

**Minutes
Santee City Council
Council Chamber – Building 2
10601 Magnolia Avenue
Santee, California
June 26, 2019**

This Regular Meeting of the Santee City Council was called to order by Mayor John W Minto at 7:00 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 Pastor Bob Aarii of New Heights Community Church and the **PLEDGE OF ALLEGIANCE** was led by Melanie Kush, Development Services Director.

PROCLAMATION: Proclaiming July as Parks Make Life Better Month and July 10, 2019 as “Go Play! Get Fit! Day,” presentation of fundraising proceeds to the City Council by the Santee Park and Recreation Committee

Mayor Minto presented the Proclamation to SPARC Members. SPARC Members presented the City with a check for \$45,901.00 from SPARC’s fundraising efforts.

Added Item:

ADJOURNMENT IN MEMORY: Former Council Member John Ryan

Council Member Hall presented the Adjournment in Memory to John’s wife Denise Oderkirk Ryan and his family.

PRESENTATION: SANDAG Presentation: San Diego Forward: 2021 Regional Plan

Mayor Minto introduced the item.

PUBLIC SPEAKERS:

- Pam Kerzner
- Nicole Muñoz-Proulx, San Diego 350
- Anne Barron
- Elizabeth Walk
- Van Collinsworth

Hasan Ikhata, Executive Director of SANDAG, Coleen Clementson, Special Projects Director and Ray Major, Department Director and Chief Economist presented the San Diego Forward: 2021 Regional Plan, responded to Council questions and provided a

handout to Council.

Council recessed at 8:29 p.m. and reconvened in Open Session at 8:34 p.m.

CONSENT CALENDAR:

The City Clerk announced that speaker slips were submitted for Items 1, 4 and 11. The speakers for Items 1 and 4 were no longer present.

- (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 June 12, 2019 Regular Meeting. (City Clerk – Ortiz)**
- (3) **Approval of Payment of Demands as presented. (Finance – McDermott)**
- (4) **Approval of the expenditure of \$81,247.10 for May 2019 Legal Services and Related Costs. (Finance – McDermott)**
- (5) **Adoption of a Resolution establishing the appropriations limit for Fiscal Year 2019-20. (Finance – McDermott) (Reso 051-2019)**
- (6) **Adoption of a Resolution authorizing the City Manager to execute an Agreement with A.M. Ortega, Inc., in the amount of \$23,642.00 for the installation of an electric vehicle charging station at Mast Park, authorizing the City Manager to execute an Operations and Maintenance Agreement with ChargePoint and determining a categorical exemption pursuant to Section 15301(a) of the California Environmental Quality Act. (Development Services – Kush) (Reso 052-2019)**
- (7) **Adoption of a Resolution awarding the construction contract for the City Hall Accessibility Upgrades Project (CIP 2018-39) to Tri-Group Construction and Development Inc., for a total amount of \$398,150.00 and determining a categorical exemption pursuant to Section 15301(d) and 15304(a) of the California Environmental Quality Act. (Development Services – Kush) (Reso 053-2019)**
- (8) **Adoption of a Resolution awarding the construction contract for the Citywide Pavement Repair and Rehabilitation Program 2019 Project (CIP 2019-01) to SRM Construction and Paving for a total amount of \$337,860.00 and determining a categorical exemption to Section 15301(c) of the California Environmental Quality Act. (Development Services – Kush) (Reso 054-2019)**
- (9) **Adoption of a Resolution awarding the construction contract for the Citywide Slurry Seal and Roadway Maintenance Program 2019 Project**

(CIP 2019-02) to SRM Contracting and Paving for a total of \$1,096,317.40 and determining a categorical exemption pursuant to Section 15301(c) of the California Environmental Quality Act. (Development Services – Kush) (Reso 055-2019)

(10) Rejection of all Bids for electrical repairs and related repair services per Bid#19/20-20039. (Community Services – Maertz)

(11) Item pulled for discussion.

ACTION: Council Member Hall moved approval of the Consent Calendar with the exception of Item 11.

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.

Item Pulled from Consent Calendar:

(11) Rejection of low Bid and award of contract for Integrated Pest Management Services (RFB #19/20-20040) to Agricultural Pest Control Services Incorporated for an amount not to exceed \$21,330.00. (Community Services – Maertz)

PUBLIC SPEAKER:

- Dan Fox, Animal Pest Management

ACTION: Mayor Minto recommended staff reject all bids and review the language of the Request for Bids, then issue a new Request for Bids for Integrated Pest Management Services.

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.

PUBLIC HEARING:

(12) Public Hearing on a Resolution approving the staff report and authorizing a special assessment on certain parcels of land that received Administrative Citations for Municipal Code violations and/or Administrative Fees for which costs have not been paid by the owners(s) of record of said parcels. (Development Services – Kush) (Reso 056-2019)

The Public Hearing opened at 8:49 p.m. The Development Services 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 and Council Members Hall, Koval and McNelis – 5.

