

**Minutes  
Santee City Council  
Council Chamber – Building 2  
10601 Magnolia Avenue  
Santee, California  
August 25, 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

The City Clerk made an announcement regarding technical issues.

**INVOCATION** was given by Senior Pastor Michael Emery – Sunrise Church

**PLEDGE OF ALLEGIANCE** was led by Principal Civil Engineer, Scott Johnson

**PROCLAMATION:** Proclaim August 25, 2021, Rex Cole Day

**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 August 25, 2021, Regular Meetings. (City Clerk – Ortiz)**
- (3) **Approval of Payment of Demands as Presented. (Finance – McDermott)**
- (4) **Approval of the Expenditure of \$81,870.89 for July 2021 Legal Services and Reimbursable Costs. (Finance – McDermott)**
- (5) **Adoption of a Resolution Accepting the Public Improvements Associated with the Santee Senior Retirement Communities III, LLC (P2007-12) Location: Lantern Crest, 8549 Graves Avenue. (Development Services – Kush) (Reso 079-2021)**
- (6) **Authorization of the First Amendment to the Agreement with BW Research Partnership, Inc. for Preparation of a Community Survey on Diversity, Equity and Inclusion. (City Manager - Best)**

**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; Koval: Aye; and Trotter: Aye. Ayes: 5. Noes: 0.

**NON-AGENDA PUBLIC COMMENT (15 minutes):**

- (A) Lynda Marrokal, expressed concerns regarding height requirements pertaining to the new building that will block her neighbors at Prospect homes.

**NEW BUSINESS:**

- (7) **An Urgency Ordinance Enacting an Essential Housing Program to Boost Housing Production and Improve Housing Affordability in Order to Achieve the Goals Set Forth in the City's Housing Element (Sixth Cycle: 2021-2029) and Determining the Ordinance Exempt from the California Environmental Quality Act. (City Manager – Best) (Ord 592)**

The City Attorney introduced the Item and the Director of Development Services provided a PowerPoint presentation.

**PUBLIC SPEAKER:**

- Leshia Montoya, San Diego Association of Realtors
- Lynda Marrokal

**ACTION:** Council Member Trotter 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.

- (8) **Resolution of the City Council Finding in Support of and Authorizing an Open Market Purchase of One New 2022 Braun North Star 171-3 Ambulance on a 2022 Ford E450 Chassis and the Appropriation of Funds from the General Fund Paramedic Program Reserve. (Fire – Garlow) (Reso 080-2021)**

The Fire Chief presented the Item.

**ACTION:** Council Member Trotter 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.

**(9) Resolution Supporting the County of San Diego's Consideration of Dissolution of County Service Area No. 69. (Fire – Garlow) (Reso 081-2021)**

The Fire Chief presented the Item and responded to Council questions.

Council Member Koval, stated as the Chair of CSA69, she wrote a letter to the San Diego County Board of Supervisors, in support of the dissolution.

**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.

**(10) Resolution Authorizing the City Manager to Execute a Professional Services Agreement with D-Max Engineering, Inc. for Storm Water Program As-Needed Staffing Services. (Development Services – Kush) (Reso 082-2021)**

The Director of Development Services presented the Item.

**ACTION:** Council Member Hall moved approval of staff recommendation.

Council Member Koval 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 Trotter reported that groundbreaking for the Veteran's Memorial is on September 1, 2021.

Council Member Hall urged Council to write a letter in support of SB 9; he reported on the new PRONTO cards with Metropolitan Transit System, allowing for free rides when you register.

**CITY MANAGER REPORTS:**

The City Manager reported that the firebreak project will begin on September 1, 2021;

she presented an update regarding the Community Center Project.

**CITY ATTORNEY REPORTS:**

None.

**CLOSED SESSION:**

**ADJOURNMENT:**

There being no further business, the meeting was adjourned at 7:23 p.m.

Date Approved: September 8, 2021



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Annette Ortiz, CMC, City Clerk