

**Minutes  
Santee City Council  
Council Chamber – Building 2  
10601 Magnolia Avenue  
Santee, California  
January 23, 2019**

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 Stephen Houlahan and Council Members Ronn Hall, Laura Koval and Rob McNelis – 5.

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

The **INVOCATION** was given by Imam Taha Hassane of the Islamic Center of San Diego and the **PLEDGE OF ALLEGIANCE** was led by Secretary James Jeffries.

**PRESENTATION: Certificates of Appreciation – City Clerk’s Office Volunteers – Ed and Connie Bailey**

Mayor Minto recognized Ed and Connie Bailey for all their hard work and dedication to the City.

**CONSENT CALENDAR:**

**AGENDA CHANGES:**

The City Clerk provided an updated Citizen Members list for Item 13; correspondence and updated information were also provided for Item 14.

- (1) **Approval of reading by title only and waiver of reading in full of Ordinances and Resolutions on the agenda.**
- (2) **Approval of Meeting Minutes of the Santee City Council and CDC Successor Agency for the January 9, 2019 Regular Meeting. (City Clerk – Ortiz)**
- (3) **Approval of Payment of Demands as presented. (Finance – McDermott)**
- (4) **Approval of the expenditures of \$41,233.08 for December 2018 Legal Services and related costs. (Finance – McDermott)**
- (5) **Accept and appropriate a seven hundred and fifty dollar donation from the Santee Community Foundation. (Community Services – Maertz)**
- (6) **Authorization of a Professional Services Agreement with Albert A. Webb Associates to provide a Traffic Engineering Study for the**

**Santee Roadway Lighting District and the Appropriation of funds.  
(Finance/Development Services – McDermott/Kush)**

- (7) Adoption of a Resolution accepting the Citywide Pavement Repair & Maintenance Program 2018 Project (CIP 2018-07 and 2018-15) as complete. (Development Services – Kush) (Reso 005-2019)**
- (8) Adoption of a Resolution approving a Classification Change to a Secretary Position. (Human Resources – Bishop) (Reso 006-2019)**

**ACTION:** Vice Mayor Houlahan moved approval of the Consent Calendar and Agenda as amended.

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

**NEW BUSINESS:**

- (9) Resolution authorizing the purchase of 84 workstation computers from Dell Marketing, L.P., in accordance with the Western States Contracting Alliance-National Association of State Procurement Officials (WSCA-NASPO) Value Point Cooperative Purchasing Program Master Agreement No. WNWNC-108, including Amendment No. 1 to the contract, and California Participation Addendum No. 7-15-70-34-003; and authorizing the purchase of related software and licensing from CDW-G Corporation per National Intergovernmental Purchasing Alliance (National IPA) Agreement No. 2018011-01. (City Manager – Valverde) (Reso 007-2019)**

The Assistant to the City Manager introduced the item and gave a brief presentation.

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

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

- (10) Informational presentation on the City's Storm Water Annual Reports and Trash Compliance Plan. (Development Services – Kush)**

The Development Services Director introduced the item and the Storm Water Program Manager gave a presentation and responded to Council questions.

Council received the report.

- (11) Resolution authorizing an open market purchase of one new Pierce Freightliner FX3 Type 3 Wildland Brush Engine from South Coast Fire Equipment, Inc., and declaring vehicle V-089 as surplus property. (Fire – Garlow) (Reso 008-2019)**

The Development Services Director introduced the item and the Associate Planner gave a brief presentation and responded to Council questions.

**PUBLIC SPEAKER:**

- Van Collinsworth

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

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

- (12) **Discussion of possible General Plan and Town Center Specific Plan Amendments related to the proposed development of a 22-acre vacant county-owned property, located at the terminus of Park Center Drive, in the Town Center Planning Area, into a 365-unit multiple-family residential development (APN 381-051-18-00) Applicant: City Ventures. (Development Services - Kush)**

The Development Services Director introduced the item and the Associate Planner gave a brief presentation and responded to Council questions.

**PUBLIC SPEAKERS:**

- Mary Hydes, in opposition, not able to speak
- Lynda Marrokal
- Gary Strawn
- Van Collinsworth
- Michele Perchez
- Dan Bickford
- Justin Schlaefli
- Evlyn Andrade-Heymsfield

The City Council provided feedback on the proposed project and the sites identified for possible General Plan Amendments and Zone Reclassifications.

