

**Minutes  
Santee City Council  
CDC Successor Agency  
Santee Public Financing Authority**

**Council Chamber – Building 2  
10601 Magnolia Avenue  
Santee, California  
September 6, 2017  
7:00 PM**

This Adjourned Regular Meeting of the Santee City Council, the CDC Successor Agency and the Santee Public Financing Authority was called to order by Mayor/Agency Chair/Authority Chair John W. Minto at 7:05 p.m.

Council Members present were: Mayor/Agency Chair/Authority Chair John W. Minto, Vice Mayor/ Agency Vice Chair/Authority Vice Chair Ronn Hall and Council/Agency/ Authority Members Stephen Houlahan, Brian W. Jones and Rob McNelis.

Officers present were: City Manager/Agency Executive Director/Authority Secretary Marlene Best, City/Agency/Authority Attorney Shawn Hagerty and City Clerk/Agency Secretary Patsy Bell.

(Note: Hereinafter the titles Mayor, Vice Mayor, Council Member, City Manager, City Attorney and City Clerk shall be used to indicate Mayor/Agency Chair/Authority Chair, Vice Mayor/ Agency Vice Chair/Authority Vice Chair, Council/Agency/Authority Member, City Manager/ Agency Executive Director/Authority Secretary, City/Agency/Authority Attorney and City Clerk/Agency Secretary.)

The **INVOCATION** was given by Pastor Phil Herrington of Pathways Community Church and the **PLEDGE OF ALLEGIANCE** was led by Community Services Director Bill Maertz.

**PROCLAMATION: Jack E. Dale Cup Presentation: Varsity Football Game between Santana and West Hills High Schools**

Mayor Minto stated that West Hills High School was the victor, but the coaches and students were unable to attend tonight's meeting.

**PROCLAMATION: Certificate of Appreciation: Santee Mobilehome Owners Action Committee (SMOAC)**

Council Member McNelis presented the proclamation to Santee Mobilehome Owners Action Committee (SMOAC) President Buddy Rabaya and other members of SMOAC and thanked them for their service to the community.

**ITEMS TO BE ADDED, DELETED OR RE-ORDERED ON AGENDA:**

City Attorney Hagerty requested that Item 1(E) be pulled for a brief report.

**1. CONSENT CALENDAR:**

- (A) Approval of reading by title only and waiver of reading in full of Ordinances and Resolutions on the agenda.
- (B) Approval of Meeting Minutes of the Santee City Council, the CDC Successor Agency and the Santee Public Financing Authority for the Regular Meetings of August 23, 2017.
- (C) Approval of Payment of Demands as presented.
- (D) Approval of the expenditure of \$60,961.21 for July 2017 and \$1,598.86 for FY 2016-17 legal services and related costs.
- (E) Item removed for discussion.
- (F) Adoption of a Resolution accepting the public improvements associated with the Cameron Commercial Retail Center (P2014-14) located at 8866 Magnolia Avenue as complete and directing the City Clerk to release ninety percent of the Faithful Performance Bond and retain ten percent for twelve months as a Warranty Bond, and retain the Labor and Material Bond for six months. **(Reso 096-2017)**

**ACTION:** On motion of Council Member McNelis, seconded by Vice Mayor Hall, the Agenda and Consent Calendar were approved as amended with all voting aye.

Item removed from the Consent Calendar:

- 1(E) Adoption of a Resolution amending the employment agreement of the City Manager and the salary schedule to reflect the City Manager's new salary. **(Reso 095-2017)****

In accordance with the Brown Act, City Attorney Hagerty reported that the adoption of this Resolution will provide the City Manager with a 4% merit pay increase and increase her auto allowance to \$584 per month.

**ACTION:** On motion of Council Member Jones, seconded by Council Member Houlahan, the Resolution amending the City Manager's employment agreement and the salary schedule to reflect the City Manager's new salary was adopted with all voting aye.

