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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**

**November 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:

PROCLAMATION: [Santana Beautification Day](#)

PROCLAMATION: [Designating November 15, 2013 as America Recycles Day in the City of Santee](#)

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 10-9-13 and 10-23-13 Regular Meetings](#)
 - [CDC Successor Agency 10-9-13 and 10-23-13 Regular Meetings](#)
 - [Public Financing Authority 10-9-13 and 10-23-13 Regular Meetings](#)
- (C) Approval of Payment of Demands as presented.**

- (D) Authorization of appropriation and expenditure of \$32,375 in 2013 State Homeland Security Grant funds in accordance with all program requirements.
- (E) Adoption of a Resolution accepting the improvements for the HVAC Installation & Improvement Project, City Hall Data Room Project (CIP 2013-41) and authorization to file a Notice of Completion.
- (F) Authorization for the City Manager to enter into an agreement with Padre Dam Municipal Water District for the reimbursement for water and sewer improvements within the Prospect Avenue Corridor Enhancement Project, CIP 2011-50.
- (G) Adoption of a Resolution accepting the Citywide CMP Replacement Program Project (CIP 2013-22) as complete and authorization to file a Notice of Completion.
- (H) Approval of the expenditure of \$100,428.06 for October 2013 legal services and related costs.

2. PUBLIC HEARINGS:

- (A) Public Hearing for Conditional Use Permit (P2013-4) and an exemption from the California Environmental Quality Act (CEQA) pursuant to Section 15301 for a rental car business at 8795 Cuyamaca Street in the General Commercial (GC) Zone. (Related Application: AEIS 2013-10) Applicant: Enterprise Rent-A-Car

Recommendation:

1. Open and close the Public Hearing; and
2. Find Conditional Use Permit P2013-4 categorically exempt from the provisions of CEQA pursuant to Section 15301 and authorize the filing of a Notice of Exemption; and
3. Adopt the Resolution approving Conditional Use Permit P2013-4.

3. ORDINANCES (First Reading):

- (A) An Ordinance adopting a local prevailing wage ordinance.

Recommendation:

Introduce and waive full reading of the Local Prevailing Wage Ordinance.

Also see Item 6(A)

4. CITY COUNCIL ITEMS AND REPORTS:

5. CONTINUED BUSINESS: None

6. NEW BUSINESS:

(A) Introduce and set for Public Hearing an Ordinance amending Title 15 of the City of Santee Municipal Code, titled “Buildings and Construction,” by repealing and replacing Chapters 15.02 “Administrative Code,” 15.04 “Building Code,” 15.08 “Electrical Code,” 15.12 “Plumbing Code,” 15.16 “Mechanical Code,” 15.18 “Energy Code,” and 15.20 “Fire Code,” and adopting by reference the 1997 “Uniform Administrative Code,” and the 2013 “California Building Standards Code,” including the 2013 “California Building Code,” the 2013 “California Residential Code,” the 2013 “California Electrical Code,” the 2013 “California Green Building Standards Code,” the 2013 “California Plumbing Code,” the 2013 “California Mechanical Code,” the 2013 “California Energy Code,” the 2013 “California Green Building Code,” and the 2013 “Fire Code.”

Recommendation:

1. Introduce Ordinance for First Reading; and
2. Set the Public Hearing and Second Reading for December 11, 2013.

(B) Authorization for additional construction change orders for the Woodside Avenue/Magnolia Avenue Storm Drain Improvements, CIP 2012-21.

Recommendation:

Authorize an additional \$200,000 in contract change orders for construction improvements and removal of contaminated soils.

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:**



Nov	07	Santee Park & Recreation Committee	Bldg. 6 Conf. Rm.
Nov	11	Community Oriented Policing Committee - <i>CANCELLED</i>	Chamber Conf. Rm.
Nov	13	City Council Meeting	Chamber
Dec	05	Santee Park & Recreation Committee	Bldg. 6 Conf. Rm.
Dec	09	Community Oriented Policing Committee	Chamber Conf. Rm.
Dec	11	City Council Meeting	Chamber
Dec	12	Manufactured Home Fair Practices Commission	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 }	<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>November 8, 2013</u> at <u>4:30 p.m.</u>	
_____ Signature	_____ 11/8/13 Date