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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**

**July 9, 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:

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 6-11-14 and 6-25-14 Regular Meetings**
- **CDC Successor Agency 6-11-14 and 6-25-14 Regular Meetings**
- **Public Financing Authority 6-11-14 and 6-25-14 Regular Meetings**

(C) Approval of Payment of Demands as presented.

2. PUBLIC HEARINGS: None

3. ORDINANCES (First Reading): None

4. CITY COUNCIL ITEMS AND REPORTS:

- (A) Authorize the execution of an amendment to the Deputy City Manager/Director of Development Services Department Management Services Agreement for Acting City Manager.**

Recommendation:

Authorize the Mayor to execute an amendment to the Deputy City Manager/Director of Development Services Department Management Services Agreement to provide additional pay for serving as the Acting City Manager.

5. CONTINUED BUSINESS: None

6. NEW BUSINESS:

- (A) Resolution authorizing sixth amendment to the agreement between the Metropolitan Transit System (MTS) and the City of Santee for administration of taxicab and other for-hire vehicle regulations (Paratransit Regulations).**

Recommendation:

Adopt the Resolution authorizing the sixth amendment to the agreement.

- (B) Resolution requesting the San Diego Association of Governments (SANDAG), acting as the San Diego County Regional Transportation Commission, to provide advanced funding through debt financing for the Santee Street Rehabilitation and Major Street Work Program.**

Recommendation:

Adopt the Resolution requesting SANDAG to provide advance funding through debt financing for the Santee Street Rehabilitation and Major Work Program and authorizing the City Manager to execute any necessary documents including a Memorandum of Agreement.

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

(Gov. Code section 54956.9(d)(1))

Name of Case: Preserve Wild Santee et al. v. City of San Diego et al.,
SDSC Case No. 2013-00074569 (Castlerock)

(B) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Gov. Code section 54956.9)

Name of Case: Wallace v. City of Santee, Public Employment Relations
Board Case No. LA-CE-919-M

(C) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(Gov. Code section 54956.9)

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of
Section 54956.9: Three cases

(D) CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

(Gov. Code section 54956.9(d)(1))

Name of Case: City of Santee v. Flohr et al., San Diego Superior Court
Case No. 37-2013-00059958-CU-EI-CTL

(E) PUBLIC EMPLOYMENT

(Gov. Code section 54957)

Title: City Manager

13. **ADJOURNMENT:**

July & August Meetings

July	03	Santee Park & Recreation Committee	<i>CANCELLED</i>	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
Aug	07	Santee Park & Recreation Committee	Town Center Community Park East	
Aug	11	Community Oriented Policing Committee		Council Chamber
Aug	13	City Council Meeting – <i>CANCELLED</i>		Council Chamber
Aug	27	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 }	<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>July 3, 2014</u> at <u>4:30 p.m.</u>	
_____ Signature	_____ Date