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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**

**August 28, 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: [Rise City Church](#)

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 7-24-13 and 8-14-13 Regular Meetings](#)
 - [CDC Successor Agency 7-24-13 and 8-14-13 Regular Meetings](#)
 - [Public Financing Authority 7-24-13 and 8-14-13 Regular Meetings](#)
- (C) Approval of Payment of Demands as presented.**
- (D) Approval of the fourth amendment to the Heartland Fire Training Authority Joint Powers Agreement adding the Barona Band of Mission Indians to the Preamble of the Agreement.**
- (E) Approval of the Fiscal Year 2013-2014 Joint Operating and Financial Plan with the County of San Diego for Animal Control Services and authorization for the City Manager to execute the plan with the County of San Diego.**

- (F) Adoption of a Resolution accepting the public improvements for the Forester Square Affordable Housing Project (P2009-05). Location: Via Zapador and Olive Lane
- (G) Authorization to award the contract for Maintenance and As-Needed Repairs of Synthetic Turf Football and Soccer Fields per Bid 13/14-7 to Asphalt, Fabric & Engineering Incorporated for an amount not to exceed \$24,526 and authorization for the City Manager to approve three additional 12-month options to renew along with the corresponding purchase orders and to approve annual changes orders up to 10% of the then-current contract amount.
- (H) Approval of Regional Communications System expenditures for Fiscal Year 2013-2014 totaling \$75,630.
- (I) Approval of the expenditure of \$105,498.50 for July 2013 legal services and related costs.
- (J) Adoption of a Resolution amending the Transnet Local Street Improvement Program of Projects for Fiscal Years 2013 through 2017.
- (K) Adoption of two Resolutions authorizing the open market purchase of one new 2014 Pierce Arrow XT Triple Combination Pumper in an amount not to exceed \$592,813 and authorizing use of lease-purchase financing with Oshkosh Capital, and authorization for the City Manager to execute all necessary documents.
- (L) Adoption of a Resolution accepting the Santee City Hall Security Camera Project as complete.

2. PUBLIC HEARINGS:

- (A) Consideration of the initiation of a General Plan Amendment to change the land use designation of property located at 7927-7941 Mission Gorge Road from the "General Commercial" (GC) designation to the "High Density Residential" (R-22) designation, with corresponding amendment to the Zoning Base District Map. Applicant: Hattie Davisson Properties, LP

Recommendation:

Provide direction as to whether staff should proceed with the processing of a General Plan/Zone Reclassification to change the property at 7927-7941 Mission Gorge Road from the "General Commercial" (GC) land use designation to the "High Density Residential" (R-22) designation, with corresponding change to the Zoning Base District Map. A decision by the Council to authorize staff to consider the selected Amendment does not indicate eventual approval of the Amendment and anticipated Development Review Permit.

- (B) Consideration of the initiation of a General Plan Amendment to change the land use designation of property located at the northeast corner of Carlton Oaks Drive and East Heaney Circle from the “Neighborhood Commercial” (NC) designation to the “Medium-High Density Residential” (R-14) designation, with corresponding amendment to the Zoning Base District Map. Applicant: Neal Development LLC**

Recommendation:

Provide direction as to whether staff should proceed with the processing of a General Plan/Zone Code Amendment to change the property located at the northeast corner of Carlton Oaks Drive and East Heaney Circle from “Neighborhood Commercial” (NC) to “Medium-High Density Residential” (R-14), with corresponding change to the Zoning Base District Map. A decision by the Council to authorize staff to consider the selected Amendment does not indicate eventual approval of the requested Amendment and anticipated Development Review Permit.

- 3. ORDINANCES (First Reading):** None

4. CITY COUNCIL ITEMS AND REPORTS:

- (A) Appointment of a member to the Santee Manufactured Home Fair Practices Commission and a member to the Salary Setting Advisory Committee.**

Recommendation:

Confirm Mayor Voepel’s recommendation to be presented at the meeting.

- (B) Support for the nomination of Highway 52 to be designated as a scenic highway. (Dale)**

Recommendation:

Approve letter of support for designating Highway 52 as a scenic highway.

- (C) Community Oriented Policing Committee Semi-Annual Report. (Minto)**

Recommendation:

Note and file report.

- 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 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.

(B) 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.

(C) 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

(D) CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION

(Gov. Code section 54956.9)

Significant exposure to litigation pursuant to subdivision (d) of Section 54956.9: One case.

(E) PERSONNEL:

Public Employee Performance Evaluation

(Pursuant to Government Code Section 54957)

Title: City Manager

13. ADJOURNMENT:



September Meetings

Sep	05	Santee Park & Recreation Committee	Bldg. 6 Conf. Rm.
Sep	09	Community Oriented Policing Committee	Chamber Conf. Rm.
Sep	11	City Council Meeting	Chamber
Sep	19	Manufactured Home Fair Practices Commission	Chamber
Sep	25	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.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 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 }	<h3 style="margin: 0;">AFFIDAVIT OF POSTING AGENDA</h3>
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>August 23, 2013</u> at <u>4:30 p.m.</u>	
_____ Signature	8/23/13 Date