Minutes

Santee City Council
Community Development Commission
Santee Public Financing Authority

Council Chambers
10601 Magnolia Avenue
Santee, California

September 8, 2010

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 7:00 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/Commission/Authority Member Hal Ryan entered the meeting at 7:12 p.m.

Staff present were: City Manager/Executive Director/Secretary Keith Till, City/Commission/Authority Attorney Shawn Hagerty, Deputy City Manager/Director of Development Services Pedro Orso-Delgado, Director of Community Services Bill Maertz, Finance Director/Treasurer Tim McDermott, Deputy Fire Chief Richard Mattick, Director of Human Resources Jodene Dunphy, Assistant to the City Manager Kathy Valverde, Assistant to the Executive Director Pamela White, Santee Sheriff's Captain Edward Musgrove, 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, and 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, and City Clerk/Commission Secretary.)

LEGISLATIVE INVOCATION: **Pastor Tami Ashland, New Heights Community Church**

PLEDGE OF ALLEGIANCE: **Marine Major Jim Panknin, San Diego Regional Airport Authority Board Member, East County Representative**

PRESENTATION: JACK E. DALE CUP: VARSITY FOOTBALL GAME BETWEEN SANTANA AND WEST HILLS HIGH SCHOOLS

Council Member Dale announced and congratulated Santana High School on their win in the annual football game between the two Santee high schools. He presented Assistant Coach Chuck Zepf with the trophy.

PROCLAMATION: SEPTEMBER IS NATIONAL PREPAREDNESS MONTH

Mayor Voepel presented the Proclamation to Deputy Fire Chief Mattick.

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 8-25-10 Regular Meeting**
- **Community Development Commission 8-25-10 Meeting**
- **Santee Public Financing Authority 8-25-10 Meeting**

(C) Approval of Payment of Demands as presented.

(D) Second Reading and adoption of an Ordinance of the City of Santee amending Santee Municipal Code Chapter 13.42 Stormwater Management and Discharge Control. (ORD 498)

(E) Adoption of a Resolution accepting the Prospect Avenue/Fanita Drive Intersection Improvements Project (CIP 2009-12) as complete. (Reso 73-2010)

(F) Adoption of findings in support of open market purchase and authorization for replacement purchase of four new Zoll Medical Corporation E-series EKG monitor/defibrillators including trade-in of four older cardiac monitor/defibrillators for an all-inclusive not-to-exceed amount of $103,408.80.

(G) Rejection of two claims against the City by Peter Thomas and Cynthia Kaufman per Government Code Section 913.

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

2. PUBLIC HEARINGS: None

3. ORDINANCES (First Reading): None

4. CITY COUNCIL REPORTS:

(A) Appointment of two Members to the Community Oriented Policing Committee (COMPOC).

Mayor Voepel recognized Human Relations Advisory Board Members Tawni Jochens and Thomas Carr, who were in attendance, and recommended appointing them to the Community Oriented Policing Committee.

ACTION: On motion of Vice Mayor Jones, seconded by Council Member Ryan, Tawni Jochens and Thomas Carr were appointed to the Community Oriented Policing Committee with all voting aye.

5. CONTINUED BUSINESS: None

6. NEW BUSINESS: None

7. COMMUNICATION FROM THE PUBLIC:

Heard after Item 9(B).

8. CITY MANAGER REPORTS: None

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

(A) Approval of expenditure for the East County Economic Development Council annual membership. (Minto)

Council Member Minto introduced the Item.

ACTION: On motion of Council Member Minto, seconded by Council Member Dale, the expenditure of $3,000 for the San Diego East County Economic Development Council membership for Fiscal Year 2010-11 was found to primarily benefit Redevelopment Project areas and directly relate to redevelopment purposes and was approved with all voting aye.

(B) Prospect Avenue Improvements project and funding workshop.

City Manager Till introduced the Item. Director of Development Services Orso-Delgado presented the staff report utilizing a PowerPoint presentation. During discussion, City Manager Till and Director of Development Services Orso-Delgado answered Council's questions. Council Members requested alternative projects be presented at a future meeting along with a map of where the redevelopment area is.

PUBLIC SPEAKERS:
In Support:

- Jim Panknin spoke in support of the Prospect Avenue Improvements project. He discussed the potential of making Gillespie Field an aviation corporate hub with a "through the fence" relationship with the County airport. He also announced that the Airport Authority is holding an open house at Gillespie Field on September 22, 2010 from 5:30 – 7:00 p.m.

ACTION: After further discussion, on motion of Vice Mayor Jones, seconded by Council Member Minto, staff was directed to proceed with developing a financing package, conduct further research on the Prospect Avenue Improvements project, as well as alternative projects, and bring the item back to Council at a future meeting with all voting aye.

7. COMMUNICATION FROM THE PUBLIC:

(A) Ty Quince asked for assistance concerning an eviction notice he received from the property owner for his business on Woodside Avenue.

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 8:11 p.m.

Date Approved: September 22, 2010

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