

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

This Regular Meeting of the Santee City Council was called to order by Mayor John W. Minto at 6:31 p.m.

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

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

INVOCATION was given by Phil Herrington – Pathways Community Church

PLEDGE OF ALLEGIANCE was led by Mayor Minto

RETIREMENT/PROCLAMATION: Loren Krumweide – Santee Fire

Mayor Minto read the Proclamation for retired Fire Engineer Loren Krumweide; Council and Mr. Krumweide made brief comments.

INTRODUCTION/WELCOME: District 2 County Supervisor Joel Anderson

Mayor Minto and the Council made brief comments welcoming Supervisor Anderson.

CONSENT CALENDAR:

- (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 Payment of Demands as Presented. (Finance – McDermott)**
- (3) **Adoption of a Resolution Approving the City of Santee Investment Policy and Delegating Authority to the City Treasurer. (Finance – McDermott)**
- (4) **Authorize the Execution of a Professional Services Agreement with Davis Farr, LLP for Fiscal Year 2020-21 Audit Services for a Total Amount Not to Exceed \$38,235.00. (Finance – McDermott)**
- (5) **Item pulled.**

- (6) **Adoption of a Resolution Authorizing the Execution of a Professional Services Agreement with D-Max Engineering, Inc. for Water Quality Monitoring Services for an Amount Not to Exceed \$66,919.00 for the First Year. (Development Services – Kush)**
- (7) **Award of Contract for Hydrodynamic Separator Cleaning Service to Downstream Services, Inc. per Bid #20/21-20053 for a Total Initial Award Amount of \$30,660.00. (Community Services – Maertz)**

ACTION: Vice Mayor McNelis moved approval of the Consent Calendar.

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.

Item Pulled from Consent Calendar:

- (5) **Second Reading and Adoption of Six Ordinances Amending the Following Titles of the Santee Municipal Code (“SMC”): Title 2, “Administration and Personnel,” Title 3, “Revenue and Finance,” Title 5, “Health and Safety,” Title 9, “Public Services,” Title 10, “Vehicles and Traffic,” and Title 13, “Zoning”. (City Clerk – Ortiz)**

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.

NON-AGENDA PUBLIC COMMENT (15 minutes):

- (A) Mary Hyder expressed concerns with the closure of San Pasqual Academy for foster youth;
- (B) Alara Chilton expressed concerns over the increase of the Waste Management fees.

CONTINUED BUSINESS:

- (8) **Resolution Accepting the Carlton Hills Boulevard Emergency CMP Repairs (CIP 2020-26) Project as Complete and Declaring the Termination of the Local Emergency Between 9351 and 9359 Carlton Hills Boulevard. (City Manager – Best)**

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

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.

NEW BUSINESS:

- (9) **Resolution Prohibiting Parking of Vehicles Over Eight Feet in Height Between the Hours of 2 AM and 6 AM on Buena Vista Avenue. (Development Services – Kush)**

The Director of Development Services introduced the Item and provided a PowerPoint presentation.

PUBLIC SPEAKERS:

- Enrique Rodriguez
- Rowena Parravano provided photographs as correspondence for the record.

ACTION: Vice Mayor McNelis moved approval of staff recommendation with the caveat to bring back at the first available meeting, Buena Vista Avenue between Mission Greens Road and Cottonwood Avenue from 12:00 a.m. to 6:00 a.m.

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.

NON-AGENDA PUBLIC COMMENT: (Continued)

- (A) Toby Brown expressed concerns with the road conditions of Mesa Road.

Mayor Minto requested staff bring back the Mesa Road Item.

CITY COUNCIL REPORTS:

- (10) **Update from Council Member Trotter on the Air Pollution Control District (APCD) Letter Regarding Landfill Hot Spots. (Council Member Trotter)**

Council Member Trotter presented the Item.

Council Member Koval reported that she attended the San Diego Association of Governments (SANDAG) Borders Committee meeting which focused on the Otay Mesa Land Port of Entry and greenhouse gas emissions.

Council Member McNelis reported on traffic concerns from citizens regarding safety on Ironwood Avenue and Alphonse Street and requested staff to bring the Item back to

Council at a later date.

CITY MANAGER REPORTS:

The City Manager reported on the Strategic Planning session with Council and senior staff; she stated the final draft of goals for the next two years will be brought back to Council at the March 24 City Council meeting.

CITY ATTORNEY REPORTS:

None.

CLOSED SESSION:

Council Members recessed at 8:04 p.m. and convened in Closed Session at 8:04 p.m.

- (11) **Conference with Legal Counsel—Existing Litigation**
(Government Code section 54956.9(d)(1))
Name of case: *Santee Trolley Square 991, LP v. City of Santee et al.*
Case Number: San Diego Superior Court Case No. 37-2020-00007895-CU-WM-CTL

- (12) **Conference with Real Property Negotiators**
(Government 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 Santee Trolley Square 991, LP
Under Negotiation: Price and terms of payment

Council Members reconvened in Open Session at 8:24 p.m. with all members present. Mayor Minto reported direction was given to staff on Items 11 and 12.

ADJOURNMENT:

There being no further business, the meeting was adjourned at 8:25 p.m.

Date Approved: March 24, 2021



Annette Ortiz, CMC, City Clerk