

Minutes

Santee City Council CDC Successor Agency Santee Public Financing Authority

Council Chamber – Building 2
10601 Magnolia Avenue
Santee, California
January 24, 2018

This 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 Rob McNelis, and Council/Agency/Authority Members Ronn Hall, Stephen Houlahan and Brian W. Jones.

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

(Note: Hereinafter the titles Mayor, Vice Mayor, Council Member, City Manager, City Attorney and Interim 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 Interim City Clerk/Interim Agency Secretary.)

The **INVOCATION** was given by Pastor Randy Schimpf of the Church of Jesus Christ of Latter Day Saints and the **PLEDGE OF ALLEGIANCE** was led by Mike Aiken.

Mayor Minto introduced Alyssa Holguin, a fifth grade student who was shadowing the Mayor on the dais for a school project.

Added Item:

With Council consensus, Mayor Minto announced that two Certificates of Commendation would be added to the agenda.

PRESENTATION: Certificates of Commendation: John Morley and Buddy Rabaya

Council Member Houlahan provided Certificates of Commendation to John Morley and Buddy Rabaya and thanked them for their contributions to the community.

Mayor Minto welcomed former Council Member Mike Clark and School Board Member Ken Fox who were in attendance.

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

Mayor Minto requested that Item 9(A) be reordered to the Consent Calendar and Vice Mayor McNelis registered a no vote on Item 1(G).

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 January 10, 2018 and the Santee City Council Special Meeting of January 10, 2018.
- (C) Approval of Payment of Demands as presented.
- (D) Approval of the expenditure of \$48,600.71 for December 2017 legal services and related costs.
- (E) Rejection of a claim against the City by James Maily per Government Code Section 913.
- (F) Adoption of a Resolution accepting the Proposition 84 Infiltration Pilot Project (CIP 2013-23) as complete. (Reso 008-2018)
- (G) Second Reading and adoption of an Ordinance amending Sections 9.12.020 and 9.12.030 of the Santee Municipal Code to prohibit smoking on City trails and to revise the definition of “smoking.” (Ord 550) (McNelis – No)

Item Reordered to the Consent Calendar:

9. CDC SUCCESSOR AGENCY:

- (A) Resolution of the Community Development Commission Successor Agency approving the Recognized Obligation Payment Schedule for the period from July 1, 2018 to June 30, 2019 (“ROPS 18-19”). (Reso CDCSA 001-2018)

ACTION: On motion of Council Member Houlahan, seconded by Council Member Hall, the Agenda and Consent Calendar were approved as amended with all voting aye, except Vice Mayor McNelis who voted no on Item 1(G).

2. PUBLIC HEARINGS:

- (A) **Public Hearing for a Conditional Use Permit (P2017-6) to develop a 4,600 square-foot restaurant with a drive-thru on a 0.98-acre lot at 9955 Mission Gorge Road in the Neighborhood Commercial (NC) zone and finding the project Categorical Exempt from the California Environmental Quality Act pursuant to CEQA Guidelines Sections 15303 and 15332. Applicant: Russell Stout & Associates, Inc. for Panera Bread (Reso 009-2018)**

The Public Hearing was opened at 7:18 p.m. Director of Development Services Kush introduced the item and Associate Planner Rios presented the staff report utilizing a PowerPoint presentation and answered Council questions.

Interim City Clerk Johns announced that the applicant, Russell Stout, was available for questions.

ACTION: On motion of Vice Mayor McNelis, seconded by Council Member Hall, the Public Hearing was closed at 7:24 p.m. and the Resolution approving Conditional Use Permit P2017-6 and finding that it was categorically exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Sections 15303 and 15332 of the CEQA guidelines and authorizing the filing of a Notice of Exemption was adopted with all voting aye.

- (B) **Public Hearing to receive input from the community regarding the boundaries and the composition of districts to be established for District-Based Elections pursuant to Elections Code Section 10010.**

The Public Hearing was opened at 7:25 p.m. City Attorney Hagerty introduced the item and Robert McEntire of National Demographics Corporation provided the staff report utilizing a PowerPoint presentation and answered Council questions regarding public input and transparency.

