

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

**Council Chamber – Building 2
10601 Magnolia Avenue
Santee, California
October 11, 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 7:05 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 Larry Wood.

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

Council Member Houlahan registered no votes on Items 1(D) and 1(E). City Clerk Bell reported that correspondence related to Item 1(J) was received after the issuance of the agenda and a speaker slip was also submitted for that item so it should be removed for public comment.

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 September 27, 2017.**
- (C) Approval of Payment of Demands as presented.**

- (D) **Second Reading and adoption of an Ordinance of the City Council of the City of Santee, California, acting as the legislative body of Community Facilities District No. 2017-1 (Weston Infrastructure) of the City of Santee, California, authorizing the levy of a special tax in such Community Facilities District. (Ord 548) (Houlahan – No)**
- (E) **Second Reading and adoption of an Ordinance of the City Council of the City of Santee, California, acting as the legislative body of Community Facilities District No. 2017-2 (Weston Municipal Services) of the City of Santee, California, authorizing the levy of a special tax in such Community Facilities District. (Ord 549) (Houlahan – No)**
- (F) **Adoption of a Resolution accepting the Public Improvements as complete and approving release of bonds for the San Diego County Women's Detention Facility (Las Colinas, G-1172, N2012-12). Location: Riverview Parkway at Magnolia Avenue (Reso 108-2017)**
- (G) **Rejection of three Claims against the City by Mary Alexander, Megan Alexander and Roderick Alexander per Government Code Section 913.**
- (H) **Adoption of a Resolution awarding the construction contract for the Town Center Community Park Recycled Water Line Replacement (CIP 2016-33) to Bert W. Salas, Incorporated for a total amount not to exceed \$120,500.00 and authorizing the City Manager to execute the contract, authorizing the Director of Development Services to approve change orders in an amount not to exceed \$12,050.00, and determining a categorical exemption pursuant to Section 15301(B) of the California Environmental Quality Act (CEQA). (Reso 109-2017)**
- (I) **Approval to award the material supply contract for the purchase of Traffic Signal Ethernet Switches (CIP 2018-13) to Crosstown Electrical and Data, Incorporated for a total amount of \$27,136.84 and authorize the City Manager to execute the contract, authorize the Director of Development Services to approve change orders in an amount not to exceed \$2,713.68, and determining a categorical exemption pursuant to section 15301(d) of the California Environmental Quality Act (CEQA).**
- (J) **Item pulled for discussion.**

ACTION: On motion of Council Member McNelis, seconded by Council Member Jones, the Agenda and Consent Calendar were approved as amended with all voting aye, except Council Member Houlahan who voted no on Items 1(D) and 1(E).

Item removed from the Consent Calendar:

- (J) **Adoption of a Resolution authorizing an application for a Neighborhood Reinvestment Grant from the County of San Diego for the Mast Park Improvement Project (CIP 2008-53) and authorizing the City Manager to execute the application and all documents related to the grant. (Reso 110-2017)**

ENTERED INTO THE RECORD:

City Clerk Bell reported that correspondence related to Item 1(J) was received after the issuance of the agenda.

PUBLIC SPEAKER: Tony Renna spoke regarding environmental pollution in the San Diego River and requested the City seek additional grant funding to aid in the prevention and cleanup of pollutants associated with the homeless living in the river bed.

Council Member Houlahan requested that City Manager Best investigate the ideas proposed by the speaker.

ACTION: On motion of Council Member Houlahan, seconded by Vice Mayor Hall, the Resolution authorizing City staff to apply for a Neighborhood Reinvestment Program grant was adopted and the City Manager was authorized to execute the application and all documents related to the grant and to seek additional grant funding in the future with all voting aye.

2. **PUBLIC HEARINGS:** None
3. **ORDINANCES:** *See Items 1(D) and 1(E)*
4. **CITY COUNCIL REPORTS:** None
5. **CONTINUED BUSINESS:** None
6. **NEW BUSINESS:**

- (A) **Approve a fourth amendment to the Sports Park Maintenance and Operations Services Agreement with Sportsplex USA.**

Director of Community Services Maertz presented the staff report utilizing a PowerPoint presentation and answered Council's questions.

ACTION: On motion of Council Member McNelis, seconded by Council Member Houlahan, the fourth amendment to the Sports Park Maintenance and Operations Services Agreement was approved and the City Manager was authorized to execute the agreement with all voting aye.

7. COMMUNICATION FROM THE PUBLIC:

- (A) Marie Ambrose expressed concern regarding traffic congestion on Highway 52 and future anticipated impacts from the completion of large developments.
- (B) Mike Root spoke regarding unresolved maintenance issues and fire dangers at Sky Ranch and proposed possible solutions for Lot L.
- (C) Peggy Robinson spoke regarding the Countywide Hepatitis A outbreak and questioned how the outbreak is being addressed with regard to the homeless population.

8. CITY MANAGER REPORTS:

City Manager Best invited Community Services Director Maertz and Public Services Manager Martin Lang to report on outreach efforts of the City for the Hepatitis A outbreak in San Diego County.

City Manager Best also reported that she, Mayor Minto and City Attorney Hagerty met with the new District Attorney for the County of San Diego and requested a Homeless Court in East County. City Attorney Hagerty explained that the Homeless Court would assist the City and the homeless in resolving issues and also provide resources for assistance.

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 7:42 p.m. and convened in Closed Session at 7:47 p.m. with all Members present.

12. CLOSED SESSION:

- (A) Public Employee Performance Evaluation**
(Government Code Section 54957)
Title: City Attorney

Council Members reconvened in Open Session at 8:21 p.m. with all Members present. Mayor Minto reported that the evaluation was conducted.

13. ADJOURNMENT:

There being no further business, the meeting was adjourned at 8:22 p.m.

Date Approved: October 25, 2017

/s/Patsy Bell

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