

**Minutes
Santee City Council
CDC Successor Agency
Santee Public Financing Authority
Council Chamber – Building 2
10601 Magnolia Avenue
Santee, California
April 25, 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 7:02 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 City Clerk/Agency Secretary Annette Ortiz.

(Note: Hereinafter the titles Mayor, Vice Mayor, Council Member, City Manager, City Attorney and 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 City Clerk/Agency Secretary.)

The **INVOCATION** was given by Bob Arie of New Heights Community Church and the **PLEDGE OF ALLEGIANCE** was led by Tim McDermott.

PROCLAMATION: Proclamation Designating Arbor Day 2018 and Recognizing the City of Santee as a Tree City USA for 2017

Council Member Houlahan presented the Proclamation to Public Services Manager Rensberry.

PROCLAMATION: National Small Business Week

Vice Mayor McNelis presented the Proclamation to Santee Chamber of Commerce General Manager Kristen Dare and also presented a Certificate of Recognition to Eccentric International Chefs & Bakery owner Carl Zeitsen.

ITEMS TO BE ADDED, DELETED OR RE-ORDERED ON AGENDA:

Council Member Hall requested Item 1(H) be removed for discussion.

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 April 11, 2018, Regular Meetings.
- (C) Approval of Payment of Demands as presented.
- (D) Approval of the expenditure of \$65,386.50 for March 2018 Legal Services and related costs.
- (E) Adoption of a Resolution initiating proceedings and ordering the preparation of an Engineer's Report for the FY 2018-19 Santee Landscape Maintenance District Annual Levy of Assessments. (Reso 031-2018)
- (F) Adoption of a Resolution initiating proceedings and ordering the preparation of an Engineer's Report for the FY 2018-19 Town Center Landscape Maintenance District Annual Levy of Assessments. (Reso 032-2018)
- (G) Adoption of a Resolution initiating proceedings and ordering the preparation of an Engineer's Report for the FY 2018-19 Santee Roadway Lighting District Annual Levy of Assessments. (Reso 033-2018)
- (H) Item removed for discussion.
- (I) Authorization for the installation and maintenance of a stop sign in compliance with Santee Municipal Code Section 10.16.030 and the California Manual on Uniform Traffic Control Devices provisions due to the lack of visibility to the drivers of vehicles on Bird Street approaching the intersection with Meadow Terrace Drive.

ACTION: On motion of Vice Mayor McNelis, seconded by Council Member Houlahan, the Agenda and Consent Calendar were approved as amended with all voting aye.

Item removed from the Consent Calendar:

- (H) Adoption of a Resolution adopting a list of projects to be funded by Senate Bill 1, the Road Repair and Accountability Act of 2017, for Fiscal Year 2018-19. (Reso 034-2018)

Council Member Hall asked questions related to funding and the expenditure of the funds.

ACTION: After brief discussion, on motion of Council Member Hall, seconded by Vice Mayor McNelis, the Resolution adopting a list of projects to be funded by Senate Bill 1, the Road Repair and Accountability Act of 2017, for Fiscal Year 2018-19 was adopted with all voting aye.

2. PUBLIC HEARINGS:

- (A) **Public Hearing to adopt a Resolution approving the Program Year 2018 Annual Action Plan and authorizing the City Manager to submit a grant application for Community Development Block Grant (CDBG) funds to the Department of Housing and Urban Development (HUD). (Reso 035-2018)**

The Public Hearing was opened at 7:19 p.m. Director of Development Services Kush introduced the item and Senior Management Analyst Romstad presented the staff report.

PUBLIC SPEAKERS:

In Support:

- Patti LaBouff, not wishing to speak

ACTION: On motion of Council Member Jones, seconded by Vice Mayor McNelis, the Public Hearing was closed at 7:21 p.m. and the Resolution approving the Program Year 2018 Annual Action Plan and authorizing the City Manager to submit the grant application to HUD was adopted with all voting aye.

3. ORDINANCES: *See Item 5(A)*

4. CITY COUNCIL REPORTS: None

5. CONTINUED BUSINESS:

- (A) **Second Reading and adoption of an Ordinance adding Chapter 2.38 to the Santee Municipal Code, providing for the election of Members of the City Council by four districts, establishing the boundaries and identification number of each district, and establishing the election order of each district. (Continued from 4/11/18) (Ord 551)**

City Attorney Hagerty presented the staff report and answered Council's questions.

PUBLIC SPEAKERS:

In Support:

- Patti LaBouff
- Justin Schaepli

Neutral:

- Aaron Townsend

In Opposition:

- Curtis Gallardo

Council Member Jones expressed concern with creating an initial two year seat in District 3.

