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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**

**August 24, 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:

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 Regular and Special Meetings of July 6th, July 11th, July 13th, July 27th and August 10th.**
- (C) Approval of Payment of Demands as presented.**
- (D) Approval of the expenditure of \$67,290.47 for July 2016 Legal Services and related costs.**

- (E) Adoption of a Resolution awarding the construction contract for the Citywide Slurry Seal & Roadway Maintenance Project (CIP 2016-05) to American Asphalt South, Inc. for a total amount of \$136,967.23, authorizing the City Manager to execute the contract and the Director of Development Services to approve change orders in an amount not to exceed \$34,240.00, approving a categorical exemption pursuant to section 15301(c) of the California Environmental Quality Act and appropriating State Proposition 1B funds in the amount of \$15,725.00.
 - (F) Approval of Regional Communications System service charge expenditures totaling \$69,960 for Fiscal Year 2016-17.
 - (G) Adoption of a Resolution supporting the San Diego River Trash Removal and Water Quality Enhancement Project and authorizing an application for the California Proposition 1 grant funds to the San Diego River Conservancy for the project and the City Manager to execute the documents.
 - (H) Approval of first amendment to the contract with Benchmark Landscape Services for Landscape Maintenance Services – Area 2 Medians and Right-of-Ways to add additional work for Prospect Avenue for an amount of \$21,600 thus increasing the FY 2016-17 contract amount from \$180,699.92 to \$202,299.92 and authorization for the City Manager to execute the amendment.
2. PUBLIC HEARING: None
3. ORDINANCES: None
4. CITY COUNCIL ITEMS AND REPORTS:
- (A) Community Oriented Policing Committee annual report. (Minto)
- Recommendation:
Note and file report.
5. CONTINUED BUSINESS: None

6. NEW BUSINESS:

- (A) Accept and appropriate federal grant funds from the Cooperative Endangered Species Conservation Fund (Section 6 of the Endangered Species Act) Nontraditional Habitat Conservation Planning Assistance Program for Santee's Multiple Species Conservation Program (MSCP).**

Recommendation:

1. Accept the Section 6 Grant from the California Department of Fish & Wildlife and appropriate the funds; and
2. Authorize the Director of Development Services to execute grant related documents.

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 LABOR NEGOTIATORS**

(Government Code Section 54957.6)

Agency Designated Representative: City Manager

Employee Organization: Santee Firefighters' Association

(B) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

(Government Code Section 54956.9(d)(4))

Initiation of litigation (one case): Lisa Duniphan, 9445 Prospect Avenue

13. ADJOURNMENT:



Sep	07	SPARC	Civic Center Building 7
Sep	12	Community Oriented Policing Committee	Council Chamber
Sep	14	City Council Meeting	Council Chamber
Sep	15	Manufactured Home Fair Practices Commission	Council Chamber
Sep	28	City Council Meeting	Council Chamber
Oct	06	SPARC	Civic Center Building 7
Oct	10	Community Oriented Policing Committee	Council Chamber
Oct	12	City Council Meeting	Council Chamber
Oct	26	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, <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>August 19, 2016</u> , at <u>4:30 p.m.</u>		
Signature		08/19/16 Date