

**Minutes
Santee City Council
Council Chamber – Building 2
10601 Magnolia Avenue
Santee, California
October 28, 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 Stephen Houlahan and Rob McNelis – 4. Absent: Council Member Ronn Hall – 1.

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

INVOCATION was given by Pastor Jaime Pangman – Santee United Methodist Church

PLEDGE OF ALLEGIANCE was led by Mayor Minto

PRESENTATION: City of Santee's Trucks and Treats Event – Bill Maertz

The Community Services Director presented a promotional video of the Trucks and Treats Event.

CONSENT CALENDAR:

- (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 14, 2020, Regular Meeting. (City Clerk – Ortiz)**
- (3) **Approval of Payment of Demands as Presented. (Finance – McDermott)**
- (4) **Approval of the Expenditure of \$143,112.72 for September 2020 Legal Services and Reimbursable Costs. (Finance – McDermott)**
- (5) **Second Reading and Adoption of an Ordinance Establishing an Automatic One-Year Extension for Active Development Approvals, Due to the Economic Impacts of the Novel Coronavirus (COVID-19). (City Clerk – Ortiz) (Ord 584)**
- (6) **Adoption of a Resolution Accepting the Bus Stop Trash Diversion**

**Project (CIP 2019-20) as Complete. (Development Services – Kush)
(Reso 115-2020)**

- (7) **Adoption of a Resolution Accepting the Citywide Slurry Seal and Roadway Maintenance Program 2020 Project (CIP 2020-04) as Complete. (Development Services – Kush) (Reso 116-2020)**
- (8) **Adoption of a Resolution Accepting the Citywide Pavement Repair and Rehabilitation Program 2020 Project (CIP 2020-03) as Complete. (Development Services – Kush) (Reso 117-2020)**

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

Council Member McNelis seconded the motion, which carried by the following roll call vote: Ayes: Mayor Minto; Vice Mayor Koval; and Council Members Houlahan; and McNelis – 4. Absent: Council Member Hall – 1.

Due to technical difficulties, Council Members Houlahan and McNelis left the meeting and rejoined before voting on the Consent Calendar.

NON-AGENDA PUBLIC COMMENT (15 minutes):

- (A) Karen Schroeder expressed concerns with the signature gatherers on behalf of HomeFed.
- (B) Lynda Marrokal expressed concerns with the Political Action Committee, Preserve Wild Santee.
- (C) Justin Schlaefli expressed concerns with the Political Action Committee, Preserve Wild Santee.
- (D) Sharon Guerrero expressed concerns with the signature gatherers on behalf of HomeFed.
- (E) Dan Bickford expressed concerns with the signature gatherers on behalf of Preserve Wild Santee.

CONTINUED BUSINESS:

- (9) **Second Workshop on the Use of CARES Act Community Development Block Grant Coronavirus (CDBG-CV) Funding. (Development Services – Kush)**

The Senior Management Analyst provided a PowerPoint presentation and responded to Council questions.

PUBLIC SPEAKERS:

- Byron Shull, East County Homeless Task Force
- Tonya Hendrix, Santee Santas

ACTION: Under discussion, Council Member Houlahan moved to allocate the consensus recommendation of \$42,310.00 for Program Year 2020 CDBG Reallocation as listed below.

	<u>Allocation</u>
Cameron Family YMCA – Child Care	\$9,000.00
Boys & Girls Clubs of East County – Child Care	\$5,000.00
Santee Santas – Senior Holiday Food Program	\$9,000.00
Meals on Wheels of San Diego County – Home Delivered Meals	\$6,000.00
Elderhelp – Home Delivered Food	<u>\$13,310.00</u>
Total:	\$42,310.00

Vice Mayor Koval seconded the motion, which carried by the following roll call vote: Ayes: Mayor Minto; Vice Mayor Koval; and Council Members Houlahan; and McNelis – 4. Absent: Council Member Hall – 1.

ACTION: Under discussion, Council Member Houlahan moved to allocate the consensus recommendation of \$381,002.00 for Round 3 CDBG-Funded Categories as listed below.

