

**Minutes
Santee City Council
Council Chamber – Building 2
10601 Magnolia Avenue
Santee, California
June 23, 2021**

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 Rob McNelis and Council Members Ronn Hall, Laura Koval and Dustin Trotter – 5.

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

INVOCATION was given by Deacon Adam Dickinson – World Mission Society Church of God

PLEDGE OF ALLEGIANCE was led by Vice Mayor McNelis.

PROCLAMATION Proclaiming July “Parks Make Life Better Month” – Mayor Minto

Mayor Minto presented the proclamation to members of the Santee Park and Recreation Committee.

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 May 12, 2021, May 26, 2021, and June 09, 2021, Regular Meetings. (City Clerk – Ortiz)**
- (3) **Approval of Payment of Demands as Presented. (Finance – McDermott)**
- (4) **Approval of the Expenditure of \$63,171.51 for May 2021 Legal Services and Reimbursable Costs. (Finance – McDermott)**
- (5) **Adoption of a Resolution Establishing the Appropriations Limit for FY 2021-22 in the Amount of \$408,843,486.00. (Finance – McDermott) (Reso 046-2021)**
- (6) **Adoption of a Resolution Authorizing the Submittal of a Grant Application to the Federal RAISE (Rebuilding American Infrastructure with**

Sustainability and Equity) Grant Program for State Route 52 (SR 52) Improvements. (Development Services – Kush) (Reso 047-2021)

- (7) Adoption of a Resolution Approving the Final Map for a 67-Unit Residential Subdivision (TM2016-1) and Authorizing the City Manager to Execute the Associated Subdivision Improvement Agreement. Location: Northwest Corner of Chubb Lane and Magnolia Avenue. Applicant: Sam-Santee, LLC. (Development Services – Kush) (Reso 048-2021)
- (8) Adoption of a Resolution Accepting the Citywide Crack Sealing Program 2021 Project (CIP 2021-06) as Complete. (Development Services – Kush) (Reso 049-2021)
- (9) Acceptance and Appropriation of FY 2020 Urban Area Security Initiative (UASI) Grant Training Funds for UASI Training Registration Cost and Backfill Overtime Reimbursement. (Fire – Garlow)
- (10) Consideration of Extension of the Exclusive Negotiation Agreement 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)

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

Mayor Minto seconded the motion, which carried by the following 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 (15 minutes):

- (A) Michael Ranson, made brief comments regarding patriotism; he requested the City post all photos submitted for the 2021 Patriotic Porch Contest and mentioned that he made donations for the contest.
- (B) Lynda Marrokal, made brief comments regarding an easement and the gas lines on Marrokal Lane.

PUBLIC HEARING:

- (11) Public Hearing Establishing a Special Assessment on Certain Parcels of Land that were Subject to Involuntary Weed Abatement and/or Administrative Fees by the City and for Which Costs have Not Been Paid by the Owner(s) of Record of Said Parcels. (Development Services – Kush) (Reso 050-2021)

The Public Hearing was opened at 6:52 p.m. The Director of Development Services introduced the Item.

ACTION: Vice Mayor McNelis moved approval of staff recommendation.

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

The Public Hearing was closed at 6:53 p.m.

CONTINUED BUSINESS:

Items 12 and 13 were heard concurrently.

- (12) **Resolution Approving the Proposed Capital Improvement Program for Fiscal Years 2022-2026 and Adopting the Capital Improvement Program Budget for Fiscal Years 2021-22 and 2022-23. (Finance – McDermott) (Reso 051-2021)**
- (13) **Resolutions Approving and Adopting the Operating Budget for Fiscal Year 2021-22 and Taking Related Actions, and Establishing the Salary of the Mayor and Council Members for Fiscal Years 2021-22 and 2022-23 in Accordance with the Provisions of the City Charter. (Finance – McDermott) (Reso 052-2021 and 053-2021)**

The City Manager introduced the Item and the Director of Finance provided a PowerPoint presentation and responded to Council questions.

PUBLIC SPEAKER:

- Lynda Marrokal
- Dean Velasco
- Dan Bickford

Mayor Minto and Council Member Koval registered an abstention to three programs listed in Item 12 and left the dais.

ACTION ITEM 12: Council Member Trotter moved approval of staff recommendation for the 3 programs in which Mayor Minto and Council Member Koval registered abstentions.

Vice Mayor McNelis seconded the motion, which carried by the following vote: Vice Mayor McNelis: Aye; and Council Members Hall: Aye; and Trotter: Aye. Ayes: 3. Noes: 0. Abstain: 2. – Mayor Minto and Council Member Koval.

Mayor Minto and Council Member Koval rejoined the meeting at 7:24 p.m.

ACTION ITEM 12: Council Member Trotter moved approval of staff recommendation for the remaining Capital Improvement Program Budget, with the following amendments to Item 12: 1) fund the \$860,000.00 TCCP West – Field 1 improvements project using Park-

in-Lieu funds transferred from the Community Center-Teen/Senior Center project; 2) transfer the \$860,000.00 in General Funds previously allocated to the TCCP West – Field 1 improvements project to the Pavement Repair and Rehabilitation project; and 3) transfer the \$213,649.00 in Proposition 68 funds from the Community Center-Teen/Senior Center project to the Weston Park Improvements project.

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

ACTION ITEM 13: Vice Mayor McNelis moved approval of staff recommendation.

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

NEW BUSINESS:

(14) Possible Cancellation of a Regular City Council Meeting of September 22, 2021. (City Clerk – Ortiz)

The City Clerk introduced the Item.

ACTION: Council Member Hall moved to cancel the September 22, 2021 Regular City Council Meeting.

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

(15) Selection of Voting Representative and Alternate for League of California Cities' Annual Conference. (City Clerk – Ortiz)

The City Clerk introduced the Item.

ACTION: Council Member Hall moved to designate Mayor Minto as the Voting Representative and Council Member Trotter as the Alternate.

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

(16) Resolution Awarding the Construction Contract for the Citywide Slurry Seal and Roadway Maintenance Program 2021 Project (CIP 2021-03) to American Asphalt South, Inc. and Determining a Categorical Exemption Pursuant to Section 15301(c) of the California Environmental Quality Act.

(Development Services – Kush) (Reso 054-2021)

The Director of Development Services introduced the Item and the Principal Civil Engineer presented the Item.

ACTION: Vice Mayor McNelis moved approval of staff recommendation.

Council Member Trotter seconded the motion, which carried by the following 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)

- (A) John Hossick, made brief comments regarding Buddy Rabaya; he commented on the great work being done for the Veterans memorial and homelessness.
- (B) Michael Ranson, made brief comments regarding the events of October 16.

CITY COUNCIL REPORTS:

Council Member Hall, reported on the event in Mission Valley regarding housing and announced MTS would have free rides on the trolley in September.

CITY MANAGER REPORTS:

The City Manager mentioned the cool zones in the City, including the public library.

The Special Events Supervisor provided a brief report on Summer concerts, 4th of July, Santee Salutes, where to purchase tickets and the location of fireworks.

CITY ATTORNEY REPORTS:

None.

CLOSED SESSION:

None.

ADJOURNMENT:

There being no further business, the meeting was adjourned at 8:07 p.m.

Date Approved: July 14, 2021



Annette Ortiz, CMC, City Clerk