

**Minutes
Santee City Council
Council Chamber – Building 2
10601 Magnolia Avenue
Santee, California
May 8, 2019**

This Regular Meeting of the Santee City Council was called to order by Mayor John W Minto at 7:04 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 Todd Tolson of Riverview Community Church and the **PLEDGE OF ALLEGIANCE** was led by Mayor John W. Minto.

PROCLAMATION: Sam Modica, Santee Santas

Mayor Minto presented a Proclamation from the City of Santee and a Certificate of Recognition from State Assemblyman Randy Voepel to Sam Modica. Andrew Hayes from State Senator Brian W. Jones' office presented a Certificate to Sam Modica.

ADJOURNMENT IN MEMORY: In Memory of Robert "Bob" Standing (Council Member Koval's Father)

Mayor Minto presented the Adjournment in Memory to Council Member Koval.

CONSENT CALENDAR:

Council Member Koval registered an abstention on Item 5.

AGENDA CHANGES:

Mayor Minto reordered Item 10 to be heard before Item 9.

- (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 April 24, 2019, Regular Meeting. (City Clerk – Ortiz)**
- (3) **Approval of Payment of Demands as presented. (Finance – McDermott)**
- (4) **Adoption of a Resolution approving the second amendment to the contract with West Coast Arborists Incorporated, increasing the FY 2018-19 contract amount from \$184,696 to \$227,298 for Urban Forestry Maintenance Services. (Community Services – Maertz) (Reso 029-2019)**

- (5) **Adoption of a Resolution accepting the Bus Stop Concrete Improvements Project (CIP2018-12) as complete. (Development Services – Kush) (Reso 030-2019) (Koval – Abstained)**

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

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. Council Member Koval abstained on Item 5.

NEW BUSINESS:

- (6) **Authorize execution of the Fourth Amended San Diego Regional Stormwater Copermittee’s Memorandum of Understanding. (Development Services – Kush)**

The Development Services Director provided the staff report and responded to Council questions.

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, Koval and McNelis – 5.

Items 7 and 8 were heard concurrently.

- (7) **Resolution authorizing the City of Santee to participate in the California Statewide Communities Development Authority (CSCDA) Open Pace Program; consenting to the inclusion of properties within the City’s Jurisdiction in the Program; authorizing the CSCDA to accept applications from property owners, conduct contractual assessment proceedings and levy contractual assessments within the territory of the City of Santee; and authorizing related actions. (City Manager – Best) (Reso 031-2019)**
- (8) **Resolution authorizing the City of Santee to participate in the California Municipal Finance Authority (CMFA) Open Pace Program; consenting to the inclusion of properties within the City’s Jurisdiction in the Program; authorizing the CMFA to accept applications from property owners, conduct contractual assessment proceedings and levy contractual assessments within the territory of the City of Santee; and authorizing related actions. (City Manager – Best) (Reso 032-2019)**

The Assistant to the City Manager provided the staff report and responded to Council questions. Chris Peterson of PACE responded to Council questions.

ACTION: Vice Mayor Houlahan moved approval of the Resolution for Item 7.

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.

ACTION: Council Member Hall moved approval of the Resolution for Item 8.

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.

Item reordered:

CITY COUNCIL REPORTS:

(10) Recommendation of Appointment to the Gillespie Field Development Council. (Council – Mayor Minto)

Mayor Minto recommended James Sly be appointed to the Gillespie Field Development Council.

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

Council Member Koval 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:

(9) Fanita Ranch Workshop. (Development Services – Kush)

The City Manager introduced the item and the Principal Planner provided the staff report and responded to Council questions.

Jeff O'Connor, HomeFed Corporation, responded to Council questions.

PUBLIC SPEAKERS:

- Van Collinsworth
- Dan Bickford
- Karen Schoeder
- Mike Aiken
- Michelle Perchez
- Michael Ranson
- Janet Garvin
- Eric Lucie
- Evlyn Andrade-Heymsfield
- Lynda Marrokal
- Charlie Plavi
- Sandy Schielke
- Cody Billock
- Patrick Bunch
- Janet McLees
- Denise Lotta

- John Olsen
- Justin Schlaefli
- Theresa McCarthy

Jeff O'Connor, HomeFed Corporation, made brief comments regarding concerns raised during public comment.

Council Members responded to citizen comments and provided feedback.

NON-AGENDA PUBLIC COMMENT:

- (A) Karen Schroeder inquired whether the City can look into livestreaming Council Meetings; stated other cities use PEG fees to offer livestreaming services to the public for transparency.

CITY COUNCIL REPORTS:

(10) Reordered to follow Item 8.

Mayor Minto noted that the City Manager would speak about the trip to Washington D.C. regarding the Highway 52 Coalition.

Council Member Koval announced that the East County Chamber of Commerce has started the process to interview for their leadership program and encouraged everyone to get involved.

Vice Mayor Houlahan thanked staff and everyone involved in getting a scoreboard placed at West Hills Park for the little league teams.

Council Member Hall stated he attended the Mayor's prayer lunch on behalf of Mayor Minto since he was out of town; he urged everyone to attend the Concert at the Lakes happening on July 27th.

Mayor Minto stated he would be attending a press conference tomorrow in Santee regarding current events at SANDAG.

CITY MANAGER REPORTS:

The City Manager discussed the new bulletin board display put together by staff in the Council Chambers; she also spoke about the recent trip to Washington D.C. for the Highway 52 Coalition and the meetings attended with the Department of Transportation and local Federal Representatives.

CITY ATTORNEY REPORTS:

- (11) **Follow up to Workshop on Comprehensive Municipal Code Update and Draft Revisions to Municipal Code. (City Attorney – Hagerty)**

The City Attorney introduced the item and the Assistant City Attorney provided the staff report and responded to Council questions.

PUBLIC SPEAKERS:

- Meredith Riffel, Santee Solutions Coalition
- Jean Duffy, Santee Solutions Coalition and Community Action Service Advocacy
- Carol Green, Smart Approaches to Marijuana (SAM)
- Lorenzo Higley, American Lung Association, provided handout to Council
- Dana Stevens, Community Action Service Advocacy

Council Members received the report and provided direction to staff regarding desired revisions to the Santee Municipal Code.

CLOSED SESSION:

PUBLIC SPEAKERS:

- Justin Schlaefli, spoke on Item 13

Council Members recessed at 10:55 p.m. and convened in Closed Session at 11:00 p.m.

(12) CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

City Designated Representative: City Manager

Employee Organization: Santee Firefighters Association

(13) PUBLIC EMPLOYEE PERFORMANCE EVALUATION

(Government Code Section 54957(b))

Title: City Clerk

Council Members reconvened in Open Session at 11:42 p.m. with all members present. Mayor Minto reported that for Item 12 direction was given to staff and for Item 13, a compensation package was reached and direction was given to staff to bring the item back at the next Council Meeting.

ADJOURNMENT:

There being no further business, the meeting was adjourned at 11:43 p.m. in memory of Robert "Bob" Standing.

Date Approved: May 22, 2019



Annette Ortiz, MBA, CMC, City Clerk