

Revised 8/22/18

**Minutes
Santee City Council
Council Chamber – Building 2
10601 Magnolia Avenue
Santee, California
August 8, 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, Vice Mayor Rob McNelis and Council Members Ronn Hall and Stephen Houlahan – 4.

Absent: Council Member Brian W. Jones – 1.

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

The **INVOCATION** was given by Missionary Manuel Espino, Jr., of World Mission Society Church of God and the **PLEDGE OF ALLEGIANCE** was led by Dan Bickford.

PROCLAMATION: Church of God Recognition for Forrester Creek & Pride Academy Cleanup

Mayor Minto presented the Proclamation to Simon Kwak and members from World Mission Society Church of God and thanked them for their hard work.

ADJOURNMENT: Ike Enzenauer

Council Member Hall presented the Adjournment in Memory Certificate to Mr. Enzenauer's family.

CONSENT CALENDAR:

AGENDA CHANGES:

City Clerk Ortiz reported that correspondence relating to Items 4 and 7 were received in the City Clerk's Office and were being provided for Council's consideration. Mayor Minto requested that Item 7 be reordered to be heard following the Consent Calendar.

- (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 July 25, 2018, Regular Meeting. (City Clerk – Ortiz)**
- (3) Approval of Payment of Demands as presented. (Finance – McDermott)**

ACTION: Council Member Houlahan moved approval of the Consent Calendar and the request to hear Item 7 following the Consent Calendar.

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

NEW BUSINESS:

- (7) **Potential verification of sufficiency of signatures on General Plan Initiative Petition and request for further direction from City Council pursuant to Elections Code Section 9215. (City Clerk – Ortiz)**
(Received correspondence) (Reso 099-2018)

City Clerk Ortiz reported that the County of San Diego Registrar of Voters assisted the City in the signature verification for the General Plan Initiative Petition which was found to be sufficient, counting 3,779 valid signatures and that the City has received the Certificate of Sufficiency and briefly introduced the three (3) options the Council could take: Option 1 – Adopt Measure, Option 2 – Add Measure to the November 2018 Ballot, or Option 3 – Order a report pertaining to the proposed Measure.

PUBLIC SPEAKERS:

Speaking in favor of options 1 or 2:

- Karen Schroeder
- Sandy Schielke
- Michele Perchez
- Janet McLees
- Lynda Marrokal
- Janet Garvin – Left before speaking
- Pam Kerzner
- Elizabeth Frice
- Patti LaBouff
- Van Collinsworth
- Rudy Reyes
- Sandy Kuntz
- Nanette and Peter Burrell, submitted a slip but did not wish to speak.
- Theresa McCarthy
- Vicki Call, submitted a letter to the Council

Speaking in favor of option 3:

- Mike McSweeney
- Joseph Contreras
- Todd Galarnzau
- Justin Schlaefli
- Randy Lang
- Mike Grant
- Erik Wiese
- Bruce Cosart, submitted a slip but did not wish to speak.

MOTION: After Council discussion, Council Member Houlahan moved to accept the Certificate of Sufficiency and adopt Resolution Option 2 – Add Measure to the November 2018 Ballot.

The motion failed due to lack of a second.

ACTION: Vice Mayor McNelis moved approval to accept the Certificate of Sufficiency and to adopt Resolution Option 3 - Order a report pertaining to the proposed measure.

Mayor Minto seconded the motion, which carried by the following vote: Ayes: Mayor Minto, Vice Mayor McNelis and Council Members Hall – 3. Noes: Council Member Houlahan – 1. Absent: Council Member Jones – 1.

Mayor Minto called a recess at 8:53 p.m. and reconvened the meeting at 8:59 p.m.

