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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**

**February 13, 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:

ADJOURNMENT IN MEMORY: Rita Voepel

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 1-23-13 Regular Meeting**
 - **CDC Successor Agency 1-23-13 Regular Meeting**
 - **Public Financing Authority 1-23-13 Regular Meeting**
- (C) Approval of Payment of Demands as presented.**
- (D) Second Reading and adoption of an Ordinance of the City of Santee, California amending Section 1.08.010 of the Santee Municipal Code to allow prosecution of Municipal Code violations as misdemeanors or infractions.**

- (E) Approval of the expenditure of \$41,087.51 for December 2012 legal services and related costs.
- (F) Adoption of a Resolution deeming RMV Construction Incorporated's bid as nonresponsive, awarding the construction contract for the Citywide CMP Replacement Program (CIP 2013-22) to Bert W. Salas, Incorporated for a total amount of \$252,464 and authorizing the Director of Development Services to approve change orders in an amount not to exceed \$25,246.40.

2. PUBLIC HEARINGS:

- (A) Public Hearing to assess and prioritize community development needs as described in the Consolidated Plan and to solicit proposals for Program Year 2013 Community Development Block Grant (CDBG) Funds.

Recommendation: Receive public testimony and continue the Public Hearing to February 27, 2013

3. ORDINANCES (First Reading): None

4. CITY COUNCIL ITEMS AND REPORTS:

5. CONTINUED BUSINESS: None

6. NEW BUSINESS:

- (A) Presentation of the draft Housing Element 2013-2021 (Fifth Revision) and authorization to transmit the Housing Element to the State Department of Housing and Community Development (HCD).

Recommendation: Receive the staff report and authorize the transmittal of the Draft Housing Element to the State Department of Housing and Community Development.

- (B) Resolution authorizing the retention and payment of Anderson & Brabant, Inc. for Appraisal Services for the Prospect Avenue Widening Project.

Recommendation: Adopt the Resolution authorizing the retention and payment of Anderson & Brabant, Inc. for the Prospect Avenue Widening Project. The resolution authorizes the City Attorney to retain Anderson & Brabant, Inc. with services to be paid from bond funds.

- (C) **Resolution authorizing the execution of an Enforceable Obligation Expense Loan Agreement between the Community Development Commission of the City of Santee Successor Agency and the City of Santee.** (Relates to Item 9A)

Recommendation: Adopt the Resolution authorizing the City Manager to execute an Enforceable Obligation Expense Loan Agreement with the Successor Agency.

- (D) **Review of the Fiscal Year 2012-13 amended Operating Budget.**

Recommendation: Review and discuss the proposed Fiscal Year 2012-13 amended Operating Budget.

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)

- (A) **Resolution authorizing the execution of an Enforceable Obligation Expense Loan Agreement between the Community Development Commission of the City of Santee Successor Agency and the City of Santee.** (Relates to Item 6C)

Recommendation: Adopt the Resolution authorizing the City Manager to execute an Enforceable Obligation Expense Loan Agreement with the City of Santee.

- 10. SANTEE PUBLIC FINANCING AUTHORITY:**
(Note: Minutes appear as Item 1B)

11. CITY ATTORNEY REPORTS:

12. CLOSED SESSION:**(A) LIABILITY CLAIM (Worker's Compensation)**

Pursuant to Government Code Section 54956.95

Claimant: Donna Quinton

Agency Claimed Against: City of Santee

(B) CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION

Government 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.**(C) CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION**

Government Code Section 54956.9

Name of Case: MHC Financing Limited Partnership Two v. City of Santee, USDC Case No. 12 CV 253 W-POR.**(D) 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**(E) CONFERENCE WITH LABOR NEGOTIATORS**

Government Code Section 54957.6

City representative: City Manager

Unrepresented employees: All unrepresented City employees

(F) CONFERENCE WITH LABOR NEGOTIATORS

Government Code Section 54957.6

City representative: City Manager

Employee organization: Santee Firefighters Association

13. ADJOURNMENT:



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
Mar	07	Santee Park & Recreation Committee	Bldg. 6 Conf. Rm.
Mar	11	Community Oriented Policing Committee	Chamber Conf. Rm.
Mar	13	City Council Meeting	Chamber
Mar	21	Manufactured Home Fair Practices Commission	Chamber
Mar	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.

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State of California } County of San Diego } ss. City of Santee }	AFFIDAVIT OF POSTING AGENDA
I, <u>Patsy Bell, CMC, City Clerk</u> 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 <u>February 8, 2013</u> at <u>4:30 p.m.</u>	
_____ Signature	<u>2/8/13</u> Date