

**Minutes
Santee City Council
Council Chamber – Building 2
10601 Magnolia Avenue
Santee, California
March 24, 2021**

This Regular Meeting of the Santee City Council was called to order by Mayor John W. Minto at 6:35 p.m.

ROLL CALL: Present: Mayor John W. Minto, Vice Mayor Rob McNelis and Council Members Ronn Hall, and Dustin Trotter– 4. Absent: Laura Koval – 1.

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

INVOCATION was given by Imam Hassane – Islamic Center of San Diego

PLEDGE OF ALLEGIANCE was led by Mayor Minto

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 February 24, 2021, Regular Meeting, March 9, 2021, Special Meeting and March 10, 2021, Regular Meeting. (City Clerk – Ortiz)
- (3) Approval of Payment of Demands as Presented. (Finance – McDermott)
- (4) Approval of the Expenditure of \$54,051.38 for February 2021 Legal Services and Reimbursable Costs. (Finance – McDermott)
- (5) Purchase of New Structural Firefighting Clothing (Turnouts) from Municipal Emergency Services per National Purchasing Partners, LLC (DBA NPPGov) Contract #PS20070 in an Amount Not to Exceed \$16,967.19. (Fire – Garlow)

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

Council Member Trotter seconded the motion, which carried by the following roll call vote: Mayor Minto: Aye; Vice Mayor McNelis: Aye; and Council Members Hall: Aye; and Trotter: Aye. Ayes: 4. Noes: 0. Koval: Absent: 1.

NON-AGENDA PUBLIC COMMENT (15 minutes):

- (A) Christina Perry suggested a Citywide clean-up day.
- (B) Dan Bickford commended the City of Santee for being on Safewise.com as Number 34 out of 50 Safest Cities in California.

NEW BUSINESS:

- (6) **Resolution Authorizing Submission of the Annual Housing Element Progress Report for Calendar Year 2020 to the State of California Office of Planning and Research and the State of California Department of Housing and Community Development. (Development Services – Kush)**

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

ACTION: Vice Mayor McNelis moved approval of staff recommendation.

Council Member Hall seconded the motion, which carried by the following roll call vote: Mayor Minto: Aye; Vice Mayor McNelis: Aye; and Council Members Hall: Aye; and Trotter: Aye. Ayes: 4. Noes: 0. Koval: Absent: 1.

- (7) **Memorandum of Understanding Between the East County Advanced Water Purification Joint Powers Authority and the City of Santee Concerning the Development of the East County Advanced Water Purification Project. (City Manager – Best)**

The City Manager introduced the Item and Padre Dam CEO / General Manager Allen Carlisle, presented a PowerPoint presentation.

ACTION: Council Member Hall 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; and Trotter: Aye. Ayes: 4. Noes: 0. Koval: Absent: 1.

NON-AGENDA PUBLIC COMMENT: (Continued)

CITY COUNCIL REPORTS:

- (8) **Recommendation of Appointments to the Manufactured Home Fair Practices Commission. (City Council – Minto)**

PUBLIC SPEAKER:

- Dan Bickford

ACTION: Vice Mayor McNelis moved approval of staff recommendation.

Council Member Trotter seconded the motion, which carried by the following roll call vote: Mayor Minto: Aye; Vice Mayor McNelis: Aye; and Council Members Hall: Aye; and Trotter: Aye. Ayes: 4. Noes: 0. Koval: Absent: 1.

Council Member Hall stated he attended a meeting for Sharp Grossmont Hospital, which included information about the new Geriatric Emergency Department and COVID-19 vaccines.

Council Member Trotter stated that there will be a District 4 Town Hall meeting to discuss issues pertaining to District 4.

Mayor Minto stated he also attended the Sharp Grossmont Hospital event and read a proclamation for Barry Jantz, former CEO of the Grossmont Healthcare District.

CITY MANAGER REPORTS:

(9) Report Summarizing the Outcome of the City Council Planning Workshop Held on March 9, 2021. (City Manager – Best)

The City Manager provided a brief report on the City Council Planning Workshop.

Vice Mayor McNelis stated a priority should be fixing the roads and reviewing options for local control of cannabis.

Council Member Hall concurred that road repair should be a priority.

Mayor Minto stated homeless assistance should be a top priority.

The City Manager stated the Microenterprise Assistance Program (MAP) information is available on the City website; she mentioned the County of San Diego has options available to assist those in need; she highlighted the spring activities that will be occurring in the City.

CITY ATTORNEY REPORTS:

None.

CLOSED SESSION:

ADJOURNMENT:

There being no further business, the meeting was adjourned at 8:03 p.m.

Date Approved: April 14, 2021



Annette Ortiz, CMC, City Clerk