

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

This Regular Meeting of the Santee City Council was called to order by Mayor John W. Minto at 7:02 p.m.

ROLL CALL: Present: Mayor John W. Minto, Vice Mayor Stephen Houlahan and Council Members Ronn Hall, Laura Koval and Rob McNelis – 5.

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

The **INVOCATION** was given by Pastor Danny Henderson of City Hills Church and the **PLEDGE OF ALLEGIANCE** was led by City Manager Marlene Best.

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 March 13, 2019 Regular Meeting. (City Clerk – Ortiz)**
- (3) **Approval of Payment of Demands as presented. (Finance – McDermott)**
- (4) **Approval of the expenditure of \$53,744.87 for February 2019 Legal Services and Related Costs. (Finance – McDermott)**
- (5) **Authorization of Fiscal Year 2018-19 expenditures with South Coast Emergency Vehicle Service for as-needed fire apparatus repairs and replacement parts in the amount of \$26,000. (Fire – Garlow)**
- (6) **Acceptance and appropriation of \$13,708 for Fiscal Year 2018 Urban Area Security Initiative (UASI) Grant Training Funds for UASI Training backfill overtime reimbursement and to conduct a regional safety officer class. (Fire – Garlow)**
- (7) **Authorize State Senator Brian Jones to use a reproduction of the City Seal and delegate to the Mayor the authorization to approve future requests for use of reproductions of the City Seal as appropriate. (Council – Mayor Minto)**

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

Council Member Hall seconded the motion which carried by the following vote: Ayes: Mayor Minto, Vice Mayor Houlahan and Council Members Hall, Koval and McNelis – 5.

NEW BUSINESS:

- (8) Resolution authorizing the purchase of eight multi-function copy machines totaling \$104,026.16 from Sharp Business Systems in accordance with Sourcewell Contract No. 083116-SEC; Declare up to eight copiers and 84 computers as surplus property and authorize the donation of surplus property to a charitable organization. (City Manager – Valverde) (Reso 019-2019)

The Assistant to the City Manager provided the staff report and responded to Council questions.

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, Koval and McNelis – 5.

NON-AGENDA PUBLIC COMMENT:

- (A) Jeff O'Connor, HomeFed Corp, presented a donation to Bree Humphrey, Special Events Supervisor, for \$21,000.00 to sponsor City Special Events.
- (B) Melanie Knight, Campaign for Non-Toxic Santee, urged Council to look into adopting an Integrative Pest Management Program in Santee.

The Council recessed at 7:15 p.m. and reconvened in Open Session at 7:25 p.m.

CITY COUNCIL REPORTS:

- (9) State of the City Address. (Council – Mayor Minto)

Vice Mayor Houlahan introduced Mayor Minto who then delivered the State of the City address and update on City Council priorities. He provided an overview of the accomplishments of the City over the past year and commended staff for all their efforts for the City. He closed with remarks regarding Santee's bright future.

CITY MANAGER REPORTS: None

CITY ATTORNEY REPORTS: None

Council Members recessed at 8:19 p.m. and convened in Closed Session at 8:27 p.m.

CLOSED SESSION:

- (10) **CONFERENCE WITH LABOR NEGOTIATORS**
(Government Code Section 54957.6)
City Designated Representative: City Manager
Employee Organization: Santee Firefighters Association

Council Members reconvened in Open Session at 8:41 p.m. with all members present. Mayor Minto reported that for Item 10, information was received and no action was taken.

ADJOURNMENT:

There being no further business, the meeting was adjourned at 8:42 p.m.

Date Approved: April 10, 2019



Annette Ortiz, MBA, CMC, City Clerk