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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 28, 2015
7:00 PM**

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

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 1-14-15 Regular Meeting](#)
 - [CDC Successor Agency 1-14-15 Regular Meeting](#)
 - [Public Financing Authority 1-14-15 Regular Meeting](#)
- (C) Approval of Payment of Demands as presented.**
- (D) Approval of the expenditure of \$91,706.58 for December 2014 legal services and related costs.**

- (E) Rejection of a claim against the City by Joyce Ives per Government Code Section 913.
- (F) Adoption of a Resolution awarding the construction contract for the Carlton Oaks School Sidewalk Access Improvements (CIP 2013-07) to Ace Excavating and Environmental Services, Inc. for a total amount of \$98,560.00, authorizing the City Manager to execute the contract and authorizing the Director of Development Services to approve change orders in an amount not to exceed \$9,856.00.
- (G) Adoption of a Resolution awarding the construction contract for the River Trail Extension (CIP 2013-30) to Curto Construction Company for a total amount of \$147,180.00, authorizing the City Manager to execute the contract, authorizing the Director of Development Services to approve change orders in an amount not to exceed \$14,718.00 and appropriating a Developer Contribution in the amount of \$31,594.00.

2. PUBLIC HEARINGS:

- (A) Public Hearing for a Tentative Map (TM2014-1), Development Review Permit (DR2014-5), and a Mitigated Negative Declaration pursuant to the California Environmental Quality Act (AEIS2014-7) for 50 townhome condominium units located at 7427 Simeon Drive, 7439 Simeon Drive, and 7439 Bushy Hill Drive in the medium-high density residential (R-14) Land Use Designation and Zone. Applicant: City Ventures, L.P.

Recommendation:

1. Conduct and close the Public Hearing; and
2. Find that Tentative Map TM2014-1 and Development Review Permit DR2014-5 will not have a significant effect on the environment; approve the Mitigated Negative Declaration (AEIS2014-7) prepared in accordance with CEQA; and authorize a filing of a Notice of Determination; and
3. Adopt the two Resolutions approving TM2014-1 and DR2014-5.

3. ORDINANCES (First Reading): None

4. CITY COUNCIL ITEMS AND REPORTS:

- (A) Annual presentation of Local Appointments List – Boards, Commissions & Committees (Continued from 12/10/14).

Recommendation:

Continue the item to the February 11, 2015 City Council meeting.

5. CONTINUED BUSINESS: None

6. NEW BUSINESS:

(A) Resolution adopting a Legislative Policy Memorandum (LPM) governing the flying of flags at City facilities.

Recommendation:

Adopt the Resolution adopting the Legislative Policy Memorandum.

(B) Authorize expenditure of 2014 State Homeland Security Grant funds for Fire Department computer and radio equipment in accordance with all program requirements.

Recommendation:

Authorize expenditure \$38,678 in reimbursable 2014 State Homeland Security Grant funds for Fire Department computer and radio equipment in accordance with all program requirements.

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:



Jan	08	SPARC	Conf Room Building 6
Jan	12	Community Oriented Policing Committee	Council Chamber
Jan	14	City Council Meeting	Council Chamber
Jan	28	City Council Meeting	Council Chamber
Feb	05	SPARC	Conf Room Building 6
Feb	09	Community Oriented Policing Committee	Council Chamber
Feb	11	City Council Meeting	Council Chamber
Feb	25	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 } 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>January 23, 2015</u> at <u>4:30 p.m.</u>	
_____ Signature	_____ Date