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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**

**January 22, 2014
7:00 PM**

ROLL CALL: Mayor Randy Voepel
Vice Mayor Rob McNelis
Council Members Jack Dale, John W. Minto, and John Ryan

LEGISLATIVE INVOCATION \ PLEDGE OF ALLEGIANCE:

PROCLAMATION: Santee Health Awareness Month

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 1-8-14 Regular Meeting**
 - **CDC Successor Agency 1-8-14 Regular Meeting**
 - **Public Financing Authority 1-8-14 Regular Meeting**
- (C) Approval of Payment of Demands as presented.**
- (D) Approval of the expenditure of \$84,103.28 for December 2013 legal services and related costs.**

- (E) Approval of an agreement for professional services between the City of Santee and Fireworks and Stage FX America in an amount not to exceed \$22,500 for the July 4, 2014 display; and authorization for the City Manager to execute the agreement and up to three optional one-year extensions at a cost not to exceed \$22,500 plus any additional amount tied to the annual San Diego Consumer Price Index.
- (F) Adoption of a Resolution authorizing the Director of Development Services to execute a Program Supplement Agreement with the State of California for the Federal Highway Safety Improvement Program (HSIP) grant funds for the Citywide Sign Upgrade project and direction to file a Notice of Exemption with the San Diego County Clerk's Office.

2. PUBLIC HEARINGS: None

3. ORDINANCES (First Reading): None

4. CITY COUNCIL ITEMS AND REPORTS:

- (A) Annual presentation of Local Appointments List – Boards, Commissions & Committees.

Recommendation:

- 1. Council action on recommended appointment(s), if any, as presented by Mayor at meeting; and
- 2. Reaffirmation/continuance of all other standing groups and representation as listed.

5. CONTINUED BUSINESS: None

6. NEW BUSINESS:

- (A) Resolution authorizing execution of a professional services agreement with Atkins North America, Inc. to develop the Sustainable Santee Action Plan.

Recommendation:

Adopt the resolution authorizing the City Manager to execute a professional services agreement with Atkins North America, Inc. in an amount not to exceed \$106,400 and accelerating the fiscal year 2014-15 appropriation of \$26,400 to fiscal year 2013-14.

(B) Resolution approving the application for grant funds for the Sustainable Communities Planning Grant and Incentives Program under the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006. (Proposition 84)

Recommendation:

Adopt the Resolution authorizing the submittal of an application for a grant under the Sustainable Communities Planning Grant and Incentives Program and allow the City Manager to execute a grant agreement with the State of California.

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:



Feb	06	Santee Park & Recreation Committee	Bldg. 6 Conf. Rm.
Feb	10	Community Oriented Policing Committee	Council Chamber
Feb	12	City Council Meeting	Council Chamber
Feb	26	City Council Meeting	Council 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 }	AFFIDAVIT OF POSTING AGENDA
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>January 17, 2014</u> at <u>4:30 p.m.</u>	
_____ Signature	_____ 1/17/14 Date