

**Minutes
Santee City Council
Council Chamber – Building 2
10601 Magnolia Avenue
Santee, California
February 10, 2021**

This Regular Meeting of the Santee City Council was called to order by Mayor John W. Minto at 6:30 p.m.

ROLL CALL: Present: Mayor John W. Minto, Vice Mayor Rob McNelis and Council Members Ronn Hall, Laura Koval and Dustin Trotter – 5.

Due to technical difficulties, Mayor Minto left the meeting at 6:44 p.m. and returned at 6:47 p.m., he subsequently left the meeting at 7:13 p.m. and returned at 7:23 p.m.

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

INVOCATION was given by Pastor Marshall Masser – Lakeside Christian Church

PLEDGE OF ALLEGIANCE was led by Mayor Minto

PROCLAMATION: Retired 2nd District County Supervisor Dianne Jacob Recognition

Mayor Minto read the Proclamation.

CONSENT CALENDAR:

Council Member Trotter requested Item 4 be pulled for discussion.

- (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 January 27, 2021, Regular Meeting. (City Clerk – Ortiz)**
- (3) **Approval of Payment of Demands as Presented. (Finance – McDermott)**
- (4) **Item pulled for discussion.**
- (5) **Approval of a Joint Exercise of Powers Agreement (JEPA) Among the County of San Diego, State of California, Cities of Poway and Santee for the Operation and Maintenance of Goodan Ranch Regional Park. (Community Services – Maertz)**

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

Council Member Koval seconded the motion, which carried by the following roll call vote: Mayor Minto: Aye; Vice Mayor McNelis: Aye; and Council Members Hall: Aye; Koval: Aye; and Trotter: Aye. Ayes: 5. Noes: 0.

Item Pulled from Consent Calendar:

- (4) **Resolution Awarding the Construction Contract for the Citywide Crack Sealing Program 2021 Project (CIP 2021-06) and Determining a Categorical Exemption Pursuant to Section 15301(c) of the California Environmental Quality Act. (Development Services – Kush) (Reso 010-2021)**

The Director of Development Services and the Principal Civil Engineer provided a brief presentation.

ACTION: Council Member Trotter moved approval of staff recommendation.

Vice Mayor McNelis seconded the motion, which carried by the following roll call vote: Mayor Minto: Aye; Vice Mayor McNelis: Aye; and Council Members Hall: Aye; Koval: Aye; and Trotter: Aye. Ayes: 5. Noes: 0.

NON-AGENDA PUBLIC COMMENT (15 minutes):

- (A) Robert Leholm expressed concerns with free speech and censorship.
(B) Mary Hyder expressed support for the needle exchange program.

PUBLIC HEARING:

- (6) **Public Hearing to Assess Community Development Needs and to Solicit Proposals for Program Year 2021 Community Development Block Grant (CDBG) and Home Program Funding Consistent with the Consolidated Plan. (Development Services – Kush)**

The Public Hearing was opened at 6:57 p.m. The Director of Development Services introduced the Item and the Senior Management Analyst provided a PowerPoint presentation and responded to Council questions.

PUBLIC SPEAKERS:

- Stephanie Chapel Yoo, Cameron Family YMCA
- Estela De Los Rios, CSA San Diego County
- Andrea Garcia, Crisis House
- Anya Delacruz, Elderhelp of San Diego
- Tim Ray, Meals on Wheels

- Dennis Martins, Santee Food Bank
- Tonya Hendrix, Santee Santas Foundation
- Kelly Douglas, Voices for Children

The Public Hearing was continued at 7:38 p.m. to February 24, 2021.

NEW BUSINESS:

- (7) **Resolution Authorizing a Seventh Amendment to the Agreement with West Coast Arborists, Inc. for Urban Forestry Services and Appropriating Funds. (Community Services – Maertz) (Reso 011-2021)**

The Director of Community Services introduced the Item and the Public Services Manager provided a PowerPoint presentation.

ACTION: Council Member Hall moved approval of staff recommendation.

Council Member Koval seconded the motion, which carried by the following roll call vote: Mayor Minto: Aye; Vice Mayor McNelis: Aye; and Council Members Hall: Aye; Koval: Aye; and Trotter: Aye. Ayes: 5. Noes: 0.

