

**Minutes
Santee City Council
CDC Successor Agency
Santee Public Financing Authority
Council Chamber – Building 2
10601 Magnolia Avenue
Santee, California
April 11, 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 7:05 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 Deputy City Clerk/Deputy Agency Secretary Sara Real.

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

The **INVOCATION** was given by Todd Tolson of Riverview Community Church and the **PLEDGE OF ALLEGIANCE** was led by Girl Scout Troop 5147.

PROCLAMATION: National Library Week

Mayor Minto presented the Proclamation to Cheryl Cosart, Santee Library Branch Manager.

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

Deputy City Clerk Real requested Items 1(A), 1(C), and 1(G) be removed from the Consent Calendar due to a public speaker wishing to give comment.

1. CONSENT CALENDAR:

- (A) Item removed for discussion.**

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- (B) Approval of Meeting Minutes of the Santee City Council, the CDC Successor Agency and the Santee Public Financing Authority for the March 28, 2018, Regular Meetings and the March 28, 2018, Special Meeting.
 - (C) Item removed for discussion.
 - (D) Adoption of a Resolution awarding the construction contract for the Citywide Crack Sealing Program 2018 Project (CIP 2018-14) to Hardy & Harper, Inc. for a total amount of \$63,000.00, authorizing the City Manager to execute the contract, authorizing the Director of Development Services to approve change orders in an amount not to exceed \$6,300.00 and determining a categorical exemption pursuant to section 15301(c) of the California Environmental Quality Act. (Reso 027-2018)
 - (E) Adoption of a Resolution awarding the construction contract for the City Hall Wood Replacement – Repairs Project (CIP 2018-38) to Urban Corps of San Diego County for a total amount of \$82,800.00, authorizing the City Manager to execute the contract, authorizing the Director of Development Services to approve change orders in an amount not to exceed \$8,280.00 and determining a categorical exemption pursuant to section 15301(d) of the California Environmental Quality Act. (Reso 028-2018)
 - (F) Authorization for the City Manager to execute the first amendment to the Professional Services Agreement with D-MAX Engineering, Inc. to provide water quality monitoring services associated with the Proposition 84 Channel Infiltration Project (CIP 2013-23) in an amount not to exceed \$18,800.00 for a total contract amount of \$82,234.00.
 - (G) Item removed for discussion.

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

Items removed from the Consent Calendar:

- (A) Approval of reading by title only and waiver of reading in full of Ordinances and Resolutions on the agenda.
- (C) Approval of Payment of Demands as presented.
- (G) Direction to staff to conduct the biennial review of the Conflict of Interest Code and report back to Council prior to October 1, 2018.

PUBLIC SPEAKER:

- Patti LaBouff spoke on Items 1(A), 1(C), and 1(G) at the same time.

City Attorney Hagerty and Director of Finance McDermott answered questions raised during public comment.

ACTION: On motion of Vice Mayor McNelis, seconded by Council Member Hall, Items 1(A), 1(C), and 1(G) were approved with all voting aye.

Mayor Minto stated that as noted on the Agenda, Item 2(A) would be heard after Closed Session Item 12(A).

2. PUBLIC HEARINGS:

(A) This Item was heard following Closed Session Item 12(A).

3. ORDINANCES: See Item 2(A)

4. CITY COUNCIL REPORTS: None

5. CONTINUED BUSINESS: None

6. NEW BUSINESS:

(A) Workshop and update on the draft “Sustainable Santee Action Plan” (Climate Action Plan).

Director of Development Services Kush introduced the item and Principal Planner O'Donnell presented the staff report utilizing a PowerPoint presentation.

PUBLIC SPEAKERS:

- Robert Germann, provided Council with pictures
- Van Collinsworth

During discussion, Council Members noted they were interested in getting more information about Community Choice Aggregation.

ACTION: The report was noted and filed and direction was given to staff to look at making Community Choice Aggregation an integral part of the Sustainable Santee Action Plan.

- (B) **Resolution appointing Mike Wells as Interim Park and Landscape Supervisor and approving the Employment Agreement. (Reso 029-2018)**

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 Mike Wells as Interim Park and Landscape Supervisor and approving the Employment Agreement was adopted with all voting aye.