**2. PUBLIC HEARINGS: None**

3. **ORDINANCES:** None

4. **CITY COUNCIL REPORTS:** None

5. **CONTINUED BUSINESS:** None

6. **NEW BUSINESS:**

(A) **Public workshop on beekeeping requirements in residential zones.**

**ENTERED INTO THE RECORD:**

Correspondence in support of the item received after issuance of the agenda was distributed.

Principal Planner O'Donnell introduced the item and Associate Planner Rios presented the staff report utilizing a PowerPoint presentation.

**PUBLIC SPEAKERS:**

In Support:

- Joseph Farmer, San Diego Beekeeping Society
- Rebecca Wolniewicz, San Diego Beekeeping Society
- Vanessa Hambrick
- Scot Wright
- Kelly Wright
- Lindsay Teunis
- Daryl Hern, San Diego Beekeeping Society

In Opposition:

- Richard Sherar
- Jan Sherar, who also provided a handout to Council

Principal Planner O'Donnell and Associate Planner Rios answered Council's questions regarding topics such as lot sizes, water sources, allergic reactions, bee barriers, citizen complaints and how those complaints would be handled, beekeeping permits issued by the County of San Diego, and how other jurisdictions regulate beekeeping and enforce those regulations.

Mayor Minto requested that staff reach out to the public speakers and receive additional input regarding the issues discussed. With Council consensus, staff was directed to bring the item back to a future meeting for further discussion and consideration.

**(B) Informational Discussion regarding Community Choice Aggregation.**

Council Member Jones stated he had a potential conflict of interest and left the dais.

**ENTERED INTO THE RECORD:**

Correspondence in support of the item received after issuance of the agenda was distributed.

City Manager Best introduced the President of Bayshore Consulting Group, Barbara Boswell, who presented a report utilizing a PowerPoint presentation and answered Council's questions on topics such as rates, electricity producers, delivery costs, revenue streams, exit fees and a feasibility study.

Best Best & Krieger Attorney Ryan Baron provided additional information to Council regarding revenue streams.

Mayor Minto invited Sempra Services Corporation representative Frank Urtasun to address the Council. He submitted a Neutral speaker slip and provided a handout to Council.

**PUBLIC SPEAKERS:**

In Support:

- Kevin Browston
- Sophie Wolfram, Climate Action Campaign
- Bill Powers, Protect Our Communities Foundation
- Van Collinsworth, Preserve Wild Santee
- Cynthia Woottan

City Clerk Bell announced that four speaker slips in Support, but not wishing to speak, were submitted by Janet McLees, Michael Frice, Elizabeth Frice and John Frice.

Vice Mayor Hall suggested that the item come back in the spring after SDG&E and the Public Utilities Commission have set the rates. He also requested that staff provide a cost comparison using regional locations. Council Member Houlahan spoke in support of funding a feasibility study. Mayor Minto questioned how this might affect the Santee Sustainability Plan.

With no further discussion on the item, Council Member Jones returned to the dais.

**7. COMMUNICATION FROM THE PUBLIC:**

- (A) Diana Senica spoke regarding an upcoming community play.

**8. CITY MANAGER REPORTS:**

City Manager Best reported on upcoming community events.

At the request of the City Manager, Chief Smith reported on three of his staff that had deployed to Houston as part of FEMA's Urban Search & Rescue Task Force 8 to provided support for Hurricane Harvey.

**9. CDC SUCCESSOR AGENCY:**

*(Note: Minutes appear as Item 1(B))*

**10. SANTEE PUBLIC FINANCING AUTHORITY:**

*(Note: Minutes appear as Item 1(B))*

**11. CITY ATTORNEY REPORTS:**

**(A) Report on comprehensive Municipal Code update process and draft revisions to Titles 3, 4 and 5.**

City Attorney Hagerty presented the staff report and provided an overview of the proposed changes. He answered Council's questions regarding permits and transit occupancy taxes for temporary rentals and stated that this portion of the code will be reviewed further at a future Council meeting.

**12. CLOSED SESSION:** None

**13. ADJOURNMENT:**

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

Date Approved: September 27, 2017

/s/Patsy Bell

Patsy Bell, CMC, City Clerk/Agency Secretary  
and for Authority Secretary Marlene Best