

- (E) Adoption of a Resolution accepting the Citywide Pavement Repair and Rehabilitation Program 2016 (CIP 2016-02) as complete and directing the City Clerk to file a Notice of Completion.
- (F) Approval of the expenditure of \$43,614.74 for November 2016 Legal Services and related costs.
- (G) Adoption of a Resolution authorizing the City Manager to execute the Right-of-Way Improvement Agreement (Lantern Crest P2007-12). Location: Intersection of Prospect Avenue at Graves Avenue. Applicant: Santee Senior Retirement Communities, LLC

2. PUBLIC HEARING: None

3. ORDINANCES: None

4. CITY COUNCIL ITEMS AND REPORTS:

5. CONTINUED BUSINESS: None

6. NEW BUSINESS: None

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: None

10. SANTEE PUBLIC FINANCING AUTHORITY: None

11. CITY ATTORNEY REPORTS:

12. CLOSED SESSION: None

OATH OF OFFICE CEREMONY

13. DECLARATION OF ELECTION RESULTS FOR THE NOVEMBER 8, 2016, GENERAL MUNICIPAL ELECTION.

Recommendation:

1. Direct the City Clerk to recite the results of the Canvass of the Election into the record; and
2. Adopt the Resolution declaring the results of the November 8, 2016 Election.

14. ADMINISTRATION OF OATH OF OFFICE, INSTALLATION OF ONE MAYOR AND ONE COUNCIL MEMBER AND PRESENTATION OF CERTIFICATES OF ELECTION.

Recommendation:

The newly elected Mayor and Council Member should receive the Certificates of Election as presented by the City Clerk, and participate in the administration of the Oath of Office.

15. SELECTION OF MAYOR PRO TEMPORE (VICE MAYOR).

Recommendation:

Select the next Vice Mayor for the term beginning December 14, 2016.

16. CELEBRATION COMMEMORATING RANDY VOEPEL – 20 YEARS OF SERVICE.

17. CELEBRATION COMMEMORATING JACK E. DALE – 30 YEARS OF SERVICE.

18. ADJOURNMENT:



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| Dec | 01 | SPARC | Civic Center Building 7 |
| Dec | 08 | Manufactured Home Fair Practices Commission | Council Chamber |
| Dec | 12 | Community Oriented Policing Committee | Council Chamber |
| Dec | 14 | City Council Meeting | Council Chamber |
| Jan | 05 | SPARC | Civic Center Building 7 |
| Jan | 09 | Community Oriented Policing Committee | Council Chamber |
| Jan | 11 | City Council Meeting | Council Chamber |
| Jan | 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.

The City of Santee complies with the Americans with Disabilities Act. Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the American with Disabilities Act of 1990. Any person with a disability who requires a modification or accommodation in order to participate in a meeting should direct such request to the City Clerk’s Office at (619) 258-4100, ext. 112 at least 48 hours before the meeting, if possible.

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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>December 9, 2016</u> , at <u>4:30 p.m.</u> | |
| _____ Signature | 12/9/16 Date |