Minutes

Santee City Council
Community Development Commission
Santee Public Financing Authority

Council Chambers
10601 Magnolia Avenue
Santee, California

August 12, 2009

This Regular Meeting of the Santee City Council, Community Development Commission and the Santee Public Financing Authority was called to order by Mayor/Chairperson/ Chair Randy Voepel at 7:03 p.m.

Council Members present were: Mayor/Chairperson/Chair Randy Voepel; Vice Mayor/Vice Chairperson/Vice Chair Brian W. Jones; and Council/Commission/Authority Members Jack E. Dale, and John W. Minto. Council Member Ryan entered at 7:12 p.m.

City Manager/Executive Director/Secretary Keith Till, City/Commission/Authority Attorney Shawn Hagerty, Interim Director of Development Services Jim O'Grady, Finance Director/Treasurer Tim McDermott, Director of Fire and Life Safety Mike Rottenberg, Director of Human Resources Jodene Dunphy, Assistant to the City Manager Kathy Valverde, Assistant to the Executive Director Pamela White, Santee Sheriff's Captain Patricia Duke, Director of Community Services John Coates, Interim City Clerk/Interim Commission Secretary Patsy Bell, and Administrative Secretary Pam Coleman.

(Note: Hereinafter the titles Mayor, Vice Mayor, Council Member, City Manager, City Attorney, City Clerk and Deputy City Clerk shall be used to indicate Mayor/Chairperson/Chair, Vice Mayor/Vice Chairperson/Vice Chair, Council/Commission/Authority Member, City Manager/ Executive Director/Secretary, City/ Commission/Authority Attorney, City Clerk/Commission Secretary, Deputy City Clerk/ Deputy Commission Secretary.)

INVOCATION: Pastor Wayne Dabney, Santee Christian Church

PLEDGE OF ALLEGIANCE: Shotgun Tom Kelly

ADJOURNMENT IN MEMORY: Harold Hilliker

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 on agenda.

(B) Approval of Meeting Minutes:
- **Santee City Council 7-22-09 Regular Meeting**
- **Community Development Commission 7-22-09 Regular Meeting**
- **Santee Public Financing Authority 7-22-09 Regular Meeting**

(C) Approval of Payment of Demands as presented.

(D) Authorization to purchase up to 25 Lion/Bodyguard personal protective clothing sets from Allstar Fire Equipment Incorporated in an amount not to exceed $45,714.42.

(E) Rejection of Claim against the City by Dandi Christina-Lee Price per Government code Section 913.

(F) Adoption of a Resolution accepting the Via De Victoria/Ellsworth Circle Neighborhood Improvement Project (CIP 2009-03) as complete. (Reso 39-2009)

ACTION: On motion of Council Member Minto, seconded by Vice Mayor Jones, the Agenda and Consent Calendar were approved as presented with all voting aye except Council Member Ryan who was absent.

2. PUBLIC HEARINGS:

(A) Public Hearing for Conditional Use Permit Major Revision (P80-83MR#6) for a cable ski watercourse and restaurant proposed for Lake 1 of the Padre Dam Santee Lakes Recreation Preserve in the P/OS Park/Open Space Zone. (Applicant: Padre Dam Municipal Water District)

The public hearing opened at 7:10 p.m. City Manager Till introduced the item. Principal Planner Mallory presented a brief staff report utilizing a PowerPoint presentation.

PUBLIC SPEAKERS:
In Support:
Interim City Clerk Bell announced that 122 speaker slips were submitted in support but were not wishing to speak.

- Alan Carlisle, Padre Dam Municipal Water District; Trevor Sudweeks, Sudweeks Development; Augie Scalzitti, Padre Dam Municipal Water District Board; applicants, presented a project report utilizing a PowerPoint presentation.
- Ethan Bailey
- Robert Tenwick

(In Support continued)

- Neal Kloster
- Danny Jack O'Brien
- Karen Fleck
- Bryan Knapp
- Kevin Huppensteel
- Robert Royal
- Tim Schuh
- Brent Renfro
- Darren Sanford
- David Williams
- Hilary Paige
- Rickie Camarato
- Gary Colle, Jr.
- Josh Cantor
- Geoff Howell
- Don Wallace
- Rob McNelis
- Brandon Judd
- John Langdon
- Jimmy Redmon
- Ray Ellis
- Justin James
- Warren Savage
- Chad Hiltman
- Joe Pearson

Neutral:

- Betsy Rudee, San Diego Audubon Society

In Opposition:

Interim City Clerk Bell announced that 20 speaker slips were submitted in opposition but were not wishing to speak.