PUBLIC SPEAKERS:

Speaking in support was Patti LaBouff and a neutral comment was heard from Van Collinsworth.

Council Member Jones urged the public to attend the upcoming Public Hearings on this topic so that their voice may be heard.

City Manager Best stated that a page would be added to the City of Santee website to provide more opportunities for public input.

ACTION: On motion of Council Member Jones, seconded by Council Member Hall, the Public Hearing was closed at 8:10 p.m.

3. **ORDINANCES:** See Item 1(G)

4. CITY COUNCIL ITEMS AND REPORTS:

(A) Annual Presentation of Local Appointments List – Boards, Commissions & Committees.

Mayor Minto noted that there are four committees on which the Council Members sit that the Representative position receives a stipend. Therefore, those appointments need to be approved separately with the City Representative abstaining from that vote. The following actions took place:

ACTION: On motion of Council Member Houlahan, seconded by Council Member Hall, Council Member Jones was reappointed as Representative and Vice Mayor McNelis was appointed as the Alternate on the **Heartland Communications Facility Authority Commission** with all voting aye, except Council Member Jones who abstained.

ACTION: On motion of Council Member Jones, seconded by Council Member Hall, Vice Mayor McNelis was reappointed as Representative and Council Member Hall was appointed as the Alternate on the **Heartland Fire Training Facility Authority Commission** with all voting aye, except Vice Mayor McNelis who abstained.

ACTION: On motion of Council Member Houlahan, seconded by Council Member Jones, Council Member Hall was reappointed as the Representative and Council Member Jones was appointed as Alternate to the **San Diego Metropolitan Transit System Committee** with all voting aye, except Council Member Hall who abstained.

Mayor Minto asked Vice Mayor McNelis to conduct the next portion of this item and left the dais.

ACTION: On motion of Council Member Jones, seconded by Council Member Houlahan, Mayor Minto was appointed as the Representative, Council Member Hall was appointed as the First Alternate and Vice Mayor McNelis was reappointed as the Second Alternate to the **San Diego Association of Governments (SANDAG) Board** with all voting aye, except Mayor Minto who abstained.

Mayor Minto returned to the dais. He reported that the Library Committee has not met in ten years and recommended that the Committee be sunsetted.

ACTION: After discussion, on motion of Council Member Hall, seconded by Council Member Jones, the Library Committee was sunsetted with all voting aye.

Mayor Minto discussed his recommendations for the remaining Committees and asked for Council input.

ACTION: On motion of Council Member Houlahan, seconded by Council Member Hall, Barry Miller was appointed to the Santee Park & Recreation Committee with all voting aye.

ACTION: On motion of Mayor Minto, seconded by Council Member Hall, Mike Aiken was appointed to replace Warren Savage on the Community Oriented Policing Committee and Dustin Trotter was reappointed with all voting aye.

ACTION: On motion of Mayor Minto, seconded by Council Member Hall, the continuance of all remaining positions, standing groups, alternates, and representation as listed in the Local Appointments List were reaffirmed as follows with all voting aye:

- City Council & Santee Elementary School District Conference Committee – Vice Mayor McNelis and Council Member Houlahan as the Representatives
- County Service Area 69 (CSA-69) – Council Member Jones as Representative, Council Member Houlahan as Alternate and Warren Savage as the Resident Representative
- East County Economic Development Council – Council Member Hall as the Representative
- Goodan Ranch Policy Committee – Council Member Houlahan as Representative, Vice Mayor McNelis as Alternate
- Mission Trails Regional Park Task Force – Council Member Houlahan as Representative, Vice Mayor McNelis as Alternate
- San Diego River Conservancy Board – Council Member Jones as Representative

(B) State of the City report and update on City Council priorities.

Mayor Minto gave the State of the City report and update on City Council priorities. He provided an overview of the accomplishments of the City over the past year and commended staff and thanked them for all their efforts for the City.

