



City Council
 Mayor John W. Minto
 Vice Mayor Rob McNelis
 Council Member Ronn Hall
 Council Member Laura Koval
 Council Member Dustin Trotter

CITY OF SANTEE
NOTICE & AGENDA FOR A SPECIAL MEETING
 Santee City Council

City Manager | Marlene D. Best
 City Attorney | Shawn D. Hagerty
 City Clerk | Annette Fagan Ortiz

SPECIAL MEETING AGENDA
SANTEE CITY COUNCIL
COUNCIL CHAMBERS | BUILDING 2
10601 MAGNOLIA AVE • SANTEE, CA 92071
WEDNESDAY, DECEMBER 8, 2021
6:30 PM

Staff
 Assistant to the City Manager | Kathy Valverde
 Community Services Director | Bill Maertz
 Development Services Director | Melanie Kush
 Finance Director/Treasurer | Tim McDermott
 Fire & Life Safety Director/Fire Chief | John Garlow
 Human Resources Director | Erica Hardy
 Law Enforcement | Captain Christina Bavencoff

TO WATCH LIVE:

AT&T U-verse channel 99 (SD Market) | Cox channel 117 (SD County)
www.cityofsanteeca.gov

IN-PERSON ATTENDANCE

Please be advised that current public health orders require unvaccinated attendees to wear a face covering while inside the Council Chambers. If you enter the Council Chambers without a face covering, you are self-certifying that you have been vaccinated.

LIVE PUBLIC COMMENT

Members of the public who wish to comment on the matter on the City Council agenda may appear in person and submit a speaker slip, before the item is called. Speakers must adhere to the public health order requirement to wear a face covering if unvaccinated. Your name will be called when it is time to speak.

PLEASE NOTE: Public Comment will be limited to 3 minutes and speaker slips will only be accepted until the item is called. The timer will begin when the participant begins speaking.

NOTICE/CALL AND AGENDA
FOR A SPECIAL MEETING
SANTEE CITY COUNCIL
WEDNESDAY, DECEMBER 8, 2021
6:30 PM

I, John W. Minto, Mayor of the City of Santee, California, hereby give notice that a Special Meeting of the Santee City Council has been scheduled for **6:30 p.m. on Wednesday, December 8, 2021**, at the Santee City Hall Council Chamber, 10601 Magnolia Avenue, Santee, CA.

1. Selection of Mayor Pro Tempore (Vice Mayor)

The City of Santee complies with the Americans with Disabilities Act. Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by Section 12132 of the American with Disabilities Act of 1990 (42 USC § 12132). Any person with a disability who requires a modification or accommodation in order to participate in a meeting should direct such request to the City Clerk's Office at (619) 258-4100, ext. 112 at least 48 hours before the meeting, if possible.



The City Council also sits as the Community Development Commission Successor Agency and the Santee Public Financing Authority. Any actions taken by these agencies are separate from the actions taken by City Council. For questions regarding this agenda, please contact the City Clerk's Office at (619) 258-4100 x114

MEETING DATE December 8, 2021

ITEM TITLE SELECTION OF MAYOR PRO TEMPORE (VICE MAYOR)

DIRECTOR/DEPARTMENT John Minto, Mayor

SUMMARY

The current Vice Mayor, Rob McNelis, will finish a one-year term as Vice Mayor on December 8, 2021. In accordance with City Council Policy 2019-1, Section 5, the office of Vice Mayor annually rotates by Council District to the next eligible Council Member. Council Member Hall, District 2, is eligible for selection as the next Vice Mayor.

Section 5 of Policy 2019-1 is attached. Please note that the year listed in the left-hand column of the chart in subsection 5.2 is the year in which the Vice Mayor is appointed, meaning the relevant year for this appointment is 2021.

FINANCIAL STATEMENT

There is no expected financial impact from this action.

CITY ATTORNEY REVIEW N/A • Completed

RECOMMENDATION

Select the next Vice Mayor for the term beginning December 8, 2021.

ATTACHMENT

Section 5 of Policy 2019-1

the matter, unless an exception applies. The interested individual shall openly state that he or she is abstaining because of a disqualifying financial or other conflict of interest. The Mayor or any Council Member who is disqualified due to a financial interest shall publicly identify the financial interest in detail sufficient to be understood by the public except that disclosure of the exact street address of a residence is not required. A Council Member who is disqualified by a conflict of interest in any matter shall not remain in the room during the discussion and vote on such matter unless the matter has been placed on the consent agenda. In that case, the Council Member must identify the conflict and abstain from voting on the consent calendar, but may remain in the room while the consent calendar is voted upon. (2 Cal. Code Regs. § 18707(a)(3)(A).)

5. Appointment of Vice Mayor

- 5.1 The Vice Mayor is appointed by the City Council for a one-year term. The Vice Mayor is appointed in December at the Regular Meeting or the meeting at which the declaration of the election results for a general municipal election is made, whichever occurs first. (See Gov. Code § 36801.) To be eligible for appointment as Vice Mayor, a Council Member must have served at least one year of his or her current term on the Council. The office of Vice Mayor shall annually rotate by Council District to the next eligible Council Member.
- 5.2 The Vice Mayor position shall be filled in accordance with the following rotation, beginning in December 2019:

<i>2019</i>	<i>District 3</i>
<i>2020</i>	<i>District 1</i>
<i>2021</i>	<i>District 2</i>
<i>2022</i>	<i>District 3</i>
<i>2023</i>	<i>District 4</i>
<i>2024</i>	<i>District 1</i>
<i>2025</i>	<i>District 2</i>
<i>2026</i>	<i>District 3</i>
<i>2027</i>	<i>District 4</i>

6. Roles of Mayor and Vice Mayor

- 6.1 The Mayor shall act as the primary spokesperson and official representative of the City Council, unless such responsibility is delegated by the Mayor, or otherwise assigned by a majority of the City Council.
- 6.2 The Mayor shall preside at all Regular, Adjourned Regular, Special and Emergency Meetings of the City Council, including joint meetings with commissions and committees and closed sessions.