

**Minutes
Santee City Council
Council Chamber – Building 2
10601 Magnolia Avenue
Santee, California
June 12, 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 Phil Herrington of Pathways Community Church and the **PLEDGE OF ALLEGIANCE** was led by Jack Blackwell of Boy Scout Troop 11.

PROCLAMATION: 75th Anniversary San Diego County Water Authority

Council Member Hall presented the Proclamation.

ADJOURNMENT IN MEMORY: Shari Murao

Council Member Hall presented the Adjournment in Memory to Shari's husband Sam Murao who made brief comments about his wife.

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 May 22, 2019 Regular Meeting. (City Clerk – Ortiz)**
- (3) **Approval of Payment of Demands as presented. (Finance – McDermott)**
- (4) **Authorization for the City Manager to execute a Professional Services Agreement in an amount not to exceed \$17,000.00 with Quality Code Publishing to research, edit, codify and publish the City of Santee Municipal Code. (City Clerk – Ortiz)**
- (5) **Adoption of a Resolution restricting parking of vehicles over seven feet in height between the hours of 12:00 a.m. and 6:00 a.m. on Prospect Avenue and Argent Street/Pathway Street between Cuyamaca Street and Magnolia Avenue. (Development Services – Kush) (Reso 047-2019)**
- (6) **Adoption of a Resolution accepting the Public Improvements for the**

Pryor Glen Subdivision (TM 2006-01) as complete and directing the City Clerk to release 90 percent of the Faithful Performance bond and retain 10 percent for 12 months as a warranty bond, and retain the labor and material bond for six months – location: 9437 Pryor Drive. (Development Services – Kush) (Reso 048-2019)

- (7) Adoption of a Resolution authorizing the submittal of a Grant Application to the Federal BUILD (Better Utilizing Investments to Leverage Development) Grant Program for State Route 52 (SR 52) Improvements. (Development Services – Kush) (Reso 049-2019)
- (8) Adoption of a Resolution authorizing the City Manager to enter into a purchase and sale agreement with the County of San Diego for acquisition of a 0.55-acre undeveloped property located on Riverview Parkway in Town Center identified as Parcel A of Parcel Map 20177, and appropriating Park in Lieu fees in an amount not to exceed \$10,000.00 (APN 381-050-71-00). (Development Services – Kush) (Reso 050-2019)
- (9) Approval of a 90-Day Extension of the contract with Benchmark Landscape Services Incorporated for landscape maintenance services for Area 2 (medians and rights-of-way) in an amount not to exceed \$47,519.28. (Community Services – Maertz)
- (10) Approval of a 90-Day Extension of the contract with Benchmark Landscape Services Incorporated for landscape maintenance services for Area 3 (landscape maintenance districts) in an amount not to exceed \$38,865.77. (Community Services – Maertz)
- (11) Approval of a Transportation Services Agreement between the Santee School District and the City of Santee for Fiscal Year 2019-20, authorization for the City Manager to execute said agreement and approve three (3) additional 12-month options to renew. (Community Services – Maertz)

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.

PUBLIC HEARING:

- (12) Public Hearings on Ordinance Numbers 564 and 566 amending, restating, and recodifying portions of Title 15 – Buildings and Construction and Title 17 – Zoning of the Santee Municipal Code. (City Attorney – Hagerty) (Ord 564 and 566)

The Public Hearing opened at 7:13 p.m. The City Attorney provided the staff report.

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.

The Public Hearing was closed at 7:15 p.m.

CONTINUED BUSINESS:

(13) Continued review and discussion of the Proposed Five-Year Capital Improvement Program for Fiscal Years 2020-2024. (City Manager/Finance – Best/McDermott)

The Finance Manager provided the staff report and individual Department Heads discussed specific projects for their departments. Staff members responded to Council questions.

Council Member Koval stated that she would like to see the Library connected to the future community center; she also liked seeing that a permitting and land management system is a priority; she also requested making underground powerlines a priority.

