

**Minutes
Santee City Council
Council Chamber – Building 2
10601 Magnolia Avenue
Santee, California
August 22, 2018**

This Regular Meeting of the Santee City Council was called to order by Mayor John W. Minto at 7:02 p.m.

ROLL CALL: Present: Mayor John W. Minto, Vice Mayor Rob McNelis and Council Members Ronn Hall, Stephen Houlahan and Brian W. Jones – 5.

Officers present: City Manager Marlene Best, City Attorney Shawn Hagerty and City Clerk Annette Ortiz.

The **INVOCATION** was given by Pastor Phil Herrington of Pathways Community Church and the **PLEDGE OF ALLEGIANCE** was led by Fire Chief Richard Smith.

PRESENTATION: Sandy Renard Recognition

Council Member Hall presented a Certificate of Recognition to Sandy Renard in honor of her retirement after 46 years.

PROCLAMATION: September 2018 – Pain Awareness Month

Council Member Houlahan read the Proclamation in honor of Pain Awareness Month.

AGENDA CHANGES:

City Clerk Ortiz provided a revised Council Agenda Statement for Item 7, a revised Resolution for Item 17 and correspondence relating to Items 13 and 16 for Council's consideration. She also stated that speaker slips were received for Items 2 and 8, and City Manager Best requested that Item 12 be heard before Item 11.

- (1) **Approval of reading by title only and waiver of reading in full of Ordinances and Resolutions on the agenda. (City Clerk – Ortiz)**
- (2) **Item pulled for discussion.**
- (3) **Approval of Payment of Demands as presented. (Finance – McDermott)**
- (4) **Approval of the expenditure of \$34,000.00 for FY 2017-18 legal services related costs and \$67,436.98 for July 2018 legal services and related costs. (Finance – McDermott)**
- (5) **Rejection of all bids for Plumbing Repairs and Maintenance Services (Bid 18/19-20035) and authorization for staff to re-bid for FY18/19**

Plumbing Repairs and Maintenance Services. (Community Services – Maertz)

- (6) **Adoption of a Resolution awarding the contract for HVAC Maintenance and Repair Services to Countywide Mechanical Systems Incorporated for an amount not to exceed \$20,305.00 for the remainder of Fiscal Year 2018-19 (October 1, 2018 through June 30, 2019); authorizing the City Manager to approve three (3) additional 12-month options to renew and one (1) 90-day extension as needed along with the corresponding purchase orders; authorizing the City Manager to approve annual change orders up to ten percent (10%) of the then-current contract amount; authorizing 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. (Community Services – Maertz)
(Reso 100-2018)**
- (7) **Authorization for the purchase of one (1) AutoPulse X Series Cardiac Support system from Zoll Medical Corporation for an amount not to exceed \$11,491.70, and authorize the City Manager to execute all necessary documents. (Fire – Smith)
(Revised Council Agenda Statement)**
- (8) **Item pulled for discussion.**
- (9) **Adoption of a Resolution authorizing the installation of angled parking stalls on Cottonwood Avenue between Mission Gorge Road and Buena Vista Avenue. (Development Services – Kush)
(Reso 102-2018)**
- (10) **Adoption of a Resolution approving the final map for the Robinson Lane Subdivision project (TM 2015-03) and authorizing the Director of Development Services to execute the associated Subdivision Improvement Agreement. Location: 8646 Carribean Way. Applicant: Infill Development Company (Development Services – Kush)
(Reso 103-2018)**

ACTION: Council Member Hall moved approval of the remainder of the Consent Calendar.

Council Member Houlahan seconded the motion, which carried by the following vote:
Ayes: Mayor Minto, Vice Mayor McNelis and Council Members Hall, Houlahan and Jones – 5.

Items Removed from Consent for Discussion:

- (2) **Approval of Meeting Minutes of the Santee City Council for the August 8, 2018, Regular Meeting. (City Clerk – Ortiz)**

PUBLIC SPEAKER:

Van Collinsworth requested a change to his comments at the August 8, 2018 meeting.

ACTION: Council Member Hall moved approval of Item 2.

Vice Mayor McNelis seconded the motion, which carried by the following vote: Ayes: Mayor Minto, Vice Mayor McNelis and Council Members Hall, Houlahan and Jones – 5.

- (8) Adoption of a Resolution restricting parking of vehicles over eight feet in height from the hours of 12 AM to 6 AM in the Wheatlands Industrial Park area. (Development Services – Kush) (Reso 101-2018)**

Director of Development Services Kush spoke regarding why the restriction is being requested.

