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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**

**September 10, 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 8-27-14 Regular Meeting**
 - **CDC Successor Agency 8-27-14 Regular Meeting**
 - **Public Financing Authority 8-27-14 Regular Meeting**
- (C) Approval of Payment of Demands as presented.**

- (D) Authorization to waive minor bid irregularity and award the contract for HVAC maintenance and as-needed repairs per Bid 14/15-20008 to Countywide Mechanical Systems Incorporated for an amount not to exceed \$9,595.00 for October 1, 2014 through June 30, 2015; and authorization for the City Manager to approve three (3) additional 12-month options to renew along with the corresponding purchase orders and approve annual change orders up to \$2,878.50 or 30% of the then-current contract amount.
- (E) Allowance of a claim against the City by Whillock Contracting, Inc. in the amount of \$15,121.06 and rejection as to the balance.

2. PUBLIC HEARINGS: None

3. ORDINANCES (First Reading): None

4. CITY COUNCIL ITEMS AND REPORTS:

- (A) Community Oriented Policing Committee Semi-Annual Report. (Minto)

Recommendation:
Note and file report.

5. CONTINUED BUSINESS:

- (A) Request for authorization to consider an application (PA 2014-9) for a General Plan Amendment to change the land use designation and zone base district from the "Park/Open Space" land use designation and the "Park/Open Space" zone to the "General Commercial" land use designation and zone over a five-acre property located at the southeast corner of Mission Gorge Road and Cottonwood Avenue. Applicant: Santee School District. (Continued from 8/27/14) (Relates to Item 5B)

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) Request for authorization to consider an application for a general plan amendment to change the land use designation from the “Public” to the “R-7 Medium Density Residential” land use designation and to change the “Park/Open Space” zone to the “Medium Density Residential (R-7)” zone over an undeveloped 11.39-acre property located on the north side of Prospect Avenue, East of Fanita Drive. Applicant: M. Grant Real Estate Incorporated, Case File PA 2014-08. (Continued from 8/27/14) (Relates to Item 5A)**

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, as requested by the Applicant.

6. NEW BUSINESS:

- (A) Approval of Memorandum of Understanding regarding training activities with the United States Marine Corp.**

Recommendation:

Authorize City Manager to sign Memorandum of Understanding.

- (B) Resolution authorizing execution of an agreement for reimbursement of costs related to the preparation of and the environmental review for the City of Santee Subarea Plan with HomeFed Fanita Rancho, LLC; subsequent execution of a related professionals services agreement with ICF International for environmental consultant services; and filing of a Notice of Exemption under the California Environmental Quality Act.**

Recommendation:

1. Authorize the City Manager to execute the Agreement for Reimbursement of Costs Related to the Preparation of and Environmental Review for the City of Santee Subarea Plan; and
2. Authorize the City Manager to execute a Professional Services Agreement with ICF International.

- (C) Authorization of additional construction changes orders for the City Hall Drainage Repairs Project (CIP 2013-40).**

Recommendation:

Authorize the Director of Development services to approve an additional \$15,000 in contract change orders for construction improvements.

(D) Resolution awarding the construction contract for the San Diego River Trail, Walker Preserve (CIP 2011-35).

Recommendation:

Adopt the Resolution

1. Rejecting the bid protest submitted by Straight Line General Contracting as being without merit; and
2. Awarding the construction contract to IO Environmental & Infrastructure, Inc. for a total amount of \$1,711,601.49 and authorizing the City Manager to execute the contract; and
3. Authorizing the Director of Development Services to approve change orders in an amount not to exceed \$171,160.15.

(E) Informational report on the status of state regulated transportation network companies.

Recommendation:

Receive report.

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))

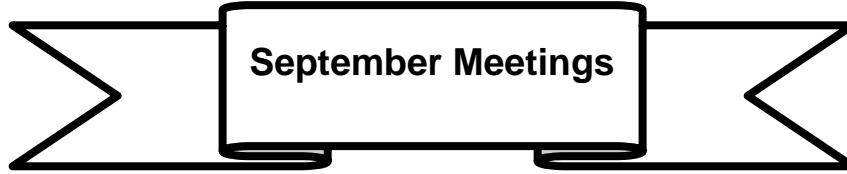
Name of Case: Santee Firefighters Association v. City of Santee, Case No.
LA-CE-919-M

(B) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(Gov. Code section 54956.9(d)(2))

Significant Exposure to Litigation: One case

13. ADJOURNMENT:



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 September 5, 2014 at 4:30 p.m.

_____	9/5/14
Signature	Date