

Minutes

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

**Council Chamber – Building 2
10601 Magnolia Avenue
Santee, California
March 8, 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, 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 Marshall Masser of Lakeside Christian Church, and the **PLEDGE OF ALLEGIANCE** was led by James Sly.

CERTIFICATE OF APPRECIATION: Rhae Novetti, City Clerk's Office Volunteer
Mayor Minto asked City Clerk Bell to assist in recognizing Rhae Novetti for her 14 years of service and Mayor Minto presented her with a Certificate of Appreciation.

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

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 the Regular Meetings of February 8, 2017.**

- (C) Approval of Payment of Demands as presented.
- (D) Adoption of a Resolution authorizing submission of the Annual Housing Element Progress Report for calendar year 2016 to the State of California Office of Planning and Research and the State of California Department of Housing and Community Development. (Reso 016-2017)
- (E) Approval of a second amendment to the Memorandum of Understanding between the City of Santee, the Santee School District and the Santee Pioneer National Little League to clarify the sub-meter billing methodology for Chet Harritt Ball Fields use and authorization for the City Manager to execute the second amendment.

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

2. PUBLIC HEARING:

- (A) Public Hearing and Resolution amending the Transnet Local Street Improvement Program of Projects for Fiscal Years 2016/17 through 2020/21. (Reso 017-2017)

The Public Hearing was opened at 7:07 p.m. Director of Development Services Kush introduced the item and Principal Civil Engineer Schmitz presented the staff report and answered Council's questions.

ACTION: On motion of Council Member McNelis, seconded by Vice Mayor Hall, the Public Hearing was closed at 7:11 p.m. and the Resolution amending the TransNet Local Street Improvement Program of Project for Fiscal Years 2016/2017 through 2020/2021 and amending the adopted Capital Improvement Program budget for TransNet funded projects was adopted with all voting aye.

3. ORDINANCES: None

4. CITY COUNCIL ITEMS AND REPORTS:

Mayor Minto reported on attending the February 22 League of California Cities Board of Directors meeting.

5. CONTINUED BUSINESS: None

6. NEW BUSINESS: None

7. COMMUNICATION FROM THE PUBLIC:

Mayor Minto made a brief comment prior to starting Communication from the Public to address current corrugated metal pipe (CMP) failures that are located on private property.

- (A) Jeff O'Connor, HomeFed, gave an update on the temporary easement for the Stowe Trail.
- (B) Sergio Guerra requested the City's assistance regarding a CMP failure on his property.
- (C) Eileen Nielubowicz urged Council to help the residents with CMP failures on their properties.
- (D) Larry Stewart asked Council to help regarding a CMP failure on his property.
- (E) Denise Betz asked Council to help regarding a CMP failure on her property.
- (F) Alexandria Lowry distributed a handout to the Council and spoke of traffic concerns on Carlton Oaks; and requested the City look into options to help traffic flow.

Council Members asked clarifying questions to staff regarding the CMP failures, gave brief comments and directed staff to bring an item back to Council regarding the CMP failure on a future agenda.

8. CITY MANAGER REPORTS: None

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:

(A) Report on Comprehensive Municipal Code update process and draft revisions to Titles 1 and 2.

City Attorney Hagerty provided an overview of the full Municipal Code update process and the changes being suggested in Titles 1 and 2 utilizing a PowerPoint presentation.

During discussion, City Attorney Hagerty answered Council's questions and noted that Title 3 would be coming before Council in the next few months.

12. CLOSED SESSION: None

13. ADJOURNMENT:

There being no further business, the meeting was adjourned at 8:07 p.m.

Date Approved: April 12, 2017

/s/ Patsy Bell

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