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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**

**June 25, 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: July is Parks and Recreation Month and July 9, 2014 is “Go Play! Get Fit!” day; and Presentation of fund raising proceeds to the City Council by the Santee Park and Recreation Committee (SPARC)

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 Payment of Demands as presented.**
- (C) Adoption of three (3) Resolutions initiating proceedings and ordering the preparation of an Engineer’s Report, approving the Engineer’s Report, and declaring the City Council’s intention to levy assessments and setting a Public Hearing for the FY 2014-15 Santee Landscape Maintenance District annual levy of assessments.**

- (D) Approval of the expenditure of \$55,231.32 for May 2014 Legal Services and related costs including special counsel rates.
- (E) Adoption of four (4) Resolutions calling for a November 4, 2014 General Municipal Election.
- (F) Approval of the open market purchase of Vactor Jet Rodder parts and equipment from Haaker Equipment Company in an amount not to exceed \$11,424.

2. PUBLIC HEARINGS:

- (A) Public Hearing for a report and account of Unpaid Weed Abatement Invoices and establishment of special assessments.

Recommendation:

1. Open and close the Public Hearing; and
2. Approve the cost report and account of unpaid weed abatement invoices (Exhibit A); and
3. Adopt the Resolution.

3. ORDINANCES (First Reading): None

4. CITY COUNCIL ITEMS AND REPORTS:

- (A) Appointment of Council Member to serve on the Abandoned Vehicle Abatement Service Authority.

Recommendation:

Confirm recommendation to be presented at the meeting.

5. CONTINUED BUSINESS:

- (A) Santee Sheriff Station Traffic Report

Recommendation:

Receive report.

6. NEW BUSINESS:

- (A) Request for authorization to consider an application for a General Plan and Zoning Base District Map Amendment to change a remnant R2 Low-Medium Density Residential land use designation and establish the GC General Commercial Zone over the entire 2.35 acre undeveloped property located at 8838 – 8852 Magnolia Avenue. (Applicant: Cameron Brothers Construction Company, LP)**

Recommendation:

Provide direction as to whether staff should proceed with processing an application requesting a General Plan Amendment and change to the Zoning Base District map.

- (B) Resolution awarding the construction contract for the Bus Shelter Project (CIP 2011-30) to ND Electrical Construction, Incorporated, authorizing the execution of the construction contract and change orders, and appropriating funds.**

Recommendation:

Adopt the Resolution:

1. Authorizing the appropriation of an additional \$15,000 in Transportation Development Act funds; and
2. Consenting to the withdrawal of the bid from Alvand Construction, Incorporated and awarding the construction contract to ND Electrical Construction, Incorporated in the amount of \$128,376 for the Base Bid; and
3. Authorizing the City Manager to execute the construction contract for the base bid; and
4. Authorizing the Director of Development Services to execute change orders up to a total of \$12,837.

- (C) Adopt Resolution authorizing the purchase of FY 2014-15 as-needed EMS medical supplies from Bound Tree Medical, LLC per City of El Cajon contract.**

Recommendation:

Adopt the Resolution:

1. Authorizing the purchase of as-needed EMS supplies for an amount not to exceed \$70,000 for FY 2014-15 from Bound Tree Medical, LLC per City of El Cajon Contract #005-12; and
2. Authorizing the City Manager to approve future purchase orders pursuant to subsequent contract renewals; and
3. Authorizing the City Manager to approve change orders up to 10% of the authorized purchase order amount.

(D) Adopt findings in support of an open market purchase and authorize purchase of pharmaceutical supplies from Stat Pharmaceuticals.

Recommendation:

1. Find and determine that special circumstances exist and that it is in the best interest of the City to purchase these pharmaceutical commodities from Stat Pharmaceuticals in FY 2014-15; and
2. Authorize the purchase of pharmaceutical supplies in FY 2014-15 from Stat Pharmaceuticals in an amount not to exceed \$20,000 and authorize the City Manager to approve additional purchases in an amount not to exceed \$2,000.

(E) Approval of Regional Communications System expenditures for FY 2014-15.

Recommendation:

Approve Regional Communications System (RCS) FY 2014-15 expenditures totaling \$73,404.

(F) Resolution awarding the construction contract for the Woodside Avenue Street Improvements (CIP 2014-07) and Town Center Parkway Street Improvements (CIP 2014-08) Project, and authorizing the transfer of Traffic Mitigation development impact fees.

Recommendation:

Adopt the Resolution awarding the construction contract to SRM Contracting and Paving for a total amount of \$1,468,760.00; authorizing the Director of Development Services to approve change orders in an amount not to exceed \$146,876.00; and authorizing the transfer of Traffic Mitigation Fees in the amount of \$913,800.00 from the Prospect Avenue Corridor Enhancements Project to the Town Center Parkway Improvements Project.

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) **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**
(Government Code section 54957)
Title: Acting City Manager

13. **ADJOURNMENT:**



July	03	Santee Park & Recreation Committee	CANCELLED	Bldg. 6 Conf. Rm.
Jul	09	City Council Meeting		Council Chamber
July	10	Santee Park & Recreation Committee		Bldg. 6 Conf. Rm.
Jul	14	Community Oriented Policing Committee		Council Chamber
Jul	23	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.

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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>June 20, 2014</u> at <u>4:30 p.m.</u>	
_____ Signature	_____ Date