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**City of Santee
Regular Meeting Agenda**

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

**Council Chamber – Building 2
10601 Magnolia Avenue
Santee, CA 92071**

**January 23, 2013
7:00 PM**

ROLL CALL: Mayor Randy Voepel
Vice Mayor John Minto
Council Members Jack Dale, Rob McNelis and John Ryan

LEGISLATIVE INVOCATION \ PLEDGE OF ALLEGIANCE:

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

1. CONSENT CALENDAR:

Consent Calendar items are considered routine and will be approved by one motion, with no separate discussion prior to voting. Council Members, staff or public 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 before the meeting is called to order. Speakers are limited to 3 minutes.

- (A) Approval of reading by title only and waiver of reading in full of Ordinances on agenda.**
- (B) Approval of Meeting Minutes:**
 - **Santee City Council 01-09-13 Regular Meeting**
 - **CDC Successor Agency 01-09-13 Regular Meeting**
 - **Public Financing Authority 01-09-13 Regular Meeting**
- (C) Approval of Payment of Demands as presented.**
- (D) Second Reading and adoption of an Ordinance amending various sections of Title 17 “Zoning” of the Santee Municipal Code to address compliance with state laws governing supportive residential uses, as defined in Chapter 17.04 “Administration,” and found in Chapter 17.06 “Permits,” Chapter 17.08 “Development Review,” Chapter 17.10 “Residential Districts,” and Chapter 17.14 “Industrial Districts.” (Case File: ZA2012-1)**

- (E) **Second Reading and adoption of an Ordinance amending the Zone District Map R2012-01 to reclassify Assessor Parcel Numbers 384-042-22, 384-042-23, 383-021-03, 383-021-04, 383-021-06, 383-021-07 to the R-14 (Medium-High Residential) District and to reclassify Assessor Parcel Numbers 383-061-01, 383-061-02, 383-061-03 to the R-22 (High Density Residential) District in conjunction with the 2013-2020 Housing Element of the General Plan. (Case Files: GPA2012-1 and TCSPA2012-1)**
- (F) **Adoption of a Resolution to award the construction contract for the internally-illuminated Street Name Sign Replacement Project (CIP 2012-010) to T&M Electric, Incorporated, DBA Perry Electric, in the amount of \$64,782; authorization for the City Manager to execute the contract; and authorization for the Director of Development Services to execute change orders up to a total of \$9,700.**
- (G) **Rejection of two claims against the City by Dorindia Yost and Dorindia Reyes per Government Code Section 913.**

2. PUBLIC HEARINGS:

- (A) **Continued Public Hearing and Second Reading of an Ordinance amending Title 8, "Health and Safety" of Santee Municipal Code, Chapter 8.36 Article V, entitled "Food Vending Vehicles" to incorporate the County's letter grade system for mobile food vending vehicles. (ZA2012-2)**

Recommendation:

1. Conduct and close the Public Hearing; and
2. Find the Amendment exempt from the provisions of CEQA; and
3. Adopt the Ordinance.

3. ORDINANCES (First Reading):

- (A) **An Ordinance amending Section 1.08.010 of the Municipal Code to allow prosecution of Municipal Code violations as misdemeanors or infractions.**

Recommendation: Introduce Ordinance for First Reading and set Second reading for February 13, 2013.

4. CITY COUNCIL ITEMS AND REPORTS:

- (A) **Extension of excused absences for Council Member. (Voepel)**

Recommendation: Formally excuse Council Member John Ryan from attendance at the last four City Council meetings, and further, excuse him from attendance at future Council meetings if needed.

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

Recommendation:

1. Council action on recommended appointment(s) if any, as presented by Mayor at meeting; and
2. Reaffirmation/continuance of all other standing groups and representation as listed.

5. **CONTINUED BUSINESS:** None

6. **NEW BUSINESS:**

(A) Authorize the advertising of a Request for Proposals for project design and California Environmental Quality Act review for a water well at Town Center Community Park.

Recommendation:

Authorize the advertising of a Request for Proposals for the design and compliance with the California Environmental Quality Act of a water well at Town Center Community Park.

(B) Request for consideration of General Plan and Zone Code Amendments to change the land use designations of property in Town Center (Site 1) and in the Low-Medium Residential (R-2) District on Via De Christina (Site 2) for Park/Open Space use. (City Initiated)

Recommendation: Provide direction as to whether staff should proceed with processing the Town Center Specific Plan Amendment for Site 1, and a General Plan Amendment and Rezone for Site 2. A decision by the Council to authorize staff to consider a General Plan Amendment does not indicate eventual approval of the requested amendments. This proposal would be presented to City Council at a future public hearing.

