



City Council
Mayor John W. Minto
Vice Mayor Laura Koval
Council Member Ronn Hall
Council Member Rob McNelis
Council Member Dustin Trotter

City of Santee

REGULAR MEETING AGENDA

Santee City Council

City Manager | Marlene D. Best
City Attorney | Shawn D. Hagerty
City Clerk | Annette Fagan Ortiz

MEETING INFORMATION

Wednesday, January 25, 2023

6:30 p.m.

Council Chambers | Building 2

10601 Magnolia Ave • Santee, CA 92071

Staff

Assistant to the City Manager | Kathy Valverde
Community Services Director | Nicolas Chavez
Finance Director/Treasurer | Heather Jennings
Fire & Life Safety Director/Fire Chief | Justin Matsushita
Human Resources Director | Matt Rankin
Law Enforcement | Captain Michael McNeill

TO WATCH LIVE:

AT&T U-verse channel 99 (SD Market) | Cox channel 117 (SD County)

www.cityofsanteeca.gov

IN-PERSON ATTENDANCE

Please be advised that current public health orders recommend that attendees wear face coverings while inside the Council Chambers.

LIVE PUBLIC COMMENT

Members of the public who wish to comment on matters on the City Council agenda or during Non-Agenda Public Comment may appear in person and submit a speaker slip, before the item is called. Your name will be called when it is time to speak.

PLEASE NOTE: Public Comment will be limited to 3 minutes and speaker slips will only be accepted until the item is called. The timer will begin when the participant begins speaking.



The City Council also sits as the Community Development Commission Successor Agency and the Santee Public Financing Authority. Any actions taken by these agencies are separate from the actions taken by City Council. For questions regarding this agenda, please contact the City Clerk's Office at (619) 258-4100 x114

ROLL CALL: Mayor John W. Minto
Vice Mayor Laura Koval – District 3
Council Member Rob McNelis – District 1
Council Member Ronn Hall – District 2
Council Member Dustin Trotter – District 4

LEGISLATIVE INVOCATION: Islamic Center of San Diego – Imam Taha Hassane

PLEDGE OF ALLEGIANCE

RECOGNITION: Recognition of the Santee Starlight Circle Residents; Finding the Action is Not a Project Subject to the California Environmental Quality Act (“CEQA”)

CONSENT CALENDAR:

PLEASE NOTE: Consent Calendar items are considered routine and will be approved by one motion, with no separate discussion prior to voting. The public, staff or Council Members may request specific items be removed from the Consent Calendar for separate discussion or action. Speaker slips for this category must be presented to the City Clerk at the start of the meeting. Speakers are limited to 3 minutes.

- (1) **Approval of Reading by Title Only and Waiver of Reading in Full of Ordinances and Resolutions on the Agenda; Finding the Action is Not a Project Subject to the California Environmental Quality Act (“CEQA”). (City Clerk – Ortiz)**
- (2) **Approval of Payment of Demands as Presented; Finding the Action is Not a Project Subject to the California Environmental Quality Act (“CEQA”). (Finance – Jennings)**
- (3) **Approval of the Expenditure of \$98,999.58 for December 2022 Legal Services and Reimbursable Costs; Finding the Action is Not a Project Subject to the California Environmental Quality Act (“CEQA”). (Finance – Jennings)**
- (4) **Second Reading and Adoption of an Ordinance to Add Section 7.20.100 to the Santee Municipal Code to Protect the San Diego River Corridor; Finding the California Environmental Quality Act (“CEQA”) Inapplicable or Relying on a CEQA Exemption per State CEQA Guidelines Sections 15307 and 15308. (City Clerk – Ortiz)**
- (5) **Adoption of a Resolution Authorizing the Purchase and Installation of a Versalift Insulated 35 ft. 8 in. Telescopic Articulating Aerial Platform Lift onto City Vehicle #172, 2016 Ford F450 4x2 Cab and Chassis, per Sourcewell Contract #110421-TIM; Finding the Action is Not a Project Subject to the California Environmental Quality Act (“CEQA”). (Community Services – Chavez)**



- (6) **Adoption of a Resolution Authorizing the First Amendment to the Agreement with West Coast Arborists Incorporated for Forestry Maintenance Services; Finding the California Environmental Quality Act (“CEQA”) Inapplicable or Relying on a CEQA Exemption per State CEQA Guidelines Section 15301. (Community Services – Chavez)**
- (7) **Adoption of a Resolution Accepting the Weston Park Improvements, Playground Installation (CIP 2022-44) Project as Complete; Finding the Action is Not a Project Subject to the California Environmental Quality Act (“CEQA”). (Development Services – Engineering)**
- (8) **Authorize the Declaration of Vehicle #136, a 2004 Ford F-350 Crew Cab 4x4 to Dispose of at a Public Auction; Finding the Action is Not a Project Subject to the California Environmental Quality Act (“CEQA”). (Fire – Matsushita)**
- (9) **Adoption of a Resolution Awarding the Construction Contract for the Walker Preserve Fence Repairs (RFB-20066) Project; Finding the California Environmental Quality Act (“CEQA”) Inapplicable or Relying on a CEQA Exemption per State CEQA Guidelines Section 15301. (Development Services – Engineering)**

NON-AGENDA PUBLIC COMMENT (15 minutes):

Persons wishing to address the City Council regarding items not on the posted agenda may do so at this time. In accordance with State law, Council may not take action on an item not scheduled on the Agenda. If appropriate, the item will be referred to the City Manager or placed on a future agenda. This first Non-Agenda Public Comment period is limited to a total of 15 minutes. Additional Non-Agenda Public Comment is received prior to Council Reports.

NEW BUSINESS:

- (10) **Pavement Maintenance Workshop FY 2023-24; Finding the Action is Not a Project Subject to the California Environmental Quality Act (“CEQA”). (Development Services – Engineering)**

Recommendation:

1. Approve neighborhood Zones CI, BG, AE, Magnolia Avenue and Mission Gorge Road to be resurfaced using available funding to be programmed into the biennial 2024-2028 Capital Improvement Program; and
2. Provide direction on streets/residential zones listed above to resurface utilizing the remaining General Funds totaling \$2,108,924.00 and ARPA funds totaling \$1,000,000.00.
3. Provide direction on Zones DD and BA.

NON-AGENDA PUBLIC COMMENT (Continued):

All public comment not presented within the first Non-Agenda Public Comment period above will be heard at this time.

CITY COUNCIL REPORTS:

CITY MANAGER REPORTS:

CITY ATTORNEY REPORTS:

CLOSED SESSION:

ADJOURNMENT:





BOARDS, COMMISSIONS & COMMITTEES
JANUARY & FEBRUARY MEETINGS

Table with 4 columns: Date, Meeting Name, and Location. Rows include SPARC, Community Oriented Policing Committee, and Council Meeting for both January and February.

The Santee City Council welcomes you and encourages your continued interest and involvement in the City’s decision-making process.

For your convenience, a complete Agenda Packet is available for public review at City Hall and on the City’s website at www.CityofSanteeCA.gov.

The City of Santee complies with the Americans with Disabilities Act. Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by Section 12132 of the American with Disabilities Act of 1990 (42 USC § 12132).

