

Revised 1/9/19

**Minutes
Santee City Council
Council Chamber – Building 2
10601 Magnolia Avenue
Santee, California
December 12, 2018**

This Regular Meeting of the Santee City Council was called to order by Mayor John W. Minto at 7:02 p.m.

ROLL CALL: Present: Mayor John W. Minto, Vice Mayor Rob McNelis and Council Members Ronn Hall and Stephen Houlahan – 4.

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

The **INVOCATION** was given by Pastor Todd Tolson of Riverview Community Church and the **PLEDGE OF ALLEGIANCE** was led by Senator Brian Jones.

CONSENT CALENDAR:

The City Clerk provided a revised Resolution for Item 7 and also announced that speaker slips were submitted for Items 3 and 6.

- (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 November 14, 2018 Regular Meeting. (City Clerk – Ortiz)**
- (3) **Item pulled for discussion.**
- (4) **Approval of the expenditure of \$74,491.01 for November 2018 Legal Services and related costs. (Finance – McDermott)**
- (5) **Adoption of a Resolution amending the Salary Schedule for Hourly, General and Management Employees to reflect an increase in the California Minimum Wage Rates. (Human Resources – Bishop) (Reso 131-2018)**
- (6) **Item pulled for discussion.**

ACTION: Vice Mayor McNelis moved approval of the remainder of the Consent Calendar.

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

Items Pulled from Consent Calendar:

(3) Approval of Payment of Demands as presented. (Finance – McDermott)

Public Speaker: Evlyn Andrade-Heymsfield

The Director of Finance/Treasurer and the Director of Development Services responded to the speakers questions.

ACTION: Vice Mayor McNelis moved approval of Item 3.

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

(6) Rejection of a claim against the City by Lisa Bianco per Government Code Section 913. (Risk Management – Bishop)

Public Speaker: Lisa Bianco

Mayor Minto and the City Attorney responded to questions from the speaker.

ACTION: Vice Mayor McNelis moved approval of Item 6.

Council Member Houlahan seconded the motion which carried by the following vote: Ayes: Mayor Minto, Vice Mayor McNelis and Council Member Houlahan – 3. Noes – Hall – 1.

NON-AGENDA PUBLIC COMMENT:

- (A) Evlyn Andrade-Heymsfield – Stated that the Council should consider livestreaming the Council meetings. She also asked Council to consider doing a Request for Proposal for waste management services.

CITY COUNCIL REPORTS:

Council Member Houlahan reported on his recent attendance at a Santee School District Board Meeting.

CITY MANAGER REPORTS:

The City Manager discussed the display in the Council Chambers decorated by the Finance Department.

CITY ATTORNEY REPORTS: None

OATH OF OFFICE/CELEBRATION OF SERVICE CEREMONY

(7) Declaration of Election Results for the November 6, 2018, General Municipal Election. (Revised Resolution) (Reso 132-2018)

The City Clerk presented the staff report and announced the November 6, 2018, election results. The General Municipal Election was held for the purpose of electing a Santee City Council Member for Districts 1, 2 and 3. In District 1, 11,994 ballot cards were cast; in District 2, 11,002 ballot cards were cast; and in District 3, 11,757 ballot cards were cast.

The votes were as follows:

District 1 – Rob McNelis received 3,107 votes for a four year term
District 2 – Ronn Hall received 3,316 votes for a four year term
District 3 – Laura Koval received 3,099 votes for a two year term

ACTION: Council Member Houlahan moved approval of staff recommendation.

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

(8) Administration of Oath of Office, Installation of three Council Members, Presentation of Certificates of Election.

The City Clerk asked Vice Mayor McNelis and his wife to join her in the front of the room. Dustin Trotter administered the Oath of Office to Vice Mayor McNelis. The City Clerk presented Vice Mayor McNelis with the Certificate of Election, the Oath of Office Certificate, and an engraved Cross pen. Vice Mayor McNelis made brief comments before taking his seat on the dais.

The City Clerk asked Council Member Hall to join her in the front of the room. Pastor Phil Herrington administered the Oath of Office to Council Member Hall. The City Clerk presented Council Member Hall with the Certificate of Election, the Oath of Office Certificate, and an engraved Cross pen. Council Member Hall made brief comments before taking his seat on the dais.

The City Clerk asked Council Member-Elect Koval to join her in the front of the room. Samantha Ryan administered the Oath of Office to Council Member-Elect Koval. The City Clerk presented Council Member Koval with the Certificate of Election, the Oath of Office Certificate, and an engraved Cross pen. Council Member Koval made brief comments before taking her seat on the dais.

ROLL CALL: Mayor John W. Minto
Council Members Ronn Hall, Stephen Houlahan, Laura Koval and Rob McNelis.

(9) Selection of Mayor Pro Tempore (Vice Mayor).

ACTION: Council Member Koval moved to select Council Member Houlahan as Vice Mayor.

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

Mayor Minto presented plaques to Council Members Hall and McNelis and thanked them for their previous years of service as Vice Mayor.

(10) Celebration in Honor of Council Member Brian Jones

Mayor Minto thanked former Council Member Brian Jones for his service and presented him with a proclamation and award. Senator Jones thanked Council and spoke briefly about accomplishments during his tenure.

(11) Presentations and Certificates

Mayor Minto thanked Senator Joel Anderson for his service to the Senate and presented him with a Certificate of Appreciation.

Mayor Minto thanked Assemblyman Randy Voepel for his attendance and presented him with a Certificate of Appreciation.

Assemblyman Voepel presented the incoming Council Members with certificates of commendation and congratulated them on their appointment.

ADJOURNMENT:

There being no further business, the meeting was adjourned at 8:17 p.m.

Date Approved: January 9, 2019



Annette Ortiz, MBA, CMC, City Clerk