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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**

**March 9, 2016
7:00 PM**

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

LEGISLATIVE INVOCATION \ PLEDGE OF ALLEGIANCE:

PRESENTATION: Miss Santee, Miss Teen Santee and Court Intro

PRESENTATION: 2016 Olympic Team Trials for the Men's 50 KM Race Walk

PROCLAMATION: March for Meals & Community Champions Week

PROCLAMATION: National Multiple Sclerosis (MS) Awareness Week

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 of the Santee City Council, the CDC Successor Agency and the Santee Public Financing Authority for the January 13, 2016 Regular meetings and Santee City Council Special meeting of January 16, 2016.**

- (C) Approval of Payment of Demands as presented.
- (D) Adoption of a Resolution amending the salary schedule to reflect the new City Manager's salary.
- (E) Adoption of a Resolution awarding the contract for as-needed Sidewalk Cutting and Repairs to BPR Incorporated per Bid 15/16-20020 for an amount not to exceed \$63,725.00 for the remainder of FY 2015-16 and FY 2016-17 with the Additive Alternate; authorizing the City Manager to approve two (2) additional 12-month options to renew along with the corresponding purchase orders and annual change orders up to ten percent (10%) of the then-current contract amount; and authorizing the Director of Community Services to execute a Notice of Completion and the City Clerk to file said Notice of Completion upon satisfactory completion of work for each contract term
- (F) Acceptance and appropriation of a SANDAG Go-By-Bike Mini-Grant and authorization for the City Manager to execute any documents related to the acceptance of the grant.
- (G) Authorization for the purchase of pharmaceuticals on an as-needed basis from Bound Tree Medical LLC per City of El Cajon Contract #300232 and authorization for the City Manager to approve future purchase orders in accordance with contract terms.
- (H) Rejection of two claims against the City by Joshua James Corona-Bennett and Paul Lafreniere per Government Code Section 913.
- (I) Adoption of a Resolution authorizing submission of the annual Housing Element Progress Report for calendar year 2015 to the State of California Office of Planning and Research and the State of California Department of Housing and Community Development.

2. PUBLIC HEARING: None

3. ORDINANCES:

- (A) Introduction and First Reading of an Ordinance amending Chapter 10.36 of the Santee Municipal Code relating to speed limits.

Recommendation:

1. Find that the Ordinance is Categorically Exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Sections 15061(b)(3), 15301, 15302, and 15303; and
2. Introduce the Ordinance for First Reading and schedule the Second Reading for the March 23, 2016 City Council meeting.

4. CITY COUNCIL ITEMS AND REPORTS:

5. CONTINUED BUSINESS: None

6. NEW BUSINESS:

(A) CSA 115 revised Agreement for Fire Protection and Emergency Services.

Recommendation:

Authorize the City Manager to execute the revised agreement.

(B) Resolution authorizing the City Manager to act as the City's authorized representative for the California State Association of Counties-Excess Insurance Authority (CSAC-EIA) and authorizing the City Manager to execute the CSAC-EIA Joint Powers Agreement and Memoranda of Understanding for the excess general liability and property insurance programs

Recommendation:

Adopt the Resolution authorizing the City Manager to act as the authorized representative of the City and to execute the CSAC-EIA Joint Powers Agreement and Memoranda of Understanding.

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 1(B))

10. SANTEE PUBLIC FINANCING AUTHORITY:

(Note: Minutes appear as Item 1(B))

11. CITY ATTORNEY REPORTS:

12. CLOSED SESSION:

(A) PUBLIC EMPLOYEE PERFORMANCE EVALUATION

(Government Code Section 54957)

Title: City Clerk

(B) CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

City Designated Representative: Mayor

Unrepresented Employee: City Clerk

(C) CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION

(Government Code Section 54956.9(d)(2))

Significant Exposure to Litigation: 1 case (related to the construction of the Prospect Avenue Project)

13. ADJOURNMENT:



Mar	03	SPARC	Civic Center Building 7
Mar	09	City Council Meeting	Council Chamber
Mar	14	Community Oriented Policing Committee	Council Chamber
Mar	17	Manufactured Home Fair Practices Commission	Council Chamber
Mar	23	City Council Meeting	Council Chamber
Apr	07	SPARC	Civic Center Building 7
Apr	11	Community Oriented Policing Committee	Council Chamber
Apr	13	City Council Meeting	Council Chamber
Apr	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.

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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 the Brown Act and Santee Resolution 61-2003 on <u>March 4, 2016</u> , at <u>4:00 p.m.</u>	
_____ Signature	03/04/16 Date