Minutes
Santee City Council
Council Chamber – Building 2
10601 Magnolia Avenue
Santee, California
December 9, 2020

This Regular Meeting of the Santee City Council was called to order by Mayor John W. Minto at 6:30 p.m.

ROLL CALL: Present: Mayor John W. Minto, Vice Mayor Laura Koval and Council Members Ronn Hall, Stephen Houlahan and Rob McNelis – 5.

Officers present: City Manager Marlene Best, City Attorney Shawn Hagerty, and City Clerk Annette Ortiz

INVOCATION was given by Todd Tolson – Riverview Community Church

PLEDGE OF ALLEGIANCE was led by Mayor Minto

CONSENT CALENDAR:
The City Manager requested an emergency item be added to the Agenda.

(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 Payment of Demands as Presented.   (Finance – McDermott)**

(3)   **Approval of the Expenditure of $71,321.61 for November 2020 Legal Services and Reimbursable Costs. (Finance – McDermott)**

(4)   **Award of Contract for Sidewalk Cutting and Repair Services to BPR Inc., per BID #20/21-20051 for an Amount Not to Exceed $37,872.00 for the Remainder of Fiscal Year 2020-21 (January 1, 2021 Through June 30, 2021) and $37,872.00 for Fiscal Year 2021-22.   (Community Services – Maertz)**

(5)   **Claim Against the City by Sabrina Sampson. (Human Resources – Hardy)**

(6)   **Authorization of a Professional Services Agreement with Harris & Associates for Planning and Environmental Consulting Services Related to an Update to the Safety Element of the General Plan for an Amount Not to Exceed $30,000.00. (Development Services – Kush)**

ACTION: Mayor Minto moved to add the emergency item to the Agenda as Item 13.

Council Member McNelis seconded the motion, which carried by the following roll call vote: Mayor Minto: Aye; Vice Mayor Koval: Aye; and Council Members Hall: Aye; Houlahan: Aye; and McNelis: Aye. Ayes: 5. Noes: 0.

ACTION: Vice Mayor Koval moved approval of the Consent Calendar.

Council Member Hall seconded the motion, which carried by the following roll call vote: Mayor Minto: Aye; Vice Mayor Koval: Aye; and Council Members Hall: Aye; Houlahan: Aye; and McNelis: Aye. Ayes: 5. Noes: 0.

NON-AGENDA PUBLIC COMMENT (15 minutes):

(A) Kevin Prescott spoke regarding the need for updating and an ADA access to the skate park.

(B) Daniel Bickford spoke regarding the results of the local election.

CONTINUED BUSINESS:

(7) **Consideration of Extension of the Exclusive Negotiation Agreement (ENA) Between the City of Santee and Excel Acquisitions, LLC, for Development of Real Property Known as Parcel 4 of Parcel Map 18857 Located in Trolley Square. (City Manager – Best)**

The City Manager presented the staff report and responded to Council questions.

ACTION: Council Member Hall moved approval of staff recommendation.

Vice Mayor Koval seconded the motion, which carried by the following roll call vote: Mayor Minto: Aye; Vice Mayor Koval: Aye; and Council Members Hall: Aye; Houlahan: Aye; and McNelis: Aye. Ayes: 5. Noes: 0.

(8) **Resolution Authorizing the City Manager to Execute a Fifth Amendment to the Disposition and Development Agreement (DDA) Between the City of Santee and Eneract, LLC, for Development of Real Property Known as Parcel 3 of Parcel Map 20177 Located North of Town Center Parkway Between Cuyamaca Street and Riverview Parkway in Santee, California [Assessor's Parcel No. 381-050-66] (Cinema Parcel). (City Manager – Best) (Reso 125-2020)**

The City Manager presented the staff report.

ACTION: Council Member Hall moved approval of staff recommendation.

Mayor Minto seconded the motion, which carried by the following roll call vote: Mayor Minto: Aye; Vice Mayor Koval: Aye; and Council Members Hall: Aye; Houlahan: Aye; and McNelis: Aye. Ayes: 5. Noes: 0.

