

**Minutes
Santee City Council
CDC Successor Agency
Santee Public Financing Authority
Council Chamber – Building 2
10601 Magnolia Avenue
Santee, California
May 9, 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 7:00 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 City Clerk/Agency Secretary Annette Ortiz.

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

The **INVOCATION** was given by Rabbi Rafi Andruiser of Chabad East County and the **PLEDGE OF ALLEGIANCE** was led by Deputy City Clerk Real.

With Council concurrence, Mayor Minto noted that the Adjournment in Memory would be heard first, followed by National Prevention Week.

ADJOURNMENT: Adjournment in Memory – Ryan Bartell

Mayor Minto presented the adjournment certificate to Jim and Elaine Bartell.

PROCLAMATION: National Prevention Week May 13-19, 2018

Mayor Minto presented the proclamation to Santee Solutions Chairperson Sarah Shoudy in honor of National Prevention Week.

PROCLAMATION: National Public Works Week May 21-27, 2018

Mayor Minto presented the proclamation to Public Works Supervisor Mike Poppe and Equipment Operators Zane Thompson and Chris Gooden in honor of National Public Works Week.

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

Vice Mayor McNelis requested that Item 1(E) be removed from the Consent Calendar for discussion.

ENTERED INTO THE RECORD:

Staff provided a revised Council Agenda Statement for Item 1(D), correcting the contract number, to replace what was issued in the agenda packet.

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 April 25, 2018, Regular Meetings.
- (C) Approval of Payment of Demands as presented.
- (D) Authorization for the purchase of one new 2018 Ford F-150 4x2 Pickup With Lift Gate from Wondries Fleet Group per State of California Contract #1-16-23-20A for an amount not to exceed \$32,262.63, and declare Vehicle V-127, a Ford F-150 pickup, surplus upon receipt and acceptance of the new vehicle and direct sale of surplus vehicle at public auction; and authorization for the City Manager to execute all necessary documents.
- (E) Item removed for discussion.
- (F) Authorization to award a Contract for Custodial Services – Parks to Prizm Janitorial Services Incorporated for an amount not to exceed \$24,364.98 for Fiscal Year 2018-19 Per Bid #18/19-20032; finding the bid received from Consolidated Cleaning Systems LLC to be non-responsive; authorization for the City Manager to approve three (3) additional 12-month options to renew along with the corresponding purchase orders and approve annual change orders up to ten percent (10%) of the then-current contract amount; and authorization for the Director of Community Services to execute a Notice of Completion and the City Clerk to file said Notice of Completion upon satisfactory completion of work for each contract term.
- (G) Adoption of a Resolution authorizing two-hour time-limited parking and installation of signage on the west side of Fanita Parkway between Mast Boulevard and Carlton Oaks Drive. (Reso 038-2018)
- (H) Adoption of a Resolution approving classification changes to Secretary Positions in two City Departments. (Reso 039-2018)

- (I) **Approval of a Transportation Services Agreement between the Santee School District and the City of Santee for FY 2018-19 and authorization for the City Manager to execute said Agreement.**
- (J) **Adoption of a Resolution approving the First Amendment to the Contract for Sidewalk Cutting and Repairs with BPR Incorporated to increase the FY 2017-18 contract amount by \$15,000.00 from \$63,725.00 to \$78,725.00; and authorization for the City Manager to execute said First Amendment. (Reso 040-2018)**
- (K) **Acceptance of the donation of 13 mattresses from Jerome's Furniture for use at the City's Two Fire Stations.**
- (L) **Adoption of a Resolution approving the Second Amendment to the Amended and Restated Joint Exercise of Powers Agreement for Heartland Communications Facility Authority to add Viejas Band of the Kumeyaay Nation as a JPA Member Agency, and authorization for the City Manager to execute the Amendment. (Reso 041-2018)**

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

Item removed from the Consent Calendar:

- 1(E) Authorization for the purchase of one new 2018 Ford Escape 4x4 SE with upgrade to 2.0L Engine from Downtown Ford Sales per State of California Contract #1-16-23-23A for an amount not to exceed \$26,028.26, authorization for the purchase of miscellaneous accessories to be purchased from other vendors for an additional amount not to exceed \$1,994.71; declare Vehicle V-100, a Ford Explorer, surplus upon receipt and acceptance of the new vehicle and direct sale of surplus vehicle at public auction; and authorization for the City Manager to execute all necessary documents.**

Director of Development Services Kush answered Council questions regarding the vehicle purchase.

ACTION: On motion of Vice Mayor McNelis, seconded by Council Member Houlahan, the authorization for the purchase of one new 2018 Ford Escape 4x4 SE with upgrade to 2.0L Engine from Downtown Ford Sales per State of California Contract #1-16-23-23A for an amount not to exceed \$26,028.26, authorization for the purchase of miscellaneous accessories to be purchased from other vendors for an additional amount not to exceed \$1,994.71; declaring Vehicle V-100, a Ford Explorer, surplus upon receipt and acceptance of the new vehicle and direct sale of surplus vehicle at public auction; and authorization for the City Manager to execute all necessary documents was approved with all voting aye.

