

**Minutes
Santee City Council
Council Chamber – Building 2
10601 Magnolia Avenue
Santee, California
September 25, 2019**

This Regular Meeting of the Santee City Council was called to order by Vice Mayor Stephen Houlahan at 7:00 p.m.

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

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

The **INVOCATION** was given by Hugh Hagues of The Church of Jesus Christ of Latter-Day Saints and the **PLEDGE OF ALLEGIANCE** was led by Vice Mayor Houlahan.

PROCLAMATION: Metropolitan Transit System (MTS) Free Ride Day – October 2, 2019

Council Member Hall presented the Proclamation to Mark Olson of MTS.

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 Payment of Demands as presented. (Finance – McDermott)**
- (3) **Approval of the expenditure of \$102,508.51 for August 2019 Legal Services and Related Costs. (Finance – McDermott)**
- (4) **Adoption of a Resolution authorizing the open market purchase of a new 2019 Ford E450 chassis with remount of an existing ambulance module onto the new chassis and trade-in of a 2012 GMC G4500 chassis, all with Braun Northwest, Inc. (Fire – Garlow) (Reso 091-2019)**

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

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

PUBLIC HEARING:

- (5) **Public Hearing for Tentative Map (TM2016-3), Development Review Permit (DR2016-4), and Mitigated Negative Declaration (AEIS2016-8)**

prepared pursuant to the California Environmental Quality Act for a residential subdivision consisting of 38 attached condominiums and 15 single-family dwelling units located on a 6.8-acre site on Prospect Avenue at Marrokal Lane. APN: 383-112-32 and 383-112-55. Applicant: Prospect Estates II, LLC. (Development Services – Kush)

The Public Hearing was opened at 7:08 p.m. Vice Mayor Houlahan announced staff's recommendation to continue the Public Hearing to October 9, 2019.

PUBLIC SPEAKERS:

- Lynda Marrokal

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

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

The Public Hearing was continued at 7:15 p.m.

NON-AGENDA PUBLIC COMMENT: None

CITY COUNCIL REPORTS:

Council Member Hall stated he took a tour of the border with the Border Patrol.

Council Member McNelis congratulated the City Manager for receiving a Women in Leadership award.

Council Member Koval congratulated the City Manager for receiving a Women in Leadership award and stated she attended the Women in Leadership Luncheon. She also made brief comments regarding the meaning behind the award and listed previous recipients.

CITY MANAGER REPORTS:

The City Manager announced that the City Attorney was named a 2019 Top Attorney by *San Diego Metro* magazine.

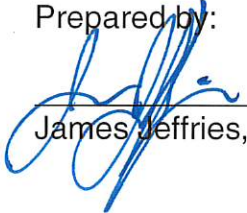
CITY ATTORNEY REPORTS: None

CLOSED SESSION: None

ADJOURNMENT:

There being no further business, the meeting was adjourned at 7:19 p.m.

Prepared by:



James Jeffries, Administrative Secretary

Date Approved: October 9, 2019



Annette Ortiz, MBA, CMC, City Clerk