ACTION: After brief discussion, on motion of Council Member Hall, seconded by Council Member Houlahan, the Ordinance adding Chapter 2.38 to the Santee Municipal Code, providing for the election of Members of the City Council by four districts, establishing the boundaries and identification number of each district, and establishing the election order of each district was adopted with all voting aye, except Vice Mayor McNelis and Council Member Jones who voted no.

6. NEW BUSINESS:

- (A) **Resolution authorizing the appropriation and expenditure of FY 2016 FEMA Assistance to Firefighters Grant in accordance with all program requirements and approving the purchase of self-contained breathing apparatus and related equipment from Mallory Safety & Supply LLC per utilization of U.S. Communities Government Purchasing Alliance Contract No. 4400001839. (Reso 036-2018)**

Director of Fire and Life Safety/Fire Chief Smith presented the staff report and answered Council's questions.

ACTION: On motion of Vice Mayor McNelis, seconded by Council Member Hall, the Resolution authorizing the appropriation and expenditure of FEMA Assistance to Firefighters Grant and approving the purchase of self-contained breathing apparatus and related equipment from Mallory Safety & Supply LLC per U.S. Communities Government contract no. 4400001839 in the amount of \$268,944.38 was adopted with all voting aye.

- (B) **Resolution Approving a Three-Year Agreement with the San Diego Humane Society and S.P.C.A. for Animal Control Services for the period July 1, 2018 through June 30, 2021, with the option to extend the agreement for two additional one-year periods, and authorizing the City Manager to execute the Agreement. (Reso 037-2018)**

ENTERED INTO THE RECORD:

Staff provided correspondence received from the public related to this item.

Assistant to the City Manager Valverde presented the staff report utilizing a PowerPoint presentation and answered Council's questions.

PUBLIC SPEAKERS:

In Support:

- Marcy Leftridge, San Diego Humane Society, not wishing to speak
- Elizabeth Pecsí, San Diego Humane Society, not wishing to speak
- Nina Thompson, San Diego Humane Society, not wishing to speak
- Dolores Flores, San Diego Humane Society, not wishing to speak
- Kevin Rooten, not wishing to speak
- Jerrica Owen, San Diego Humane Society, not wishing to speak
- Dan Bickford
- Gary Weitzman, San Diego Humane Society President

ACTION: After discussion, on motion of Vice Mayor McNelis, seconded by Council Member Hall, the Resolution approving a three-year agreement with the San Diego Humane Society and S.P.C.A. for animal control services for the period July 1, 2018 through June 30, 2021, with the option to extend the Agreement for two additional one-year periods, authorizing the City Manager to execute the Agreement, and authorizing the City Manager to extend the Agreement for two additional one-year periods, if warranted, was adopted with all voting aye.

(C) Discussion and direction regarding possible changes to the Fiscal Year 2018-19 Sheriff's Contract.

City Manager Best presented the staff report utilizing a PowerPoint presentation and answered Council's questions.

Council Members expressed gratitude towards the Sheriff's Department and the services they provide but noted the need to be fiscally responsible. Council Member Hall expressed concern regarding eliminating one motor deputy.

ACTION: After discussion, on motion of Council Member Houlahan, seconded by Vice Mayor McNelis, direction was provided to the City Manager to make specific modifications to the Agreement with the San Diego County Sheriff's Department and to notify the County of San Diego accordingly with all voting aye except Council Member Hall who voted no.

7. COMMUNICATION FROM THE PUBLIC:

- (A) Natalia King, I Love a Clean San Diego, reported on how their website offered resources on where to recycle items.
- (B) Travis Cooper, E3 PACE Program, introduced the PACE Program and asked Council to consider joining the program.
- (C) Diana Senica spoke about the East County Transitional Living Center and invited everyone to attend a live comedy event at Skyline Church in La Mesa on May 5th.

- (D) Michele Perchez urged Council to think about potential developments when considering the Climate Action Plan and asked that the process for developments be better explained to the public.
- (E) Aaron Townsend requested updates on progress on various projects, asked that Council Meetings be webcasted and inquired about supplemental taxes.

8. CITY MANAGER REPORTS:

City Manager Best welcomed new City Clerk Ortiz and also reported on an event she attended with the City Attorney.

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: None

12. CLOSED SESSION: None

13. ADJOURNMENT:

There being no further business, the meeting was adjourned at 8:41 p.m.

Date Approved: May 9, 2018



Annette Ortiz, City Clerk/Agency Secretary
and for Authority Secretary Marlene Best