

**Minutes
Santee City Council
Council Chamber – Building 2
10601 Magnolia Avenue
Santee, California
May 22, 2019**

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

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

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

The **INVOCATION** was given by Chris Jespersen of The Church of Jesus Christ of Latter-Day Saints and the **PLEDGE OF ALLEGIANCE** was led by James Jeffries, Administrative Secretary.

PROCLAMATION: National Public Works Week May 19 – 25, 2019

Council Member McNelis presented the Proclamation to Sam Rensberry, Public Services Manager and the Public Services Division staff.

CONSENT CALENDAR:

Council Member McNelis registered an abstention on Item 5. Council Member Hall registered an abstention on Item 6.

AGENDA CHANGES:

The City Clerk provided an update to the Network Wiring Project CIP Project for Item 19 and an updated Council Agenda Statement and correspondence received for Item 14.

- (1) **Approval of reading by title only and waiver of reading in full of Ordinances and Resolutions on the agenda.**
- (2) **Approval of Meeting Minutes of the Santee City Council for the May 8, 2019 Regular Meeting. (City Clerk – Ortiz)**
- (3) **Approval of Payment of Demands as presented. (Finance – McDermott)**
- (4) **Approval of the expenditure of \$71,705.27 for April 2019 Legal Services and Related Costs. (Finance – McDermott)**
- (5) **Adoption of three Resolutions approving the Engineer’s Reports and declaring the City Council’s intention to levy assessments and setting a Public Hearing on July 24, 2019, for the Fiscal Year 2019-20 Santee Landscape Maintenance District annual levy of assessments. (Finance - McDermott) (Resos 033-2019, 034-2019, 035-2019) (McNelis – Abstained)**

- (6) Adoption of two Resolutions approving the Engineer's Report and declaring the City Council's intention to levy assessments and setting a Public Hearing on July 24, 2019, for the Fiscal Year 2019-20 Town Center Landscape Maintenance District annual levy of assessments. (Finance - McDermott) (Resos 036-2019, 037-2019) (Hall – Abstained)
- (7) Adoption of two Resolutions approving the Engineer's Report and declaring the City Council's intention to levy assessments and setting a Public Hearing on July 24, 2019, for the Fiscal Year 2019-20 Santee Roadway Lighting District annual levy of assessments. (Finance - McDermott) (Resos 038-2019, 039-2019)
- (8) Adoption of a Resolution awarding the Traffic Signal and Communication Systems Maintenance Contract in the amount of \$105,195.00, to Southwest Traffic Signal Service, Inc., for Fiscal Year 2019-20 and approving a categorical exemption pursuant to the guidelines of the California Environmental Quality Act. (Development Services – Kush) (Reso 040-2019)
- (9) Authorize the City Manager to execute a Professional Services Agreement with LeSar Development Consultants in the amount of \$29,955.00 for preparation of the 2020 – 2024 Consolidated Plan. (Development Services – Kush)
- (10) Authorize the purchase of nine Polera Audible Push Button Systems for an amount not to exceed \$47,621.19, from McCain, Inc., per County of Los Angeles Contract Number MA-1S-1840255-1. (Development Services – Kush)
- (11) Claim against the City by John Hourigan. (Risk Management – Bishop)
- (12) Adoption of a Resolution authorizing the purchase of Bulk Fuels on an as-needed basis from SC Commercial, LLC, per City of San Diego Cooperative Contract #10088315-18-K for the term of May 1, 2019 through April 30, 2024 in an amount not to exceed \$75,000.00 per fiscal year. (Fire – Garlow) (Reso 041-2019)
- (13) Adoption of a Resolution adopting a Debt Management Policy. (Finance – McDermott) (Reso 042-2019)

ACTION: Council Member Hall moved approval of the Consent Calendar and Agenda as amended.

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. Council Member McNelis abstained on Item 5. Council Member Hall abstained on Item 6.

PUBLIC HEARING:

- (14) **Public Hearing to Introduce Ordinances restating, amending and recodifying Titles 1 – 12 of the Santee Municipal Code. (City Attorney – Hagerty) (Ord 554, 555, 556, 557, 558, 559, 560, 561, 562, 563, 564, 565)**

The Public Hearing opened at 7:12 p.m. The City Attorney provided the staff report and responded to Council questions.

PUBLIC SPEAKER:

- Jean Duffy, Santee Solutions Coalition and Community Action Service Advocacy
- Lorenzo Higley, American Lung Association, did not speak

Vice Mayor Houlahan moved approval of staff's recommendation.

FAILED MOTION: Council Member Koval seconded motion which failed by the following vote: Ayes: Vice Mayor Houlahan and Council Member Koval – 2. Noes: Mayor Minto, Council Members Hall and McNelis – 3.

