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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 23, 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: [Academic League Recognition – Santana High School Champions](#)

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 27, 2016, February 10, 2016 and February 24, 2016 Regular Meetings and the Santee City Council January 28, 2016 Special Meeting.](#)**
- (C) Approval of Payment of Demands as presented.**
- (D) [Approval of the expenditure of \\$62,024.12 for February 2016 Legal Services and related costs.](#)**
- (E) [Second Reading and adoption of an Ordinance amending Chapter 10.36 of the Santee Municipal Code relating to speed limits.](#)**

- (F) Approval of a merit pay increase for the City Clerk.
- (G) Adoption of a Resolution awarding the construction contract for the Citywide Crack Sealing Program 2016 Project (CIP 2016-01) to American Asphalt South, Inc. for a total amount of \$33,011.00 and authorizing the City Manager to execute the contract and the Director of Development Services to approve change orders in an amount not to exceed \$3,300.00.

2. PUBLIC HEARING: None

3. ORDINANCES:

See item 1(E)

4. CITY COUNCIL ITEMS AND REPORTS:

5. CONTINUED BUSINESS: None

6. NEW BUSINESS:

- (A) Approval of a Community Facilities District reimbursement agreement and a Community Facilities District advance deposit agreement with Pardee Homes, Incorporated and authorization of the execution of professional services agreements in consideration of the formation of a Mello-Roos Community Facilities District. (Castlerock)

Recommendation

1. Authorize the City Manager to execute a Community Facilities District Reimbursement Agreement and a Community Facilities District Advance Deposit Agreement with Pardee Homes, Inc.; and
2. Authorize the City Manager to execute professional services agreements with Albert A. Webb Associates (special tax consultant), Best Best & Krieger (bond counsel) and KNN Public Finance (financial advisor).

- (B) Resolution amending the Capital Improvement Program to include the Mission Gorge Road Median Installation Project between Riverview Parkway and First Street, authorizing the City Manager to execute a supplement agreement with the State Of California to receive Highway Safety Improvement Program (HSIP) grant funding, appropriating funds for the project and finding the project exempt under the California Environmental Quality Act.**

Recommendation:

Adopt the Resolution:

1. Amending the Capital Improvement Program to include the Mission Gorge Road Median Installation project (CIP 2015-13); and
2. Authorizing the City Manager to execute a Program Supplement Agreement with Caltrans for the HSIP grant funds in the amount of \$97,000 for the design of the Mission Gorge Road Median Installation project (CIP 2015-13); and
3. Appropriating funds in the amount of \$828,745, comprised of \$780,000 in HSIP grant funds plus \$48,745 in developer contributions; and
4. Finding CIP 2015-13 exempt under the California Environmental Quality Act.

- (C) Authorize appropriation and expenditure of 2015 State Homeland Security grant funds in accordance with all program requirements and approve purchase of APX 7000 portable radios from Motorola Incorporated as a “sole source” vendor per utilization of County of San Diego Cooperative Regional Communications Systems (RCS) contract.**

Recommendation

1. Authorize the appropriation and expenditure of 2015 State Homeland Security Grant to purchase new radio equipment; and
2. Find, determine and approve that, due to special circumstances, it would be in the City’s best interest to purchase APX 7000 digital portable radios from Motorola Incorporated as a sole source vendor via County of San Diego Contract #552544 for an amount not to exceed \$40,799.25.

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) CONFERENCE WITH REAL PROPERTY NEGOTIATORS

(Gov. Code section 54956.8)

Property: Parcel 3 of Parcel Map 20177

Real Property Negotiator: Interim City Manager

Negotiating Parties: County of San Diego

Under Negotiation: Price and Terms of Payment

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 18, 2016</u> , at <u>4:00 p.m.</u>	
_____ Signature	03/18/16 Date