

Minutes

Santee City Council CDC Successor Agency Santee Public Financing Authority

Council Chamber – Building 2
10601 Magnolia Avenue
Santee, California
January 10, 2018

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 7:03 p.m.

Council Members present were: Mayor/Agency Chair/Authority Chair John W. Minto, Vice Mayor/Agency Vice Chair/Authority Vice Chair Rob McNelis, and Council/Agency/Authority Members Ronn Hall, Stephen Houlahan and Brian W. Jones.

Officers present were: City Manager/Agency Executive Director/Authority Secretary Marlene Best, City/Agency/Authority Attorney Shawn Hagerty and Interim City Clerk/Interim Agency Secretary Peggy Johns.

(Note: Hereinafter the titles Mayor, Vice Mayor, Council Member, City Manager, City Attorney and Interim 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 Interim City Clerk/Interim Agency Secretary.)

The **INVOCATION** was given by Rabbi Rafi Andruiser of Chabad of East County, and the **PLEDGE OF ALLEGIANCE** was led by Dean Velasco.

PRESENTATION: Certificate of Appreciation: LtCol Ian D. Stevens – Marine Heavy Helicopter Squadron 462

Vice Mayor McNelis presented the Certificate of Appreciation to LtCol Stevens and thanked him for his leadership during his command of Marine Heavy Helicopter Squadron 462 and service as Honorary Mayor during his command.

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

Council Member Hall requested Item 1(E) be pulled for discussion. City Manager Best requested Items 1(D) and 1(H) be moved to New Business to be heard after Item 6(B).

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 December 13, 2017.**
- (C) **Approval of Payment of Demands as presented.**
- (D) **Item re-ordered to be heard under New Business after 6(B).**
- (E) **Item removed for discussion.**
- (F) **Adoption of a Resolution accepting the Riverwalk Drive Pedestrian Crossing Project (CIP 2014-05) as complete. (Reso 003-2018)**
- (G) **Adoption of a Resolution accepting the Heatherdale Street Storm Drain Improvements Project (CIP 2015-22) as complete. (Reso 004-2018)**
- (H) **Item re-ordered to be heard under New Business after 6(B).**

ACTION: On motion of Council Member Hall, seconded by Council Member Houlahan, the Agenda and Consent Calendar were approved as amended with all voting aye.

Item removed from Consent Calendar:

- 1(E) **Adoption of a Resolution declaring the intention to transition from At-Large to By-District elections, pursuant to California Elections Code Section 10010 and setting forth the process for transitioning to By-District elections. (Reso 002-2018)**

Mayor Minto provided a brief overview of the item and Council discussed why this item was coming forward and the implications it would have on Santee. Council Member Hall expressed concern with limiting the voters' choice by creating districts.

ACTION: On motion of Vice Mayor McNelis, seconded by Council Member Houlahan, the Resolution declaring the intention to transition from At-Large to By-District elections, pursuant to California Elections Code Section 10010, and setting forth the process for transitioning to By-District elections was adopted with all voting aye, except Council Member Hall who voted no.

2. **PUBLIC HEARINGS:** None

3. ORDINANCES:

- (A) Ordinance amending Sections 9.12.020 and 9.12.030 of the Santee Municipal Code to prohibit smoking on City Trails and to revise the definition of “smoking.”**

ENTERED INTO THE RECORD:

Staff provided correspondence received after the issuance of the agenda.

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

PUBLIC SPEAKERS:

In Support:

- Stacy LoMedico
- Sarah Shoudy
- Lisa Bridges, Santee Solutions Coalition, who provided a handout to Council
- Buddy Rabaya, Santee Mobilehome Owners Action Committee
- Jenny Huerta
- Hazell Belvin
- Carol Green, Community, Action, Service & Advocacy
- Lorenzo Higley, Tobacco Free Communities

During discussion, City Attorney Hagerty answered Council’s questions relating to marijuana and how lines would be drawn for areas next to trails. Council Member McNelis talked about the difference between vaping and smoking.

MOTION: Vice Mayor McNelis moved to split the vote for the Ordinance amending Sections 9.12.020 and 9.12.030 of the Santee Municipal Code to prohibit smoking on City Trails and to vote separately on revising the definition of “smoking.” The motion died for lack of a second.

ACTION: After further discussion, on motion of Council Member Houlahan, seconded by Council Member Jones, the Ordinance was approved for First Reading and the Second Reading was set for January 24, 2018 with all voting aye, except Vice Mayor McNelis who voted no.