2. PUBLIC HEARINGS:

- (A) A Public Hearing for an Ordinance amending Title 10 (“Vehicles and Traffic”) and Title 17 (“Zoning Ordinance”) of the City of Santee Municipal Code related to on- and off-street Parking Regulations, establishing a separate Recreational Vehicle Storage Land Use Category in the Industrial Zone District, and approving an exemption from the California Environmental Quality Act (“CEQA”) in accordance with Sections 15061(b)(3) and 15305 of the CEQA Guidelines.

The Public Hearing was opened at 7:25 p.m. Director of Development Services Kush introduced the item and Principal Planner O’Donnell presented the staff report utilizing a PowerPoint presentation and answered Council questions.

ENTERED INTO THE RECORD:

An email from a member of the public in opposition to staff’s recommended changes was distributed.

PUBLIC SPEAKERS:

- Michele Perchez, in support but not wishing to speak
- Tracy Kerchner spoke regarding the 50’ rule
- Michael McSweeney, Building Industry Association, in opposition
- Aaron Townsend, in support

Council discussion ensued regarding loading and unloading of recreational vehicles, minimum movement distance, enforcement and the City’s carbon footprint.

Vice Mayor McNelis spoke about the importance of staff handling enforcement to relieve the Sheriff’s Deputies of this task. Director of Development Services Kush stated she will take steps to ensure that staff enforcement is implemented as soon as possible.

MOTION: Council Member Jones moved to close the Public Hearing and accept staff’s recommendations, with the exception that no changes be made to multi-family development parking requirements. Mayor Minto seconded the motion.

Council Member Houlahan expressed disappointment with the minor proposed changes to multi-family development parking requirements.

ACTION: After further discussion, the Public Hearing was closed at 8:23 p.m. and the motion of Council Member Jones to accept staff’s recommendations with the exception of changes to multi-family development parking requirements carried with all voting in favor, except Council Member Houlahan who voted no.

3. ORDINANCES: *See Item 2(A)*

4. CITY COUNCIL REPORTS:

Council Member Houlahan reported that the Mission Trails Task Force is installing solar panels at Mission Trails.

Council Member Hall reported that SANDAG is working on planning for 2019-2050.

5. CONTINUED BUSINESS: None

6. NEW BUSINESS:

- (A) Resolution awarding the construction contract for the Citywide CMP Lining and Rehabilitation Program, Phase III (CIP 2017-20) to Southwest Pipeline and Trenchless Corporation and determining a Categorical Exemption pursuant to Section 15301(d) of the California Environmental Quality Act. (Reso 042-2018)**

Council Member Hall registered an abstention due to a conflict of interest and left the dais.

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

Mayor Minto noted that the City expended \$1.2 million last year to repair damaged corrugated pipes and contracts like this will ensure the pipes are regularly monitored to prevent that from happening again.

ACTION: On motion of Council Member Houlahan, seconded by Vice Mayor McNelis, the Resolution approving a categorical exemption pursuant to the California Environmental Quality Act Section 15301(d); awarding the construction contract to Southwest Pipeline and Trenchless Corporation for a total amount of \$1,395,060.00 and authorizing the City Manager to execute the contract; and authorization for the Director of Development Services to approve change orders in an amount not to exceed \$139,506.00 was adopted with all voting aye, except Council Member Hall who abstained.

- (B) Resolution and Letter in Opposition to the State Ballot Measure restricting local taxing authority. (Reso 043-2018)**

ENTERED INTO THE RECORD:

An email from the City Manager with additional information regarding this item was distributed.

Each Council Member voiced their opinion on the ballot measure and how this measure would affect the City if is adopted.

ACTION: After discussion, on motion of Mayor Minto, seconded by Council Member Houlahan, the Resolution opposing the State Ballot Measure restricting local taxing authority and transmission of a letter to members of the California Business Round Table in opposition to this measure was adopted with all voting aye.

7. COMMUNICATION FROM THE PUBLIC: None

8. CITY MANAGER REPORTS:

City Manager Best reported on fire training occurring this month in Santee and that citizens should not be alarmed by increased fire trucks around town. She also reported that Santee has a new craft brewery, Council Brewing.

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: None

Council Members recessed at 8:52 p.m. and convened in Closed Session at 9:05 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 Party: Studio Movie Grill.

Under negotiation: Price and terms of payment.

(B) 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 involving the California Voting Rights Act.

Members reconvened in Open Session at 9:30 p.m. with all members present. Mayor Minto reported that for Item 12(A), direction was given to staff. He further reported that for Item 12(B), Council voted unanimously to approve a settlement in the amount of \$30,000.00.

13. ADJOURNMENT:

There being no further business, the meeting was adjourned at 9:32 p.m. in memory of Ryan Bartell.

Date Approved: May 23, 2018



Annette Ortiz, City Clerk/Agency Secretary
and for Authority Secretary Marlene Best