

**Minutes
Santee City Council
Council Chamber – Building 2
10601 Magnolia Avenue
Santee, California
September 28, 2022**

This Regular Meeting of the Santee City Council was called to order by Vice Mayor Ronn Hall at 6:30 p.m.

ROLL CALL: Present: Vice Mayor Ronn Hall and Council Members Laura Koval and Rob McNelis – 3. Absent: Mayor John W. Minto and Dustin Trotter – 2

Officers present: City Manager Marlene Best, Assistant City Attorney Victoria Hester and City Clerk Annette Ortiz

INVOCATION was given by Rev. Andreas Walker Thode – Carlton Hills Evangelical Lutheran Church.

PLEDGE OF ALLEGIANCE was led by Heather Jennings, Director of Finance.

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 24, 2022, and the September 14, 2022, Regular Meetings. (City Clerk – Ortiz)
- (3) Approval of Payment of Demands as Presented. (Finance – Jennings)
- (4) Approval of the Expenditure of \$123,160.34 for August 2022 Legal Services and Reimbursable Costs. (Finance – Jennings)
- (5) Authorizing the Acceptance and Appropriation of Fiscal Year 2021 Urban Area Security Initiative (UASI) Grant Training Funds for UASI Training Backfill Overtime Reimbursement. (Fire – Garlow)
- (6) Notice of Required Amendments to Conflict of Interest Code. (City Clerk – Ortiz)
- (7) Adoption of a Resolution Accepting the Award of Regional Early Action Program Housing Acceleration Program Grant Funds from the San Diego Association of Governments (SANDAG) and Authorizing the City Manager to Execute a Grant Agreement. (Development Services – Planning) (**Reso 122-2022**)

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

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

NON-AGENDA PUBLIC COMMENT (15 minutes):

- (A) Kevin Prescott spoke regarding the need for a new skate park in the City of Santee.

NEW BUSINESS:

- (8) **Authorize the City Manager to Execute a Professional Services Agreement for Concession Services at Mast Park with The Dog Haus Disc Shop, LLC per RFP #22/23-40026. (Community Services – Chavez)**

The Director of Community Service provided a PowerPoint presentation and responded to Council questions.

ACTION: Council Member Koval moved approval of staff recommendation.

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

NON-AGENDA PUBLIC COMMENT: (Continued)

- (A) Ibrahim Ahmed, Policy Advisor to the County Board of Supervisor Joel Anderson, spoke regarding the County's Capital Emergency Housing Solutions Grant Program.

CITY COUNCIL REPORTS:

None

CITY MANAGER REPORTS:

The City Manager welcomed the new Finance Director, Heather Jennings, and acknowledged Captain McNeill for receiving the First Responder of the Month from the San Diego East County Chamber of Commerce.

CITY ATTORNEY REPORTS:

None

ADJOURNMENT:

There being no further business, the meeting was adjourned at 6:48 p.m.

Date Approved: October 12, 2022



Annette Fagan Ortiz, CMC, City Clerk