PUBLIC SPEAKER: Robbie Pierce stated he is a business owner in the complex and the parking restriction will positively affect his business.

ACTION: Council Member Jones moved approval of Item 8.

Council Member Houlahan seconded the motion, which carried by the following vote: Ayes: Mayor Minto, Vice Mayor McNelis and Council Members Hall, Houlahan and Jones – 5.

PUBLIC HEARINGS:

- (12) Public Hearing and Resolution authorizing the City to participate in the Statewide Community Infrastructure Program; authorizing the California Statewide Communities Development Authority to accept applications from property owners, conduct special assessment proceedings and levy assessments within the territory of the City of Santee; approving form of acquisition agreement for use when applicable; and authorizing related actions. (Finance – McDermott & Development Services – Kush) (Reso 107-2018)**

The Public Hearing was opened at 7:25 p.m.

Director of Finance/Treasurer McDermott presented a brief presentation.

PUBLIC SPEAKER: Rudy Reyes spoke regarding the importance of transparency.

James Hammill, Managing Director, California Statewide Communities Development Authority, answered Council's questions regarding storm drainage and the financing of development impact fees.

ACTION: Council Member Houlahan moved approval of staff's recommendation.

Council Member Hall seconded the motion, which carried by the following vote: Ayes: Mayor Minto, Vice Mayor McNelis and Council Members Hall, Houlahan and Jones – 5.

The Public Hearing was closed at 7:40 p.m.

- (11) **Public Hearing For Tentative Map (TM2018-1), Development Review Permit (DR2018-3), and Addendum to a previously approved Negative Declaration (AEIS2018-4) for a 128-unit residential condominium subdivision located north of Town Center Parkway and west of Riverview Parkway in the Town Center Specific Plan Area (APN: 381-050-76-00). Applicant: Presidio Cornerstone Santee 3, LLC (Development Services – Kush) (Resos 104-, 105-, 106-2018)**

The Public Hearing was opened at 7:41 p.m.

Director of Development Services Kush introduced the item and Principal Planner O'Donnell presented a brief presentation.

PUBLIC SPEAKERS:

- Van Collinsworth, Preserve Wild Santee
- Evlyn Andrade-Heymsfield
- Robin Rierden

The applicant, Jack Robson, Cornerstone Communities, answered Council questions regarding solar panels.

City Attorney Hagerty answered Council questions regarding developer fees and grading.

ACTION: Council Member Jones moved approval of staff's recommendation.

Vice Mayor McNelis seconded the motion, which carried by the following vote: Ayes: Mayor Minto, Vice Mayor McNelis and Council Members Hall, Houlahan and Jones – 5.

The Public Hearing was closed at 8:19 p.m.

NEW BUSINESS:

- (13) **Authorization of an agreement with London Moeder Advisors to prepare an impact analysis report of the General Plan initiative measure consistent with Elections Code section 9212 and the appropriation of funds. (City Manager Best) (Received Correspondence)**

City Manager Best provided a brief staff report.

PUBLIC SPEAKERS:

- Zack Gianino

- Dan Bickford
- Rudy Reyes
- Van Collinsworth
- Michele Perchez
- Evlyn Andrade-Heymsfield
- Janet Garvin
- Sandy Schielke
- Margaret Field
- Aaron Townsend
- Kevin Brewston
- Christina Kayor, in opposition but not wishing to speak
- Maria Volker, in opposition but not wishing to speak

Council discussion ensued regarding the timing of the submission of the initiative petition, fire danger and Council obligations.

ACTION: Council Member Jones moved approval of staff's recommendation.

Vice Mayor McNelis seconded the motion, which carried by the following vote: Ayes: Mayor Minto, Vice Mayor McNelis and Council Members Hall and Jones – 4. Noes: Houlahan – 1.

(14) Acceptance of Certificate of Sufficiency for Term Limits initiative petition and request for further direction from City Council pursuant to Elections Code Section 9215. (City Clerk – Ortiz) (Reso 108-2018)

City Clerk Ortiz presented a brief staff report and outlined the options available to Council. City Attorney Hagerty also summarized the unique parameters that apply to term limit initiatives.

PUBLIC SPEAKERS:

In Support of placing the measure on the November 2020 ballot:

- Van Collinsworth, Preserve Wild Santee
- Rudy Reyes
- Naomi Bell
- Michele Perchez
- Evlyn Andrade-Heymsfield
- Janet Garvin
- Pam Kerzner
- Sandy Schielke
- Aaron Townsend
- Robin Rierden, left before speaking
- Margaret Field, left before speaking

Council discussion ensued regarding the pros and cons of term limits and in what form the initiative would go to the voters.

