

**Minutes
Santee City Council
Council Chamber – Building 2
10601 Magnolia Avenue
Santee, California
September 8, 2021**

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

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

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

Mayor Minto presented a video tribute, in memory of the 13 service members who were killed in Afghanistan.

INVOCATION was given by Reverend Andreas Walker-Thode – Carlton Hills Evangelical Lutheran Church

PLEDGE OF ALLEGIANCE was led by Rosi Acosta, Administrative Secretary

PROCLAMATION: Constitution Week September 17 through 23, 2021

Mayor Minto read the proclamation.

CERTIFICATE OF RECOGNITION: Deputy Scott Miller, San Diego Sheriff's Department

Council Member Trotter presented the Certificate to Deputy Miller.

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 25, 2021, Regular Meeting. (City Clerk – Ortiz)**
- (3) **Approval of Payment of Demands as Presented. (Finance – McDermott)**
- (4) **Approval of the Expenditure of \$81,918.80 for August 2021 Legal Services and Reimbursable Costs. (Finance – McDermott)**

- (5) **Adoption of a Resolution Authorizing the City Manager to Execute a Professional Services Agreement with IMS for the Preparation of the Pavement Condition Report 2022. (Development Services – Kush) (Reso 83-2021)**
- (6) **Adoption of a Resolution Approving Application for Proposition 68 Per Capita Grant Funds and the Appropriation of Funds. (Community Services – Maertz) (Reso 84-2021)**
- (7) **Award of Contract for Plumbing Repairs and Maintenance to HPS Mechanical, Inc. per Bid #21/22-20058. (Community Services – Maertz)**

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

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

NON-AGENDA PUBLIC COMMENT (15 minutes):

- (A) Jay Renard spoke regarding the lack of disabled parking at the Santee Memorial Veteran's groundbreaking on Mast Boulevard.

CONTINUED BUSINESS:

- (8) **American Rescue Plan Act Expenditure Plan. (Finance/City Manager – McDermott/Best)**

The City Manager introduced the Item and the Finance Director provided a PowerPoint presentation and responded to Council questions.

PUBLIC SPEAKER:

- Stephanie Chapelyoo, YMCA
- Dan Bickford

ACTION: Council Member Koval moved to remove the funding for the Santee Aquatics Center Upgrades, increase the Negative Economic Impacts category by \$150,000.00 for the funding of the Recreation Coordinator positions and to set aside the remaining \$100,000.00 for limited term, two-year I.T. staffing support.

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

(9) Report on the Delivery of Building Division Services within the Department of Development Services as Requested by the City Council. (City Manager – Best)

The City Manager provided a PowerPoint presentation and responded to Council questions.

PUBLIC SPEAKER:

- David Kniff, Interwest/EsGil
- Shelby Sieracki, Interwest/EsGil
- Eric Gleason, Interwest/EsGil
- Bill Elizarraras, Interwest/EsGil

MOTION: Vice Mayor McNelis moved to direct staff to work on staffing model Option #2 of the staff report.

ACTION: After clarification, Vice Mayor McNelis amended his motion to direct staff to work on staffing model Option #2 of the staff report and extend the contract with EsGil to December 17, 2022.

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

NEW BUSINESS:

(10) Report Outlining the Policies, Procedures and Goals of the Various Citizen Boards, Commissions and Committees for the City of Santee. (City Clerk – Ortiz)

The City Clerk introduced the Item and the Assistant City Clerk provided a PowerPoint presentation and responded to Council questions.

PUBLIC SPEAKER:

- Dan Bickford
- Lynda Marrokal

Council Member Koval requested staff look at reviewing the onboarding procedures for each committee.

Mayor Minto requested the Chair for each Board, Commission and Committee provide a report annually to the City Council.

- (11) Possible Letters to the County of San Diego and State of California Redistricting Commissions Regarding Inclusion of the Weston Community in the Santee Community of Interest and Appropriate Districts. (City Manager – Best)

The City Manager introduced the Item.

ACTION: Council Member Hall moved approval of staff recommendation.

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

NON-AGENDA PUBLIC COMMENT: (Continued)

None.

CITY COUNCIL REPORTS:

None.

CITY MANAGER REPORTS:

The City Manager reported on Brews and Bites on October 16, September is National Preparedness Month; she stated the County will be voting on a proposed Ordinance that would affect County owned businesses and land, the County Board of Supervisors will take action October 5, she requested Council consensus on a draft memo from the City Manager and from the Mayor stating the City of Santee requests the Working Families Ordinance not be approved due to the negative impacts to the City.

CITY ATTORNEY REPORTS:

None.

CLOSED SESSION:

None.

ADJOURNMENT:

There being no further business, the meeting was adjourned at 9:42 p.m. in memory of the 13 service members who were killed in Afghanistan.

Date Approved: October 13, 2021



Annette Ortiz, CMC, City Clerk