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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**

**May 8, 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:

PROCLAMATION: [National Public Works Week May 19 – 25, 2013](#)

PRESENTATION: [Presentation of funds to the City Council by the Santee Park and Recreation Committee](#)

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 4-24-13 Regular Meeting](#)
 - [CDC Successor Agency 4-24-13 Regular Meeting](#)
 - [Public Financing Authority 4-24-13 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 Sections 9.68.030 and 9.60.040 of the Santee Municipal Code regulating the consumption of alcohol in Town Center Community Park and defining aggressive soliciting.**
- (E) **Approval of a Memorandum of Agreement between San Diego Fire-Rescue Department and City of Santee and authorization for the City Manager to execute the agreement.**
- (F) **Adoption of a Resolution accepting the construction contract with Siemens Industry, Inc. for the Speed Feedback Sign Project, CIP 2012-011, HSIPL 5429 (019) as complete and authorizing the recording of a Notice of Completion.**
- (G) **Adoption of a Resolution accepting the construction contract for Citywide Pavement Repair and Rehabilitation Program 2011, (CIP 2011-05) as complete and authorizing the recording of a Notice of Completion.**

2. PUBLIC HEARINGS:

- (A) **Public Hearing to adopt a Resolution approving the Program Year 2013 Annual Action Plan and authorizing the City Manager to submit a grant application for Community Development Block Grant (CDBG) funds to the Department of Housing and Urban Development (HUD).**

Recommendation:

1. Conduct and close the Public Hearing, and
2. Adopt the Resolution approving the Program Year 2013 Annual Action Plan and authorizing the City Manager to submit the grant application to HUD.

3. ORDINANCES (First Reading): None

4. CITY COUNCIL ITEMS AND REPORTS:

- (A) **Possible Cancellation of a Regular City Council Summer Meeting.**

Recommendation:

Identify preferred date for meeting cancellation and direct the City Clerk to post a Notice of Meeting Cancellation at the appropriate time.

(B) Location agreement between the City of Santee and HD Supply Facilities Maintenance, Ltd. (Continued from 4/24/13)

Recommendation:

Adopt the Resolution approving the location agreement between the City of Santee and HD Supply Facilities Maintenance, Ltd.

5. **CONTINUED BUSINESS:** None

6. **NEW BUSINESS:** None

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 LABOR NEGOTIATORS

(Government Code section 54957.6)

Agency Designated Representatives: City Manager

Unrepresented Employees: All Full-Time Miscellaneous & Management Employees

(B) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Government Code Section 54956.9(a)

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

13. **ADJOURNMENT:**



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
June	06	Santee Park & Recreation Committee	Bldg. 6 Conf. Rm.
June	10	Community Oriented Policing Committee	Chamber Conf. Rm.
June	12	City Council Meeting	Chamber
June	20	Manufactured Home Fair Practices Commission	Chamber
June	26	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, <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>May 3, 2013</u> at <u>4:30 p.m.</u>		
_____		5/3/13
Signature		Date