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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**

**December 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:

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 11-13-13 Regular Meeting**
 - **CDC Successor Agency 11-13-13 Regular Meeting**
 - **Public Financing Authority 11-13-13 Regular Meeting**
- (C) Approval of Payment of Demands as presented.**
- (D) Receipt of annual presentation of Boards, Commissions, and Committees Local Appointments List, and direction to return the item to the January 22, 2014 Regular Meeting for review and any changes.**

- (E) Second Reading and adoption of an Ordinance of the City of Santee, California, adopting a local prevailing wage ordinance.
- (F) Adoption of a Resolution authorizing the application for 2013 Housing-Related Parks Grant funding and authorization for the City Manager to execute the application and any agreements involved with the Housing-Related Parks Program.
- (G) Rejection of a claim against the City by Sophia Choi from Wienerschnitzel per Government Code Section 913.
- (H) Approval of the expenditure of \$67,383.75 for November 2013 legal services and related costs.

2. PUBLIC HEARINGS:

- (A) Public Hearing and Second Reading to adopt 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. Conduct and close the Public Hearing; and
2. Adopt the Ordinance.

3. ORDINANCES (First Reading):

4. CITY COUNCIL ITEMS AND REPORTS:

- (A) Selection of Mayor Pro Tempore (Vice Mayor).

Recommendation:

Select the next Vice Mayor for the term beginning December 12, 2013.

(B) Appointment to the Citizens Advisory Committee for Mission Trails Regional Park.

Recommendation:

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

5. CONTINUED BUSINESS: None

6. NEW BUSINESS:

(A) Request for authorization to consider an application for a zoning base district map amendment to establish the MHP (Mobile Home Park) Overlay for a 2.27 acre undeveloped property located on Railroad Avenue. Applicant: Cameron Brothers Corporation

Recommendation:

Provide direction as to whether staff should proceed with processing an application requesting a change to the Zoning Base District Map.

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(a), (d)(1)

Name of Case: City of Santee v. Crossman, et al.

Case No. 37-2013-00059998-CU-EI-CTL

(B) CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION

Government Code Section 54956.9(a), (d)(1)

Name of Case: City of Santee v. Pratkanis, et al.

Case No. 37-2013-00060017-CU-EI-CTL

(C) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Initiation of litigation pursuant to Government Code §54956.9(d)(4): One case.

(D) CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Government Code section 54956.9(d)(1)

Name of Case: Preserve Wild Santee v City of San Diego, SDSC Case No. 37-2013-00074569

(E) PERSONNEL:

Public Employee Performance Evaluation

Pursuant to Government Code Section 54957

Title: City Manager

13. ADJOURNMENT:



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.

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.

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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>December 6, 2013</u> at <u>4:30 p.m.</u>	
_____ Signature	_____ 12/6/13 Date