

**Minutes
Santee City Council
CDC Successor Agency**

**Council Chamber – Building 2
10601 Magnolia Avenue
Santee, California
January 9, 2019**

This Regular Meeting of the Santee City Council and CDC Successor Agency was called to order by Mayor John W. Minto at 7:03 p.m.

ROLL CALL: Present: Mayor/Agency Chair John W. Minto, Vice Mayor/Agency Vice Chair Stephen Houlahan and Council/Agency Members Ronn Hall, Laura Koval and Rob McNelis – 5.

Officers present: City Manager/Agency Executive Director Marlene Best, City/Agency Attorney Shawn Hagerty and City Clerk/Agency Secretary Annette Ortiz.

(Note: Hereinafter the titles Mayor, Vice Mayor, Council Member, City Manager, City Attorney and City Clerk shall be used to indicate Mayor/Agency Chair, Vice Mayor/Agency Vice Chair, Council/Agency Member, City Manager/Agency Executive Director, City/Agency Attorney and City Clerk/Agency Secretary.)

The **INVOCATION** was given by Pastor Phil Herrington of Pathways Community Church and the **PLEDGE OF ALLEGIANCE** was led by Council Member Laura Koval.

Item Added:

ADJOURNMENT: **In Memory of Thomas Houlahan Sr.**

Vice Mayor Houlahan presented the Adjournment in Memory of his grandfather Thomas Houlahan Sr., to his uncle Paul Houlahan who made brief comments.

PROCLAMATIONS: **Retirement of Fire Chief Richard Smith, Management Assistant Terrance Rodgers and Lead Maintenance Worker Dennis Mettler**

Mayor Minto and Vice Mayor Houlahan presented the Proclamation to Dennis Mettler and thanked him for his outstanding service to the City and the Community.

Mayor Minto and Vice Mayor Houlahan presented the Proclamation to Richard Smith and thanked him for his outstanding service to the City and the Community.

Mayor Minto read the Proclamation in recognition of Terrance Rodgers, who was unable to attend to the meeting.

The City Manager expressed her gratitude to the retirees and wished them well.

CONSENT CALENDAR:

AGENDA CHANGES:

Vice Mayor Houlahan requested to reorder Item 13 to be heard before Item 12 for Closed Session. City Clerk Ortiz announced that a speaker slip was submitted for Item 2.

- (1) **Approval of reading by title only and waiver of reading in full of Ordinances and Resolutions on the agenda. (City Clerk – Ortiz)**
- (2) **Item pulled for discussion.**
- (3) **Approval of Payment of Demands as presented. (Finance – McDermott)**
- (4) **Adoption of a Resolution accepting the Walker Preserve Restoration and Monitoring Design/Build Project (CIP 2018-45) as Complete. (Community Services – Maertz) (Reso 001-2019)**
- (5) **Adoption of a Resolution restricting parking of vehicles over seven feet in height between the hours of 12:00 a.m. and 6:00 a.m. on Prospect Avenue, Railroad Avenue, and Kenney Street. (Development Services – Kush) (Reso 002-2019)**

ACTION: Vice Mayor Houlahan moved approval of the Consent Calendar, pulling Item 2 for discussion and reordering of Closed Session Items 12 and 13.

Council Member Hall seconded the motion which carried by the following vote: Ayes: Mayor Minto, Vice Mayor Houlahan and Council Members Hall, Koval, and McNelis – 5.

Item Pulled from Consent Calendar:

- (2) **Approval of Meeting Minutes of the Santee City Council for the December 12, 2018 Regular Meeting. (City Clerk – Ortiz)**

PUBLIC SPEAKER:

- Evlyn Andrade-Heymsfield

ACTION: Council Member Hall moved approval of Item 2 with a change to the Non-Agenda Public Comment section.

Vice Mayor Houlahan seconded the motion which carried by the following vote: Ayes: Mayor Minto, Vice Mayor Houlahan and Council Members Hall, Koval, and McNelis – 5.

NEW BUSINESS:

- (6) **Resolution authorizing a Second Amendment to a Professional Services Agreement with LSA Associates, Inc., for technical consultant services to complete a “Sustainable Santee Action Plan” (Climate Action Plan) and Environmental Impact Report (EIR) and appropriating funds. (Development Services – Kush) (Reso 003-2019)**

The Director of Development Services introduced the item and the Principal Planner gave a brief presentation and responded to Council questions.