PUBLIC HEARINGS:

- (4) **Public Hearing for Minor Revision (MR2015-8) to Development Review Permit DR86-53 and Mitigated Negative Declaration (AEIS2015-24) and a Mitigation Monitoring and Reporting Program prepared pursuant to the California Environmental Quality Act (CEQA) for the Relocation and Expansion of the existing Costco Fuel Dispensing Facility located at 101 Town Center Parkway in the Town Center (TC) Zone (APN: 381-041-19-00). Applicant: Costco Wholesale (Development Services – Kush) (Received correspondence) (Resos 092-2018 and 093-2018)**

The Public Hearing opened at 9:00 p.m.

Director of Development Services Kush introduced the item and Associate Planner Coyne presented a brief presentation.

PUBLIC SPEAKERS:

Neutral:

- Patti LaBouff

In Support:

- Erik Wiese

In Opposition:

- Van Collinsworth, Preserve Wild Santee

Costco Representatives, Jennifer Murrillo, Sean Anderson, and Terry Odle responded to Council questions related to the project.

ACTION: Vice Mayor McNelis moved approval of staff's recommendation.

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

The Public Hearing was closed at 9:55 p.m.

- (5) **Continued Public Hearing for the Walker Trails Project, a Town Center Specific Plan Amendment (TCSPA2016-1), Tentative Map (TM2016-1), Development Review Permit (DR2016-2), and Mitigated Negative Declaration (AEIS2016-6) and a Mitigation, Monitoring, and Reporting Program prepared pursuant to the California Environmental Quality Act for a 67-Unit residential development on a 20.4-Acre property on the northwest corner of Chubb Lane and Magnolia Avenue (APNs 381-160-41, -46, & -63). Applicant: Sam-Santee LLC (Development Services – Kush) (Continued from the June 27, 2018 Meeting) (Resos 094-2018, 095-2018, 096-2018 and 097-2018)**

The Public Hearing was opened at 9:56 p.m.

Director of Development Services Kush introduced the item and Associate Planner Coyne presented a brief presentation.

PUBLIC SPEAKERS:

In Opposition:

- Zach Gianino
- Amy Pope

In Support:

- Eric Wiese
- Justin Schlaefli
- Dan Thompson, Mastercraft Homes Group
- Ray Dorame, Mastercrafts Home Group
- Frederic Walker

Neutral:

- Van Collinsworth, Preserve Wild Santee

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

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

The Public Hearing was closed at 10:43 p.m.

NEW BUSINESS:

- (6) Resolution authorizing the purchase of two (2) 2018 Ford Explorers 4WD from Downtown Ford Sales per State of California Contract #1-18-23-23A and declaring Vehicles V-088 and V-131 as Surplus Property. (Fire – Smith) (Reso 098-2018)

Director of Fire and Life Safety Smith made brief comments.

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

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

NON-AGENDA PUBLIC COMMENT:

- (A) John Hossick, thanked the community and Council for their support of gathering school supplies for children in need.

CITY COUNCIL REPORTS: None

CITY MANAGER REPORTS: None

CITY ATTORNEY REPORTS:

- (8) Report on comprehensive Municipal Code update process and draft revisions to Title 10. (City Attorney – Hagerty)

City Attorney Hagerty made brief comments and responded to Council questions.

Council provided direction to staff.

Council Members recessed at 11:06 p.m. and convened in Closed Session at 11:07 p.m. Present: Mayor Minto, Vice Mayor McNelis and Council Members Hall and Houlahan – 4. Absent: Council Member Jones – 1.

CLOSED SESSION:

- (9) 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 11:16 p.m. Present: Mayor Minto, Vice Mayor McNelis and Council Members Hall and Houlahan – 4. Absent: Council Member Jones – 1.

Mayor Minto reported that direction was given to staff for settlement by the following vote:
Ayes: Mayor Minto, Vice Mayor McNelis and Council Members Hall and Houlahan – 4.
Absent: Council Member Jones – 1.

ADJOURNMENT:

There being no further business, the meeting was adjourned at 11:16 p.m. in memory of Ike Enzenauer.

Date Approved: August 22, 2018

Annette Ortiz, City Clerk