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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**

**May 24, 2017
7:00 PM**

ROLL CALL: Mayor John W. Minto
Vice Mayor Ronn Hall
Council Members Stephen Houlahan, Brian W. Jones and Rob McNelis

LEGISLATIVE INVOCATION \ PLEDGE OF ALLEGIANCE:

PROCLAMATION: Proclaim June 10, 2017 as “Dogs on Deployment Day”

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 and Resolutions on the agenda.**
- (B) Approval of Meeting Minutes of the Santee City Council, the CDC Successor Agency and the Santee Public Financing Authority for the Regular Meetings of May 10, 2017.**
- (C) Approval of Payment of Demands as presented.**
- (D) Second Reading and adoption of an Ordinance amending Zone District Map R2014-2 to change the Zone Designation from Neighborhood Commercial to Medium-High Density Residential on a 0.48-acre site on the northeast corner of E. Heaney Circle and Carlton Oaks Drive.**

- (E) Rejection of a Claim against the City by Blake Brimm per Government Code Section 913.
- (F) Adoption of two Resolutions approving the Engineer's Report and declaring the City Council's intention to levy assessments and setting a Public Hearing on July 12, 2017, for the FY 2017-18 Santee Landscape Maintenance District annual levy of assessments.
- (G) Adoption of two Resolutions approving the Engineer's Report and declaring the City Council's intention to levy assessments and setting a Public Hearing on July 12, 2017, for the FY 2017-18 Town Center Landscape Maintenance District annual levy of assessments.
- (H) Adoption of two Resolutions approving the Engineer's Report and declaring the City Council's intention to levy assessments and setting a Public Hearing on July 12, 2017, for the FY 2017-18 Santee Roadway Lighting District annual levy of assessments.
- (I) Adoption of a Resolution accepting the public improvements associated with the traffic signal on Mast Boulevard at the West Hills High School western driveway entrance as complete, and directing the City Clerk to release ninety percent of the Faithful Performance Bond retaining ten percent for twelve months as a Warranty Bond and retain the Labor and Material Bond for six months. Location: 8756 Mast Boulevard
- (J) Adoption of a Resolution approving a FY 17-18 contract extension with West Coast Arborists, Incorporated for Urban Forestry Management Services in the amount of \$132,000.00, which is the third of three 12-month options to renew, and authorizing the City Manager to execute the contract extension and to approve change orders up to 10% of the contract amount.
- (K) Authorization to waive minor bid irregularities and award the contract for Sports Court Resurfacing per Bid 16/17-20026 to Ferandell Tennis Courts, Incorporated for a total amount of \$43,000.00, and to authorize the City Manager to execute the contract and to approve change orders up to 10% of the contract amount.
- (L) Adoption of a Resolution approving a one year contract extension with Clark Telecom and Electric, Incorporated (CTE) for the Street Light Maintenance Contract for FY 2017-18 in the amount of \$28,288.79, authorizing the City Manager to execute the contract extension, authorizing the Director of Development Services to execute change orders in an amount not to exceed \$5,600.00, and approving a categorical exemption pursuant to the California Environmental Quality Act.
- (M) Approval of the expenditure of \$60,805.05 for April 2017 Legal Services and related costs.

2. **PUBLIC HEARINGS:** None

3. **ORDINANCES:** *See Item 1(D)*

4. **CITY COUNCIL REPORTS:**

(A) Selection of voting representative and alternate for the League of California Cities' annual conference.

Recommendation:

Select a voting representative and alternate to attend the Annual Business Meeting and direct the City Clerk to complete and forward the Voting Delegate/Alternate form to the League of California Cities.

5. **CONTINUED BUSINESS:**

(A) Report summarizing the outcome of the March 21, 2017 City Council Planning Workshop.

Recommendation:

Receive report and provide direction as needed.

6. **NEW BUSINESS:**

(A) Public workshop on parking requirements in residential zones.

Recommendation:

Provide guidance to staff on the following:

1. Increasing the number of required guest parking spaces from a ratio of one space for every 4 units to one space for every 2.5 units.
2. Expanding the use of podium parking from the Urban Residential (R-30) to other multiple-family residential zones.
3. Eliminating the compact-size parking stall in favor of a standard-size stall.
4. Increasing the required lockable storage area in each multiple-family unit from 150 cubic feet to 200 cubic feet and in the R-30 zone, from 200 cubic feet to 250 cubic feet.
5. Codifying the requirement to have a 20-foot long driveway in all single family zones including flag lots or easement access lots.
6. Allowing the use of tandem parking for units.
7. Requiring a parking space for mail/deliveries.

(B) Update on new City website.

Recommendation:

Hear the presentation.

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: None

13. ADJOURNMENT:



Jun	01	SPARC	Civic Center Building 7
Jun	12	Community Oriented Policing Committee	Council Chamber
Jun	14	City Council Meeting	Council Chamber
Jun	15	Manufactured Home Fair Practices Commission	Council Chamber
Jun	21	Special City Council Meeting	Council Chamber
Jun	28	City Council Meeting	Council Chamber
Jul	06	SPARC	Civic Center Building 7
Jul	10	Community Oriented Policing Committee	Council Chamber
Jul	12	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.

State of California } County of San Diego } 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>May 19, 2017</u> , at <u>4:30 p.m.</u>	
_____ Signature	05/19/17 Date