

**Minutes
Santee City Council
Council Chamber – Building 2
10601 Magnolia Avenue
Santee, California
September 5, 2018**

This Special Meeting of the Santee City Council was called to order by Mayor John W. Minto at 6:01 p.m.

ROLL CALL: Present: Mayor John W. Minto, Vice Mayor Rob McNelis and Council Members Ronn Hall, Stephen Houlahan and Brian W. Jones – 5.

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

With Council consensus, Mayor Minto re-ordered the agenda to hear Non-Agenda Public Comment first.

Non-Agenda Public Comment:

- Michael Simonsen, Republic Services, spoke regarding the existing waste management agreement.
- Lynda Marrokal spoke regarding Prospect Estates II.

Consent Calendar:

1. **Resolution authorizing open market purchase of a new 2018 Ford E450 chassis with remount of an existing ambulance module onto the new chassis and trade-in of a 2014 GMC G4500 chassis, all with Braun Northwest, Inc.**

ACTION: Vice Mayor McNelis moved approval of 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, Houlahan and Jones – 5.

City Clerk Ortiz reported that she received speaker slips on Item 2.

2. **Adoption of a Resolution in support of the contract renewal for the Crossroads of the West Gun Show event at the Del Mar Fairgrounds.**

Council Member Jones made brief comments.

PUBLIC SPEAKERS:

- John Ellis
- Michele Perchez

- Janet Garvin
- Aaron Townsend

Under Council discussion, Mayor Minto inquired whether Council wanted to move to reconsider the Consent Calendar after hearing public comment.

Council concurred, motion stands with no move to reconsider.

New Business:

3. Presentation of report regarding the impact of the General Plan Initiative and request for further direction from City Council pursuant to Elections Code section 9215.

City Clerk Ortiz distributed the report regarding the General Plan Initiative as well as a revised attachment to the Resolution.

City Attorney Hagerty introduced the item and London Moeder Principal Nathan Moeder provided a presentation and responded to Council questions. Director of Development Services Kush also provided a brief presentation.

PUBLIC SPEAKERS:

- Aaron Townsend
- Janet McLees
- Van Collinsworth, Preserve Wild Santee
- Rudy Reyes
- John Hossick
- Angeli Calinog, Building Industry Association of San Diego, provided a brief PowerPoint presentation

Council discussion ensued.

Council Member Houlahan moved to adopt the measure without alteration, which failed for lack of a second.

ACTION: Council Member Jones moved to add the measure to the November 2020 ballot.

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

Non-Agenda Public Comment:

- Valerie Rawlings spoke regarding a sewer odor near the Weston development. Mayor Minto requested staff to report back on corrective efforts.

ADJOURNMENT:

There being no further business, the meeting was adjourned at 7:47 p.m.

Date Approved: October 10, 2018



Annette Ortiz, City Clerk