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

# 1. CALL TO ORDER

This Special Meeting of the Santee City Council was called to order by Mayor John W. Minto at 6:06 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.

Council Members recessed at 6:06 p.m. and convened in Closed Session at 6:07 p.m.

# 2. CLOSED SESSION

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 6:48 p.m. with all members present.

Mayor Minto reported that Item 2 was an information item only as it pertained to an item on the Regular Meeting Agenda.

## 3. PUBLIC COMMENT

None

## 4. ADJOURNMENT

There being no further business, the meeting was adjourned at 6:48 p.m.

Prepared by

James Jeffries, Administrative Secretary

Date Approved: January 8, 2020

Annette Ortiz, CMC, City Clerk