

**Minutes  
Santee City Council  
Council Chamber – Building 2  
10601 Magnolia Avenue  
Santee, California  
April 10, 2019**

This Regular Meeting of the Santee City Council was called to order by Mayor John W. Minto at 7:03 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, Assistant City Attorney Victoria Hester and City Clerk Annette Ortiz.

The **INVOCATION** was given by Pastor Gary Lawton of Calvary Chapel of Santee and the **PLEDGE OF ALLEGIANCE** was led by Pastor Gary Lawton.

**PRESENTATION:** Dr. Nabil Abu-Ghazaleh – Grossmont College

Dr. Nabil Abu-Ghazaleh presented information about the Grossmont Cuyamaca College District and responded to Council questions.

**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 26, 2019 Special Meeting and the March 27, 2019 Regular Meeting. (City Clerk – Ortiz)**
- (3) **Approval of Payment of Demands as presented. (Finance – McDermott)**
- (4) **Adoption of a Resolution accepting the Internally Illuminated Street Name Sign Lighting Replacement Project (CIP 2018-03) as complete. (Development Services – Kush) (Reso 020-2019)**
- (5) **Authorize appropriation and expenditure of FY 2018 State Homeland Security Grant Funds in accordance with all program requirements and approve purchase of APX 8000 portable radios and related equipment from Motorola Incorporated per utilization of the County of San Diego Cooperative Regional Communications System (RCS) Contract for an amount not to exceed \$35,124. (Fire – Garlow)**

**ACTION:** Council Member McNelis moved approval of the Consent Calendar.

Vice Mayor Houlahan 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:**

**(6) Public Workshop on short-term rentals. (Development Services – Kush)**

The Associate Planner provided the staff report and responded to Council questions.

**MOTION:** Council Member McNelis moved to have a position of no regulations on short-term rentals and to allow current noise and parking ordinances regulate any issues that arrive. Council Member Hall seconded the motion.

**AMENDED MOTION:** Upon clarification from staff, Council Member McNelis clarified and amended his motion to allow short-term rentals with reasonable regulations, that staff could bring back to Council at a later meeting, based on what other cities are doing.

Following clarification from the City Manager, Council Member McNelis amended his motion again to request staff bring the item back to Council.

**FAILED MOTION:** Upon clarification of the amended motion, Council Member Hall withdrew his second. The motion failed for lack of a second.

**ACTION:** Vice Mayor Houlahan moved to make no change to the City's permissive zone code.

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

**NON-AGENDA PUBLIC COMMENT:**

- (A) Kathy Browning, Trauma Intervention Program (TIP), provided handouts and information regarding the non-profit organization and its services.
- (B) Evlyn Andrade-Heymsfield inquired about the status of the Waste Management Services Agreement regarding the consideration of a Request for Proposal process and the status for consideration of livestreaming the Council meetings.
- (C) Derek Hadge informed the Council about a project the San Diego Elites is working on in Lakeside for a sports facility and suggested the Council look into a multi-sports complex in the City of Santee.

**CITY COUNCIL REPORTS:**

Council Member Koval stated she met with the Santee School District and they are working on creating a graduate profile for the Elementary and Junior High level to make sure children going through Santee Schools are ready for High School and beyond.

Mayor Minto stated the Highway 52 Coalition Meeting took place before the Council Meeting and reported that he, along with Council Member Hall and the City Manager, presented at a San Diego Transportation and Development Association meeting who subsequently joined the Highway 52 Coalition. He also reported that he and the City Manager would be traveling to Washington, D.C. for meetings with Federal legislators on April 30.

**CITY MANAGER REPORTS:**

The City Manager discussed the new bulletin board display by Special Events staff in the Council Chambers and reminded everyone about the Spring Eggstravaganza happening on Sunday, April 14.

**CITY ATTORNEY REPORTS:** None

Council Members recessed at 8:31 p.m. and convened in Closed Session at 8:41 p.m.

**CLOSED SESSION:**

- (7) **LIABILITY CLAIM**  
(Gov. Code section 54956.95)  
Claimant: Andrew Farquhar  
Agency Claimed Against: City of Santee
- (8) **CONFERENCE WITH LABOR NEGOTIATORS**  
(Government Code Section 54957.6)  
City Designated Representative: City Manager  
**Employee Organization: Santee Firefighters Association**
- (9) **CONFERENCE WITH REAL PROPERTY NEGOTIATORS**  
(Gov. Code section 54956.8)  
Property: Parcel 4 of Parcel Map 18857 located in Trolley Square (Library site)  
City Negotiator: City Manager  
Negotiating Parties: Excel Hotel Group and Vestar Kimco Santee, LP  
Under Negotiation: Price and terms of payment

Council Members reconvened in Open Session at 10:54 p.m. with all members present. Mayor Minto reported that for Item 7, direction was given to staff to reach a settlement; for Item 8 direction was given to staff, and for Item 9 direction was given to staff.

**ADJOURNMENT:**

There being no further business, the meeting was adjourned at 10:55 p.m.

Date Approved: April 24, 2019



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Annette Ortiz, MBA, CMC, City Clerk