

Minutes

**Santee City Council
CDC Successor Agency
Santee Public Financing Authority**

**Council Chamber – Building 2
10601 Magnolia Avenue
Santee, California
February 14, 2018**

This Regular Meeting of the Santee City Council, the CDC Successor Agency and the Santee Public Financing Authority was called to order by Mayor/Agency Chair/Authority Chair John W. Minto at 7:03 p.m.

Council Members present were: Mayor/Agency Chair/Authority Chair John W. Minto, Vice Mayor/Agency Vice Chair/Authority Vice Chair Rob McNelis, and Council/Agency/Authority Members Ronn Hall, Stephen Houlahan and Brian W. Jones.

Officers present were: City Manager/Agency Executive Director/Authority Secretary Marlene Best, City/Agency/Authority Attorney Shawn Hagerty and Interim City Clerk/Interim Agency Secretary Peggy Johns.

(Note: Hereinafter the titles Mayor, Vice Mayor, Council Member, City Manager, City Attorney and Interim City Clerk shall be used to indicate Mayor/Agency Chair/Authority Chair, Vice Mayor/Agency Vice Chair/Authority Vice Chair, Council/Agency/Authority Member, City Manager/Agency Executive Director/Authority Secretary, City/Agency/Authority Attorney and Interim City Clerk/Interim Agency Secretary.)

The **INVOCATION** was given by Imam Taha Hasane of the Islamic Center of San Diego and the **PLEDGE OF ALLEGIANCE** was led by Phil Smith.

ITEMS TO BE ADDED, DELETED OR RE-ORDERED ON AGENDA: None

1. CONSENT CALENDAR:

- (A) Approval of reading by title only and waiver of reading in full of Ordinances and Resolutions on the agenda.**
- (B) Approval of Meeting Minutes of the Santee City Council, the CDC Successor Agency and the Santee Public Financing Authority for the Regular Meetings of January 24, 2018.**
- (C) Approval of Payment of Demands as presented.**
- (D) Rejection of a claim against the City by Ranbir Sohal per Government Code Section 913.**

- (E) Adoption of a Resolution authorizing submission of the Annual Housing Element Progress Report for calendar year 2017 to the State of California Office of Planning and Research and the State of California Department of Housing and Community Development. (Reso 012-2018)
- (F) Adoption of a Resolution authorizing award of a professional services agreement for Site and Economic Analysis for a Proposed Community Center with KTUA in an amount not to exceed \$54,945.00 and authorizing the City Manager to approve change orders not to exceed \$5,055.00. (Reso 013-2018)
- (G) Adoption of a Resolution authorizing the purchase of two new X Series EKG Monitors/Defibrillators from Zoll Medical Corporation per National Purchasing Partners contract pricing in an amount not to exceed \$73,893.53, authorizing the City Manager to approve additional expenditures up to ten percent (10%) of the total purchase price for unforeseen changes, declaring the old monitors to be replaced as surplus property upon receipt and acceptance of the new equipment and authorizing trade-in of the old equipment with a trade-in credit to the City totaling \$11,900.00, and authorizing the City Manager to execute all necessary documents. (Reso 014-2018)
- (H) Adoption of a Resolution finding and determining that special circumstances justify the use of an open market purchase for offsite commercial fleet fueling services for City vehicles and equipment, authorizing the purchase of offsite commercial fleet fueling services from The SoCo Group, Inc. through June 30, 2019, authorizing the City Manager to execute all related documents, and authorizing the City Manager to approve up to three 12 month extensions. (Reso 015-2018)
- (I) Authorization, appropriation and expenditure of FY 2016 State Homeland Security Grant Funds in accordance with all program requirements to purchase new radio equipment, and find, determine and approve that due to special circumstances, it would be in the City's best interest to purchase APX7000 digital portable radios from Motorola Incorporated via the County of San Diego's competitively bid Contract #553982 with Motorola Incorporated for Regional Communications System's (RCS) radio equipment for an amount not to exceed \$36,751.00.
- (J) Acceptance and appropriation of \$8,243.00 in FY 2017 Urban Area Security Initiative (UASI) grant training funds for UASI training backfill overtime reimbursement.

ACTION: On motion of Vice Mayor McNelis, seconded by Council Member Hall, the consent calendar was approved as presented with all voting aye.