(C) Five-Year agreement with San Diego County Sheriff’s Department for Law Enforcement services.

Recommendation:

Approve the agreement with the County of San Diego and the San Diego County Sheriff for general and specialized law enforcement and traffic services, and authorize the Mayor to execute the agreement.

- (D) Resolution approving a five-year agreement with the County of San Diego for Animal Control Services for the period July 1, 2013 through June 30, 2018 and authorizing the City Manager to execute the agreement.**

Recommendation:

Adopt the Resolution approving a five-year agreement with the County of San Diego for Animal Control Services for the period July 1, 2013 through June 30, 2018 and authorizing the City Manager to execute the agreement.

- (E) Adopt Resolutions authorizing the purchase of one new Vactor Model 2100 Plus Series Jet Rodder mounted on a 2014 Freightliner chassis and authorizing the use of lease-purchase financing with Caterpillar Financial Services Corporation, and approve declaration of surplus for Vehicle #59.**

Recommendation:

1. Adopt the Resolution to authorize the purchase of one new Vactor Model 2100 Plus Series Jet Rodder/Vacuum mounted on a 2014 Freightliner chassis from Haaker Equipment Company for an amount not to exceed \$334,873; and
2. Adopt the Resolution to authorize use of lease-purchase financing with Caterpillar Financial Services Corporation; and
3. Declare Vehicle #59, a 1990 Vactor Jet, surplus and direct sale of vehicle at public auction; and
4. Authorize the City Manager to execute all necessary documents.

- (F) Adopt Resolutions authorizing the purchase of one new Caterpillar Model 430F Backhoe and authorizing the use of lease-purchase financing with Caterpillar Financial Services Corporation, and approval of declaration of surplus for Vehicle #86.**

Recommendation:

1. Adopt the Resolution to authorize the purchase of one new Caterpillar Model 430F Backhoe from Hawthorne Machinery Company for an amount not to exceed \$124,900; and
2. Adopt the Resolution to authorize the use of lease-purchase financing with Caterpillar Financial Services Corporation; and
3. Declare Vehicle #86, a 1996 Caterpillar Model 416B Backhoe, surplus and direct sale of vehicle at public auction; and
4. Authorize the City Manager to execute all necessary documents.

7. COMMUNICATION FROM THE PUBLIC:

Each person 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.

8. CITY MANAGER REPORTS:

9. CDC SUCCESSOR AGENCY:

(Note: Minutes appear as Item 1B)

10. SANTEE PUBLIC FINANCING AUTHORITY:

(Note: Minutes appear as Item 1B)

11. CITY ATTORNEY REPORTS:

12. CLOSED SESSION:

(A) CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION

Gov. Code section 54956.9

Name of Case: Equity Lifestyle Properties, Inc. and MHC Financing Limited Partnership Two v. City of Santee, SDSC Case No. 37-2012-00065477.

(B) CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION

Gov. Code section 54956.9

Name of Case: MHC Financing Limited Partnership Two v. City of Santee, USDC Case No. 12 CV 253 W-POR.

(C) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Government Code Section 54956.9

Name of Case: Cameron's Mobile Estates, LLC v. City of Santee
Case No. 37-2012-00069606-CU-WM-EC

(D) CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION

Government Code Section 54956.9

Name of Cases: Preserve Wild Santee v. City of Santee
San Diego Superior Court Case No. 37-2008-00075168

(E) CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION

Government Code Section 54956.9

Name of Cases: Preserve Wild Santee v. City of Santee
San Diego Superior Court Case No. 37-2009-00097042

13. ADJOURNMENT:

**January & February
Meetings**

Jan	03	Santee Park & Recreation Committee	Bldg. 6 Conf. Rm.
Jan	09	City Council Meeting	Chamber
Jan	14	Community Oriented Policing Committee	Chamber Conf. Rm.
Jan	23	City Council Meeting	Chamber
Feb	07	Santee Park & Recreation Committee	Bldg. 6 Conf. Rm.
Feb	11	Community Oriented Policing Committee	Chamber Conf. Rm.
Feb	13	City Council Meeting	Chamber
Feb	27	City Council Meeting	Chamber

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.ci.santee.ca.us.

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State of California	}	AFFIDAVIT OF POSTING AGENDA
County of San Diego	} ss.	
City of Santee	}	

I, Patsy Bell, CMC, City Clerk of the City of Santee, hereby declare, under penalty of perjury, that a copy of this Agenda was posted in accordance with Resolution 61-2003 on January 18, 2013 at 4:30 p.m.

_____	01/18/13
Signature	Date