

**Minutes
Santee City Council
Council Chamber – Building 2
10601 Magnolia Avenue
Santee, California
June 08, 2022**

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 Ronn Hall and Council Members Laura Koval, 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 Todd Tolson Jr. - Riverview Community Church

PLEDGE OF ALLEGIANCE was led by Todd Tolson Jr.

ADJOURNMENT IN MEMORY: Todd Johnathan Tolson

Mayor Minto presented the Certificate of Adjournment to Todd Tolson Jr.

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) **Adoption of Four Resolutions Calling for a November 8, 2022 General Municipal Election. (City Clerk – Ortiz) (Resos 075-2022, 076-2022, 077-2022 and 078-2022)**
- (4) **Adoption of a Resolution Awarding the Citywide Roadway Striping and Marking Maintenance Contract to Payco Specialties, Inc. Authorizing Change Orders for Fiscal Year 2022-23, and Approving a Categorical Exemption Pursuant to the Guidelines of the California Environmental Quality Act. (Development Services – Engineering) (Reso 079-2022)**
- (5) **Adoption of a Resolution Accepting the Unit III Public Improvements for the Sky Ranch Subdivision (TM 2004-08) Location: Iris Street, Bella Vista Street, Triana Street, Cala Lily Street, Monticello Street and Sevilla Street. (Development Services – Engineering) (Reso 080-2022)**

- (6) Authorize the Sixth Amendment to the Agreement for Audio Visual Services Between the City of Santee and ETS Productions, Inc. in an Amount Not to Exceed \$29,232.60. (Community Services – Chavez)
- (7) Adoption of a Resolution Authorizing an Agreement for Urban Forestry Maintenance Services with West Coast Arborists Inc. per City of Encinitas Contract for RFP No. 2017-06 and Extension for an All-Inclusive Amount of \$163,794.91. (Community Services – Chavez) (Reso 081-2022)
- (8) Claim Against the City by Maria Blackman. (Human Resources – Rankin)

ACTION: Vice Mayor Hall moved approval of the Consent Calendar.

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

NON-AGENDA PUBLIC COMMENT (15 minutes):

None.

PUBLIC HEARING:

- (9) Public Hearing on and Resolution Adopting the Transnet Local Street Improvement Program for Fiscal Years 2023 Through 2027 and Amending the Capital Improvement Program Budget. (Development Services – Engineering) (Reso 082-2022)

The Public Hearing was opened at 6:41 p.m. The City Manager introduced the Item and the City Engineer provided a PowerPoint presentation and responded to Council questions.

ACTION: Council Member McNelis moved approval of staff recommendation.

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

The Public Hearing was closed at 6:49 p.m.

NEW BUSSINESS:

- (10) Resolution Repealing Resolution No. 006-2021, which Submitted to the Voters at the November 8, 2022 General Municipal Election the Referendum Against Resolution No. 094-2020. (City Clerk – Ortiz) (Reso 083-2022)

The City Clerk introduced the Item and the City Attorney provided a staff report and responded to Council questions.

PUBLIC SPEAKER(S):

- Michael Ranson

ACTION: Council Member McNelis moved approval of staff recommendation.

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

(11) Review of the Proposed Operating Budget for Fiscal Year 2022-23 and Resolution Establishing a Building Official Salary Band. (Finance – McDermott) (Reso 084-2022)

The Director of Finance introduced the Item and, along with the Finance Manager, provided a PowerPoint presentation and responded to Council questions.

PUBLIC SPEAKER(S):

- Curtis Daniel Gallardo

ACTION: Council Member Trotter moved approval of staff recommendation.

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

NON-AGENDA PUBLIC COMMENT: (Continued)

None.

CITY COUNCIL REPORTS:

Council Member Koval reported on the meeting with Hartland Communications and stated they are upgrading the communications center for emergency phone calls.

Mayor Minto reported on his attendance at the San Diego Association of Governments (SANDAG) meeting, in which they discussed changing the culture.

CITY MANAGER REPORTS:

The City Manager commended staff for the budget presentation; she also reminded the community of the Summer Concert series at Town Center Park.

CITY ATTORNEY REPORTS:

None.

ADJOURNMENT:

There being no further business, the meeting was adjourned in memory of Todd Johnathan Tolson at 8:12 p.m.

Date Approved: July 27, 2022



Annette Fagan Ortiz, CMC, City Clerk