

**Minutes
Santee City Council
Council Chamber – Building 2
10601 Magnolia Avenue
Santee, California
September 26, 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, 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 Pastor Gary Lawton of Calvary Church of Santee and the **PLEDGE OF ALLEGIANCE** was led by Ernest J. Dronenburg, Jr., County of San Diego Assessor/Recorder/County Clerk.

PROCLAMATION: Metropolitan Transit System Free Ride Day October 2, 2018

Council Member Hall read the Proclamation in honor of Metropolitan Transit System Free Ride Day.

PROCLAMATION: October as Dysautonomia Awareness Month

Mayor Minto read the Proclamation in honor of Dysautonomia Awareness Month.

CONSENT CALENDAR:

AGENDA CHANGES:

City Clerk Ortiz provided correspondence relating to Item 11 for Council's consideration. Mayor Minto requested Item 10 be reordered to be heard after the Consent Calendar.

- (1) **Approval of reading by title only and waiver of reading in full of Ordinances and Resolutions on the agenda. (City Clerk – Ortiz)**
- (2) **Approval of Payment of Demands as presented. (Finance – McDermott)**
- (3) **Approval of the expenditure of \$88,733.80 for August 2018 legal services and related costs. (Finance – McDermott)**
- (4) **Adoption of a Resolution Awarding the Construction Contract for the Internally Illuminated Street Name Sign Lighting Replacement Project (CIP2018-03) to Lekos Electric, Inc. for a total amount of \$103,078.00 and determining a Categorical Exemption pursuant to Section 15301(c) of the California Environmental Quality Act. (Development Services – Kush) (Reso 113-2018)**

- (5) Adoption of a Resolution amending the City's Conflict of Interest Code. (City Clerk – Ortiz) (Reso 114-2018)
- (6) Adoption of a Resolution delegating certain Government Claims Responsibilities to the City Manager or his or her Designee, which may be the City's third-party claims administrator, to coordinate with City staff and act on the City Council's behalf, to process, accept, or return as insufficient or untimely, any government claims against the City, and to provide notices including but not limited to, notices of rejection, insufficiency, and untimeliness, on behalf of the City. (Human Resources – Bishop) (Reso 115-2018)
- (7) Award of Contract for Plumbing Repairs and Maintenance Services to HSW RR Incorporated, dba Roto Rooter Plumbing and Service Company, per Bid #18/19-20036 for an amount not to exceed \$29,320.00 for the remainder of Fiscal Year 2018-19 (October 1, 2018 through June 30, 2019), authorization for the City Manager to approve three (3) additional 12-month options to renew, one (1) 90-day extension along with the corresponding purchase orders and approve annual change orders up to ten percent (10%) of the then-current contract amount; and 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)

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.

Item reordered:
NEW BUSINESS:

- (10) Update on new County of San Diego Assessor/Recorder/County Clerk East County Office and Archives Building in the City of Santee. (Development Services – Kush)

Director of Development Services Kush introduced the item and County of San Diego Assessor/Recorder/County Clerk Ernest J. Dronenburg, Jr. and his staff gave a brief presentation.

PUBLIC SPEAKERS:

- Rudy Reyes

CONTINUED BUSINESS:

- (8) Santee Hotel Market Analysis Presentation (Continued from December 13, 2017). (City Manager – Best)

Economic Development Manager White introduced the item and Susan Mellen of HVS Consulting and Valuation gave a brief presentation.

PUBLIC SPEAKERS:

- Rudy Reyes

(9) Report on Initial Public Meeting of the Highway 52 Coalition (Continued from July 25, 2018). (City Manager – Best)

City Manager Best provided an update from the Highway 52 Coalition meeting held on September 19th.

NEW BUSINESS:

(10) Reordered to follow Consent Calendar.

(11) Second Workshop and Update on the draft “Sustainable Santee Action Plan” (Climate Action Plan). (Development Services – Kush) (Received Correspondence)

Director of Development Services Kush introduced the item and Principal Planner O’Donnell gave a brief presentation. Consultant Michael Hendrix of LSA Associates responded to Council questions.

PUBLIC SPEAKERS:

- Michelle Perchez
- Sophie Wolfram
- Van Collinsworth

Council Members gave brief comments regarding what should be considered in the plan.

(12) Resolution Awarding the Construction Contract for the Mast Park Improvements (CIP 2008-53) to 3-D Enterprises, Inc. and appropriation of funds. (Development Services – Kush) (Reso 116-2018)

Director of Community Services Maertz and Principal Civil Engineer Schmitz gave a presentation and responded to Council questions.

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

(13) Resolution Appropriating Funds for the Citywide Corrugated Metal Pipe (CMP) Replacement Program and increasing Construction

Change Order Authorization on the Citywide CMP Lining and Rehabilitation Program (CIP 2017-20) Project. (Development Services – Kush) (Reso 117-2018)

Director of Development Services Kush introduced the item and Principal Civil Engineer Schmitz provided the staff report.

ACTION: Council Member Jones 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.

- (14) Authorize Purchase of one New 2019 Ford F-150 4x4 Super Crew Pickup from Downtown Ford Sales per State of California Contract #1-18-23-20A and declare one vehicle surplus property. (Development Services – Kush)**

Director of Development Services Kush presented the staff report.

ACTION: Vice Mayor 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, Houlahan and Jones – 5.

NON-AGENDA PUBLIC COMMENT:

- (A) Victor Leyva commented on City street repairs in his neighborhood and City wide.

CITY COUNCIL REPORTS:

Council Member Houlahan gave a report about a recent CSA 69 meeting he attended.

CITY MANAGER REPORTS:

City Manager Best gave a brief report about the League of California Cities Annual Conference.

CITY ATTORNEY REPORTS:

- (15) Report on Comprehensive Municipal Code Update Process to Titles 6, 15 and 16. (City Attorney – Hagerty)**

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

Council Members provided direction to staff.

Council Members recessed at 9:39 p.m. and convened in Closed Session at 9:45 p.m.

CLOSED SESSION:

(16) Liability Claim:

(Gov. Code section 54956.95)

Claimant: Lawrence Buquet

Agency Claimed Against: City of Santee

(17) 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.

Council Members reconvened in Open Session at 10:02 p.m. Present: Mayor Minto, Vice Mayor McNelis and Council Members Hall, Houlahan and Jones – 5.

Mayor Minto reported for Item 16 direction was given to City Manager to resolve the issue and for Item 17 direction was given to extend the Exclusive Negotiating Agreement.

ADJOURNMENT:

There being no further business, the meeting was adjourned at 10:03 p.m.

Date Approved: October 24, 2018



Annette Ortiz, CMC, MBA, City Clerk