

**Minutes  
Santee City Council  
Council Chamber – Building 2  
10601 Magnolia Avenue  
Santee, California  
January 22, 2020**

This Regular Meeting of the Santee City Council was called to order by Vice Mayor Laura Koval at 6:30 p.m.

**ROLL CALL:** Present: Vice Mayor Laura Koval and Council Members Ronn Hall, Stephen Houlahan and Rob McNelis – 4. Absent: Mayor John W. Minto – 1.

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

**PLEDGE OF ALLEGIANCE** was led by Gene Chubb, RCP Block & Brick.

**PRESENTATION:** Gene Chubb, Senior Vice President, RCP Block & Brick presented a book of the company's history to the Santee Historical Society.

Council Member Hall presented a Certificate of Recognition to Gene Chubb, Senior Vice President, RCP Block & Brick.

**INVOCATION** was given by Imam Taha Hassane – Islamic Center of San Diego.

**CONSENT CALENDAR:**

Council Member Hall registered an abstention on Item 5.

- (1) **Approval of reading by title only and waiver of reading in full of Ordinances and Resolutions on the Agenda. (City Clerk – Ortiz)**
- (2) **Approval of Meeting Minutes of the Santee City Council for the October 23, 2019, Regular Meeting. (City Clerk – Ortiz)**
- (3) **Approval of Payment of Demands as presented. (Finance – McDermott)**
- (4) **Approval of the expenditure of \$71,628.23 for December 2019 Legal Services and Related Costs. (Finance – McDermott)**
- (5) **Adoption of a Resolution accepting the Citywide CMP Lining and Rehabilitation Program (CIP 2017-20) as complete. (Development Services – Kush)**

- (6) **Ratification of emergency repairs and approving the Second Amendment to the contract with Global Power Group, Inc., for Generator Maintenance and Repairs. (Community Services – Maertz)**

**ACTION:** Council Member Hall moved approval of the Consent Calendar with the exception of Item 5.

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

Council Member Hall abstained from Item 5.

**NON-AGENDA PUBLIC COMMENT: (15 minutes)**

- (A) John Hossick, Santee Mobilehome Owners Action Committee (SMOAC), expressed concerns about plumbing and water issues in Greenbrier Gardens Mobile Estates.
- (B) Suzanne Till, stated she is against the proposed development at the Carlton Oaks Golf Course and is concerned about traffic and safety; she also expressed support for the City's Geographical Information System (GIS).
- (C) Joe Weil, stated that he is a new resident of Santee and sees a lot of opportunity; he also expressed support for the Fanita Ranch project.

**NEW BUSINESS:**

- (7) **Presentation on the City's Geographical Information System (GIS) and Council approval prior to public launch of the system. (City Manager – Best)**

The Assistant to the City Manager introduced the item and the Information Technology (IT) Manager and IT Analyst provided a PowerPoint presentation and responded to Council questions.

Council Member Houlahan urged staff to move forward with the technology and make it available to the public and staff.

The City Manager stated that the plans are to move forward quickly with the project; she also made reference to the smart device that will be used by staff to access the City's GIS.

Vice Mayor Koval inquired about how the data is transferred to a GIS map; she also inquired whether staff has contacted Padre Dam Municipal Water District to obtain their data and collaborate with the City; she questioned the process for

dispatching and whether code enforcement will be able to see the history of the work flow.

Council Member McNelis commended staff on their presentation and for allowing the community the ability to bring forward faster and more accurate information.

**(8) Informational presentation on the City's Storm Water Annual Report and Program Update. (Development Services – Kush)**

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

**PUBLIC SPEAKERS ITEM 8:**

- Michelle Perchez inquired whether pet waste has ever been identified as a significance source of bacteria in the water.

Council Member Houlahan commended staff on their presentation; he also stated that Storm Water programs are state mandated; he also spoke about the work the San Diego River Conservancy is doing throughout the county to improve the storm water flow, which helps to prevent contamination in the environment and into Santee.

Vice Mayor Koval inquired whether the rainy season had any impact on the storm water testing.

**NON-AGENDA PUBLIC COMMENT: (Continued)**

No speakers

**CITY COUNCIL REPORTS:**

Vice Mayor Koval reported that the East County Economic Development Council is looking for stories by anybody impacted by the Assembly Bill 5 (AB5); she also expressed support for the current undefeated San Diego State University (SDSU) Aztecs Men's Basketball team.

**CITY MANAGER REPORTS:**

The City Manager encouraged everyone to support the Santee Celebrates America Relay, Opening Ceremonies, Racewalk Olympic Trials, and Santee Sunset 5K; she stated that these are the first events to kick off the City of Santee's 40<sup>th</sup> Birthday.

**CITY ATTORNEY REPORTS:** None

**CLOSED SESSION:**

Council Members recessed at 7:56 p.m. and convened in Closed Session at 8:00 p.m.



- (9) **CONFERENCE WITH REAL PROPERTY NEGOTIATORS**  
(Gov. Code section 54956.8) Property: Parcel 4 of Parcel Map 18857 located in Trolley Square (Library site)  
City Negotiator: City Manager  
Negotiating Parties: Excel Hotel Group and Vestar Kimco Santee, LP  
Under Negotiation: Price and terms of payment
  
- (10) **CONFERENCE WITH LEGAL COUNSEL – Anticipated Litigation**  
(Government Code Section 54956.9(d)(4))  
Initiation of litigation (one case)

Council Members reconvened in Open Session at 8:10 p. m. with all members present, except Mayor Minto who was absent. Vice Mayor Koval reported that no reportable action was taken for Item 9, and no reportable action was taken for Item 10.


**ADJOURNMENT:**

There being no further business, the meeting was adjourned at 8:10 p.m.

Prepared by:

  
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Rosi Acosta, Office Assistant

Date Approved: February 12, 2020

  
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Annette Ortiz, CMC, City Clerk