Council Member Jones spoke in opposition to limiting the term of the Mayor.

ACTION: Council Member Houlahan moved to adopt a Resolution placing the Measure on the November 2020 ballot.

Vice Mayor McNelis seconded the motion, which carried by the following vote: Ayes: Mayor Minto, Vice Mayor McNelis and Council Members Hall and Houlahan – 4. Noes: Jones – 1.

**(15) Update on Community Center Site and Economic Analysis.
(Community Services – Maertz)**

Director of Community Services Maertz provided a presentation and answered Council questions.

PUBLIC SPEAKER: Laura Koval

ACTION: Report received and filed.

(16) Receiving correspondence from Waste Management Holdings Incorporated regarding initiation of negotiations to extend Solid Waste Collection Services. (Community Services – Maertz) (Received Correspondence)

City Manager Best provided a brief overview of the staff report.

PUBLIC SPEAKERS:

- Justin Schlaefli
- Kristine Costa, Waste Management
- Aaron Townsend

Council discussion ensued regarding future waste management services going through a Request for Proposal process.

ACTION: Mayor Minto moved to direct the City Manager to discuss a one year contract extension with Waste Management and report back to Council on utilizing a Request for Proposal process in the future.

Council Member Hall seconded the motion, which carried by the following vote: Ayes: Mayor Minto, Vice Mayor McNelis and Council Members Hall and Jones – 4. Noes: Houlahan – 1.

**(17) Resolution authorizing the purchase of two new X Series EKG Monitors/ Defibrillators from Zoll Medical Corporation per National Purchasing Partners contract pricing and declaring replaced equipment as surplus. (Fire – Smith) (Reso 109-2018)
(Revised Resolution)**

Chief Smith provided a brief staff report.

ACTION: Vice Mayor McNelis moved approval of staff's recommendation.

Council Member Hall seconded the motion, which carried by the following vote: Ayes: Mayor Minto, Vice Mayor McNelis and Council Members Hall, Houlahan and Jones – 5.

(18) Authorization to execute a contract with federal lobbyist, David Turch & Associates, for the 52 Coalition effort. (City Manager – Best)

Mayor Minto introduced the item and City Manager Best provided a brief overview of the staff report and answered Council questions regarding the contract, meetings in Washington, the scope of practice in the contract, participation by other agencies and shared costs.

PUBLIC SPEAKER: Van Collinsworth, Preserve Wild Santee

Council discussion ensued regarding traffic on the 52 Freeway, contract milestones with timelines, and receiving regular Council updates.

ACTION: Council Member Jones moved approval of staff's recommendation.

Vice Mayor McNelis seconded the motion, which carried by the following vote: Ayes: Mayor Minto, Vice Mayor McNelis and Council Members Hall, Houlahan and Jones – 5.

NON-AGENDA PUBLIC COMMENT:

- (A) Jim Hawn spoke regarding the General Plan Initiative and expressed concern regarding "up zoning".
- (B) Aaron Townsend inquired about what the Council does for a living.
- (C) Buddy Rabaya thanked the Council for their hard work and called for collaboration between the Council and the community.
- (D) John Hossick thanked the Council for their efforts.
- (E) Justin Schlaefli thanked the Council for their leadership.
- (F) Warren Savage thanked the Council for their efforts.

CITY COUNCIL REPORTS: None

CITY MANAGER REPORTS: None

CITY ATTORNEY REPORTS: None

Council Members recessed at 11:28 p.m. and convened in Closed Session at 11:45 p.m. Council Member Houlahan entered a recusal and left the meeting. Present: Mayor Minto, Vice Mayor McNelis and Council Members Hall and Jones – 4. Absent: Council Member Houlahan – 1.

CLOSED SESSION:

- (19) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
(Gov. Code section 54956.9(d)(2))
Significant exposure to litigation: One case**


Council Members reconvened in Open Session at 12:01 a.m. Present: Mayor Minto, Vice Mayor McNelis and Council Members Hall and Jones – 4. Absent: Council Member Houlahan – 1.

Mayor Minto reported that direction was given to staff.

ADJOURNMENT:

There being no further business, the meeting was adjourned at 12:02 a.m.

Date Approved: October 10, 2018



Annette Ortiz, City Clerk