	<u>Allocation</u>
Rental Assistance – Up to 3 Months	\$341,952.00
Program Administration (5%)	\$19,050.00
East County Homeless Task Force	\$5,000.00
Crisis House	<u>\$15,000.00</u>
Total:	\$381,002.00

Vice Mayor Koval seconded the motion, which carried by the following roll call vote: Ayes: Mayor Minto; Vice Mayor Koval; and Council Members Houlahan; and McNelis – 4. Absent: Council Member Hall – 1.

NEW BUSINESS:

- (10) **Resolution Accepting the Public Improvements for Weston Park (CIP 2018-47) as Complete. Location: 9050 Trailmark Way, Santee, CA 92071. (Development Services – Kush) (Reso 118-2020)**

The Director of Development Services introduced the Item and the Principal Civil Engineer provided a PowerPoint presentation and video of the new park and responded to Council questions.

ACTION: Council Member McNelis moved approval of staff recommendation.

Vice Mayor Koval seconded the motion, which carried by the following roll call vote: Ayes: Mayor Minto; Vice Mayor Koval; and Council Members Houlahan; and McNelis – 4. Absent: Council Member Hall – 1.

- (11) **Resolution Accepting the Award of State Grant Funds from the Department of Housing and Community Development (HCD) 2020 Local Early Action Planning Grants Program (LEAP) for Santee’s Sixth Cycle Housing Element, Authorizing the Execution of a Professional Services Agreement with RECON Environmental, Inc. for Environmental Consulting Services Related to Housing Element General Plan Amendments and Zone Changes, and Appropriating Funds. (Development Services – Kush) (Reso 119-2020)**

The Director of Development Services presented the Item.

ACTION: Council Member McNelis moved approval of staff recommendation.

Vice Mayor Koval seconded the motion, which carried by the following roll call vote: Ayes: Mayor Minto; Vice Mayor Koval; and Council Members Houlahan; and McNelis – 4. Absent: Council Member Hall – 1.

- (12) **Housing Element Update Workshop III – Assessment of Inclusionary Housing Program as an Affordable Housing Strategy Based on Stakeholder Input. (Development Services – Kush)**

The Director of Development Services introduced the Item and the Associate Planner provided a PowerPoint presentation and responded to Council questions.

PUBLIC SPEAKERS:

- Karen Schroeder
- Michael McSweeney, Building Industry Association

WITHDRAWN MOTION: Vice Mayor Koval moved to direct staff to complete an in-lieu fee study. Council Member Houlahan seconded the motion.

Under discussion, Vice Mayor Koval withdrew the motion.

FAILED MOTION: Council Member Houlahan moved to direct staff to complete an in-lieu fee study.

The motion failed for lack of a second.

Under discussion, Council directed staff to bring back the Item as a workshop with industry experts and community stakeholders and the public.

NON-AGENDA PUBLIC COMMENT: (Continued)

None.

CITY COUNCIL REPORTS:

Vice Mayor Koval attended the East County Economic Development Council (ECEDC) meeting and read information regarding Proposition 15.

Council Member McNelis stated he is a part of several coalitions to reopen the City, which he will bring to Council at a later date; he urged Council to responsibly open sports fields for youth sports.

CITY MANAGER REPORTS:

The City Manager provided an update regarding the Council Chambers upgrade; she also encouraged everyone to try the Burgers, Bones and Brews concessionaire at Mast Park.

CITY ATTORNEY REPORTS:

None.

CLOSED SESSION:

Council Members recessed at 8:47 p.m. and convened in Closed Session at 8:49 p.m.

- (13) **CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION**
(Government Code section 54956.9(d)(1))
Name of case: Santee Trolley Square 991, LLP v. City of Santee et al.
Case Number: 37-2020-00007895-CU-WM-CTL

- (14) **CONFERENCE WITH REAL PROPERTY NEGOTIATORS**
(Government 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

- (15) **CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION**
(Government Code Section 54956.9(d)(1))
Name of case: Preserve Wild Santee, Center for Biological Diversity, et al.
v. City of Santee et al
Case Number: 37-2020-00038168-CU-WM-CTL

Council Members reconvened in Open Session at 9:16 p.m. with all members presents, except Council Member Hall who was absent. Mayor Minto reported direction was given to staff on Items 13, 14, and 15 with Council Member Houlahan abstaining from Item 15.

ADJOURNMENT:

There being no further business, the meeting was adjourned at 9:17 p.m.

Date Approved: November 18, 2020

For  _____
Annette Ortiz, CMC, City Clerk