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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 23, 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: [Sandy Pugliese](#)

PRESENTATION: [Dedication of 2014 Pierce Fire Engine](#)

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 7-9-14 Regular Meeting](#)
 - [CDC Successor Agency 7-9-14 Regular Meeting](#)
 - [Public Financing Authority 7-9-14 Regular Meeting](#)
- (C) Approval of Payment of Demands as presented.**

- (D) Approval of the expenditure of \$73,368.74 for June 2014 Legal Services and related costs and the appropriation of funds.
- (E) Adoption of a Resolution levying charges for Fire Suppression Service for FY 2014-2015.

2. PUBLIC HEARINGS:

- (A) Public Hearing for the FY 2014-2015 Santee Landscape Maintenance District annual levy of assessments.

Recommendation:

- 1. Open and close the Public Hearing; and
- 2. Adopt the Resolution.

- (B) Public Hearing for the FY 2014-2015 Town Center Landscape Maintenance District annual levy of assessments.

Recommendation:

- 1. Open and close the Public Hearing; and
- 2. Adopt the Resolution.

- (C) Public Hearing for the FY 2014-2015 Santee Roadway Lighting District annual levy of assessments.

Recommendation:

- 1. Open and close the Public Hearing; and
- 2. Adopt the Resolution.

3. ORDINANCES (First Reading): None

4. CITY COUNCIL ITEMS AND REPORTS:

5. CONTINUED BUSINESS:

- (A) Review of sight distance at intersection of Magnolia Avenue and Kenny Street. (Continued from 6/11/14)

Recommendation:

Receive report regarding the request to review the sight distance at the intersection of Magnolia Avenue and Kenny Street and staff to continue working with SDG&E.

6. NEW BUSINESS:

- (A) Resolution approving a minor reorganization of the Community Services Department.**

Recommendation:

Adopt the Resolution authorizing the minor reorganization of the Community Services Department.

- (B) Resolution authorizing execution of a professional services agreement with ICF Jones & Stokes Incorporated for preparation of environmental analysis related to the circulation element update.**

Recommendation:

Adopt the resolution authorizing the City Manager to execute a professional services agreement with ICF Jones & Stokes Incorporated in the amount of \$89,990 and to approve contract amendments in a total amount not to exceed \$9,000.

- (C) Regional Task Force on the Homeless annual population count and fair share funding request.**

Recommendation:

Approve payment of the fair share fee of \$2,000.

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 - ANTICIPATED LITIGATION

(Gov. Code section 54956.9)

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: One case

(B) PUBLIC EMPLOYMENT

(Gov. Code section 54957)

Title: City Manager

13. ADJOURNMENT:



Aug	07	Santee Park & Recreation Committee	Town Center Community Park East
Aug	11	Community Oriented Policing Committee	Council Chamber
Aug	13	City Council Meeting – CANCELLED	Council Chamber
Aug	27	City Council Meeting	Council Chamber
Sep	04	Santee Park & Recreation Committee	Bldg. 6 Conf. Rm.
Sep	08	Community Oriented Policing Committee	Council Chamber
Sep	10	City Council Meeting	Council Chamber
Sep	18	Manufactured Home Fair Practices Commission	Council Chamber
Sep	24	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.

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State of California	}	AFFIDAVIT OF POSTING AGENDA
County of San Diego	} ss.	
City of Santee	}	

I, Patsy Bell, CMC, City Clerk 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 July 18, 2014 at 4:30 p.m.

_____	7/18/14
Signature	Date