Minutes

Santee City Council
Community Development Commission
Santee Public Financing Authority

Council Chambers
10601 Magnolia Avenue
Santee, California

January 27, 2010

This Regular Meeting of the Santee City Council, Community Development Commission and the Santee Public Financing Authority was called to order by Vice Mayor/Vice Chairperson/Vice Chair Brian W. Jones at 7:02 p.m.

Council Members present were: Vice Mayor/Vice Chairperson/Vice Chair Brian W. Jones; and Council/Commission/Authority Members Jack E. Dale, John W. Minto and Hal Ryan. Mayor/Chairperson/Chair Randy Voepel entered the meeting at 7:07 p.m.

City Manager/Executive Director/Secretary Keith Till, City/Commission/Authority Attorney Shawn Hagerty, Deputy City Manager/Director of Development Services Pedro Orso-Delgado, Finance Director/Treasurer Tim McDermott, Director of Fire and Life Safety Mike Rottenberg, Interim Director of Community Services Sue Richardson, 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, Interim City Clerk/Interim Commission Secretary Patsy Bell, Administrative Secretary Pam Coleman, and Office Aide Mary Ann Bennett.

(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 Jay Calisher, Calvary Chapel Santee

PLEDGE OF ALLEGIANCE: Division Chief Brett Eldridge

ITEMS TO BE ADDED, DELETED OR RE-ORDERED ON AGENDA:
Council Member Dale and Council Member Ryan announced an abstention on Item 1(E) due to conflicts of interest. Vice Mayor Jones requested that Item 1(E) be re-ordered to the end of the meeting since Mayor Voepel had not yet arrived.

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 1-13-10 Regular Meeting**
- **Community Development Commission 1-13-10 Regular Meeting**
- **Santee Public Financing Authority 1-13-10 Regular Meeting**

(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, amending Subsection 9.68.030(A) and adding Subsection 9.68.030(C) of the Santee Municipal Code, regulating the consumption of alcohol in Town Center Community Park. (ORD 492)

(E) Re-ordered to the end of the meeting.

(F) Approval of the reduction of retention for Town Center Community Park Phase 2 Improvement Project, CIP 2006-33, to five percent of the total contract amount.

(G) Adoption of a Resolution accepting the Prospect Avenue - SR 125 Street Lighting Project as complete. (Reso 9-2010)

(H) Authorization to award a professional services agreement with Fluid Sound for the design, procurement and installation of audio/visual equipment for the Town Center Community Park Sports Complex in the amount of $91,191.33, and authorization for the City Manager to execute the agreement and approve contract change orders up to ten percent of the contract amount.

(I) Approval of, and authorization for the City Manager to execute, an amendment extending the term of the Regional Communications System Participating Agency agreement to March 31, 2013.

(J) Approval of, and authorization for the City Manager to execute, an agreement for professional services with Fireworks & Stage FX America to perform a fireworks aerial display on July 4, 2010 in the amount of $22,500, and authorization for the City Manager to sign up to three optional one-year extensions not to exceed $22,500 plus an additional amount tied to the annual San Diego County Consumer Price Index per extension.

(K) Approval of the expenditure of $108,173.75 to pay for December 2009 legal services and related costs.

(L) Adoption of a Resolution awarding the construction contract for Prospect Avenue/Fanita Drive intersection improvements, CIP 2009-12, to Ramona Paving & Construction Corporation for a total amount of $120,662.48; authorization for project inspection and administration not to exceed $10,000; authorization of up to $15,000 in change orders; and appropriation of $22,145 in Traffic Mitigation impact fees. (Reso 10-2010)

(M) Adoption of a Resolution awarding the construction contract for the traffic signal, interconnect, and communication systems upgrade project for the corridors of Mission Gorge Road and Magnolia Avenue to Select Electric, Inc. for a total amount of $351,580; and authorization for the City Manager to execute up to $50,000 in construction change orders. (Reso 11-2010)

(N) Authorization to purchase one (1) 2010 Ford Ranger XLT SuperCab 4-Door 4X4 pickup truck for a total not-to-exceed amount of $23,858.

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

2. PUBLIC HEARINGS: None

3. ORDINANCES (First Reading): None

4. CITY COUNCIL REPORTS:

Council Member Dale inquired about the possibility of removing traffic signal lights on Mission Gorge Road once SR 52 is complete.

5. CONTINUED BUSINESS:

(A) Annual presentation of Local Appointments List – Boards, Commissions, and Committees.

Vice Mayor Jones recommended reaffirming the continuance of all representation as listed for the Santee Appointed Committees and asked for Council input.

ACTION: On motion of Council Member Minto, seconded by Council Member Dale, the continuance of all representation as listed for the City of Santee's Citizen Appointed Committees were reaffirmed with all voting aye.

It was noted that there are three committees in which the Representative position receives a stipend. Therefore, those appointments need to be approved separately with the City Representative abstaining from the vote. The following actions took place:

ACTION: On motion of Council Member Dale, seconded by Mayor Voepel, Council Member Ryan was re-appointed as Representative and Vice Mayor Jones as the Alternate on the Metropolitan Transit Services with all voting aye, except Council Member Ryan who abstained.

ACTION: On motion of Council Member Minto, seconded by Mayor Voepel, Council Member Dale was re-appointed as Representative, Council Member Ryan as the First Alternate, and Council Member Minto as the Second Alternate to the San Diego Association of Governments [SANDAG] Board with all voting aye, expect Council Member Dale who abstained.

ACTION: On motion of Council Member Dale, seconded by Council Member Ryan, Mayor Voepel was re-appointed as Representative and Council Member Minto as the Alternate to the Heartland Communications Facility Commission with all voting aye, except Mayor Voepel who abstained.

ACTION: On motion of Vice Mayor Jones, seconded by Council Member Minto, the continuance of all other standing groups, alternates, and representation as listed in the staff report were reaffirmed with all voting aye.

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)

(A) Approving revisions to the Housing Preservation Loan Program Guidelines.

During a brief discussion, City Attorney Hagerty answered Council Member Dale's questions.

ACTION: On motion of Council Member Dale, seconded by Council Member Minto, the draft Neighborhood Preservation Loan Guidelines was approved in replacement of the Housing Preservation Loan Program Guidelines with all voting aye.

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

11. CITY ATTORNEY REPORTS: None

Re-ordered to the end of the meeting:

1. CONSENT CALENDAR:

(E) Second Reading and adoption of an Ordinance of the City Council of the City of Santee, California, amending the Zone District Map R09-01 to reclassify the land use designation to Park/Open Space and R22 High Density Residential for property located at 11010 Sunset Trails. (ORD 493; Dale & Ryan abstained)

Vice Mayor Jones noted this item was trailed to the end of the meeting to allow for a quorum to be present. Council Member Dale and Council Member Ryan noted an abstention due to conflicts of interest.

ACTION: On motion of Council Member Minto, seconded by Vice Mayor Jones, the Ordinance was approved for Second Reading and adoption with all voting aye except Council Member Dale and Council Member Ryan who abstained.

12. CLOSED SESSION: None

13. ADJOURNMENT:
There being no further business, the meeting was adjourned at 7:14 p.m.

Date Approved: February 10, 2010

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