PUBLIC SPEAKERS:

- Evlyn Andrade-Heymsfield
- Michelle Perchez
- Janet Garvin
- Van Collinsworth
- Christina Perry
- Marc Perry
- Kevin Brewster

ACTION: Vice Mayor Houlahan moved approval of staff's recommendation.

Council Member Hall seconded the motion which carried by the following vote: Ayes: Mayor Minto, Vice Mayor Houlahan and Council Members Hall, Koval, and McNelis – 5.

- (7) **Resolution authorizing the City Manager to execute amendments to the Professional Services Agreement with ICF Jones & Stokes, Inc., for services associated with preparation of the City's Subarea Plan that are developer or grant funded. (Development Services – Kush) (Reso 004-2019)**

The City Manager introduced the item and gave a brief presentation.

PUBLIC SPEAKERS:

- Janet Garvin
- Kevin Brewster
- Van Collinsworth
- Michelle Perchez, in opposition but not wishing to speak

ACTION: Council Member Hall moved approval of staff's recommendation.

Vice Mayor Houlahan seconded the motion which carried by the following vote: Ayes: Mayor Minto, Vice Mayor Houlahan and Council Members Hall, Koval, and McNelis – 5.

CDC SUCCESSOR AGENCY:

- (8) **Resolution of the Community Development Commission Successor Agency Approving the Recognized Obligation Payment Schedule (ROPS) for the period from July 1, 2019 to June 30, 2020. (Finance – McDermott) (CDCSA Reso 001-2019)**

The Finance Director introduced the item and gave a brief presentation.

ACTION: Council Member Hall moved approval of staff's recommendation.

Council Member McNelis seconded the motion which carried by the following vote:

Ayes: Mayor Minto, Vice Mayor Houlahan and Council Members Hall, Koval, and McNelis – 5.

NON-AGENDA PUBLIC COMMENT:

- (A) Evlyn Andrade-Heymfield inquired how much money the City will receive from the Gas Tax and what the City planned to do with that money; she also clarified that previous statements did not insinuate impropriety; urged the City to be aware that perception matters regarding conflicts of interest.
- (B) Kevin Prescott urged Council to consider the need for a new Skateboard Park in Santee.

CITY COUNCIL REPORTS:

- (9) **Adopt the Council Meeting Calendar for 2019 and consider the cancellation of a Regular City Council meeting in the summer months of July or August, 2019. (City Manager - Best)**

The City Manager introduced the item and gave a brief presentation.

ACTION: Vice Mayor Houlahan moved approval of canceling the July 10, 2019 City Council Meeting and direct the City Clerk to post the appropriate notices.

Council Member Hall seconded the motion which carried by the following vote: Ayes: Mayor Minto, Vice Mayor Houlahan and Council Members Hall, Koval, and McNelis – 5.

- (10) **Approval of Appointments of Council Members to Council Committees. (Council – Mayor Minto)**

Mayor Minto noted that there are four committees on which the Council Members sit that the Representative position receives a stipend. Therefore, those appointments need to be approved separately with the City Representative abstaining from that vote. The following actions took place:

- City Council & Santee Elementary School District Conference Committee – Vice Mayor Houlahan and Council Member Koval as the Representatives
- County Service Area 69 (CSA-69) – Vice Mayor Houlahan as Representative, Council Member Hall as Alternate
- East County Economic Development Council – Council Member Koval as the Representative, Council Member Hall as Alternate
- Goodan Ranch Policy Committee – Vice Mayor Houlahan as Representative, Council Member McNelis as Alternate
- League of California Cities – Mayor Minto as Representative, Council Member Hall as Alternate
- Mission Trails Regional Park Task Force – Vice Mayor Houlahan as Representative, Council Member McNelis as Alternate
- San Diego River Conservancy Board – Vice Mayor Houlahan as Representative

ACTION: Council Member Hall moved approval of Mayor Minto's recommendations for the non-stipend committees.

Council Member Koval seconded on the motion which carried by the following vote: Ayes: Mayor Minto, Vice Mayor Houlahan and Council Members Hall, Koval, and McNelis – 5.

