

**Minutes  
Santee City Council  
Council Chamber – Building 2  
10601 Magnolia Avenue  
Santee, California  
May 25, 2022**

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 Ronn Hall and Council Members Laura Koval, Rob McNelis and Dustin Trotter – 5.

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

**INVOCATION** was given by Eric King – Lakeside Christian Church

**PLEDGE OF ALLEGIANCE** was led by Sherriff Tony Ray

Mayor Minto presented a City polo shirt to Sherriff Tony Ray.

**PRESENTATION** San Diego County Fair June 8 – July 4 2022

Luis Valdivia, 22<sup>nd</sup> District Agricultural Association provided a PowerPoint presentation for the 2022 San Diego County Fair.

**CONSENT CALENDAR:**

Council Member Trotter requested Item 13 to 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 April 27, and May 11, 2022, Regular Meetings. (City Clerk – Ortiz)**
- (3) **Approval of Payment of Demands as Presented. (Finance – McDermott)**
- (4) **Approval of the Expenditure of \$66,281.12 for April 2022 Legal Services and Reimbursable Costs. (Finance – McDermott)**
- (5) **Adoption of Resolutions Approving the Engineer’s Report, and Declaring the City Council’s Intention to Levy Assessments and Setting a Public Hearing for the FY 2022-23 Santee Landscape Maintenance District Annual Levy of Assessments. (Finance – McDermott) (Resos 060-2022 and 061-2022)**

- (6) Adoption of Resolutions Approving the Engineer's Report and Declaring the City Council's Intention to Levy Assessments and Setting a Public Hearing for the FY 2022-23 Town Center Landscape Maintenance District Annual Levy of Assessments. (Finance – McDermott) (Resos 062-2022 and 063-2022)
- (7) Adoption of Resolutions Approving the Engineer's Report and Declaring the City Council's Intention to Levy Assessments and Setting a Public Hearing for the FY 2022-23 Santee Roadway Lighting District Annual Levy of Assessments. (Finance – McDermott) (Resos 064-2022 and 065-2022)
- (8) City Conflict of Interest Code – Biennial Review. (City Clerk – Ortiz)
- (9) Adoption of a Resolution Accepting the Public Improvements for the Castlerock Project on Mast Boulevard (IP2014-01) as Complete. Location: Mast Boulevard at Weston Road. (Development Services – Engineering) (Reso 066-2022)
- (10) Adoption of a Resolution Accepting the Parking Lot Resurfacing 2022 (CIP 2022-35) Project as Complete. (Development Services – Engineering) (Reso 067-2022)
- (11) Adoption of a Resolution Extending Fire Risk Emergency Proclamation for Creation of Defensible Space and Fuel Reduction Throughout the San Diego River Corridor, Waiving the Requirement for Competitive Bidding, and Authorizing the City Manager to Enter into Contracts to Create Defensible. (City Manager – Best) (Reso 068-2022)
- (12) Adoption of a Resolution Adopting a List of Projects for Fiscal Year 2022-23 Funded by Senate Bill 1: The Road Repair and Accountability Act of 2017. (Development Services – Engineering) (Reso 069-2022)
- (13) Item Pulled for Discussion.

**ACTION:** Council Member McNelis moved approval of the Agenda as amended and Consent Calendar.

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

- (13) Authorize T.J. Janca Construction, Inc. to Perform Emergency Playground Surface Repairs at Sky Ranch Park in an Amount of \$2,906.00, Bringing the Fiscal Year 2021/22 Total to \$27,699.00. (Community Services – Chavez)

The Director of Community Services provided a staff report and responded to Council questions.

**ACTION:** Council Member Koval moved to approval of staff recommendation.

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

**NON-AGENDA PUBLIC COMMENT (15 minutes):**

- (A) Lynda Marrokal spoke regarding concerns about a problem in her daughters' neighborhood.
- (B) Steven G Sidlovsky spoke regarding having an item placed on the agenda.