Vice Mayor Houlahan thanked staff for moving the trail system behind Wal-Mart a priority; he requested that road repair and maintenance remain a high priority; he requested that the SDG&E poles on Mast be removed. Other priorities he mentioned were: West Hill/Mast intersection improvements, smart signals, Woodside roundabout improvements, Council Chamber upgrades and a new library.

Council Member Hall stated that the Council Chamber upgrades and battery and EV Charging stations for vehicles should remain a high priority.

Council Member McNelis stated that the Library should remain a priority but there is no funding for it at this time; he also requested that smart signals be a priority and staff stay on top of the research.

NEW BUSINESS:

(14) Presentation of the Proposed Operating Budget for Fiscal Year 2019-20. (Finance – McDermott)

The City Manager introduced the item and each Department Head presented a portion of the staff report. Staff responded to Council questions.

Council Member Koval provided comments on the following topics: Agenda and document management software, library, building permit software, potential park revenue sources, auxiliary emergency operations center and fleet operations; she also requested that staff provide comments on what areas of the budget they are having frustrations in; she complimented staff for utilizing partnerships with other agencies; she also requested

seeing the results from surveys conducted by Community Services and how the results affect operations.

Vice Mayor Houlahan thanked staff for their continued hard work and for taking cuts in retirement benefits; he also commented on the future deficit projections.

Council Member McNelis commented on the potential for future deficit spending; he focused on how sales tax is distributed and stated the City needs to continue to grow; he also inquired about the cause of the decrease in building permit submittals.

NON-AGENDA PUBLIC COMMENT:

- (A) Theresa Carpenter, provided hand out to Council, urged the Council to consider an Ordinance prohibiting the sale of animals from puppy mills.
- (B) Dee Swanson urged Council to make Santee parks 100% smoking free.

CITY COUNCIL REPORTS:

Vice Mayor Houlahan spoke about the Goodan Ranch Advisory Committee meeting he attended and the work the committee is focused on; he also commented on presenting a proclamation at the Santee School District meeting for the academic achievement award winner; he attended the Cuyamaca College Commencement Ceremony and Fido Fest.

Council Member McNelis welcomed back Pam White, Economic Development Manager.

Council Member Koval stated she attended the Chamber's Morning Buzz mixer; she worked on the Santee School District's graduate profile for the elementary schools; she attended the Kiwanis Jr. Olympics, the Santee Street fair and an event at MCAS Miramar with Council Member Hall and other community members.

Mayor Minto reported that he would be attending the League of California Cities Executive Forum in Newport Beach; he also commented on current events at SANDAG.

Council Member Hall encouraged citizens to attend the Elevate San Diego MTS Bond Issue meeting at El Cajon Library and to participate in the discussion.

CITY MANAGER REPORTS:

The City Manager welcomed back the Economic Development Manager; thanked staff for their work at Fido Fest; reminded everyone of the Santee Summer Concerts starting June 13th; she also noted that a Highway 52 Coalition meeting would be coming in the near future.

CITY ATTORNEY REPORTS:

The City Attorney reported about the meeting for the Regional Water Quality Control Board that was attended by staff.

CLOSED SESSION:

Council Members recessed at 9:42 p.m. and convened in Closed Session at 9:51 p.m.

(15) CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

City Designated Representative: City Manager

Employee Organization: Santee Firefighters Association

(16) CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

City Designated Representative: City Manager

Unrepresented employees: All unrepresented employees other than the City Manager

Council Members reconvened in Open Session at 10:28 p.m. with all members present. Mayor Minto reported that for Item 15 direction was given to staff and for Item 16, direction was given to staff.

ADJOURNMENT:

There being no further business, the meeting was adjourned at 10:29 p.m. in memory of Shari Murao.

Date Approved: June 26, 2019

/s/Annette Ortiz

Annette Ortiz, MBA, CMC, City Clerk