

**Minutes  
Santee City Council  
Council Chamber – Building 2  
10601 Magnolia Avenue  
Santee, California  
May 26, 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 Pastor Gary Lawton – Calvary Chapel of Santee

**PLEDGE OF ALLEGIANCE** was led by Santee Park and Landscape Supervisor, Eric King

**PROCLAMATION:** Small Business Month

Vice Mayor McNelis presented the Proclamation to Chief Executive Officer, Kristen Dare, Santee Chamber of Commerce; he also presented a Certificate of Recognition to Coffee Corner.

**PROCLAMATION:** Kiwanis Club of Santee 50<sup>th</sup> Anniversary

Mayor Minto presented the Proclamation to members of the Kiwanis Club of Santee.

**PROCLAMATION:** National Military Appreciation Month

Council Member Trotter presented the Proclamation to LtCol Norris from MCAS Miramar; he also provided a brief PowerPoint presentation and rendering of the Veterans Memorial Bridge and Monument project.

**PRESENTATION:** San Diego County Fair 2021 – Home Grown Fun

Chief Business Services Officer, Katie Mueller, Del Mar Fairgrounds, provided a brief PowerPoint presentation.

**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 \$60,990.50 for April 2021 Legal Services and Reimbursable Costs. (Finance – McDermott)**
- (4) **Purchase of New Single-Layer Wildland Firefighting Clothing from L.N. Curtis per National Purchasing Partners, LLC (dba NPPGov) Contract #PS20060 in an Amount Not to Exceed \$28,420.14. (Fire – Garlow)**
- (5) **Consideration of an Amendment to the Amended and Restated Exclusive Franchise Agreement for Solid Waste Management Services with USA Waste of California, Inc. dba Waste Management, Inc. (Community Services – Maertz)**

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

Council Member Hall seconded the motion, which carried by the following 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 inquired about the Fanita Ranch Referendum Petition status.
- (B) Becky Rapp expressed concerns regarding marijuana businesses in the City.
- (C) Kelly McCormick expressed concerns regarding marijuana use.
- (D) John Dadian commended the City for the great work done during a pandemic.
- (E) Carol Green expressed concerns regarding marijuana businesses in the City.

**NEW BUSINESS:**

- (6) **Resolution Awarding the Construction Contract for the Citywide Pavement Repair and Rehabilitation Program 2021 Project (CIP 2021-02) to SRM Contracting & Paving and Determining a Categorical Exemption Pursuant to Section 15301(c) of the California Environmental Quality Act and Report on the Pavement Management Program. (Development Services – Kush) (Reso 034-2021)**

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

Under discussion, Council concurred that more funds need to be put towards repairing the streets.

**ACTION:** Council Member Trotter moved approval of staff recommendation.

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

- (7) **Report on the Delivery of Building Division Services within the Department of Development Services and Resolution Authorizing the City Manager to Execute an Amendment to the Professional Services Agreement with EsGil LLC (Now Interwest Group (a SAFEbuilt Company)). (Development Services – Kush) (Reso 035-2021)**

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

**PUBLIC SPEAKER:**

- Bill Elizarraras

**ACTION:** Council Member Trotter moved approval of a six-month extension, with direction to staff to return with the research mentioned in the presentation, in four months.

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

The City Council recessed at 8:04 p.m. and reconvened at 8:14 p.m.

- (8) **Presentation of the Proposed Capital Improvement Program for Fiscal Years 2022-2026. (City Manager/Finance – Best/McDermott)**

The Finance Director introduced the Item and provided a PowerPoint presentation.

**PUBLIC SPEAKER:**

- Mary Hyder

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

None.

**CITY COUNCIL REPORTS:**

- (9) **Draft Letter in Opposition to H.R. 127 Sabika Sheikh Firearm Licensing and Registration Act. (Vice Mayor McNelis)**

Vice Mayor McNelis provided a brief report on the item.

**PUBLIC SPEAKERS:**

- Mary Hyder



- Janet Garvin

**ACTION:** Vice Mayor McNelis moved approval of the recommendation.

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

Vice Mayor Koval provided a brief update on CSA 69.

Council Member Trotter mentioned he would be hosting a fund raiser at the local Veterans of Foreign Wars VFW Post 9327.

Mayor Minto provided a brief report on the new SanteeTV channel.

**CITY MANAGER REPORTS:**

The City Manager provided a follow up report on SanteeTV.

**CITY ATTORNEY REPORTS:**

None.

**CLOSED SESSION:**

None.

**ADJOURNMENT:**

There being no further business, the meeting was adjourned at 8:59 p.m.

Date Approved: June 23, 2021



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Annette Ortiz, CMC, City Clerk