**CONTINUED BUSINESS:**

- (14) **Update on the Delivery of Building Division Services within the Department of Development Services and Authorization for the City Manager to Execute an Amendment to the Professional Services Agreement with Interwest Consulting Group, Inc. to Extend the Agreement. (Development Services – Planning)**

The City Manager introduced the Item and the Principal Planner provided a PowerPoint presentation. In conjunction with Interwest staff, the City Manager, Director of Finance and Director of Human Resources all responded to Council questions.

**ACTION:** After a brief discussion, direction was given to staff.

**NEW BUSINESS:**

- (15) **Resolution Repealing Resolution Nos. 093-2020, 094-2020, 095-2020, 096-2020, 097-2020, 098-2020, and Ordinances No. 580 and 581, which Concerned Project-Related Approvals for the Fanita Ranch Project. (City Attorney – Hagerty) (Reso 070-2022)**

City Attorney Hagerty provided a staff report and responded to Council questions.

**PUBLIC SPEAKER(S):**

- Janet Garvin
- Lynda Marrokal

**ACTION:** Vice Mayor Hall moved approval of staff recommendation.

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

- (16) Approval of a Sixth Amendment to the Sports Park Maintenance and Operations Services Agreement with Sportsplex USA for the Construction of a Mini Soccer Arena Field and Determining the Project is Categorically Exempt from Environmental Review Under the California Environmental Quality Act. (City Manager – Best)**

The City Manager provided a PowerPoint presentation and responded to Council questions.

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

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

- (17) Resolution Authorizing the City Manager to Execute a Professional Services Agreement with Rick Engineering Company for the Preparation of the Master Drainage Study Update (CIP 2022-20). (Development Services – Engineering) (Reso 071-2022)**

The City Engineer provided a PowerPoint presentation and responded to Council questions.

**ACTION:** Vice Mayor Hall moved approval of staff recommendation.

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

- (18) Resolution Awarding the Construction Contract for the Citywide Slurry Seal and Roadway Maintenance Program 2022 (CIP 2022-02) Project and Determining the Project is Categorically Exempt from Environmental Review Under the California Environmental Quality Act. (Development Services – Engineering) (Reso 072-2022)**

The City Engineer provided a PowerPoint presentation and responded to Council questions.

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

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

- (19) **Resolution Approving a Memorandum of Understanding (MOU) Between the County of San Diego and the Cities of El Cajon, La Mesa, Lemon Grove and Santee to Support Homeless Efforts and Services. (City Manager – Best) (Reso 073-2022)**

The City Manager introduced the Item and the Assistant to the City Manager provided a PowerPoint presentation and responded to Council questions.

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

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

- (20) **Resolution Supporting Senate Bill 1338 for a Community Assistance, Recovery, and Empowerment (CARE) Court Program. (City Manager – Best) (Reso 074-2022)**

The City Manager provided a staff report.

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

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

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

None.

**CITY COUNCIL REPORTS:**

Council Member Koval reported on her attendance at the Innovating Commerce Serving Communities (ICSC) conference in Las Vegas; she stated she attended the San Diego Association of Governments (SANDAG) meeting.

Vice Mayor Hall mentioned that Council Member Koval and Council Member Trotter did a great job at the ICSC conference.

Mayor Minto reported on his attendance at the League of California Cities Board of Directors meeting; he stated one priority was the unfunded mandates.

**CITY MANAGER REPORTS:**

The City Manager welcomed the new Community Services Director, Nick Chavez.

**CITY ATTORNEY REPORTS:**

None.

**CLOSED SESSION:**

Council Members recessed at 8:27 p.m. and convened in Closed Session at 8:29 p.m.

**(21) Conference with Real Property Negotiators**

(Government Code section 54956.8)

Property: Parcel 4 of Parcel Map 18857 located in Trolley Square

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 8:43 p.m. with all members present. Mayor Minto reported information from the City Attorney was received regarding Item 21.

**ADJOURNMENT:**

There being no further business, the meeting was adjourned at 8:43 p.m.

Date Approved: July 27, 2022



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Annette Fagan Ortiz, CMC, City Clerk