- (8) **License Agreement for Wireless Installations on Public Structures with Crown Castle Fiber, LLC for the Installation and Operation of Wireless Telecommunication Equipment within the City of Santee. (Development Services – Kush)**

The Director of Development Services introduced the Item and the Principal Civil Engineer provided a PowerPoint presentation and responded to Council questions.

Mr. Elton Stolze with Crown Castle also responded to Council questions.

ACTION: Council Member Hall moved approval of staff recommendation.

Vice Mayor McNelis seconded the motion, which carried by the following roll call vote: Mayor Minto: Aye; Vice Mayor McNelis: Aye; and Council Members Hall: Aye; Koval: Aye; and Trotter: Aye. Ayes: 5. Noes: 0.

- (9) **Authorize the Second Amendment to the Contract with Prizm Janitorial Services, Incorporated for Custodial Services (Parks). (Community Services – Maertz)**

The Director of Community Services presented the Item.

ACTION: Council Member Hall moved approval of staff recommendation.

Council Member Koval seconded the motion, which carried by the following roll call vote:

Mayor Minto: Aye; Vice Mayor McNelis: Aye; and Council Members Hall: Aye; Koval: Aye; and Trotter: Aye. Ayes: 5. Noes: 0.

(10) Authorize a Professional Services Agreement with Spicer Consulting Group for Assessment Engineering and Community Facilities District Administration Services. (Finance – McDermott)

The Director of Finance presented the Item and responded to Council questions.

ACTION: Vice Mayor McNelis moved approval of staff recommendation.

Council Member Trotter seconded the motion, which carried by the following roll call vote: Mayor Minto: Aye; Vice Mayor McNelis: Aye; and Council Members Hall: Aye; Koval: Aye; and Trotter: Aye. Ayes: 5. Noes: 0.

(11) 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 announced his recommended appointments.

ACTION: Vice Mayor McNelis moved approval of staff recommendation.

Council Member Hall seconded the motion, which carried by the following roll call vote: Mayor Minto: Aye; Vice Mayor McNelis: Aye; and Council Members Hall: Aye; Koval: Aye; and Trotter: Aye. Ayes: 5. Noes: 0.

NON-AGENDA PUBLIC COMMENT: (Continued)

None.

CITY COUNCIL REPORTS:

(12) Letter Condemning Comments by San Diego County Supervisor Nathan Fletcher. (Council – Vice Mayor McNelis)

Vice Mayor McNelis presented the Item.

PUBLIC SPEAKERS:

- Robert Leholm stated he supports the letter drafted by Vice Mayor McNelis.
- Mary Hyder stated she does not support the letter to Supervisor Nathan Fletcher.
- Daniel Bickford stated he supports the letter drafted by Vice Mayor McNelis.

ACTION: Vice Mayor McNelis moved approval of the letter.

Council Member Trotter seconded the motion, which carried by the following roll call vote: Mayor Minto: Aye; Vice Mayor McNelis: Aye; and Council Members Koval: Aye; and

Trotter: Aye. Ayes: 4. Noes: 0. Abstain: Council Member Hall – 1.

Vice Mayor McNelis requested a meeting with the City Council and the Santee Elementary School District Conference Committee as soon as possible.

Council Member Hall stated he helped out at a vaccination center in Grossmont.

Council Member Koval stated she attended the San Diego Economic Regional Development Council meeting and reported that innovation jobs was a main topic, as well as, last mile delivery centers and bringing them into the community.

Council Member Trotter stated he would like to bring forth to the next Council Meeting, a letter in opposition of the needle exchange program in the City of Santee; he would like the letter to be forwarded to the San Diego County Board of Supervisors.

Mayor Minto concurred with Council Member Trotter, and added that he would like the San Diego County Board of Supervisors to do a study on where the best location for the needle exchange program would be; he stated he attended the New Mayors and Council Members Academy; he also reported that he is now the primary representative on regional planning for San Diego Association of Governments (SANDAG) and the alternate for the executive committee.

CITY MANAGER REPORTS:

The City Manager stated that the County of San Diego will provide a COVID testing site at the City of Santee and informed the public to check the County website for more details; she introduced Chief Garlow to report on the efforts being made to help seniors with vaccinations.

Chief Garlow provided a brief presentation regarding vaccination information.

CITY ATTORNEY REPORTS:

None.

CLOSED SESSION:

None.

ADJOURNMENT:

There being no further business, the meeting was adjourned at 9:01 p.m.

Date Approved: February 24, 2021



Annette Ortiz, CMC, City Clerk