5. CONTINUED BUSINESS:

(A) Public workshop on parking requirements. (Continued from 5/24/17)

Director of Development Services Kush introduced the item and Principal Planner O'Donnell provided the staff report utilizing a PowerPoint presentation and answered Council questions regarding guest parking and parking spot sizes.

PUBLIC SPEAKERS:

Speaking in support was Aaron Townsend and speaking in opposition was Michael McSweeney of Building Industry Association. At the Mayor's request, Derek Garmo provided input regarding the proposed changes.

Council discussion ensued regarding input from developers, compact spaces and parking regulations in other local cities.

FAILED MOTION: Council Member Hall moved to accept staff's recommendation with the exception that guest parking be one space for every 3.5 units. The motion died for lack of a second.

MOTION: After further discussion, Council Member Houlahan made a motion that the new parking requirement be 1.75 spaces for studios and 1-bedrooms and guest parking be one space for every three units.

AMENDED MOTION: Council Member Hall stated that he would second the motion if the guest parking was one space per 3.5 units. Council Member Houlahan agreed to the amendment.

FAILED MOTION: The amended motion to have staff return with an ordinance that changes parking requirement to be 1.75 spaces for studios and 1-bedrooms and one guest parking space per 3.5 units failed with Mayor Minto, Vice Mayor McNelis and Council Member Jones voting no.

ACTION: On motion of Vice Mayor McNelis, seconded by Council Member Hall, staff was directed to proceed with the recommended changes to the Santee Municipal Code and return at a later date with a draft ordinance with all voting aye except Mayor Minto and Council Member Jones who voted no.

- (B) **Reconsideration of a Resolution authorizing the execution of a revised Program Supplement Agreement with the State of California to receive Highway Safety Improvement Program (HSIP) funds for the Mission Gorge Road East Median Installation Project, CIP 2015-13, and appropriating additional traffic mitigation fees. (Continued from 1/10/18) (Reso 010-2018)**

ENTERED INTO THE RECORD:

Correspondence in support of the project was provided by staff.

Director of Development Services Kush introduced the item and Principal Civil Engineer Schmitz provided the staff report utilizing a PowerPoint presentation and answered Council questions regarding federal grant funding, traffic mitigation fees and data on traffic collisions at this intersection.

PUBLIC SPEAKERS:

In Opposition:

- Nathan Hanna
- Anthony Farace
- Joseph Arie, Joey's Camp Motor Sports

In Support:

- Van Collinsworth

ACTION: On motion of Council Member Hall, seconded by Council Member Houlahan, the Resolution authorizing the City Manager to execute the Revised Program Supplement Agreement with the State of California for the Highway Safety Improvement Program grant for the Mission Gorge Road East Median Installation Project, CIP 2015-13, and appropriating additional traffic mitigation fees in the amount of \$421,282.00 was adopted with all voting aye except Vice Mayor McNelis and Council Member Jones that voted no.

6. NEW BUSINESS:

- (A) Resolution approving a revised Travel Expense Policy. (Reso 011-2018)**

Director of Finance McDermott presented a brief staff report and answered Council questions regarding stipends and per diems.

ACTION: On motion of Council Member Jones, seconded by Council Member Hall, the Resolution approving a revised Travel Expense Policy was adopted with all voting aye.

7. COMMUNICATION FROM THE PUBLIC:

- (A) Aaron Townsend spoke regarding Fanita Ranch.
- (B) John Hossick thanked the Council for recognizing John Morley and Buddy Rabaya.

8. CITY MANAGER REPORTS:

City Manager Best reported on community events.

9. CDC SUCCESSOR AGENCY:

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

- (A)** Item reordered to the Consent Calendar.

10. SANTEE PUBLIC FINANCING AUTHORITY:

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

11. CITY ATTORNEY REPORTS: None

12. CLOSED SESSION: None

13. ADJOURNMENT:

There being no further business, the meeting was adjourned at 11:03 p.m. in memory of Chuck Hansen.

Date Approved: February 14, 2018

/s/Peggy Johns

Peggy Johns, MMC Interim City Clerk/Interim Agency Secretary
and for Authority Secretary Marlene Best