- Patricia O'Keefe
- Martin O'Keefe
- Raenel Petersson
- Guadalupe Gillenberg
- John Lively
- Donna Rudford
- Scott Springett
- Sandy Schielke
- Deward Lamb
- Margo Raynes
- Adrian Van Ravesteyn

(In Opposition continued)

- Nancy Hauser
- John Uliasz
- Cynthia McGowan
- Jerry Strauwall
- Elaine Murphy
- Julie Naggar
- Bryan Mattes
- Mike Lanz
- Donald Alff
- Brian Gonia
- Daniel Vilches

During discussion, staff, Mr. Carlisle and Mr. Sudweeks answered Council's questions; some regarding the location of the restaurant; parking, noise and traffic issues; tournaments and events being held at the park; and type of water being used. Other locations for the cable ski park were suggested such as Lake 7, Town Center Park, the San Diego River lake, or Fanita Ranch.

MOTION: Mayor Voepel moved to direct staff to work with the applicant on moving the restaurant and Pro Shop towards the center of the north shore and serving only beer and wine in the restaurant.

City Attorney Hagerty informed Council that that type of a change would require staff to re-look at and confirm the CEQA document is appropriate to cover the changes.

AMENDMENT: Mayor Voepel amended his motion to include bringing the item back to Council after the applicant and developer have worked on the suggested changes and then determine if the CEQA document remains valid with the revisions or would need to be redone.

SECOND: The motion was seconded by Vice Mayor Jones.

During further discussion, Mayor Voepel clarified that the project was not being approved at this time, but being returned to staff and the applicant to work on the suggested options and the project would then be brought back to Council at a later date for review and possible approval.

WITHDRAWN SECOND: Vice Mayor Jones withdrew his second.

Council Member Dale suggested making Calle del Lago "resident only" parking with no parking on Fanita Parkway and requiring the applicant or operator to be responsible for trash clean-up in the surrounding neighborhoods affected by on-street parking.

AMENDMENT: Mayor Voepel accepted Council Member Ryan's request to amend the motion to add the parking requirements and trash pick-up as suggested by Council Member Dale. The motion was seconded by Council Member Ryan.

ACTION: The amended motion by Mayor Voepel was to:

- continue the Public Hearing to a date uncertain,
- direct staff to work with the applicant on moving the restaurant and Pro Shop towards the center of the north shore,
- serve only beer and wine in the restaurant,
- making Calle del Lago "resident only" parking with no parking on Fanita Parkway, and
- require the applicant or operator be responsible for trash clean-up in the surrounding neighborhoods affected by on-street parking.

The amended motion was seconded by Council Member Ryan and approved with all voting aye.

3. ORDINANCES (First Reading): None

Council Members recessed at 10:58 p.m. and reconvened at 11:13 p.m.

4. CITY COUNCIL REPORTS:

(A) Selection of voting representative and alternate for League of California Cities annual conference.

Mayor Voepel introduced the item. It was Council consensus that since no one will be attending the conference this year no action was required.

5. CONTINUED BUSINESS:

(A) Continued review and amendment of the two-year interim Operating Budget for Fiscal Years 2009-10 and 2010-11. (Continued from 7/22/09)

PUBLIC SPEAKER:
In Support:

- Meredith Riffel submitted a speaker slip in support of the Teen Center but was not available to speak.

It was Council consensus to continue the budget discussion to the August 26, 2009 Regular City Council meeting.

6. NEW BUSINESS: None

7. COMMUNICATION FROM THE PUBLIC: None

8. CITY MANAGER REPORTS: None

9. COMMUNITY DEVELOPMENT COMMISSION:
(Note: Minutes appear as Item 1B)

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

11. CITY ATTORNEY REPORTS: None

The following items were not discussed.

12. CLOSED SESSION:

(A) CONFERENCE WITH LABOR NEGOTIATORS
(Government Code section 54957.6)
Agency Designated Representative: City Manager
Employee Organization: Santee Firefighters' Association

(B) CONFERENCE WITH LABOR NEGOTIATORS
(Government Code section 54957.6)
Agency Designated Representatives: City Manager
Unrepresented Employees: All Full-Time Miscellaneous & Management Employees

13. ADJOURNMENT:
There being no further business, the meeting was adjourned at 11:20 p.m. in memory of Harold Hilliker.

Date Approved: August 26, 2009

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