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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**

**September 11, 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:

PRESENTATION: [Jack E. Dale Cup Presentation: Varsity Football Game between Santana and West Hills High Schools](#)

PROCLAMATION: [September 2013 as National Preparedness Month](#)

PROCLAMATION: [Constitution Week September 17-23, 2013](#)

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 and 8-28-13 Regular Meeting](#)
 - [CDC Successor Agency 8-28-13 Regular Meeting](#)
 - [Public Financing Authority 8-28-13 Regular Meeting](#)

(C) Approval of Payment of Demands as presented.

(D) Rejection of a claim against the City by James Bobbitt per Government Code Section 913.

2. PUBLIC HEARINGS: None

3. ORDINANCES (First Reading): None

4. CITY COUNCIL ITEMS AND REPORTS:

(A) Resolution in support of the San Diego Convention Center Phase III Expansion. (Dale & Voepel)

Recommendation:

Adopt the Resolution.

5. CONTINUED BUSINESS: None

6. NEW BUSINESS:

(A) Resolution authorizing execution of a professional services agreement with Chen Ryan Associates Incorporated for traffic engineering services for updating the City's General Plan Circulation Element.

Recommendation:

Adopt the Resolution authorizing the City Manager to execute a professional services agreement with Chen Ryan Associates Incorporated in an amount not to exceed \$116,440 and accelerate the appropriation of \$16,440 in Traffic Mitigation Fees from FY 2014-15 to FY 2013-14.

(B) Resolution awarding the construction contract for the Citywide Pavement Repair and Rehabilitation Program (CIP 2013-03) and appropriating funds.

Recommendation:

Adopt the Resolution awarding the construction contract to SRM Contracting and Paving for a total amount of \$434,095, authorizing the Director of Development services to approve change orders in an amount not to exceed \$43,409 and appropriating Traffic Mitigation Fees in the amount of \$502,504.

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

13. ADJOURNMENT:



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
Oct	03	Santee Park & Recreation Committee	Bldg. 6 Conf. Rm.
Oct	09	City Council Meeting	Chamber
Oct	14	Community Oriented Policing Committee	Chamber Conf. Rm.
Oct	23	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>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>September 6, 2013</u> at <u>4:30 p.m.</u>	
_____ Signature	_____ Date