

**Minutes
Santee City Council
Council Chamber – Building 2
10601 Magnolia Avenue
Santee, California
June 13, 2018**

This Regular Meeting of the Santee City Council was called to order by Mayor John W. Minto at 7:01 p.m.

ROLL CALL: Present: Mayor John W. Minto, Council Members Ronn Hall, Stephen Houlahan and Brian W. Jones – 4.

[Note: Vice Mayor McNelis arrived at 7:09 p.m.]

Absent: None.

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

The **INVOCATION** was given by Zan Just of the Santee Baha'i Spiritual Assembly and the **PLEDGE OF ALLEGIANCE** was led by Public Services Manager Rensberry.

CONSENT CALENDAR:

AGENDA CHANGES:

City Clerk Ortiz reported that a speaker slip was submitted for Item 1.

ENTERED INTO THE RECORD:

An updated Council Agenda Statement was provided for Item 8 to reflect updated information received after the issuance of the agenda.

- (1) **Item removed for discussion.**
- (2) **Approval of Meeting Minutes of the Santee City Council for the May 23, 2018, Regular Meeting. (City Clerk – Ortiz)**
- (3) **Approval of Payment of Demands as presented. (Finance – McDermott)**
- (4) **Adoption of two Resolutions approving the Engineer's Report and declaring the City Council's intention to levy assessments and setting a Public Hearing for the FY 2018-19 Town Center Landscape Maintenance District Annual Levy of Assessments. (Finance – McDermott) (Resos 053-2018 and 054-2018)**

- (5) Adoption of two Resolutions approving the Engineer's Report and declaring the City Council's intention to levy assessments and setting a Public Hearing for the FY 2018-19 Santee Landscape Maintenance District Annual Levy of Assessments. (Finance – McDermott) (Resos 055-2018 and 056-2018)
- (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 for the FY 2018-19 Santee Roadway Lighting Annual Levy of Assessments. (Finance – McDermott) (Resos 057-2018 and 058-2018)
- (7) Adoption of a Resolution establishing the appropriations limit for FY 2018-19. (Finance – McDermott) (Reso 059-2018)
- (8) Adoption of four Resolutions calling for a November 6, 2018 General Municipal Election. (Clerk – Ortiz) (Resos 060-2018, 061-2018, 062-2018 and 063-2018)
- (9) Authorization to award the Contract for Custodial Services – Offices to Prizm Janitorial Services Inc. per Bid #18/19-20031 for an amount not to exceed \$43,280.81 for Fiscal Year 2018-19; authorization for the City Manager to approve three additional 12-month options to renew along with the corresponding purchase orders and approve annual change orders up to ten percent of the then-current contract amount; authorization for the Director of Community Services to execute a Notice of Completion and the City Clerk to file said Notice of Completion upon satisfactory completion of work for each contract term. (Community Services – Maertz)
- (10) Adoption of a Resolution awarding the contract for street sweeping services with alternative-fuel sweepers to Cannon Pacific Services Inc. dba Pacific Sweeping per Bid #18/19-20034 for an amount not to exceed \$189,988.00 for Fiscal Year 2018-19; authorization for the City Manager to approve three additional 12-month options to renew along with the corresponding purchase orders and approve annual change orders up to ten percent of the then-current contract amount; authorization for the Director of Community Services to execute a Notice of Completion and the City Clerk to file said Notice of Completion upon satisfactory completion of work for each contract term. (Community Services – Maertz) (Reso 064-2018)
- (11) Adoption of a Resolution authorizing an agreement with West Coast Arborists Inc. for Urban Forestry Maintenance Services utilizing the City of Encinitas Contract for RFP #2017-06 for an all-inclusive amount of \$135,696.00 for Fiscal Year 2018-19; authorization for the City Manager to approve three additional 12-month options to renew along with the corresponding purchase orders and approve annual

change orders up to ten percent of the then-current contract amount; authorization for the Director of Community Services to execute a Notice of Completion and the City Clerk to file said Notice of Completion upon satisfactory completion of work for each contract term. (Community Services – Maertz) (Reso 065-2018)

- (12) Adoption of a Resolution approving the Ninth Amendment to the Contract with West Coast Arborists Inc. for Urban Forestry Management Services, increasing the FY 2017-18 contract amount from \$139,914.00 to \$159,914.00 and authorization for the City Manager to execute said Ninth Amendment. (Community Services – Maertz) (Reso 066-2018)
- (13) Adoption of a Resolution approving a FY 2018-19 contract extension with Steven Smith Inc. in the amount of \$519,400.01 for Landscape and Horticultural Management Services for Area 1 – City Parks and Facilities, which is the third of four 12-month options to renew; authorization for the City Manager to execute said FY 2018-19 contract extension, approve one additional 12-month option to renew along with the corresponding purchase orders, and approve annual change orders up to ten percent of the then current contract amount. (Community Services – Maertz) (Reso 067-2018)
- (14) Adoption of a Resolution accepting the Town Center Park Sports Complex solar installation as complete. (Community Services – Maertz) (Reso 068-2018)
- (15) Adoption of a Resolution accepting the Town Center Community Park Recycled Water Line Replacement Project (CIP 2016-33) as complete. (Development Services – Kush) (Reso 069-2018)
- (16) Rejection of all proposals for the Town Center Community Park Sports Complex HVAC upgrades (CIP 2018-46) Project. (Community Services – Maertz)

ACTION: Council Member Jones moved approval of the Consent Calendar.

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

Council Member Hall recused himself from Item 4.

Item removed from the Consent Calendar:

- (1) Approval of reading by title only and waiver of reading in full of Ordinances and Resolutions on the agenda.

PUBLIC SPEAKER:

Patti LaBouff addressed the Council regarding the number of items on the Consent Calendar.