The Public Hearing was closed at 8:50 p.m.

- (13) Public Hearing on a Resolution establishing a Special Assessment on certain parcels of land that were subject to involuntary weed abatement and/or administrative fees by the City and for which costs have not been paid by the owner(s) of record of said parcels. (Development Services – Kush) (Reso 057-2019)**

The Public Hearing opened at 8:50 p.m. The Development Services Director provided the staff report.

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

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

The Public Hearing was closed at 8:51 p.m.

CONTINUED BUSINESS:

- (14) Resolution approving the Five-Year Capital Improvement Program and adopting the Capital Improvement Program Budget for Fiscal Years 2019-20 and 2020-21. (Finance – McDermott) (Reso 058-2019)**

The Finance Director 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 and Council Members Hall, Koval and McNelis – 5.

- (15) Resolutions approving and adopting the Operating Budget for Fiscal Year 2019-20, approving the Santee Firefighters' Association Memorandum of Understanding, establishing cost-sharing pursuant to Government Code Section 20516(f) for unrepresented employees, and for employer pick-up of employee contributions towards employer pension costs. (Finance – McDermott) (Resos 059-2019, 060-2019, 061-2019, 062-2019)**

The Finance Director provided the staff report.

PUBLIC SPEAKER:

- Justin Schlaefli

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 and Council Members Hall, Koval and McNelis – 5.

- (16) **Adopt 13 Ordinances restating, amending and recodifying all Titles of the Santee Municipal Code; Adopt Resolution establishing City of Santee Municipal Code editorial Guidelines; Adopt Resolution setting parking violation penalties. (City Attorney – Hagerty) (Ord 554, 555, 556, 557, 558, 559, 560, 561, 562, 563, 564, 565, 566) (Resos 063-2019, 064-2019)**

The City Attorney provided the staff report.

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.

- (17) **Adopt Ordinance adding Section 7.30.030 to the Santee Municipal Code relating to smoking in public parks. (City Attorney – Hagerty)**

The City Attorney provided the staff report and responded to Council questions.

PUBLIC SPEAKERS:

- Lynda Barbour, American Cancer Society Cancer Action Network
- Stephanie Buchbinder, American Cancer Society Cancer Action Network
- Susan Josephson, American Cancer Society Cancer Action Network

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

Vice Mayor Houlahan moved to amend the motion to completely ban smoking in public parks with no exceptions for special events. Council Member McNelis declined the amendment.

The motion failed for lack of a second.

ACTION: Vice Mayor Houlahan moved to amend the Ordinance to completely ban smoking in public parks.

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

NEW BUSINESS:

- (18) **Recommendation from the Salary Setting Advisory Committee regarding compensation for the Mayor and City Council. (City Manager – Best)**

The Assistant to the City Manager introduced the item and Salary Setting Advisory Committee Chairperson Schlaefli presented the committee's recommendation and responded to Council questions.

The City Clerk read into the record that correspondence was received from a Committee Member stating the Salary Setting Advisory Committee vote was not unanimous.

Council directed staff to review the financial impact of various percentage increases or the non-PERS-able options recommended and bring the information back to Council.

NON-AGENDA PUBLIC COMMENT: None

CITY COUNCIL REPORTS:

Council Member Koval reported that she attended the YMCA ribbon cutting; she represented the City at the East County Chamber of Commerce Leadership graduation class of 2019; she also attended the first ever flag retirement ceremony at the Santee Historical Society and Pacific Islander Beer Company's 5th Anniversary party.

Council Member Hall reported that he attended a League of California Cities conference where Mayor Minto was a speaker for one of the sessions.

Mayor Minto discussed the details about the session where he was one of several speakers during the League of California Cities conference.

(19) Selection of voting representative and alternate for the League of California Cities' Annual Conference. (City Clerk – Ortiz)

ACTION: Council Member Hall moved to select Mayor Minto as the voting representative, Council Member Koval as first alternate and the City Manager as second alternate.

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

CITY MANAGER REPORTS:

The City Manager discussed the new bulletin board display in Council Chambers put together by community services staff; she reminded everyone of the Santee Summer Concert happening on June 27; she reported that a community-wide survey would be coming out in July related to the branding project; she also reminded the community that the County of San Diego will be conducting a ShakeAlert test for early warning earthquake notification on June 27.

CITY ATTORNEY REPORTS: None

ADJOURNMENT:

There being no further business, the meeting was adjourned at 10:01 p.m. in memory of Former Council Member John Ryan.

Date Approved: July 24, 2019

/s/Annette Ortiz
Annette Ortiz, MBA, CMC, City Clerk