 1(D)

4. CITY COUNCIL REPORTS: None

5. CONTINUED BUSINESS:

(A) Resolution opposing the proposed Rainbow – Santee (Non Miramar) Pipeline Alignment included in the Notice of Preparation of an Environmental Impact Report for the Pipeline Safety and Reliability Project – New Natural Gas Line 3602 and De-rating Line 1600 (California Public Utilities Application A.15-09-013). (Reso 066-2017)

Council Member Jones registered an abstention due to a conflict of interest and left the dais. City Manager Best presented the staff report utilizing a PowerPoint presentation.

PUBLIC SPEAKERS:

- Van Collinsworth, Preserve Wild Santee, encouraged Council to oppose the entire pipeline project and not just the proposed route coming through Santee.
- Kevin O'Beirne, San Diego Gas and Electric, answered Council's questions regarding the proposed routes and noted that SDG&E proposed these routes at the request of MCAS Miramar.

During discussion, Council Member Houlahan requested Council also consider opposing the Spring Canyon alternative route.

ACTION: On motion of Council Member Houlahan, seconded by Vice Mayor Hall, the amended Resolution reflecting the additional opposition to the Spring Canyon alternative route was adopted with all voting aye, except Council Member Jones who abstained.

6. NEW BUSINESS: None

7. COMMUNICATION FROM THE PUBLIC: None

8. CITY MANAGER REPORTS:

City Manager Best congratulated Director of Finance McDermott on receiving a Certificate of Achievement for Excellence in financial reporting by the Government Finance Officers Association of the United States and Canada for the Comprehensive Annual Finance Report for 2016 and spoke about various community events.

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

12. CLOSED SESSION: None

13. ADJOURNMENT:

There being no further business, the meeting was adjourned at 8:02 p.m.

Date Approved: July 12, 2017

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