**NON-AGENDA PUBLIC COMMENT:**

- (A) Lynda Marrokal inquired about the progress of a community center or library in Santee that seniors would be able to utilize.
- (B) Van Collinsworth suggested Council look at services offered by SANDAG to help with the cost of the Climate Action Plan.
- (C) Dan Bickford inquired about an update on the community center.

**CITY COUNCIL REPORTS:**

- (13) **Appointment of Citizen Members to various Boards, Commissions and Committees with expiring terms according to LPM 2018-01 and pursuant to Government Code 54974. (Council – Mayor Minto)**

Mayor Minto introduced the item and made the below recommendations:

**Citizens Advisory Committee for Mission Trails Regional Park**

Appoint Gary Strawn for a term expiring in 2021.

**Community Oriented Policing Committee**

Continue appointment for Mike Aiken for a term expiring on January 23, 2020 and reappoint Dustin Trotter for a term expiring on January 23, 2021.

**Gillespie Field Development Council**

Remain vacant at this time.

**Manufactured Home Fair Practices Commission**

Reappoint Keshav Damoor and Rusty Williams for terms expiring in 2020 and appoint D'Arcy Granbois for a term expiring on January 23, 2021 and Linda Dochterman for a term expiring in 2021.

**Salary Setting Advisory Committee**

Reappoint Karen Bisignano, Marilynn Linn, Warren Savage, and Keshav Demoor for terms expiring in 2020 and appoint Justin Schlaefli, Zack Gianino, Robert Dean Velasco, and Mell Schaer for terms expiring in 2021.

**Santee Park and Recreation Committee (SPARC)**

Reappoint Anita Bautista and Ken Fox for terms expiring in 2021, reappoint Rusty Williams, Charles Hattaway, Alan Tuthill, Laqueta Strawn, Patricia Fortin, and Dustin Trotter for terms expiring in 2020, appoint Cyndy Carlton for a term expiring on January 23, 2020, and appoint Dan Bickford, Robert Dean Velasco, Brian Mitchell, Jennifer Jensen, and Mell Schaer for terms expiring in 2021.

**PUBLIC SPEAKER:**

- John Dadian

**ACTION:** Council Member McNelis moved approval of the Mayor's and staff's recommendations.

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

Council Member Hall reported on the League of California Cities conference he attended.

Council Member Houlahan reported on the Mission Trails Task Force meeting he attended.

Council Member Koval reported on the League of California Cities conference she attended.

Mayor Minto reported on the League of California Cities conference he attended and on a meeting he held with legislatures while attending the conference.

**CITY MANAGER REPORTS:**

The City Manager reported on the League of California Cities conference and on various community events.

**CITY ATTORNEY REPORTS:**

- (14) **Approve partnership with Chula Vista and La Mesa to Prepare a Community Choice Aggregation Feasibility Study. (City Attorney/City Manager – Hagerty/Best)**

The City Attorney and City Manager introduced the item, gave a brief presentation and responded to Council questions.

**PUBLIC SPEAKER:**

- Zack Gianino
- Kevin Brewster
- Van Collinsworth
- Michele Perchez
- Dan Bickford
- Evlyn Andrade-Heymsfield
- Justin Schlaefli
- Sophie Wolfram

**ACTION:** Vice Mayor Houlahan moved approval of staff's recommendations.

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

The City Council recessed at 10:14 p.m. and convened in Closed Session at 10:22 p.m.

**CLOSED SESSION:**

- (15) **CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION**  
(Gov. Code section 54956.9(d)(1))  
Name of Case: Blake Brimm v. City of Santee et al.  
Case Number: 37-2017-00043886.

Council Members reconvened in Open Session at 10:36 p.m. with all members present.

Mayor Minto reported for Item 15 direction was given to staff.

**ADJOURNMENT:**

There being no further business, the meeting was adjourned at 10:37 p.m.

Date Approved: February 13, 2019

  
\_\_\_\_\_  
Annette Ortiz, MBA, CMC, City Clerk