

**Minutes
Santee City Council
Council Chamber – Building 2
10601 Magnolia Avenue
Santee, California
December 11, 2019**

This Regular Meeting of the Santee City Council was called to order by Mayor John W. Minto at 7:00 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 Christian DeMent of Santee United Methodist Church and the **PLEDGE OF ALLEGIANCE** was led by Assistant City Attorney Victoria Hester.

CONSENT CALENDAR:

AGENDA CHANGES:

Mayor Minto requested Item 14 be moved to be heard after Item 11, and Item 15 be moved to be heard after Item 9.

- (1) **Approval of reading by title only and waiver of reading in full of Ordinances and Resolutions on the Agenda. (City Clerk – Ortiz)**
- (2) **Approval of Meeting Minutes of the Santee City Council for the October 23, 2019, Regular Meeting. (City Clerk – Ortiz)**
- (3) **Approval of Payment of Demands as presented. (Finance – McDermott)**
- (4) **Approval of the expenditure of \$69,932.18 for November 2019 Legal Services and Related Costs. (Finance – McDermott)**
- (5) **Adoption of a Resolution authorizing the City Manager to execute a Program Supplement Agreement with the State of California for the Traffic Signal Visibility Enhancement Project HSIPL 5429 (032) and finding the project exempt under the California Environmental Quality Act. (Development Services – Kush) (Reso 108-2019)**
- (6) **Authorization of a Professional Services Agreement with Nakoa Fitness and Physical Therapy for the Firefighter Wellness Program in the amount of \$27,600.00. (Fire – Garlow)**
- (7) **Adoption of a Resolution accepting the purchase and installation of updated alerting systems and related equipment for Fire Station 4 and**

Fire Station 5 as complete. (Fire – Garlow) (Reso 109-2019)

- (8) Authorization to execute the First Amendment to the Agreement for Animal Service with the San Diego Humane Society and S.P.C.A. (City Manager – Best)
- (9) Adoption of a Resolution amending the Salary Schedule for Hourly, General and Management Employees to reflect an increase in the California Minimum Wage Rates. (Human Resources – Hardy) (Reso 110-2019)

ACTION: Council Member Hall moved approval of the Consent Calendar with the amendments made by Mayor Minto.

Council Member McNelis 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 to be heard following Item 9:

NEW BUSINESS:

- (15) Presentation regarding 2019 State Housing Legislation. (City Attorney – Hagerty)

The Assistant City Attorney conducted a PowerPoint presentation.

Council Member McNelis inquired whether the hearing limitations includes meetings held by the developer, to which the City Attorney responded that the provision applies to City meetings only.

Council Member McNelis requested clarification regarding SB-330 and growth control measures.

The City Attorney stated the item will be brought back at a future meeting.

PUBLIC HEARING:

- (10) Adoption of Urgency Ordinance and Public Hearing on a Non-Urgency Ordinance Amending Title 13 of the City of Santee Municipal Code, Chapter 13.10 titled “Residential Districts”, by deleting Section 13.10.030.F.6, relating to Accessory Dwelling Unit (ADU) Regulations, and adding new Section 13.10.045, relating to ADU and Junior Accessory Dwelling Unit (JADU) Regulations, and making conforming changes to Titles 12 and 13 of the Santee Municipal Code. (City Attorney – Hagerty) (ORD 571)

The Public Hearing was opened at 7:34 p.m.

ACTION: Council Member Hall moved approval of staff 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 7:35 p.m.

- (11) **Public Hearing to adopt a General Plan Amendment, Town Center Specific Plan Amendment, Rezone and Supplemental Environmental Checklist under the California Environmental Quality Act (CEQA) to establish an Art and Entertainment Overlay District (Case Numbers: GPA2019-5, TCSPA2019-1, Rezone R2019-2 and AEIS2019-5). Applicant: City of Santee. (Development Services – Kush) (Resos 111-2019, 112-2019, 113-2019)**

The Public Hearing was opened at 7:36 p.m.

The Principal Planner conducted a PowerPoint presentation.

Council Member McNelis requested clarification regarding the proposed permitted land uses.

ACTION: Council Member McNelis moved approval of staff 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.

The Public Hearing was closed at 7:51 p.m.

Item reordered to be heard following Item 11:

NEW BUSINESS:

- (14) **Resolution finding that the public interest and convenience require the sale of certain real property, declaring its intent to sell such property, and setting a Public Hearing. (City Manager – Best) (Reso 115-2019)**

The City Manager gave a brief presentation.