Council Member Koval left the dais.

ACTION: Vice Mayor Houlahan moved approval of Mayor Minto's recommendation of Council Member Koval as Representative and Council Member McNelis as Alternate on the **Heartland Communications Facility Authority Commission**.

Council Member McNelis seconded the motion which carried by the following vote: Ayes: Mayor Minto, Vice Mayor Houlahan and Council Members Hall, and McNelis – 4. Abstain: Council Member Koval – 1.

Council Member Koval returned to the dais.

Council Member McNelis left the dais.

ACTION: Vice Mayor Houlahan moved approval of Mayor Minto's recommendation of Council Member McNelis as Representative and Council Member Hall as Alternate on the **Heartland Fire Training Facility Authority Commission**.

Council Member Hall seconded the motion which carried by the following vote: Ayes: Mayor Minto, Vice Mayor Houlahan and Council Members Hall, and Koval – 4. Abstain: Council Member McNelis – 1.

Council Member McNelis returned to the dais.

Mayor Minto announced his recommendation for the **San Diego Association of Governments (SANDAG) Board** and asked Vice Mayor Houlahan to conduct the next portion of the item and left the dais.

ACTION: Council Member McNelis moved approval of Mayor Minto's recommendation of Mayor Minto as Representative, Council Member Hall as Alternate, and Council Member McNelis as Second Alternate on the **San Diego Association of Governments (SANDAG) Board**.

Council Member Hall seconded the motion which carried by the following vote: Ayes: Vice Mayor Houlahan and Council Members Hall, Koval, and McNelis – 4. Abstain: Mayor Minto – 1.

Mayor Minto returned to the dais.

Council Member Hall left the dais.

ACTION: Vice Mayor Houlahan moved approval of Mayor Minto's recommendation of Council Member Hall as Representative and Council Member McNelis as Alternate on the **San Diego Metropolitan Transit System Committee.**

Council Member Koval seconded the motion which carried by the following vote: Ayes: Mayor Minto, Vice Mayor Houlahan and Council Members Koval and McNelis – 4. Abstain: Council Member Hall – 1.

Council Member Hall returned to the dais.

Vice Mayor Houlahan spoke about attending the strategic planning sessions with the Santee School District and encouraged others to participate.

CITY MANAGER REPORTS:

The City Manager gave a brief update on the Highway 52 Coalition.

Mayor Minto noted that he along with Council Members Hall and Koval will be meeting with state legislatures in Sacramento during the League of California Cities conference regarding the Highway 52 Coalition.

CITY ATTORNEY REPORTS:

(11) Community Choice Aggregation Presentation (City Attorney – Hagerty)

The City Attorney introduced the item and Ryan Baron of Best Best & Krieger gave a presentation and responded to Council questions.

PUBLIC SPEAKERS:

- Evelyn Andrade-Heymsfield
- Ryan O'Connor
- Janet Garvin
- Van Collinsworth
- Sophie Wolfram
- Kevin Brewster
- John Hossick

The City Council provided direction to staff.

The City Council recessed at 10:35 p.m. and convened in Closed Session at 10:40 p.m.

CLOSED SESSION:

Items reordered

- #### **(13) CONFERENCE WITH LABOR NEGOTIATORS**
- Government Code Section 54957.6
City Designated Representative: City Manager

Employee Organization: Santee Firefighters Association

Vice Mayor Houlahan recused himself from Item 12 and left the meeting at 10:50 p.m.

(12) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

(Gov. Code section 54956.9(d)(2))

Significant exposure to litigation: One case associated with the General Plan Initiative

Council Members reconvened in Open Session at 11:37 p.m. Present: Mayor Minto, Council Members Hall, Koval and McNelis – 4. Absent: Vice Mayor Houlahan – 1.

Mayor Minto reported that for Item 13 the City Council authorized the City Manager to negotiate on behalf of the City; for Item 12 direction was given to staff.

ADJOURNMENT:

There being no further business, the meeting was adjourned at 11:38 p.m. in memory of Thomas Houlahan Sr.

Date Approved: January 23, 2019



Annette Ortiz, MBA, CMC, City Clerk