2. PUBLIC HEARINGS:

- (A) **Public Hearing to assess community development needs and to solicit proposals for Program Year 2018 Community Development Block Grant (CDBG) and Home Program Funding consistent with the Consolidated Plan.**

The Public Hearing was opened at 7:08 p.m. Senior Management Analyst Romstad provided the staff report utilizing a PowerPoint presentation and answered Council questions.

PUBLIC SPEAKERS:

Speaking in Support of their organizations were:

- Tonya Hendrix, Santee Santas Foundation
- Estela de los Rios, CSA San Diego
- Livier Maxwell, CSA San Diego
- Jack Micklos, Assistant Executive Director, Crisis House
- Kira Riley, Elderhelp
- Dennis Martins, Santee Food Bank
- Suzanne Stephens, Santee Caring Neighbors
- Heidi Kone, Meals-on-Wheels Greater San Diego

Not speaking but available for questions was Kaye Kelley from Home of Guiding Hands.

Council discussion ensued regarding two organizations that did not submit their applications by the deadline.

ACTION: On motion of Vice Mayor McNelis, seconded by Council Member Hall, the two late applications were accepted and the Public Hearing was continued at 7:29 p.m. to February 28, 2018, with all voting aye.

- (B) **Public Hearing to receive input from the community regarding the boundaries and the composition of districts to be established for District-Based Elections pursuant to Elections Code Section 10010.**

ENTERED INTO THE RECORD:

Staff provided a compilation of the data collected from the City's website on feedback from the public.

The Public Hearing was opened at 7:30 p.m. City Attorney Hagerty introduced the item and Robert McEntire of National Demographics Corporation provided the staff report utilizing a PowerPoint presentation and answered Council questions regarding the timeline, the California Voters Rights Act and forms of gerrymandering.

PUBLIC SPEAKERS:

In Opposition:

- C. Wally Husted
- Zack Gianino

- Janet McLees
- Warren Savage

In Favor:

- Patti LaBouff
- Marcus Conway

Neutral:

- Aaron Townsend

3. ORDINANCES: None

4. CITY COUNCIL REPORTS:

Council Member Houlahan spoke regarding CSA 69 and Council Member Hall reported on a meeting he had with Dianne Jacob.

5. CONTINUED BUSINESS:

- (A) **Public Workshop related to on-street Recreational Vehicle Parking Requirements. (Continued from 9/27/17)**

ENTERED INTO THE RECORD:

Staff provided two letters from members of the public in support of staff's recommendation.

Director of Development Services Kush introduced the item and Principal Planner O'Donnell provided the staff report utilizing a PowerPoint presentation and answered Council questions regarding enforcement, distances to move vehicles and options for vehicle storage.

PUBLIC SPEAKERS:

Providing input and proposed solutions were C. Wally Husted and Aaron Townsend.

Council discussion ensued regarding the pros and cons of a permit process and enforcement being handled by City staff.

Mayor Minto spoke in favor of staff's recommendation and stated that the proposed ordinance would be back before Council at a future meeting.

6. NEW BUSINESS: None

7. COMMUNICATION FROM THE PUBLIC:

- (A) Jean Emmons spoke regarding "squatters" and clean-up of brush on the east end of town.

- (B) Patti LaBouff spoke regarding new housing.
- (C) Aaron Townsend spoke regarding issues around Santee.
- (D) Janet McLees spoke regarding traffic concerns.
- (E) Cheryl Cosart spoke regarding the Santee Library.
- (F) Matthew Neal spoke regarding Fanita Ranch.
- (G) Marshall Voss spoke regarding parking concerns in his neighborhood.
- (H) Shirley Voss spoke regarding parking concerns in her neighborhood.

8. CITY MANAGER REPORTS: None

9. CDC SUCCESSOR AGENCY:
(Note: Minutes appear as Item 1(B))

10. SANTEE PUBLIC FINANCING AUTHORITY:
(Note: Minutes appear as Item 1(B))

11. CITY ATTORNEY REPORTS:

- (A) Report on comprehensive Municipal Code update process and draft revisions to Titles 6, 8 and 9.**

City Attorney Hagerty provided an overview of the staff report and detailed some of the proposed changes to Titles 6, 8 and 9 of the Municipal Code and answered Council questions.

12. CLOSED SESSION: None

13. ADJOURNMENT:

There being no further business, the meeting was adjourned at 10:07 p.m.

Date Approved: February 28, 2018



Peggy Johns, MMC Interim City Clerk/Interim Agency Secretary
and for Authority Secretary Marlene Best