

**Minutes
Santee City Council
Council Chamber – Building 2
10601 Magnolia Avenue
Santee, California
April 24, 2019**

This Regular Meeting of the Santee City Council was called to order by Vice Mayor Stephen Houlahan at 7:02 p.m.

ROLL CALL: Present: Vice Mayor Stephen Houlahan and Council Members Ronn Hall, Laura Koval and Rob McNelis – 4. Absent: Mayor John W. Minto – 1.

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

The **INVOCATION** was given by Pastor Marshall Masser of Lakeside Christian Church and the **PLEDGE OF ALLEGIANCE** was led by Vice Mayor Stephen Houlahan.

PROCLAMATION: Charlie Plavi – CPRS Volunteer Recognition

Vice Mayor Houlahan presented the Proclamation to Charlie Plavi in recognition of his volunteer service to Santee.

CONSENT CALENDAR:

Council Member McNelis registered an abstention on Item 5. Council Member Hall registered an abstention on Item 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 April 10, 2019 Regular Meeting. (City Clerk – Ortiz)**
- (3) **Approval of Payment of Demands as presented. (Finance – McDermott)**
- (4) **Approval of the expenditure of \$71,258.77 for March 2019 Legal Services and related costs. (Finance – McDermott)**
- (5) **Adoption of a Resolution initiating proceedings and ordering the preparation of an Engineer's Report for the Fiscal Year 2019-20 Santee Landscape Maintenance District Annual Levy of Assessments. (Finance – McDermott) (Reso 022-2019) (McNelis – Abstained)**
- (6) **Adoption of a Resolution initiating proceedings and ordering the preparation of an Engineer's Report for the Fiscal Year 2019-20 Town Center Landscape Maintenance District Annual Levy of Assessments. (Finance – McDermott) (Reso 023-2019) (Hall – Abstained)**

- (7) Adoption of a Resolution initiating proceedings and ordering the preparation of an Engineer's Report for the Fiscal Year 2019-20 Santee Roadway Lighting District Annual Levy of Assessments. (Finance – McDermott) (Reso 024-2019)
- (8) Adoption of a Resolution accepting the Mission Gorge Road Median Installation Project (CIP 2015-13) as complete. (Development Services – Kush) (Reso 025-2019)
- (9) Adoption of a Resolution authorizing the seventh amendment to the Agreement between the Metropolitan Transit System (MTS) and the City of Santee for administration of taxicab and other for-hire vehicle regulations (paratransit regulations). (Development Services – Kush) (Reso 026-2019)

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

Council Member Koval seconded the motion which carried by the following vote: Ayes: Vice Mayor Houlahan and Council Members Hall, Koval and McNelis – 4. Absent: Mayor Minto – 1. Council Member McNelis abstained on Item 5. Council Member Hall abstained on Item 6.

PUBLIC HEARING:

- (10) Public Hearing to adopt a Resolution approving the Program Year 2019 Annual Action Plan and authorizing the City Manager to submit a grant application for Community Development Block Grant (CDBG) funds to the Department of Housing and Urban Development (HUD). (Development Services - Kush) (Reso 027-2019)

The Public Hearing opened at 7:10 p.m. The Senior Management Analyst provided the staff report and responded to Council questions.

ACTION: Council Member Hall moved approval of staff's recommendation.

Council Member McNelis seconded the motion which carried by the following vote: Ayes: Vice Mayor Houlahan and Council Members Hall, Koval and McNelis – 4. Absent: Mayor Minto – 1.

The Public Hearing was closed at 7:15 p.m.

Vice Mayor Houlahan requested staff research how other cities allocate funds each year.

Council Member McNelis requested the process remain the same as years prior.

CONTINUED BUSINESS:

- (11) Update on Mast Park Improvement Project with a total budget of \$12,400,832. (Community Services – Maertz)

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

PUBLIC SPEAKERS:

- Van Collinsworth, Preserve Wild Santee

Council received the report.

NEW BUSINESS:

- (12) **Resolution to adopt a list of projects funded by Senate Bill 1, the Road Repair and Accountability Act of 2017, for Fiscal Year 2019-20. (Development Services – Kush) (Reso 028-2019)**

The Principal Civil Engineer provided the staff report and responded to Council questions.

ACTION: Council Member Koval moved approval of staff's recommendation.

Council Member McNelis seconded the motion which carried by the following vote: Ayes: Vice Mayor Houlahan and Council Members Hall, Koval and McNelis – 4. Absent: Mayor Minto – 1.

NON-AGENDA PUBLIC COMMENT: None

CITY COUNCIL REPORTS:

Council Member Hall stated he toured the new trolley line extension that is being built and mentioned there would be a news conference on Friday regarding SANDAG's ideas for the future.

Council Member Koval stated she attended the East County Economic Development Council meeting in which there was discussion about SANDAG's priorities in the future; she also noted the new SANDAG Executive Director would be touring East County.

CITY MANAGER REPORTS:

The City Manager noted she and Mayor Minto would be going to Washington D.C. to meet with Federal Legislators regarding the Highway 52 Coalition; she also mentioned the Mayor was currently attending a League of California Cities conference.

CITY ATTORNEY REPORTS:

- (13) **Workshop on the Comprehensive Municipal Code Update Process and Draft revisions to the Municipal Code. (City Attorney – Hagerty)**

The City Attorney introduced the item and Rebecca Andrews of Best Best and Krieger provided the staff report and responded to Council questions.

PUBLIC SPEAKERS:

- Meredith Riffel, Santee Solutions Coalition
- Jean Duffy, Santee Solutions Coalition, provided handout to Council
- Carol Green, Community Action Service Advocacy (CASA)
- Lorenzo Higley, Community Action Service Advocacy (CASA)

Council Members received the report and provided direction to staff.

Council Members recessed at 9:48 p.m. and convened in Closed Session at 9:55 p.m.

CLOSED SESSION:

(14) 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 10:56 p.m. with all members present, except Mayor Minto who was absent. Vice Mayor Houlahan reported that for Item 14, direction was given to staff.

ADJOURNMENT:

There being no further business, the meeting was adjourned at 10:57 p.m.

Date Approved: May 8, 2019



Annette Ortiz, MBA, CMC, City Clerk