ACTION: Mayor Minto moved approval of staff's recommendation with the exception of Chapter 7.30 for further discussion.

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

The City Attorney responded to additional Council questions.

PUBLIC SPEAKER:

- Carol Green, Community Action Service Advocacy, responded to Council inquiries.

ACTION: Council Member Hall moved approval of staff's recommendation with amended wording to Chapter 7.30.030(B) stating, "No person is permitted to smoke within a City park, unless as provided in regulations adopted by the Community Services Director."

Council Member McNelis seconded the motion which carried by the following vote: Ayes: Mayor Minto, Council Members Hall and McNelis – 3. Noes: Vice Mayor Houlahan and Council Member Koval – 2.

The Public Hearing was closed at 7:35 p.m.

- (15) **Public Hearing and Resolution Amending the TransNet Local Street Improvement Program of Projects for Fiscal Years 2019 through 2023. (Development Services – Kush) (Reso 043-2019)**

The Public Hearing opened at 7:36 p.m. The Principal Civil Engineer provided the staff report.

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

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

The Public Hearing was closed at 7:37 p.m.

CONTINUED BUSINESS:

- (16) **Resolution authorizing the recording of notices of cessation of special tax lien for certain properties within Community Facilities District No. 2017-2 (Weston Municipal Services) and Community Facilities District No. 2017-1 (Weston Infrastructure), and Resolution authorizing and providing for the issuance of Special Tax Bonds of Community Facilities District No. 2017-1 (Weston Infrastructure), Approving the form of Fiscal Agent Agreement, Bond Purchase Agreement, Preliminary Official Statement and other documents related thereto and authorizing certain actions in connection with the issuance of such bonds. (Finance – McDermott) (Resos 044-2019, 045-2019)**

The Finance Director provided the staff report.

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

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

NEW BUSINESS:

- (17) **Resolution amending the Management Services Agreement of the City Clerk. (Human Recourses – Bishop) (Reso 046-2019)**

The Senior Human Resource Analyst provided the staff report.

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

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

- (18) **Report summarizing the outcome of the March 26, 2019 City Council Planning Workshop. (City Manager – Best)**

The City Manager provided the staff report and the City Council received the report.

- (19) **Presentation of the proposed five-year Capital Improvement Program Budget for Fiscal Years 2019-20 through 2023-24. (City Manager/Finance – Best/McDermott)**

The Finance Manager presented the staff report and responded to Council questions.

PUBLIC SPEAKERS:

- Dan Bickford
- Kevin Prescott

Mayor Minto requested staff consider a cost analysis for a contracted service for road and street repairs.

Council Member Hall stated the following projects be considered to be moved up in timeline priority: Trail improvements behind Wal-Mart, smart traffic signals, audio visual upgrade to Council Chambers, electric charging stations and San Diego River Trail segments.

Vice Mayor Houlahan stated that improvements to Highway 52 and the Mast Boulevard and West Hills Parkway remain a top priority.

Council Member McNelis requested staff consider making smart signals a priority to fund and research.

Council Member Koval requested a meeting with the City Manager and the Finance Director to go over the entire budget; she also requested the following projects be considered as a priority: street lights, safe walking paths to and from schools, and a comprehensive all-inclusive electronic permitting system; she also mentioned several other items that were of importance to her and the community.

NON-AGENDA PUBLIC COMMENT:

- (A) Kathy Pishny commented on her recent job interview experience with the City.

CITY COUNCIL REPORTS:

Vice Mayor Houlahan reported the Mission Trails Master Plan was approved by San Diego City Council, the Mast Trailhead should be back open next week, and the administration center being built on the Mast Trailhead should be completed within the next few months.

Council Member Koval reported she, Mayor Minto and the City Manager attended the East County Economic Development Council tour with the SANDAG Executive Director.

CITY MANAGER REPORTS:

The City Manager invited everyone to attend the Santee Street Fair on May 25, 2019 and Fido Fest on June 8, 2019.

CITY ATTORNEY REPORTS: None**CLOSED SESSION:**

Council Members recessed at 8:41 p.m. and convened in Closed Session at 8:51 p.m.

(20) CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

City Designated Representative: City Manager

Employee Organization: Santee Firefighters Association

(21) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

(Government Code Section 54956.9(d)(4))

Initiation of litigation (one case)

Council Members reconvened in Open Session at 10:12 p.m. with all members present. Mayor Minto reported that for Item 20 direction was given to staff and for Item 21, direction was given to staff.

ADJOURNMENT:

There being no further business, the meeting was adjourned at 10:13 p.m.

Date Approved: June 12, 2019

/s/Annette Ortiz

Annette Ortiz, MBA, CMC, City Clerk