

**Minutes
Santee City Council
Council Chamber – Building 2
10601 Magnolia Avenue
Santee, California
March 13, 2019**

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 Stephen Houlahan and Council Members Ronn Hall, Laura Koval and Rob McNelis – 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 San Diego Christian College and the **PLEDGE OF ALLEGIANCE** was led by Public Services Manager Sam Rensberry.

Mayor Minto spoke regarding the recent passing of George F. Bailey, former Mayor of La Mesa and former Supervisor for the County Board of Supervisors.

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 February 27, 2019 Regular Meeting. (City Clerk – Ortiz)**
- (3) **Approval of Payment of Demands as presented. (Finance – McDermott)**
- (4) **Adoption of an updated Investment Policy. (Finance – McDermott)**
- (5) **Adoption of a Resolution approving a change order to the Fiscal Year 2018-19 Traffic Signal Maintenance Contract with Select Electric, Inc., in an amount not to exceed \$31,358.17 for emergency repair, and determining a categorical exemption pursuant to Section 15301(D) of the California Environmental Quality Act. (Development Services - Kush) (Reso 016-2019)**
- (6) **Rejection of a claim against the City by Lisa Warner, as per Government Code 913. (Risk Management – Bishop)**

The City Manager requested that Item 6 be removed the agenda.

ACTION: Vice Mayor Houlahan 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 Houlahan and Council Members Hall, Koval and McNelis – 5.

NEW BUSINESS:

- (7) **Fiscal Year (FY) 2018-19 Operating Budget Update and Resolution amending the FY 2018-19 Budget. (Finance – McDermott) (Reso 017-2019)**

The Finance Director provided the staff report and responded to Council questions.

Council discussion ensued regarding supplemental reserves and where those funds should be applied.

PUBLIC SPEAKERS:

- Michele Perchez
- Victor Leyva

ACTION: Council Member Hall moved to apply 75% of the supplemental reserves to road improvements and 25% to the General Fund.

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

- (8) **Resolution authorizing submission of the Annual Housing Element Progress Report for Calendar Year 2018 to the State of California Office of Planning and Research and the State of California Department of Housing and Community Development. (Development Services – Kush) (Reso 018-2019)**

The Associate Planner provided the staff report and responded to Council questions.

PUBLIC SPEAKER: Michele Perchez

Mayor Minto spoke regarding the Regional Housing Needs Assessment and how that affects cities in California.

Council discussion ensued regarding senate bills and affordable housing.

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

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.

NON-AGENDA PUBLIC COMMENT:

- (A) Diana Senica, Champion Gymnastics and Cheer, invited the public to a comedy fundraiser event benefiting the gymnastics team.

- (B) Victor Leyva spoke regarding the need for road improvements and suggested the City require quality service from contractors.

CITY COUNCIL REPORTS:

Vice Mayor Houlahan stated he is now the Santee representative for the San Diego River Conservancy.

Council Member Hall stated that he attended the San Diego Association of Governments (SANDAG) retreat with Mayor Minto and the Highway 52 improvements were discussed. He also stated that they will attend a meeting with the East Otay Property Owners Association to discuss Highway 125 and the connection to Highway 52.

Mayor Minto stated that the Regional Transportation Plan has not been updated to include the Highway 52 Coalition but continued efforts to obtain funding have made San Diego County legislators take notice.

Council Member Koval stated that she attended the East County Economic Development Council meeting and she noted that they will submit a letter of support for the Highway 52 Coalition.

CITY MANAGER REPORTS:

The City Manager discussed the new bulletin board display by the Development Department in the Council Chambers.

CITY ATTORNEY REPORTS: None

Council Members recessed at 8:32 p.m. and convened in Closed Session at 8:40 p.m.

CLOSED SESSION:

- (9) **LIABILITY CLAIM**
(Gov. Code section 54956.95)
Claimant: Michael Rottenberg
Agency Claimed Against: City of Santee
- (10) **CONFERENCE WITH LABOR NEGOTIATORS**
(Government Code Section 54957.6)
City Designated Representative: City Manager
Employee Organization: Santee Firefighters Association

Council Members reconvened in Open Session at 9:13 p.m. with all members present. Mayor Minto reported that for Item 9, the Council voted unanimously to a settlement, and for Item 10, direction was given to staff.

ADJOURNMENT:

There being no further business, the meeting was adjourned at 9:14 p.m.

Date Approved: March 27, 2019



Annette Ortiz, MBA, CMC, City Clerk