

**Minutes
Santee City Council
Council Chamber – Building 2
10601 Magnolia Avenue
Santee, California
November 14, 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 Dr. Paul Ague of the San Diego Christian College and the **PLEDGE OF ALLEGIANCE** was led by Cub Scout Pack 951.

PROCLAMATION: Small Business Saturday

Mayor Minto read the proclamation in honor of Small Business Saturday.

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 October 24, 2018 Regular and Special Meetings. (City Clerk – Ortiz)
- (3) Approval of Payment of Demands as presented. (Finance – McDermott)
- (4) Approval of the expenditure of \$107,683.12 for October 2018 Legal Services and related costs. (Finance – McDermott)
- (5) Adoption of a Resolution approving the creation of a temporary position for the Technical Professional Expert classification and adopting an amended Salary Schedule for Hourly, General and Management Employees. (Finance/Human Resources – McDermott/Bishop) (Reso 126-2018)
- (6) Adoption of a Resolution approving participation in the County of San Diego “Live Well San Diego” Partnership. (Community Services – Maertz) (Reso 127-2018)
- (7) Approval of an extension of a Joint Use Agreement between the City of Santee and Grossmont Union High School District; authorizing the City Manager to execute the extension of the Joint Use Agreement;

**and authorizing the City Manager to execute future extensions.
(Community Services – Maertz)**

ACTION: Council Member Houlahan moved approval of the Consent Calendar.

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.

PUBLIC HEARING:

- (8) **Public Hearing considering a Disposition and Development Agreement (DDA) between the City of Santee and ENERACT, LLC, a successor to TNTF, LLC, for development of real property known as parcel 3 of parcel map 20177 located north of Town Center Parkway between Cuyamaca Street and Riverview Parkway in Santee, California (“Property”). [Assessor's Parcel No. 381-050-66] (City Manager – Best) (Reso 128-2018)**

The Public Hearing was opened at 7:10 p.m.

The City Manager introduced the item and Elizabeth Hull, Best Best & Krieger, along with Joe Harberg, Studio Movie Grill, gave a brief presentation and responded to Council questions.

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 7:21 p.m.

NEW BUSINESS:

- (9) **Resolution amending the Management Services Agreement of the City Clerk. (Human Resources – Bishop) (Reso 129-2018)**

The Human Resources Director gave a brief overview of the staff report.

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.

- (10) **Resolution declaring a shelter crisis pursuant to SB 850 (Chapter 48, Statutes of 2018 and Government Code Section 8698.2). (City Manager – Best) (Reso 130-2018)**

The City Manager gave a brief overview of the staff report and responded to Council questions.

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.

- (11) Approval of Legislative Policy Memorandum 2018-01, updating the policies and processes for citizen appointments to Boards, Commissions, and Committees, and rescinding and replacing Legislative Policy Memorandum 1984-01. (City Clerk – Ortiz)**

Mayor Minto introduced the item and the City Clerk gave a brief overview of 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.

NON-AGENDA PUBLIC COMMENT:

- (A) Michelle Perchez inquired about the Fanita Ranch scoping meeting and the City Manager responded.

CITY COUNCIL REPORTS:

Council Member Hall stated that the Turkey Trot will take place on Thanksgiving Day and benefits the Santee Santas, Santee Food Bank, and Santee Lakes Foundation.

Council Member Jones stated that he will be resigning from the City Council effective December 3, 2018, to assume his new role as a State Senator. He thanked Council for their professionalism and dedication to the City of Santee.

Vice Mayor McNelis and Mayor Minto congratulated Council Member Jones on his election to the Senate.

CITY MANAGER REPORTS:

The City Manager provided information regarding the Holiday Lighting Celebration. She also commended staff on recent successful community events.

CITY ATTORNEY REPORTS:

- (12) Report on Comprehensive Municipal Code Update Process and draft revisions to Title 17. (City Attorney – Hagerty)**

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

Council Members provided direction to staff.

ADJOURNMENT:

There being no further business, the meeting was adjourned at 7:52 p.m.

Date Approved: December 12, 2018



Annette Ortiz, MBA, CMC, City Clerk