

**Minutes
Santee City Council
Council Chamber – Building 2
10601 Magnolia Avenue
Santee, California
October 24, 2018**

The Regular Meeting and Special Meeting of the Santee City Council were 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 Pastor Phil Herrington of Pathways Church and the **PLEDGE OF ALLEGIANCE** was led by SANDAG Board Vice Chair Steve Vaus.

PROCLAMATION: Red Ribbon Week

Mayor Minto presented the proclamation for Red Ribbon Week to Sheriff Captain Brislin.

PRESENTATION: United States Census – Road to 2020

Alejandro Aguilar, 2020 Census Partnership Specialist, U.S. Census Bureau, provided a presentation on the Road to 2020 and responded to Council questions.

Mayor Minto announced that the presentation from SANDAG on the Special Meeting agenda would now be heard.

2. Presentation:

SANDAG Presentation

SANDAG Board Vice Chair Steve Vaus provided a brief presentation and responded to Council questions.

Public Speaker: Rudy Reyes

CONSENT CALENDAR:

Mayor Minto requested Item 6 be removed from the Consent Calendar for discussion.

- (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 Meeting Minutes of the Santee City Council for the September 26, 2018, and the October 10, 2018, Regular Meetings. (City Clerk – Ortiz)
- (3) Approval of Payment of Demands as presented. (Finance – McDermott)
- (4) Approval of the expenditure of \$86,733.69 for September 2018 Legal Services and related costs. (Finance – McDermott)
- (5) Authorization for the City Manager to execute a Memorandum of Understanding with the San Diego Metropolitan Transit System regarding transit stop shelters and benches. (Development Services – Kush)
- (6) Item pulled for discussion.
- (7) Adoption of a Resolution accepting the Town Center Community Park HVAC Upgrades (CIP 2018-46) Design-Build Project as complete. (Development Services – Kush) (Reso 123-2018)
- (8) Adoption of a Resolution authorizing the purchase and installation of updated Alerting Systems and related equipment for Fire Station 4 and Fire Station 5 from Westnet, Inc. for a total amount of \$88,998.59, per utilization of Houston-Galveston Area Council Cooperative Purchasing Program Contract No. ECO7-18, and declaring certain items as surplus. (Fire – Smith) (Reso 124-2018)

ACTION: Council Member Hall moved approval of the Consent Calendar and Agenda as amended.

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.

Item removed from the Consent Calendar:

- (6) Adoption of a Resolution authorizing the City Manager to execute a two-year extension of the Professional Services Agreement with Dokken Engineering for “as needed” Engineering Services on Capital Improvement and Land Development Projects not to exceed \$800,000.00 per fiscal year and authorizing the Director of Development Services to negotiate and issue task orders to complete the desired work. (Development Services – Kush) (Reso 122-2018)

Director of Development Services Kush responded to questions from Mayor Minto regarding the Professional Services Agreement.

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, Houlahan and Jones – 5.

NEW BUSINESS:

- (9) **Resolution finding that the public interest and convenience require the sale of certain real property, declaring its intent to sell such property, and setting a Public Hearing. (City Manager – Best) (Reso 125-2018)**

City Manager Best introduced the item and Kurt Kurtti of KG Development Partners gave a brief presentation and responded to Council 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.

NON-AGENDA PUBLIC COMMENT:

- (A) Rudy Reyes

CITY COUNCIL REPORTS:

Council Member Hall reported on his attendance at the last SANDAG Board meeting. Council Member Houlahan reported on his attendance at the Santee School District meeting.

CITY MANAGER REPORTS:

City Manager Best reported on Santee's participation in San Diego Beer Week November 2 through 11, 2018 and encouraged everyone to support the local businesses.

CITY ATTORNEY REPORTS: None

Council Members recessed at 8:27 p.m. and convened in Closed Session at 8:30 p.m.

CLOSED SESSION:

- (10) **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**
(Government Code Section 54956.9(d)(4))
Initiation of litigation (one case): John Rovaneck, 11129 Summit Ave

Council Members reconvened in Open Session at 8:39 p.m. Present: Mayor Minto, Vice Mayor McNelis and Council Members Hall, Houlahan and Jones – 5.

Mayor Minto reported that direction was given to staff to initiate litigation.

ADJOURNMENT:

There being no further business, the meeting was adjourned at 8:40 p.m.

Date Approved: November 15, 2018



Annette Ortiz, City Clerk