OATH OF OFFICE & CELEBRATION OF SERVICE CEREMONY

(9)   **Declaration of Election Results for the November 3, 2020, General Municipal Election. (City Clerk – Ortiz) (Reso 126-2020)**

The City Clerk presented the staff report and announced the November 3, 2020, election results. The General Municipal Election was held for the purpose of electing a Santee Mayor and City Council Members for Districts 3 and 4, and for Measures N, Q and R. For Mayor and Measures N, Q and R, 32,600 ballot cards were cast; in District 3: 8,085 ballot cards were cast; and in District 4: 8,683 ballot cards were cast.

The votes were as follows:

Mayor – John W. Minto received 16,020 votes for a four-year term
District 3 – Laura Koval received 5,842 votes for a four-year term
District 4 – Dustin Trotter received 3,920 votes for a four-year term

Measure N – Received 51.49% Yes votes
Measure Q – Received 64.01% Yes votes
Measure R – Received 67.45% Yes votes

ACTION: Council Member McNelis moved approval of adopting Resolution Option B.

Vice Mayor Koval seconded the motion, which carried by the following roll call vote: Mayor Minto: Aye; Vice Mayor Koval: Aye; and Council Members Hall: Aye; Houlahan: No; and McNelis: Aye. Ayes: 4. Noes: 1.

(10)   **Administration of Oath of Office, Installation of Mayor, Member of the City Council, District 3, and Member of the City Council, District 4 and Presentation of Certificates of Election. (City Clerk – Ortiz)**

The City Clerk administered the Oath of Office to Mayor Minto and Council Members Koval and Trotter. The City Clerk presented a video of a ceremonial Oath of Office.

ROLL CALL: Mayor John W. Minto
Council Members Ronn Hall, Laura Koval, Rob McNelis and Dustin Trotter.

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

The City Clerk presented the staff report.

ACTION: Council Member Koval moved approval of staff recommendation.

Council Member Trotter seconded the motion, which carried by the following roll call vote: Mayor Minto: Aye; and Council Members Hall: Aye; Koval: Aye; McNelis: Aye; and Trotter: Aye. Ayes: 5. Noes: 0.

(12)   Celebration in Honor of Council Member Stephen Houlahan. (City Clerk – Ortiz)

The City Clerk presented a video honoring former Council Member Houlahan.

Emergency Item Added to the Agenda:

(13)   Resolution Proclaiming a Local Emergency, Authorizing Immediate Repair of Corrugated Metal Pipe (CMP) between 9351 and 9359 Carlton Hills Boulevard, Waiving the Requirement for Formal Bidding and Authorizing the City Manager to Enter into Contracts to Complete the Necessary Repair or Replacement of the Storm Drain System. (City Manager – Best) (Reso 127-2020)

The City Manager presented a PowerPoint presentation and responded to Council questions.

ACTION: Council Member Koval moved approval of staff recommendation.

Vice Mayor McNelis seconded the motion, which carried by the following roll call vote: Mayor Minto: Aye; Vice Mayor McNelis: Aye; and Council Members Hall: Aye; Koval: Aye; and Trotter: Aye. Ayes: 5. Noes: 0.

NON-AGENDA PUBLIC COMMENT: (Continued)

None

CITY COUNCIL REPORTS:

Council Member Koval requested staff bring back to Council, a recommendation and Resolution for local control for land use decisions and asked for Council support.

Mayor Minto requested that staff provide Council Member Trotter with a sample of the document referred to by Council Member Koval.

Vice Mayor McNelis urged the reopening of youth sports and facilities in the City of Santee.

Council Member Hall wished everyone a Happy Holiday.

Mayor Minto reported that Mayor Richard Bailey, Coronado, drafted a letter signed by a number of Mayor's from San Diego County to the Governor, to request in support that businesses should not be shut down that are not contributing to the increase in numbers of the pandemic.

CITY MANAGER REPORTS:

The City Manager congratulated the new and re-elected Council and Vice Mayor McNelis for his new role; she also reported on the positive feedback from the Sweet Treats Day in Santee.

CITY ATTORNEY REPORTS:

The City Attorney congratulated the new and re-elected Council and wished everyone a Happy Holiday.

ADJOURNMENT:

There being no further business, the meeting was adjourned at 7:39 p.m.

Date Approved: January 13, 2021

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Annette Ortiz, CMC, City Clerk