

**Minutes
Santee City Council
Council Chamber – Building 2
10601 Magnolia Avenue
Santee, California
October 13, 2021**

This Regular Meeting of the Santee City Council was called to order by Mayor John W. Minto at 6:36 p.m.

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

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

INVOCATION was given by Pastor Marshall Masser – Lakeside Christian Church

PLEDGE OF ALLEGIANCE was led by Council Member Hall

PROCLAMATION: Teacher of the Year – Tiffany Jokerst, West Hills High School

Mayor Minto read the Proclamation.

ADJOURNMENT IN MEMORY: Sidney Walton

Mayor Minto spoke about Sidney Walton.

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 September 8, 2021, Regular Meeting. (City Clerk – Ortiz)
- (3) Approval of Payment of Demands as Presented. (Finance – McDermott)
- (4) Purchase of One New X Series EKG Monitor/Defibrillator and Related Equipment and Supplies from Zoll Medical Corporation in an Amount Not to Exceed \$35,180.88. (Fire – Garlow)
- (5) Claim Against the City by Ida Logan. (Human Resources – Hardy)
- (6) Adoption of a Resolution Awarding the Construction Contract for the City Hall Trash Enclosure Modifications Project (CIP 2018-52) and

Determining a Categorical Exemption Pursuant to Section 15301(e) of the California Environmental Quality Act with a Total Anticipated Project Cost of \$73,150.00. (Development Services – Kush) (Reso 085-2021)

- (7) Adoption of a Resolution Awarding the Construction Contract for the San Diego River Trail Improvements, Walmart to Cuyamaca Street Project (CIP 2020-42) to HSCC, Inc., Determining a Categorical Exemption Pursuant to Section 15301(d) of the California Environmental Quality Act and Appropriating General Funds for a Total Project Budget of \$169,945.00. (Development Services – Kush) (Reso 086-2021)

ACTION: Council Member Hall moved approval of the Consent Calendar.

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

NON-AGENDA PUBLIC COMMENT (15 minutes):

None.

PUBLIC HEARING:

- (8) CDBG Annual Action Plan Amendment for Program Year 2021. (Development Services – Kush) THIS PUBLIC HEARING ITEM WAS CANCELLED.

Mayor Minto announced this Item has been cancelled.

- (9) Redrawing of City Council Member District Boundaries. (City Clerk – Ortiz)

The Public Hearing was opened at 7:00 p.m. The City Clerk introduced the Item and Stephanie Smith, Best, Best and Krieger, provided a PowerPoint presentation and responded to Council questions.

PUBLIC SPEAKERS:

- Dan Bickford
- Michael Ranson

The Public Hearing was closed at 7:26 p.m.

The Council recessed at 7:26 p.m. and reconvened at 7:37 p.m.

CONTINUED BUSINESS:**(10) Cannabis Workshop No. 3. (City Manager – Best)**

The City Manager introduced the Item and the Finance Director, the Associate Planner and Ajay Kolluri, HdL Companies provided a PowerPoint presentation and responded to Council questions.

PUBLIC SPEAKERS:

- Terry
- Kathleen Lippitt, Coastal Communities Drug Free Coalition
- Tenaya Webb
- Karen
- Brittany Biesterfeld, Austin Legal Group
- Paul Bertram
- Erik Wiese
- Vito Morero
- Tim Dickey
- Elijah Gerak
- Cameron Pittman
- Michael Ybarra

The Council unanimously directed staff to bring back more data at future workshops.

NEW BUSINESS:

- (11) Adoption of Urgency Ordinance and Introduction of Non-Urgency Ordinance Establishing an Automatic One-Year Extension for Active Development Approvals, Due to the Economic Impacts of the Novel Coronavirus (COVID-19), and Setting Forth the Facts Constituting Such Urgency. (City Manager – Best) (Ord 593)**

Mayor Minto read the Item title.

ACTION: Council Member Hall moved approval of staff recommendation.

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

- (12) Authorize the City Manager to Execute a Professional Services Agreement with Fehr and Peers to Develop the Guidelines for Implementing Senate Bill (SB) 743 for the City of Santee. (Development Services – Kush)**

Mayor Minto read the Item title.

ACTION: Council Member Koval moved approval of staff recommendation.

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

NON-AGENDA PUBLIC COMMENT: (Continued)

None.

CITY COUNCIL REPORTS:

Council Member Hall requested assistance for the plane crash victims.

Council Member Trotter mentioned the West Hills versus Santana High School Santee Cup.

Mayor Minto reported on the League of California Cities conference that he attended along with the City Clerk and City Manager.

CITY MANAGER REPORTS:

The City Manager thanked the staff and first responders for their work with the plane crash event; she also mentioned the Brews and Bite’s event.

CITY ATTORNEY REPORTS:

None.

CLOSED SESSION:

Council Members recessed at 9:19 p.m. and convened in Closed Session at 9:24 p.m.

(13) Conference with Legal Counsel – Existing Litigation

(Gov. Code §54956.9(d)(1))

Name of case: Santee Trolley Square 991, LP v. City of Santee et al.

Case Number: San Diego Superior Court Case No. 37-2020-00007895-CU-WM-CTL

(14) Conference with Legal Counsel – Existing Litigation

(Gov. Code §54956.9(d)(1))

Name of case: Preserve Wild Santee et al. v. City of Santee et al.

Case Number: San Diego Superior Court Case No. 37-2020-00038168-CU-WM-CTL

(15) Conference with Real Property Negotiators

(Gov. Code §54956.8)

Property: Parcel 4 of Parcel Map 18857 located in Trolley Square

City Negotiator: City Manager

Negotiating Parties: Excel Hotel Group and Santee Trolley Square 991, LP

Under Negotiation: Price and terms of payment

Council Members reconvened in Open Session at 9:44 p.m. with all members present, except Vice Mayor McNelis, who was absent. Mayor Minto reported no reportable actions taken on Items 13, 14 and 15.

ADJOURNMENT:

There being no further business, the meeting was adjourned in memory of Sidney Walton at 9:45 p.m.

Date Approved: October 27, 2021



Annette Ortiz, CMC, City Clerk