ACTION: Council Member Hall moved approval of reading by title only and waiver of reading in full of Ordinances and Resolutions on the agenda.

Vice Mayor McNelis seconded the motion, which carried by unanimous vote – 5.

Mayor Minto provided a brief overview of the purpose of the Consent Calendar.

PUBLIC HEARINGS:

- (17) **Public Hearing for Tentative Map (TM2017-2) and Development Review Permit (DR2017-2) for a 42-Unit Residential Condominium Subdivision at 8707 Carribean Way In The R-7 (Medium Density Residential) Zone And Finding The Project Categorically Exempt From The California Environmental Quality Act Pursuant To CEQA Guidelines Section 15332. Applicant: City Ventures (Development Services – Kush)**

The Public Hearing was opened at 7:13 p.m.

Director of Development Services Kush introduced the item. Associate Planner Coyne gave a PowerPoint presentation and answered Council questions regarding grading, drainage and the appearance of the building.

PUBLIC SPEAKERS:

In Support:

- Suzanne Bendixen (not speaking)
- Matt Davis
- David Weiland, Infill Development
- Steve Shanahan

In Opposition:

- Marianne Taxter
- Diann Marcone
- Richard Jump

Council discussion ensued regarding road paving, guest parking and the installation of a retaining wall.

Joe Oftelie, City Ventures, addressed the Council regarding the concerns that had been raised.

ACTION: After further discussion, Vice Mayor McNelis moved approval of staff recommendation.

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

The Public Hearing was closed at 8:01 p.m.

(18) Resolution adopting the Transnet Local Street Improvement Program for Fiscal Years 2019 through 2023 and amending the Capital Improvement Program Budget. (Development Services – Kush)

Principal Civil Engineer Schmitz provided a brief staff report.

ACTION: Council Member Hall moved approval of staff recommendation.

Council Member Houlahan seconded the motion, which carried by unanimous vote – 5.

CITY COUNCIL REPORTS:

Council Member Houlahan reported that he attended the Gooden Ranch Steering Committee annual meeting and that the San Diego Gas & Electric potential pipeline was discussed. He stated that an Administrative Law Judge ruled that the pipeline was not needed and directed the City Manager to send a letter in support of that decision to the California Public Utilities Commission.

Mayor Minto noted that no action can be taken during City Council Reports and City Attorney Hagerty reported that a Resolution in opposition to the pipeline has already been adopted by the Council. He further stated that if a letter was deemed necessary, it would be drafted.

CONTINUED BUSINESS:

(19) Resolution approving and adopting the Operating Budget for Fiscal Year 2018-19. (Finance – McDermott) (Reso 073-2018)

Director of Finance McDermott gave a PowerPoint presentation and responded to Council questions.

PUBLIC SPEAKERS:

- Robin Ballarin, Grossmont Union High School District, urged the Council to increase funding for School Resource Officers (SRO's).
- Jennifer Scott, Santana High School, Parent Teacher Student Association, urged the Council to increase funding for SRO's.
- Scott Patterson, Grossmont Union High School District, urged the Council to increase funding for SRO's.
- Dr. Tim Glover, Grossmont Union High School District, urged the Council to increase funding for SRO's.
- Tim Schwuchow, Grossmont Union High School District, urged the Council to increase funding for SRO's.

Mayor Minto discussed the importance of SRO's and directed staff to update the budget to provide a total of \$150,000 in funding for SRO's.

Council Member Jones requested clarification regarding the purchase of a Ford Explorer for the Fire Chief and suggested a more rugged vehicle be considered.

ACTION: Mayor Minto moved approval of staff recommendation, with the additional \$75,000 for SRO's funding.

Council Member Jones seconded the motion, which carried by unanimous vote – 5.

NON-AGENDA PUBLIC COMMENT:

- (A) Zack Gianino discussed information he received at the Santee Street Fair.
- (B) Patti LaBouff suggested that the City hold town hall meetings to provide information to the public.
- (C) Justin Fatoohi expressed concerns regarding the abuse of Xanax among teenagers and suggested a dialogue be started before it becomes an epidemic.

In response to the speaker, Mayor Minto suggested attending a Community Oriented Policing Committee meeting to share concerns regarding drug abuse.

- (D) John Hossick discussed a school supply drive being held by the Santee Mobile Home Owners Action Committee.
- (E) Jeff O'Connor, HomeFed Corporation, discussed the plans for the Fanita Ranch development.

CITY MANAGER REPORTS:

City Manager Best reported that the Santee Summer Concerts were beginning on June 14 and encouraged everyone to attend. She also introduced three new staff members.

CITY ATTORNEY REPORTS: None.

Council Members recessed at 9:11 p.m. and convened in Closed Session at 9:20 p.m. with all Members present.

CLOSED SESSION:

(20) CONFERENCE WITH REAL PROPERTY NEGOTIATORS:

(Gov. Code section 54956.8)

Property: Parcel 3 of Parcel Map 20177 located north of Town Center Parkway between Cuyamaca Street and Riverview Parkway ("Theater Parcel"). City Negotiator: City Manager.

Negotiating Party: Studio Movie Grill.
Under negotiation: Price and terms of payment.

- (21) CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION:**
(Gov. Code section 54956.9(d)(1))
Name of Case: Michael Bailey v. City of Santee et al.
Case Number: 37-2017-00014791-CU-PA-CTL

Council Members reconvened in Open Session at 9:48 p.m. with all Members present.

Mayor Minto reported that for Items 20 and 21, direction was given to staff.

ADJOURNMENT:

There being no further business, the meeting was adjourned at 9:49 p.m.

Date Approved: June 27, 2018



Annette Ortiz, City Clerk