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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**

**April 10, 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 3-27-13 Regular Meeting](#)
 - [CDC Successor Agency 3-27-13 Regular Meeting](#)
 - [Public Financing Authority 3-27-13 Regular Meeting](#)
- (C) Approval of Payment of Demands as presented.**
- (D) Second Reading and adoption of an Ordinance amending the Zone District Base Map (R2013-1) to reclassify a portion of surplus state owned right-of-way on Via De Christina identified by right-of-way numbers 27492, 27493, 31332, 31333 and 31334 on County Assessor's page 383-44 to the Low-Medium Density Residential (R2) Zone District.**

- (E) Authorization for the purchase of one new 2013 Ford F-150 SuperCab XL pickup truck per State of California Contract #1-13-23-20D for an amount not to exceed \$25,112 and authorization for the City Manager to execute all necessary documents.
- (F) Adoption of a Resolution approving an Amended and Restated Joint Exercise of Powers Agreement for “Heartland Communications Facility Authority.”
- (G) Adoption of a Resolution waiving a minor mathematical bid irregularity, awarding the construction contract for the Citywide CMP Lining and Rehabilitation Program (CIP 2013-20) to Southwest Pipeline and Trenchless Corporation in the amount of \$775,576, and authorizing the Director of Development Services to approve changes orders in an amount not to exceed \$75,557.60.

2. PUBLIC HEARINGS:

- (A) Public Hearing to adopt the Housing Element (2013-2021) in accordance with state law (General Plan Amendment GPA2013-1).

Recommendation:

1. Open and close the Public Hearing; and
2. Certify the Negative Declaration (AEIS2013-1) pursuant to CEQA; and
3. Adopt Resolution approving the Housing Element and authorizing the City Manager to submit the Housing Element to the State Department of Housing and Community Development for certification.

3. ORDINANCES (First Reading):

See Item 6B

4. CITY COUNCIL ITEMS AND REPORTS:

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

Recommendation:

Formally excuse Council Member John Ryan from attendance at Council meetings beginning in April 2013 and continuing through May 2013.

5. CONTINUED BUSINESS:

- (A) Report on factors impacting the FY 2013-14 and FY 2014-15 operating budget.**

Recommendation:

Receive report.

6. NEW BUSINESS:

- (A) Authorize execution of a second amendment to the lease agreement with the Padre Dam Municipal Water District for the Santee Teen Center.**

Recommendation:

Authorize the City Manager to execute the Second Amendment to the Lease Agreement.

- (B) A Resolution and Ordinance setting aside the certification of the Final Environmental Impact Report (FEIR) and the Revised Environmental Impact Report (REIR) for the Fanita Ranch Project, related approvals, and the Development Agreement by and among the City of Santee, Fanita Ranch L.P. and Barratt American Incorporated.**

Recommendation:

To satisfy the courts' requirements, City Council should set aside the Resolutions and Ordinance related to the FEIR and REIR certification and project approvals.

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: None

13. ADJOURNMENT:



Apr	04	Santee Park & Recreation Committee	Bldg. 6 Conf. Rm.
Apr	08	Community Oriented Policing Committee	Chamber Conf. Rm.
Apr	10	City Council Meeting	Chamber
Apr	24	City Council Meeting	Chamber
May	02	Santee Park & Recreation Committee	Bldg. 6 Conf. Rm.
May	08	City Council Meeting	Chamber
May	13	Community Oriented Policing Committee	Chamber Conf. Rm.
May	22	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.

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 202 of the American with Disabilities Act of 1990. Any person with a disability who requires a modification or accommodation in order to participate in a meeting should direct such request to the City Clerk’s Office at (619) 258-4100, ext. 112 at least 48 hours before the meeting, if possible.

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>April 5, 2013</u> at <u>4:30 p.m.</u>	
_____ Signature	<u>4/5/13</u> Date