ACTION: Council Member McNelis moved approval of staff 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.

CONTINUED BUSINESS:

- (12) **Adoption of Legislative Policy related to General Council Meeting Procedures. (City Attorney/City Clerk – Hagerty/Ortiz) (Reso 114-2019)**

The Assistant City Attorney made a brief presentation.

Council Member McNelis stated he would prefer to have Non-Agenda Public Comment remain in its current location on the agenda.

Vice Mayor Houlahan expressed his support for Non-Agenda Public Comment being moved to after the Consent Calendar.

Council Member Koval stated she would prefer to have Non-Agenda Public Comment placed after the Consent Calendar with a time limit of fifteen minutes.

Council Member Hall stated he supports the alternate order with a fifteen minute time limit.

Vice Mayor Houlahan expressed concerns with the Vice Mayor selection process. He stated an incumbent could potentially have an advantage running for office while serving as Vice Mayor.

ACTION: Council Member Hall moved approval of staff 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.

NEW BUSINESS:

(13) Selection of Mayor Pro Tempore (Vice Mayor). (City Clerk – Ortiz)

Mayor Minto presented Vice Mayor Houlahan with a plaque in honor of his service as Vice Mayor.

Mayor Minto announced the appointment of Council Member Koval, District 3, as the new Vice Mayor.

ACTION: Council Member Hall moved approval of staff recommendation.

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

(16) Consideration of a Resolution cancelling a Regular City Council Meeting in the summer months of July or August, 2020, rescheduling the November 11, 2020 meeting to November 18, 2020, and adopting the City Council Meeting Calendar for 2020. (City Clerk – Ortiz) (Reso 116-2019)

The City Clerk presented a brief staff report.

Council Member Houlahan requested that the July 8, 2020 Council Meeting be cancelled

and the November 11, 2020 meeting be moved to November 18, 2020.

ACTION: Council Member Houlahan moved approval of staff recommendation.

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

- (17) **Receive presentation from North Star Destination Strategies unveiling the City's new brand; and authorize the City Manager to enter into a Professional Services Agreement with North Star Destination Strategies to Develop an Implementation Plan for the City's new brand. (City Manager – Best)**

The City Manager introduced the item and Ed Barlow, North Star Destination Strategies, conducted a PowerPoint presentation.

Vice Mayor Koval expressed support for various aspects of the brand and its presentation, marketing potential and perception. She stated she would like to see elements of Santee Lakes in the branding.

Council Member McNelis expressed support for the brand, the design and potential products as well as the marketing options.

Council Member Houlahan thanked the Envision Santee Committee for their work. He expressed support for the design and suggested a possible stone sign with the new logo.

Council Member Hall expressed support for the design and suggested moving forward as quickly as possible with implementation. He also suggested incorporating the brand into the fortieth anniversary events and activities.

Mayor Minto expressed support for the new brand relative to potential products. He suggested other possible brand uses and stated that the new brand and logo would create more of an identity for Santee.

PUBLIC SPEAKERS:

- Michele Perchez, did not speak

MOTION: Council Member Houlahan moved approval of authorizing the City Manager to enter into a Professional Services Agreement with North Star Destination Strategies for \$12,000.00.

ACTION: Council Member Houlahan amended his motion to accept the new brand and approve staff recommendation.

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

(18) Fortieth Birthday – 2020 Event Calendar Presentation. (City Manager – Best)

The City Manager introduced the item, and the Marketing Coordinator delivered a PowerPoint presentation.

NON-AGENDA PUBLIC COMMENT:

(A) Michele Perchez, did not speak

CITY COUNCIL REPORTS:

Vice Mayor Koval reported on her attendance to the East County Economic Development Council Meeting. She stated there are a lot of staffing changes occurring at SANDAG which could impact the City.

Mayor Minto reported on his attendance to the League of California Cities Executive Committee and Forum regarding local control issues, such as affordable housing.

CITY MANAGER REPORTS:

The City Manager thanked the Council and the community for their attention to the branding and fortieth anniversary items. She also invited everyone to see the bulletin board display put together by Finance staff in the Council Chambers.

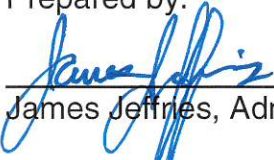
CITY ATTORNEY REPORTS:

None

ADJOURNMENT:

There being no further business, the meeting was adjourned at 9:21 p.m.

Prepared by:



James Jeffries, Administrative Secretary

Date Approved: January 8, 2020



Annette Ortiz, CMC, City Clerk