

**Minutes
Santee City Council
Council Chamber – Building 2
10601 Magnolia Avenue
Santee, California
February 27, 2019**

This Regular Meeting of the Santee City Council was called to order by Mayor John W. Minto at 7:01 p.m.

ROLL CALL: Present: Mayor John W. Minto, Vice Mayor Stephen Houlahan and Council Members Ronn Hall and Rob McNelis – 4.

Absent: Council Member Koval – 1.

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

The **INVOCATION** was given by Randy Schimpf of the Church of Jesus Christ of Latter Day Saints and the **PLEDGE OF ALLEGIANCE** was led by Community Services Director Bill Maertz.

AGENDA CHANGES:

The City Clerk provided worksheets for Administrative Activities and Public Facilities for Item 7.

CONSENT CALENDAR:

- (1) Approval of reading by title only and waiver of reading in full of Ordinances and Resolutions on the agenda.
- (2) Approval of Meeting Minutes of the Santee City Council for the February 13, 2019 Regular Meeting. (City Clerk – Ortiz)
- (3) Approval of Payment of Demands as presented. (Finance – McDermott)
- (4) Approval of the expenditure of \$51,696.28 for January 2019 Legal Services and Related Costs. (Finance – McDermott)
- (5) Adoption of a Resolution authorizing the City Manager to execute a Professional Services Agreement with Chen Ryan Associates, Inc., for Traffic Engineering Services for developing the City's Comprehensive Active Transportation Strategy (CIP2018-01) in an amount not to exceed \$199,110. (Development Services - Kush) (Reso 011-2019)
- (6) Adoption of a Resolution authorizing the appropriation and expenditure of FY 2017 State Homeland Security Grant Funds in the amount of \$35,466 in accordance with all program requirements and

approving the purchase of APX 8000 portable radios and related equipment from Motorola Incorporated per utilization of the County of San Diego Regional Communications Systems (RCS) Contract #553982. (Fire – Garlow) (Reso 012-2019)

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

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

PUBLIC HEARING:

- (7) **Continued Public Hearing to assess community development needs and to allocate Program Year 2019 Community Development Block Grant (CDBG) Funding. (Development Services – Kush) (Reso 013-2019)**

The continued Public Hearing was opened at 7:06 p.m. The Director of Development Services and the Senior Management Analyst provided the staff report and responded to Council questions.

ACTION: Council Member Hall moved to allocate \$243,824 for Public Facilities per staff's recommendation.

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

ACTION: Council Member Hall moved to allocate \$55,884 for Administrative Activities per staff's recommendation.

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

PUBLIC SPEAKERS:

- Claudia Gavin, Elder Help
- Catherine Fraser, Crisis House

MOTION: Vice Mayor Houlahan moved to change the process and match last year's funding allocations for Public Services with a 4% adjustment based on the actual allocated amount.

Council Member Hall seconded the motion, which failed by the following vote: Ayes: Vice Mayor Houlahan and Council Member Hall – 2. Noes: Mayor Minto and Council Member McNelis – 2. Absent: Council Member Koval – 1.

Council discussion ensued regarding the funding allocations.

MOTION: Council Member Hall moved to take action on the “Approved” section of the PowerPoint presentation and 50% of any overage be allocated to Santee Santas with the remaining 50% proportioned equally to the remaining entities.

AMENDMENT: Vice Mayor Houlahan amended the motion to allocate 100% of any overage to Santee Santas. Council Member Hall agreed to the amendment.

PUBLIC SPEAKER: Buddy Rabaya, Santee Mobilehome Owners Action Committee

ACTION: After discussion, Council Member Hall amended his motion to allocate 50% of any overage to Santee Santas, 50% to the remaining entities and adopt the funding for Public Services as listed below:

<u>Public Service Activities</u>	<u>Allocation</u>
Cameron Family YMCA	\$2,000
Crisis House	6,000
Elderhelp	3,500
Caring Neighbors Program (LSS)	4,000
Meals on Wheels	5,000
Santee Food Bank	15,000
Santee Santas	<u>6,413</u>
Total:	\$41,913

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

ACTION: Council Member Hall moved to adopt the resolution as amended for Program Year 2019 CDBG funds.

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

The Public Hearing was closed at 7:46 p.m.

CONTINUED BUSINESS:

- (8) **Authorize the City Manager to enter into a Professional Services Agreement with North Star Destination Strategies for Branding Services. (City Manager – Best)**

The City Manager provided a brief overview of the staff report.

PUBLIC SPEAKER: Van Collinsworth

ACTION: Council Member Hall moved approval of staff's recommendation.

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

NEW BUSINESS:

- (9) **Adoption of a Resolution authorizing the second amendment to the Employment Agreement of the City Manager to extend the term of the Agreement. (City Attorney – Hagerty) (Reso 014-2019)**

The City Attorney provided a brief overview of the staff report.

PUBLIC SPEAKER: Justin Schlaefli

ACTION: Vice Mayor Houlahan moved approval of staff's recommendation.

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

- (10) **Resolution authorizing the submittal of a Grant Application to the Federal INFRA (Infrastructure for Rebuilding America) Grant Program for State Route 52 (SR 52) Improvements. (Development Services – Kush) (Reso 015-2019)**

The Director of Development Services provided a brief overview of the staff report and responded to Council questions.

PUBLIC SPEAKER: Justin Schlaefli

ACTION: Council Member McNelis moved approval of staff's recommendation.

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

NON-AGENDA PUBLIC COMMENT:

- (A) John Hossick spoke regarding the growth of the Santee Mobilehome Owners Action Committee.

CITY COUNCIL REPORTS:

Council Member Hall stated he attended the recent San Diego Association of Government (SANDAG) meeting and TransNet funding was discussed.

Vice Mayor Houlahan stated he attended the opening day for West Hills Little League. He also stated that he and the Fire Chief attended the recent County Service Area 69 (CSA 69) meeting and the five-year budget for Santee and Lakeside Firefighter Paramedics was presented. He also spoke regarding the differences in fees for CSA 69 ambulance services versus other ambulance services and the need for regulation.

Mayor Minto stated he attended the League of California Cities Board Meeting and topics discussed were housing, transportation and homelessness. He stated that the Governor was also in attendance and is currently trying to assess how to provide relief regarding housing and other major concerns relevant to cities all over California.

CITY MANAGER REPORTS: None

CITY ATTORNEY REPORTS: None

ADJOURNMENT:

There being no further business, the meeting was adjourned at 8:13 p.m.

Date Approved: March 13, 2019



Annette Ortiz, MBA, CMC, City Clerk