

**Minutes
Santee City Council
Council Chamber – Building 2
10601 Magnolia Avenue
Santee, California
April 28, 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.

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

INVOCATION was given by Carlton Hills Evangelical Lutheran Church – Reverend Andreas Walker-Thode

PLEDGE OF ALLEGIANCE was led by Mayor Minto

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) Approval of the Expenditure of \$50,913.07 for March 2021 Legal Services and Reimbursable Costs. (Finance – McDermott)
- (4) Adoption of a Resolution Initiating Proceedings and Ordering the Preparation of An Engineer's Report for The FY 2021-22 Santee Landscape Maintenance District Annual Levy of Assessments. (Finance – McDermott)
- (5) Adoption of a Resolution Initiating Proceedings and Ordering the Preparation of An Engineer's Report for The FY 2021-22 Town Center Landscape Maintenance District Annual Levy of Assessments. (Finance – McDermott)
- (6) Adoption of a Resolution Initiating Proceedings and Ordering the Preparation of An Engineer's Report for The FY 2021-22 Santee Roadway Lighting District Annual Levy of Assessments. (Finance – McDermott)

- (7) **Adoption of a Resolution Authorizing the Installation of a School Loading Zone on Jeremy Street for Hill Creek School. (Development Services – Kush)**
- (8) **Claim Against the City by Deborah Smith. (Human Resources – Hardy)**
- (9) **Approval of Sixth Amendment to Heartland Fire Training Authority Joint Powers Agreement (JPA). (Fire – Garlow)**
- (10) **Adoption of a Resolution Authorizing the Installation of All-Way Stop Control on Ironwood Avenue at the Intersection with Alphonse Street. (Development Services – Kush)**
- (11) **Consideration of Extension of the Exclusive Negotiation Agreement Between the City of Santee and Excel Acquisitions, LLC for Development of Real Property Known as Parcel 4 of Parcel Map 18857 Located in Trolley Square, and to Increase the Not to Exceed Amount of the Initial Deposit to \$40,000.00. (City Manager – Best)**

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.

NON-AGENDA PUBLIC COMMENT (15 minutes):

None

PUBLIC HEARING:

- (12) **Public Hearing for a Conditional Use Permit (P2019-5) and a Mitigated Negative Declaration (AEIS2019-10) Prepared Pursuant to the California Environmental Quality Act (CEQA) for a Self-Storage and Recreational Vehicle (RV) Storage Facility, Truck Rentals and a Caretaker’s Residence at 8708 Cottonwood Avenue (Applicant: All Right Storage, L.P.) Assessor’s Parcel Number: 384-370-25. (Development Services – Kush)**

The Public Hearing was opened at 6:39 p.m. The Director of Development Services introduced the Item and the Associate Planner provided a PowerPoint presentation.

PUBLIC SPEAKER:

- Chrestina Gorgees

Council Member Hall moved to have the item brought back to Council, prior to phase 2.

Motion by Council Member Hall fails for lack of a second.

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.

The Public Hearing was closed at 7:09 p.m.

- (13) A Public Hearing to Adopt a Resolution Approving the Program Year 2021 Annual Action Plan and Authorizing the City Manager to Submit a Grant Application for Community Development Block Grant (CDBG) Funds to the Department of Housing and Urban Development (HUD). (Development Services – Kush)**

The Public Hearing was opened at 7:09 p.m. The Director of Development Services introduced the Item and the Senior Management Analyst provided a PowerPoint presentation.

ACTION: Council Member Koval 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.

The Public Hearing was closed at 7:13 p.m.

NEW BUSINESS:

- (14) Workshop on Solid Waste and SB 1383 Implementation. (Community Services – Maertz)**

The Director of Community Services introduced the Item and the Management Analyst and Kristine Costas, Waste Management, provided a PowerPoint presentation.

ACTION: Direction was given to staff.

- (15) Appropriation of Funds for SanteeTV Implementation Costs. (City Manager – Best)**

The City Manager introduced the Item and the Marketing Coordinator provided a PowerPoint presentation.

ACTION: Mayor Minto moved to authorize an appropriation of an amount up to and not to exceed \$25,000.00 to implement and launch SanteeTV, prior to the end of the fiscal year.

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.

(16) Resolution Authorizing the Execution of a Professional Services Agreement with SDI Presence LLC for the Procurement of an Automated Land Management and Permitting System. (Development Services – Kush)

The Director of Development Services introduced the Item and the 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.

(17) Authorize a Third Amendment to the Agreement for Professional Services Between the City of Santee and Fireworks & Stage FX America for an Amount Not to Exceed \$30,000.00. (Community Services – Maertz)

The Director of Community Services introduced the Item and responded to Council questions.

ACTION: Council Member Trotter 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.

NON-AGENDA PUBLIC COMMENT: (Continued)

None.

CITY COUNCIL REPORTS:

Council Member Trotter reported on the win for West Hills High School for the Santee City Cup against Santana High School football game.

CITY MANAGER REPORTS:

The City Manager reported that the Santree Scavenger Hunt information is available on the City website; she mentioned the Fido Fest event and the vaccination clinic at Santee City Hall on May 2; she congratulated Mike Poppy for his years of service to the City of Santee and on his retirement; she mentioned that Recreation Leader Emily Toliver received an award for best part time Recreation Leader by the County; she reported on the status of in person Council meetings.

CITY ATTORNEY REPORTS:

None.

CLOSED SESSION:

None.

ADJOURNMENT:

There being no further business, the meeting was adjourned at 8:27 p.m.

Date Approved: May 12, 2021



Annette Ortiz, CMC, City Clerk