

**Minutes
Santee City Council
Council Chamber – Building 2
10601 Magnolia Avenue
Santee, California
January 11, 2023**

This Regular Meeting of the Santee City Council was called to order by Mayor John W. Minto at 6:30.

ROLL CALL: Present: Mayor John W. Minto, Vice Mayor Laura Koval and Council Members Ronn Hall, Rob McNelis and Dustin Trotter – 5

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

INVOCATION was given by Pastor Tedd Brent – Skyline Church Lakeside

PLEDGE OF ALLEGIANCE was led by John Garlow.

PROCLAMATION: Retirement of Fire Chief John Garlow;

Mayor Minto presented the Proclamation to John Garlow.

RECOGNITION: Recognition in Memory of Shinene Johnson

Vice Mayor Koval presented the recognition to the family of Shinene Johnson.

CONSENT CALENDAR:

- (1) **Approval of Reading by Title Only and Waiver of Reading in Full of Ordinances and Resolutions on the Agenda; Finding the Action is Not a Project Subject to the California Environmental Quality Act (“CEQA”). (City Clerk – Ortiz)**
- (2) **Approval of Meeting Minutes of the Santee City Council for the November 9, 2022, and the December 14, 2022, Regular Meetings and the December 14, 2022 Special Meeting; Finding the Action is Not a Project Subject to the California Environmental Quality Act (“CEQA”). (City Clerk – Ortiz)**
- (3) **Approval of Payment of Demands as Presented; Finding the Action is Not a Project Subject to the California Environmental Quality Act (“CEQA”). (Finance – Jennings)**
- (4) **Second Reading and Adoption of an Ordinance Establishing an Automatic One-Year Extension for Active Development Approvals, Due**

to the Economic Impacts of the Novel Coronavirus (COVID-19); Finding the California Environmental Quality Act (“CEQA”) Inapplicable or Relying on a CEQA Exemption per State CEQA Guidelines Sections 15060 And 15269. (City Clerk – Ortiz) **(Ord 608)**

- (5) Second Reading and Adoption of an Ordinance Amending Section 13.10.045 of the City of Santee Municipal Code Relating to Accessory Dwelling Units and Junior Accessory Dwelling Units; Finding the California Environmental Quality Act (“CEQA”) Inapplicable per California Public Resources Code Section 21080.17. (City Clerk – Ortiz) **(Ord 609)**
- (6) Adoption of a Resolution Adopting Legislative Policy Memorandum 2023-01 for the Display of City Banners at Specified Locations within the City of Santee; Finding the Action is Not a Project Subject to the California Environmental Quality Act (“CEQA”). (City Manager – Best) **(Reso 001-2023)**
- (7) Adoption of a Resolution Authorizing the Purchase of Three LED Sign (Video Display) Panels and Software from Daktronics, Inc., per Sourcewell Contract #050819-DAK; Finding the Resolution Categorically Exempt from the California Environmental Quality Act (“CEQA”) per Section 15031 of the CEQA Guidelines. (Development Services – Engineering) **(Reso 002-2023)**
- (8) Adoption of a Resolution Approving an Amended Salary Schedule for Hourly, General and Management Employees; Finding the Action is Not a Project Subject to the California Environmental Quality Act (“CEQA”). (Human Resources – Rankin) **(Reso 003-2023)**
- (9) Claim Against the City by Allan Family Trust and Robert M. Allan Trustee; Finding the Action is Not a Project Subject to the California Environmental Quality Act (“CEQA”). (Human Resources – Rankin)

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

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

NON-AGENDA PUBLIC COMMENT (15 minutes):

- (A) Rebecca Phillips spoke regarding the YMCA.
- (B) Dr. Brian McKinney, Community Action Service Advocacy (CASA), spoke regarding health outcomes and nicotine addiction in the community.

- (C) Jean Duffy, Santee Collaborative, CASA, spoke regarding the flavored tobacco laws.

PUBLIC HEARING:

- (10) **Public Hearing for a Tentative Parcel Map (TPM2020-1) and Development Review Permit (DR2020-1) for a Residential Subdivision Consisting of Four Single-Family Dwelling Units Located at 8732 Prospect Avenue in the Low-Medium Density Residential (R-2) Zone (Applicant: Palm Tree Investments); Finding the California Environmental Quality Act (“CEQA”) Inapplicable or Relying on a CEQA Exemption per State CEQA Guidelines Section 15315. (Development Services – Best)**

The Public Hearing was opened at 7:06 p.m. The Associate Planner provided a PowerPoint presentation and responded to Council questions.

PUBLIC SPEAKER(S):

- Keith Koble
- Beth A. Atuatasi
- Bill Howland
- Rebecca Kennedy
- Lacey Kennedy Cornejo
- Palm Tree Investment, Tricia Estrada

ACTION: Council directed staff to review the item bring item back that is more collaborative with the community.

The Public Hearing was closed at 8:01 p.m.

NEW BUSINESS:

- (11) **Introduction and First Reading of an Ordinance to Add Section 7.20.100 to the Santee Municipal Code to Protect the San Diego River Corridor; Finding the California Environmental Quality Act (“CEQA”) Inapplicable or Relying on a CEQA Exemption per State CEQA Guidelines Sections 15307 and 15308. (City Attorney – Hagerty)**

The City Attorney provided a PowerPoint presentation and, along with the Sheriff Captain, responded to Council questions.

ACTION: Council Member Hall moved approval of staff recommendation.

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

- (12) **Possible Cancellation of a Regular City Council Summer Meeting; Finding the Action is Not a Project Subject to the California Environmental Quality Act (“CEQA”). (Mayor – Minto)**

The Mayor provided information on the Item.

ACTION: Vice Mayor Koval moved to cancel the July 26, 2023, City Council Meeting.

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

CDC SUCCESSOR AGENCY:

- (13) **Resolution of the Community Development Commission Successor Agency Approving the Recognized Obligation Payment Schedule for the Period from July 1, 2023, to June 30, 2024, (“ROPS 23-24”); Finding the Action is Not a Project Subject to the California Environmental Quality Act (“CEQA”). (Finance – Jennings) (CDCSA Reso 001-2023)**

The Finance Director provided a PowerPoint presentation and responded to Council questions.

ACTION: Council Member Hall moved approval of staff recommendation.

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

NON-AGENDA PUBLIC COMMENT: (Continued)

None.

CITY COUNCIL REPORTS:

Vice Mayor Koval requested that staff visit the Mission Gorge Villa Mobile Home Park to ensure the noise from the new development is being mitigated.

Council Member McNelis, reported on particular issues with San Diego Association of Governments (SANDAG).

Mayor Minto explained, in more detail, how the SANDAG Board works and how the votes

Council Member Hall and Vice Mayor Koval expressed concerns over SANDAG and transportation problems.

CITY MANAGER REPORTS:

None.

CITY ATTORNEY REPORTS:

None.

ADJOURNMENT:

There being no further business, the meeting was adjourned at 8:35 p.m.

Date Approved: February 8, 2023



Annette Fagan Ortiz, CMC, City Clerk