

**Minutes
Santee City Council
Council Chamber – Building 2
10601 Magnolia Avenue
Santee, California
October 10, 2018**

This Regular Meeting of the Santee City Council was called to order by Mayor John W. Minto at 7:00 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.

The **INVOCATION** was given by Reverend Christian DeMent of Santee United Methodist Church and the **PLEDGE OF ALLEGIANCE** was led by State Senator Joel Anderson.

PRESENTATION: Senator Joel Anderson recognition of Mayor John Minto

Senator Anderson recognized Mayor Minto for all his hard work and dedication to the citizens of Santee.

ADJOURNMENT IN MEMORY: In Memory of Paul Jacob

Mayor Minto briefly spoke about Paul Jacob and his many contributions to the community.

CONSENT CALENDAR:

AGENDA CHANGES:

City Clerk Ortiz provided correspondence and a revised Resolution for Item 7 for Council's consideration.

- (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 August 22, 2018, Regular Meeting and the September 5, 2018, Special Meeting. (City Clerk – Ortiz)**
- (3) **Approval of Payment of Demands as presented. (Finance – McDermott)**
- (4) **Rejection of Claims against the City by Laurie Jean Tucker and Jaysin Christensen. (Human Resources – Bishop)**

- (5) **Adoption of a Resolution accepting the City Hall Wood Replacement – Repair project (CIP 2018-38) as complete. (Development Services – Kush) (Reso 118-2018)**

ACTION: Vice Mayor McNelis moved approval of the Consent Calendar and Agenda as amended.

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.

PUBLIC HEARING:

- (6) **Public Hearing for a Conditional Use Permit (P2017-2) to develop a 0.76-acre site with a Gas Station, Accessory Car Wash and a Commercial Building at 8617 Cuyamaca Street in the General Commercial (GC) Zone and finding the project Categorically Exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Sections 15303 and 15332. Applicant: Chris Salem (Development Services – Kush) (Reso 119-2018)**

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

Director of Development Services Kush introduced the item and Principal Planner O'Donnell gave a brief presentation and responded to Council questions.

PUBLIC SPEAKERS:

- Michelle Perchez
- Patti LaBouff
- John Olsen
- Chris Salem, applicant, available for questions
- Allen Sipe, applicant, available for questions

ACTION: Council Member Houlahan 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, Houlahan and Jones – 5.

The Public Hearing was closed at 7:36 p.m.

- (7) **Public Hearing for a Conditional Use Permit (P2018-1) for a new Service Station, Commercial Building, and a Car Wash Expansion on a Developed 1.59-acre site at 7757 Mission Gorge Road in the General Commercial (GC) Zone and Finding the Project Categorically Exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15332. Applicant: Karaki-Western States for Christopher Garmo (Development Services – Kush) (Reso 120-2018) (Revised Resolution)**

The Public Hearing was opened at 7:36 p.m.

Director of Development Services Kush introduced the item and Associate Planner Coyne gave a brief presentation and responded to Council questions.

PUBLIC SPEAKERS:

- Jennifer Wieder
- Don Adams
- Sarah Kirk
- John Olsen
- Kelly Nytes
- Michelle Perchez
- Joann Frasco, in opposition, not wishing to speak
- Derek Garmo, applicant
- Joseph Karaki, applicant

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

Council Member Jones seconded the motion, which carried by the following vote: Ayes: Mayor Minto, Vice Mayor McNelis and Council Members Hall, Houlahan and Jones – 5.

The Public Hearing was closed at 8:22 p.m.

NEW BUSINESS:

- (8) **Resolution approving the First Amendment to the Contract with West Coast Arborists Incorporated for Urban Forestry Maintenance Services. (Community Services Department – Maertz) (Reso 121-2018)**

Director of Community Services Maertz gave a brief presentation.

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

Council Member Jones seconded the motion, which carried by the following vote: Ayes: Mayor Minto, Vice Mayor McNelis and Council Members Hall, Houlahan and Jones – 5.

NON-AGENDA PUBLIC COMMENT:

- (A) Melissa Secody provided information regarding the Santee East County Optimist Club.

CITY COUNCIL REPORTS:

Mayor Minto stated that for the October 24th City Council Meeting he is authorizing Council and staff to wear Halloween costumes.

CITY MANAGER REPORTS:

City Manager Best discussed the new window display in the Council Chambers, announced the ground breaking for the new San Diego County Assessor/Recorder/County Clerk building on October 24th and congratulated Best Best and Krieger for their 25th year in business.

CITY ATTORNEY REPORTS: None

Council Members recessed at 8:28 p.m. and convened in Closed Session at 8:36 p.m.

CLOSED SESSION:

(9) 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.

(10) PUBLIC EMPLOYEE PERFORMANCE EVALUATION

(Gov. Code section 54957(b))

Title: City Clerk

Council Members reconvened in Open Session at 9:37 p.m. Present: Mayor Minto, Vice Mayor McNelis and Council Members Hall, Houlahan and Jones – 5.

Mayor Minto reported for Item 9 direction was given on a real property deal and for Item 10 a performance evaluation was performed.

ADJOURNMENT:

There being no further business, the meeting was adjourned at 9:38 p.m. in Memory of Paul Jacob.

Date Approved: October 24, 2018



Annette Ortiz, CMC, MBA, City Clerk