

Minutes

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

**Council Chambers
10601 Magnolia Avenue
Santee, California**

January 9, 2013

This Regular Meeting of the Santee City Council, the CDC Successor Agency, and the Santee Public Financing Authority was called to order by Vice Mayor/Vice Chair John Minto at 7:08 p.m.

Council Members present were: Vice Mayor/Vice Chair John Minto and Council/ Authority Members Jack E. Dale and Rob McNelis. Council/ Authority Member John Ryan was absent. Mayor Randy Voepel entered the meeting at 7:20 p.m.

Staff present were: City Manager/Authority Secretary Keith Till, City/Authority Attorney Shawn Hagerty, Deputy City Manager/Director of Development Services Pedro Orso-Delgado, Director of Community Services Bill Maertz, Director of Fire and Life Safety Bob Leigh, Director of Human Resources Jodene Dunphy, Director of Planning Melanie Kush, Assistant to the City Manager Kathy Valverde, Senior Management Analyst Pamela White, City Clerk Patsy Bell, and Office Aide Rowena Parravano.

LEGISLATIVE INVOCATION: Imam Taha Hassane, Islamic Center of San Diego

PLEDGE OF ALLEGIANCE: Tim McClain, District 4 Communications Director

ADJOURNMENT IN MEMORY: Tomas Vargas

Vice Mayor Minto presented the Adjournment Certificate to wife Celina Vargas.

Mayor Voepel entered the meeting at 7:20 p.m.

PRESENTATION: Mobile Application for Emergencies

San Diego County Supervisor Ron Roberts gave a presentation on the Next Generation Incident Command System, which allows people to receive real-time updates during an emergency via their Smart Phone or iPad.

PROCLAMATION: Santee Health Awareness Month

Vice Mayor Minto presented the proclamation to Steve Lauria.

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

Council Member Dale requested Item 1D be pulled for discussion and registered an abstention for Item 1F.

1. CONSENT CALENDAR:

- (A) Approval of reading by title only and waiver of reading in full of Ordinances on agenda.**
- (B) Approval of Meeting Minutes:**
 - **Santee City Council 12-12-12 Regular Meetings**
 - **CDC Successor Agency 12-12-12 Regular Meetings**
 - **Public Financing Authority 12-12-12 Regular Meetings**
- (C) Approval of Payment of Demands as presented.**
- (D) Item Removed from the Consent Calendar for discussion.**
- (E) Adoption of findings in support of an open market purchase and authorization of an agreement for the purchase of "Traffic Collision Database System" software in an amount not to exceed \$28,700 from Crossroads Software Incorporated.**
- (F) Adoption of a Resolution authorizing an application for grant funds under the Recreation Trails Program administered by the California Department of Parks and Recreation. (Reso 003-2013; Dale Abstain)**
- (G) Approval of and authorization for the City Manager to execute the San Diego County Operational Area Building Safety Inspection Mutual Aid Agreement and designation of the Development Services Director as Agreement Coordinator.**

ACTION: On motion of Council Member McNelis, seconded by Mayor Voepel, the Agenda and Consent calendar were approved as amended with all voting aye, except Council Member Dale who abstained on Item 1F and Council Member Ryan who was absent.

Mayor Voepel left the meeting at 7:44 p.m.

Item removed from the Consent Calendar:

- (D) **Adoption of two Resolutions authorizing the filing of two applications for SANDAG Smart Growth Incentive Program Planning grants. (Resos 1-2013 & 2-2013)**

Director of Development Services Orso-Delgado and Principal Planner Kevin Mallory answered Council's questions regarding the Aerotropolis project.

ACTION: On motion of Council Member Dale, seconded by Council Member McNelis, the two Resolutions authorizing the filing of two applications for a Smart Growth Incentive Program planning grant were adopted with all voting aye, except Mayor Voepel and Council Member Ryan who were absent.

2. PUBLIC HEARINGS:

- (A) **Public Hearing and introduction for First Reading of an Ordinance amending Title 8, "Health and Safety" of Santee Municipal Code, Chapter 8.36 Article V, Entitled "Food Vending Vehicles" to incorporate the County's letter grade system for mobile food vending vehicles. (ZA2012-2)**

The Public Hearing opened at 7:50 p.m.

PUBLIC SPEAKERS: None

ACTION: On motion of Council Member Dale, seconded by Council Member McNelis, the Ordinance was introduced for First Reading and the Public Hearing was continued to January 23, 2013 for the Second Reading of the Ordinance with all voting aye, except Mayor Voepel and Council Member Ryan who were absent.

- (B) **Public Hearing to amend the City of Santee General Plan (GPA2012-1) and the Town Center Specific Plan (TCSP2012-1) to change the land use designations of certain properties by Resolution, and concurrent amendment to the Zoning District Base Map, Title 17 of the Municipal Code to re-classify said properties by Ordinance. (Related Case Files: GPA2012-1, TCSPA2012-1, R2012-1, AEIS2012-5) (Resos 4-2013 & 5-2013)**

The Public Hearing opened at 7:52 p.m. Director of Planning Kush answered Council questions.

PUBLIC SPEAKERS: None

ACTION: On motion of Council Member McNelis, seconded by Council Member Dale, the Public Hearing was closed at 7:53 p.m., the Negative Declaration was approved, the Resolutions approving the General Plan Amendment (GPA2012-1) and the Town Center Specific Plan Amendment (TCSP2012-1) were adopted, and the Ordinance was introduced for First Reading with the Second Reading set for January 23, 2013 with all voting aye, except Mayor Voepel and Council Member Ryan who were absent.

- (C) **Public Hearing for an Ordinance amending various sections of Title 17 “Zoning” of the Santee Municipal Code to address compliance with state laws governing supportive residential uses, as defined in Chapter 17.04 “Administration,” and found in Chapter 17.06 “Permits,” Chapter 17.08 “Development Review,” Chapter 17.10 “Residential Districts,” and Chapter 17.14 “Industrial Districts.” (Related Case Files ZA2012-1)**

The Public Hearing opened at 7:53 p.m. Director of Planning Kush presented a brief staff report.

PUBLIC SPEAKERS: Speaking from a neutral position was Regina Marahrens.

ACTION: On motion of Council Member Dale, seconded by Council Member McNelis, the Public Hearing was closed at 8:00 p.m. and the Ordinance was introduced for First Reading with the Second Reading set for January 23, 2013 with all voting aye, except Mayor Voepel and Council Member Ryan who were absent.

3. **ORDINANCES (First Reading):** *See Items 2A, 2B & 2C*

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

5. **CONTINUED BUSINESS:** None

6. **NEW BUSINESS:** None

7. **COMMUNICATION FROM THE PUBLIC:**

- (A) John Olson, Santee Chamber of Commerce Executive Director, spoke of upcoming Chamber and community events.

8. **CITY MANAGER REPORTS:** None

9. **CDC SUCCESSOR AGENCY:**
(Note: Minutes appear as Item 1B)

10. **SANTEE PUBLIC FINANCING AUTHORITY:**
(Note: Minutes appear as Item 1B)

11. **CITY ATTORNEY REPORTS:** None

12. **CLOSED SESSION:** None

13. ADJOURNMENT:

There being no further business, the meeting was adjourned at 8:03 p.m. in Memory of Tomas Vargas.

Date Approved: January 23, 2013

/s/Patsy Bell
Patsy Bell, City Clerk and for
Authority Secretary Keith Till