

**Minutes
Santee City Council
Council Chamber – Building 2
10601 Magnolia Avenue
Santee, California
November 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 and Dustin Trotter – 4. Absent: Council Member Koval – 1.

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

INVOCATION was given by Gary Lawton, Calvary Chapel of Santee.

PLEDGE OF ALLEGIANCE was led by Carl Schmitz, Principal Civil Engineer.

PRESENTATION: Santee City Cup Presentation: Varsity Football Game Between Santana and West Hills High Schools

Council Member Trotter presented the Santee City Cup Trophy to Lucas Hondros, Athletic Director, West Hills High School.

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 \$51,353.50 for October 2021 Legal Services and Reimbursable Costs. (Finance – McDermott)**
- (4) **Adoption of a Resolution Authorizing the Purchase of a New 2023 Freightliner 114SD Chassis with a 15-Foot Dump Body Truck from PB Loader Corporation, Per Sourcewell Contract #052417-PBL in the Amount of \$187,769.58. (Fire – Garlow) (Reso 089-2021)**
- (5) **Adoption of a Resolution Accepting the Traffic Signal Visibility Enhancement Project CIP 2020-05, HSIPL 5429 (032) as Complete. (Development Services – Kush) (Reso 090-2021)**

- (6) **Adoption of a Resolution Accepting the Public Improvements for the Village Run Project (TM2015-04) as Complete. Location: Northeast Corner of Buena Vista Avenue and Mission Greens Road. (Development Services – Kush) (Reso 091-2021)**
- (7) **Proposed Additional Service Rates for the Waste Management Franchise Agreement for Solid Waste Services. (Community Services – Maertz)**

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

Council Member Trotter seconded the motion, which carried by the following vote: Mayor Minto: Aye; Vice Mayor McNelis: Aye; and Council Members Hall: Aye; and Trotter: Aye. Ayes: 4. Noes: 0. Absent: Council Member Koval – 1.

Mayor Minto announced the City Council would now hear the Special Meeting Item.

NON-AGENDA PUBLIC COMMENT (15 minutes):

- (A) Nick Ladis expressed concerns regarding the Padre Dam water district.

PUBLIC HEARING:

- (8) **Redrawing of City Council Member District Boundaries. (City Attorney)**

The Public Hearing was opened at 7:00 p.m. The City Attorney introduced the Item and Stephanie Smith, Best, Best and Krieger, provided a PowerPoint presentation and responded to Council questions.

The Public Hearing was closed at 7:26 p.m.

NEW BUSINESS:

- (9) **Introduction and First Reading of an Ordinance Amending Chapter 9.02 of Title 9 of the Santee Municipal Code, “Solid Waste Management,” Related to Implementation of SB 1383 Regulations. (City Attorney – Hagerty)**

The City Attorney introduced the Item, provided a staff report and responded to Council questions.

ACTION: Vice Mayor McNelis moved approval of staff recommendation with direction to wait until required to implement enforcement.

Council Member Trotter seconded the motion, which carried by the following vote: Mayor Minto: Aye; Vice Mayor McNelis: Aye; and Council Members Hall: Aye; and Trotter: Aye. Ayes: 4. Noes: 0. Absent: Council Member Koval – 1.

NON-AGENDA PUBLIC COMMENT: (Continued)

None.

CITY COUNCIL REPORTS:

Council Member McNelis commended Council Member Trotter and Michael Ranson for their work on the Santee Veteran's Memorial Bridge.

Council Member Trotter presented a video of the Santee Veteran's Memorial Bridge.

CITY MANAGER REPORTS:

The City Manager reported on the race/walk event and the holiday tree lighting event.

CITY ATTORNEY REPORTS:

None.

CLOSED SESSION:

Council Members recessed at 7:40 p.m. and convened in Closed Session at 7:47 p.m.

- (10) PUBLIC EMPLOYEE PERFORMANCE EVALUATION**
(Government Code Section 54957(b))
Title: City Clerk

Council Members reconvened in Open Session at 8:36 p.m. with all members presents. Mayor Minto reported the Council completed the performance evaluation, a compensation package would be offered and would be brought back for public session at a later date.

ADJOURNMENT:

There being no further business, the meeting was adjourned at 8:37 p.m.

Date Approved:



Annette Ortiz, CMC, City Clerk