- (C) **Fiscal Year 2017-18 Operating Budget update and Resolution amending the Fiscal Year 2017-18 Budget. (Reso 030-2018)**

Director of Finance McDermott presented the staff report utilizing a PowerPoint presentation and answered Council's questions.

PUBLIC SPEAKERS:

- Patti LaBouff
- James Sly, East County Economic Development Council

During discussion, Council Members suggested having a workshop or similar community meeting to brainstorm ideas with the public regarding future budgets.

ACTION: On motion of Council Member Hall, seconded by Council Member Houlahan, the Resolution amending the Fiscal Year 2017-18 Budget was adopted with all voting aye.

7. COMMUNICATION FROM THE PUBLIC:

- (A) Janet Garvin expressed concern about a gentleman who is soliciting signatures for a petition on Mission Gorge Rd.
- (B) Michele Perchez spoke against the Fanita Ranch development.
- (C) Patti LaBouff requested an update on the Fanita Ranch development.
- (D) Aaron Townsend asked where the Fanita Ranch development was in the process and spoke in favor of permitting recreational marijuana.
- (E) Van Collinsworth asked to conserve the land for Fanita Ranch and spoke about two initiative petitions that he is working on.

8. CITY MANAGER REPORTS: None

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 gave an update on a court decision made about state mandates related to storm water.

Council Members recessed at 8:57 p.m. and convened in Closed Session at 9:00 p.m. with all Members present.

12. CLOSED SESSION:

- (A) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**
(Gov. Code section 54956.9(d)(2))
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: One case

Council Members reconvened in Open Session at 9:16 p.m. with all members present. Mayor Minto reported that Item 12(A) was discussed with no action taken.

2. PUBLIC HEARINGS:

- (A) Public Hearing and Introduction and First Reading of an Ordinance adding Chapter 2.38 to the Santee Municipal Code, providing for the election of members of the City Council by four districts, establishing the boundaries and identification number of each district, and establishing the election order of each district.**

ENTERED INTO THE RECORD:

Staff provided correspondence received from the public related to this item.

The Public Hearing opened at 9:17 p.m. City Attorney Hagerty introduced the item and gave a brief overview of the entire process utilizing a PowerPoint presentation. Doug Johnson of National Demographics Corporation presented the staff report.

PUBLIC SPEAKERS:

- Dan Bickford
- Zack Gianino
- Michele Perchez
- Janet Garvin
- Marcus Conway, left before speaking

- Patti LaBouff
- Van Collinsworth
- Janet McLees
- Amy Hunt, opposed and not wishing to speak

MOTION: Mayor Minto moved to close the Public Hearing, introduce and conduct the First Reading of Ordinance Option 2 with Map "B" attached.

Council discussion ensued regarding all maps being considered and the possible change to the sequence of elections. During discussion, Vice Mayor McNelis and Council Member Jones noted that Map "A" was their preferred choice from Maps being considered.

Substitute Motion: Council Member Jones moved to close the Public Hearing, introduce and conduct the First Reading of Ordinance Option 1 with Map "A" attached. City Attorney Hagerty clarified the Council does not follow Robert's Rules and the motion on the floor must be voted on first. The motion was withdrawn.

ACTION: On motion of Mayor Minto, seconded by Council Member Hall, the Public Hearing was closed at 10:39 p.m., and the Second Reading of Ordinance Option 2 with Map "B" was set for April 25, 2018, with all voting aye, except Vice Mayor McNelis and Council Member Jones who voted no.

Council Members recessed at 10:40 p.m. Council Member Jones left the meeting during the recess. Council Members convened in Closed Session at 10:48 p.m. with all Members present, except Council Member Jones who was absent.

12. CLOSED SESSION:

(B) CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION

(Gov. Code section 54956.9(d)(4))

Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: One case

Members reconvened in Open Session at 11:02 p.m. with all members present, except Council Member Jones who was absent. Mayor Minto reported that Item 12(B) was discussed and no action was taken.

13. ADJOURNMENT:

There being no further business, the meeting was adjourned at 11:03 p.m.

Date Approved: April 25, 2018



Sara Real, Deputy City Clerk/Deputy Agency Secretary
and for Authority Secretary Marlene Best