

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

**Council Chamber – Building 2
10601 Magnolia Avenue
Santee, California
March 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 7:07 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 and Stephen Houlahan. Council/Agency/Authority Member Brian W. Jones was absent.

Officers present were: City Manager/Agency Executive Director/Authority Secretary Marlene Best, City/Agency/Authority Attorney Shawn Hagerty and Deputy City Clerk/Deputy Agency Secretary Sara Real.

(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 Pastor Marshall Masser and the **PLEDGE OF ALLEGIANCE** was led by Sam Rensberry.

PRESENTATION: Introduction of 2018 Miss Santee and Miss Teen Santee

Mayor Minto introduced Santee Pageant Coordinator and former Miss Santee Sierra Billock and asked her to help him recognize the outgoing 2017 court – Miss Teen Santee Kamryn Correll and Miss Santee Jennae Gonzalez; each was presented with a City seal paperweight and a rose and thanked for their service to the City and the community during the past year. He then congratulated and introduced 2018 Miss Santee Laurene Vouaux and 2018 Miss Teen Santee Jordan Bockert. He presented each with an engraved pen, a gold City seal lapel pin and a rose. Mayor Minto also introduced the Miss Santee Princesses Corrina, Emmalynn, Julianna, Victoria and Danica. He presented each with a full color City seal lapel pin and a Rose. Miss Billock was also presented with a rose for her service.

PRESENTATION: Republic Services

Municipal Relationship Manager Michael Simonsen of Republic Services and General Manager Neil Mohr at the Sycamore Landfill provided a PowerPoint presentation about what has been happening with Republic Services and the Sycamore Landfill and answered Council's questions.

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 February 28, 2018.**
- (C) Approval of Payment of Demands as presented.**

ACTION: On motion of Council Member Houlahan, seconded by Council Member Hall, the Agenda and Consent Calendar were approved as presented with all voting aye, except Council Member Jones who was absent.

2. PUBLIC HEARINGS:

- (A) Public Hearing to receive input from the community regarding the content of draft maps and the proposed sequence of elections for District-Based Elections pursuant to Elections Code Section 10010.**

ENTERED INTO THE RECORD:

Staff provided correspondence received from the public related to this item as well as the PowerPoint presentation for the item.

The Public Hearing was opened at 7:38 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.

PUBLIC SPEAKERS:

- Michele Perchez
- Aaron Townsend
- Vicki Call
- Van Collinsworth
- Dustin Trotter, did not speak but submitted a map for consideration
- Zach Gianino
- James Sly

After discussion regarding the draft maps, requirements that each district must meet and feedback that has been received, the Public Hearing was closed at 8:49 p.m.

3. **ORDINANCES:** None

4. **CITY COUNCIL REPORTS:** None

5. **CONTINUED BUSINESS:** None

6. **NEW BUSINESS:**

- (A) **Resolution authorizing the City Manager to execute an updated Professional Services Agreement with EsGil, a SAFEbuilt Company, for continued building permitting and inspection services and expanded support. (Reso 021-2018)**

Director of Development Services Kush introduced the item and Principal Planner O'Donnell provided a staff report utilizing a PowerPoint presentation and answered Council questions.

PUBLIC SPEAKERS:

- Bill Elizarraras from EsGil, a SAFEbuilt Company, answered Council questions.

ACTION: After discussion, on motion of Council Member Hall, seconded by Vice Mayor McNelis, the Resolution authorizing the City Manager to execute a Professional Services Agreement with EsGil, a SAFEbuilt company, for building permitting and inspection services and expanded support was adopted with all voting aye, except Council Member Jones who was absent.

- (B) **Resolution adopting an updated Legislative Policy Memorandum governing receipt and distribution of tickets and passes. (Reso 022-2018)**

City Attorney Hagerty introduced the item, provided a staff report and answered Council questions.

ACTION: On motion of Council Member Hall, seconded by Council Member Houlahan, the Resolution adopting LPM 2018-01, "Receipt and Distribution of Tickets and Passes – FPPC Form 802 Filing" was adopted with all voting aye except, Council Member Jones who was absent.

7. COMMUNICATION FROM THE PUBLIC:

- (A) Aaron Townsend requested an update on the RV ordinance, asked for additional information on how the City Charter affects moving to district elections and suggested the City consider allowing marijuana dispensaries and becoming an Assault Rifle free sales zone.

8. CITY MANAGER REPORTS:

City Manager Best noted that the RV parking item would be coming back to Council at a future meeting and wished everyone a safe and happy St. Patrick's Day.

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:

City Attorney Hagerty noted that the City's Charter does not specify how Council is elected and therefore would have no effect on moving to district elections.

12. CLOSED SESSION: None

13. ADJOURNMENT:

There being no further business, the meeting was adjourned at 9:24 p.m.

Date Approved: March 28, 2018

/s/Sara Real

Sara Real, Deputy City Clerk/Deputy Agency Secretary
and for Authority Secretary Marlene Best