

## Minutes

**Santee City Council  
Council Chamber – Building 2  
10601 Magnolia Avenue  
Santee, California  
April 3, 2017**

### **1. CALL TO ORDER**

This Special Meeting of the Santee City Council was called to order by Mayor John W. Minto at 2:34 p.m.

Council Members present were: Mayor John W. Minto, Vice Mayor Ronn Hall and Council Members Stephen Houlahan and Brian W. Jones. Council Member Rob McNelis arrived at 2:39 p.m.

Officers present were: City Manager Marlene Best, City Attorney Shawn Hagerty and City Clerk Patsy Bell.

Mayor Minto announced that the agenda would be reordered to hear Item 3 first.

Council Members recessed at 2:35 p.m. and convened in Closed Session at 2:36 p.m. with all Members present, except Council Member McNelis who entered the Closed Session at 2:39 p.m.

### **3. CLOSED SESSION:**

#### **(A) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

(Gov. Code section 54956.9(d)(2))

Significant exposure to litigation: 2 cases.

Council Members reconvened in Open Session at 3:12 p.m. with all Members present. Mayor Minto reported that direction was given to staff.

### **2. RESOLUTION PROCLAIMING AN EMERGENCY, AUTHORIZING IMMEDIATE REPAIR OF CERTAIN CORRUGATED METAL PIPE (CMP) STORM DRAIN SYSTEMS AND APPROPRIATION AND TRANSFER OF FUNDS, WAIVING THE REQUIREMENT FOR COMPETITIVE BIDDING AND AUTHORIZING THE CITY MANAGER TO ENTER INTO CONTRACTS TO COMPLETE THE NECESSARY REPAIR OR REPLACEMENT OF THE STORM DRAIN SYSTEMS AND TO TAKE OTHER ACTIONS AS NECESSARY.**

City Manager Best provided the staff report.

**ACTION:** On motion of Council Member Jones, seconded by Council Member McNelis, the Resolution proclaiming an emergency, approving the emergency repair of the storm drain systems to safeguard life, health, or property, a waiver of the requirement for competitive bidding; appropriating and transferring of Zone 2 Flood Control District and Capital Project funds; authorizing the City Manager to enter into an agreement for the emergency work to repair the storm drain systems and to take other actions as necessary; and authorizing the City Manager to take other actions, including but not limited to, obtaining rights of entry and signing other agreements required to perform the work and causing the investigation of related storm drain facilities to determine whether additional work may be required was adopted with all voting aye.

**4. COMMUNICATION FROM THE PUBLIC:** None

**5. ADJOURNMENT**

There being no further business, the meeting was adjourned at 8:23 p.m.

Date Approved: April 26, 2017

/s/ Patsy Bell  
Patsy Bell, CMC, City Clerk