

**City of Santee
Adjourned Regular Meeting Agenda**

**Santee City Council
CDC Successor Agency
Santee Public Financing Authority**

**Council Chamber – Building 2
10601 Magnolia Avenue
Santee, CA 92071**

September 6, 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:

PRESENTATION: Jack E. Dale Cup Presentation: Varsity Football Game between Santana and West Hills High Schools

PRESENTATION: Certificate of Appreciation: Santee Mobilehome Owners Action Committee (SMOAC)

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 at the start of the meeting. 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 August 23, 2017.**
- (C) Approval of Payment of Demands as presented.**

- (D) Approval of the expenditure of \$60,961.21 for July 2017 and \$1,598.86 for FY 2016-17 legal services and related costs.
- (E) Adoption of a Resolution amending the employment agreement of the City Manager and the salary schedule to reflect the City Manager's new salary.
- (F) Adoption of a Resolution accepting the public improvements associated with the Cameron Commercial Retail Center (P2014-14) located at 8866 Magnolia Avenue as complete and directing the City Clerk to release ninety percent of the Faithful Performance Bond and retain ten percent for twelve months as a Warranty Bond, and retain the Labor and Material Bond for six months.

2. PUBLIC HEARINGS: None

3. ORDINANCES: None

4. CITY COUNCIL REPORTS:

5. CONTINUED BUSINESS: None

6. NEW BUSINESS:

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

Recommendation:

Provide guidance to staff on potential changes to Santee Municipal Code Section 17.10.030, specific to beekeeping.

(B) Informational Discussion regarding Community Choice Aggregation.

Recommendation:

Receive information and testimony, and provide comments to staff.

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:

(A) Report on comprehensive Municipal Code update process and draft revisions to Titles 3, 4 and 5.

Recommendation:

Receive report and provide direction as needed, including direction on the policy questions identified in the staff report as "Policy Point."

12. CLOSED SESSION: None

13. ADJOURNMENT:



Sept 06	City Council Meeting	Council Chamber
Sept 07	SPARC	Civic Center - Building 7
Sept 11	Community Oriented Policing Committee	Council Chamber
Sept 13	City Council Meeting – CANCELLED	Council Chamber
Sept 21	Manufactured Home Fair Practices Commission	Council Chamber
Sept 27	City Council Meeting	Council Chamber
Oct 05	SPARC	Civic Center - Building 7
Oct 09	Community Oriented Policing Committee	Council Chamber
Oct 11	City Council Meeting	Council Chamber
Oct 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 12132 of the American with Disabilities Act of 1990 (42 USC § 12132). 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	}	AFFIDAVIT OF POSTING AGENDA
County of San Diego	} ss.	
City of Santee	}	
<p>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>September 1, 2017</u>, at <u>4:00 p.m.</u></p>		
<p>_____</p> Signature	<p>09/01/17</p> Date	