4. CITY COUNCIL REPORTS:

Item from the Special Meeting was heard at this time; see Special Meeting Minutes for action taken.

5. CONTINUED BUSINESS: None

6. NEW BUSINESS:

- (A) Resolution authorizing the execution of a revised Program Supplement Agreement with the State of California to receive Highway Safety Improvement Program (HSIP) funds for the Mission Gorge Road East Median Installation Project, CIP 2015-13, and appropriating additional traffic mitigation fees.**

Director of Development Services Kush introduced the item and Principal Civil Engineer Schmitz presented the staff report utilizing a PowerPoint presentation.

PUBLIC SPEAKERS:

In Opposition:

- Joel Cruz, So Cal Truck Accessories
- Nader Hanna
- Richard Nash, Action Cylinder Heads

Deputy City Clerk Real announced that one speaker slip in Opposition but not wishing to speak was submitted by Anthony Farace.

During discussion, Principal Civil Engineer Schmitz answered Council questions regarding potential openings in the medians for turn pockets, future developments, and project funding. Council Members also inquired if the project could be brought back at the next Council Meeting to allow more business owners to voice their opinion.

ACTION: After further discussion, on motion of Council Member Jones, seconded by Council Member Hall, the Resolution authorizing the City Manager to execute the Revised Program Supplement Agreement with the State of California for the Highway Safety Improvement Program grant for the Mission Gorge Road East Median Installation Project, CIP 2015-13, and appropriating additional traffic mitigation fees in the amount of \$421,282.00 was rejected with all voting aye, except Council Member Houlahan who voted no.

- (B) Resolution Appointing John Frenken as Interim Public Services Manager and approving employment agreement. (Reso 007-2018)**

Director of Community Services Maertz presented a brief staff report.

ACTION: On motion of Council Member Jones, seconded by Vice Mayor McNelis, the Resolution appointing John Frenken as Interim Public Services Manager and approving the employment agreement was adopted with all voting aye.

Items re-ordered to New Business:

1(D) Adoption of a Resolution approving a policy on the payment of Uniform Allowance to Fire Battalion Chiefs. (Reso 001-2018)

Director of Human Resources and Risk Management Bishop presented the staff report.

ACTION: On motion of Vice Mayor McNelis, seconded by Council Member Hall, the Resolution approving a policy on the payment of Uniform Allowance to Fire Battalion Chiefs was adopted with all voting aye.

1(H) Adoption of a Resolution modifying the Executive Management Retiree Health Premium Assistance Program. (Reso 005-2018)

Director of Human Resources and Risk Management Bishop presented the staff report.

ACTION: On motion of Vice Mayor McNelis, seconded by Council Member Jones, the Resolution modifying the Executive Management Retiree Health Premium Assistance Program was adopted with all voting aye.

7. COMMUNICATION FROM THE PUBLIC:

- (A) Steve Kakacek spoke about inspection discrepancies with his new home in the KB development by Braverman Drive.
- (B) John Hossick acknowledged John Morley and Buddy Rabaya, who were both recognized by State Senator Joel Anderson as California Heroes.

8. CITY MANAGER REPORTS:

City Manager Best reported on the Santee Active Lifestyle Expo taking place on January 20th.

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:

City Attorney Hagerty reported a victory for the City in the court of appeals relating to unfunded state mandates related to storm water.

Council Members recessed at 8:56 p.m. and convened in Closed Session at 9:04 p.m. with all members present.

12. CLOSED SESSION:

(A) CONFERENCE WITH REAL PROPERTY NEGOTIATORS

(Gov. Code section 54956.8)

Property: Parcel 3 of Parcel Map 20177 located north of Town Center Parkway between Cuyamaca Street and Riverview Parkway ("Theater Parcel").

City Negotiator: City Manager.

Negotiating Parties: Cinemark USA, Inc. and Kimco Realty Corporation.

Under negotiation: Price and terms of payment.

Council Members reconvened in Open Session at 9:33 p.m. with all Members present. Mayor Minto reported that direction was given to staff.

13. ADJOURNMENT:

There being no further business, the meeting was adjourned at 9:34 p.m.

Date Approved: January 24, 2018



Peggy Johns, MMC Interim City Clerk/Interim Agency Secretary
and for Authority Secretary Marlene Best