

CITY MANAGER – Marlene D. Best
CITY ATTORNEY – Shawn D. Hagerty
CITY CLERK – Annette Fagan Ortiz



CITY COUNCIL

Mayor John W. Minto
Vice Mayor Stephen Houlahan
Council Member Ronn Hall
Council Member Laura Koval
Council Member Rob McNelis

STAFF:
ASSISTANT TO THE CITY MANAGER
Kathy Valverde
COMMUNITY SERVICES DIRECTOR
Bill Maertz
DEVELOPMENT SERVICES DIRECTOR
Melanie Kush
FINANCE DIRECTOR/TREASURER
Tim McDermott
FIRE & LIFE SAFETY DIRECTOR/FIRE CHIEF
John Garlow
HUMAN RESOURCES DIRECTOR
Jessie Bishop
LAW ENFORCEMENT
Captain Daniel Brislin

**City of Santee
Regular Meeting Agenda
Santee City Council**

**Wednesday, September 25, 2019
7:00 PM**

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

Regular City Council Meeting – 7:00 p.m.

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

LEGISLATIVE INVOCATION: Hugh Hagues – Church of Jesus Christ of Latter-Day Saints

PLEDGE OF ALLEGIANCE:

PROCLAMATION: Metropolitan Transit System (MTS) Free Ride Day –
October 2, 2019

CONSENT CALENDAR:

PLEASE NOTE: Consent Calendar items are considered routine and will be approved by one motion, with no separate discussion prior to voting. The public, staff or Council Members 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.

- (1) Approval of reading by title only and waiver of reading in full of Ordinances and Resolutions on the agenda. (City Clerk – Ortiz)**
- (2) Approval of Payment of Demands as presented. (Finance – McDermott)**
- (3) Approval of the expenditure of \$102,508.51 for August 2019 Legal Services and Related Costs. (Finance – McDermott)**

- (4) Adoption of a Resolution authorizing the open market purchase of a new 2019 Ford E450 chassis with remount of an existing ambulance module onto the new chassis and trade-in of a 2012 GMC G4500 chassis, all with Braun Northwest, Inc. (Fire – Garlow)

PUBLIC HEARING:

- (5) Public Hearing for Tentative Map (TM2016-3), Development Review Permit (DR2016-4), and Mitigated Negative Declaration (AEIS2016-8) prepared pursuant to the California Environmental Quality Act for a residential subdivision consisting of 38 attached condominiums and 15 single-family dwelling units located on a 6.8-acre site on Prospect Avenue at Marrokal Lane. APN: 383-112-32 and 383-112-55. Applicant: Prospect Estates II, LLC. (Development Services – Kush)

Recommendation:

Continue the Public Hearing to October 9, 2019.

NON-AGENDA PUBLIC COMMENT:

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.

CITY COUNCIL REPORTS:

CITY MANAGER REPORTS:

CITY ATTORNEY REPORTS:

CLOSED SESSION:

ADJOURNMENT:




Sept 05	SPARC	Civic Center Building 8A
Sept 09	Community Oriented Policing Committee	Council Chamber
Sept 11	Council Meeting	Council Chamber
Sept 18	Council Meeting	Council Chamber
Sept 19	Manufactured Home Fair Practices Commission	Council Chamber
Sept 25	Council Meeting	Council Chamber
Oct 03	SPARC	Civic Center Building 8A
Oct 09	Council Meeting	Council Chamber
Oct 14	Community Oriented Policing Committee	Council Chamber
Oct 23	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>Annette Ortiz, 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 20, 2019</u>, at <u>4:00 p.m.</u></p>		
 _____ Signature		09/20/19 _____ Date

City of Santee
COUNCIL AGENDA STATEMENT

Proclamation

MEETING DATE September 25, 2019

AGENDA ITEM NO.

ITEM TITLE PROCLAMATION: MTS FREE RIDE DAY OCTOBER 2, 2019

DIRECTOR/DEPARTMENT John W. Minto, Mayor

SUMMARY

October 2, 2019 marks MTS Free Ride Day, the region's second such day where the San Diego Metropolitan Transit System (MTS) will offer free rides all day long to encourage residents to celebrate and ride the agency's buses and Trolley.

The City of Santee has a vibrant transit infrastructure that includes more than 350,000 trips annually on the Sycuan Green Line Trolley, and Routes 832, 833 and 834 to help residents get to work, school, health appointments, church and much more.

People chose public transit for a variety of reasons. An average resident spends \$2,300 annually commuting by car. The yearly cost of commuting by bus or Trolley is \$864. That's a savings of \$1,400, or about \$120 per month by choosing transit. Travelers can make commute time their time when MTS does the driving. People can relax, listen to music, check inboxes and send text messages with no hassles or worry. Using transit instead of a car just two days a week will reduce emissions by nearly 2,000 pounds per year which is good for the environment. Young kids love riding trains and busses. MTS has Family Weekends which allows two kids 12 and under to ride free with each paying adult on Saturdays and Sundays.

Mark Olson, MTS Public Relations Manager will give a brief presentation and accept the proclamation encouraging citizens to take advantage of Free Ride Day, choosing transit on October 2 and in the future.

FINANCIAL STATEMENT N/A

CITY ATTORNEY REVIEW N/A Completed

RECOMMENDATION ^{MSP} Present proclamation to MTS Public Relations Manager Mark Olson.

ATTACHMENTS

Proclamation.

City of Santee, California

Proclamation

WHEREAS, October 2, 2019 marks MTS FREE RIDE DAY, the region's second such day where the San Diego Metropolitan Transit System (MTS) will offer free rides all day long to encourage residents to celebrate and ride the agency's buses and Trolley; and

WHEREAS, Free Ride Day is being held in conjunction with California Clean Air Day also on October 2 and SANDAG iCommute efforts to promote Rideshare Week, September 30 - October 4, to educate people about the sustainable transportation choices available in the San Diego Region; and

WHEREAS, the City of Santee has a vibrant transit infrastructure that includes more than 350,000 trips annually on the Sycuan Green Line Trolley, and Routes 832, 833 and 834 to help residents get to work, school, health appointments, church and much more; and

WHEREAS, the Metropolitan Transit System MTS operates 95 bus routes and three Trolley lines on 53 miles of double-tracked railway. Every weekday 300,000 passenger trips are taken on MTS bus and Trolley services in 10 cities and the county. In FY 2018, MTS served more than 85.4 million riders; and

WHEREAS, the City of Santee is committed to helping the Metropolitan Transit System by encouraging all city residents and employees to participate in Free Ride Day and embrace all the benefits transit offers such as greater mobility, financial savings and reducing greenhouse gas emissions.

NOW, THEREFORE, I, John W. Minto, Mayor of the City of Santee, on behalf of the City Council, do hereby proclaim Wednesday, October 2, 2019 as

"MTS FREE RIDE DAY"

in the City of Santee and further declare that quality public transit services are essential for the economic prosperity of our country, our communities and for individuals.

IN WITNESS WHEREOF, I have hereunto set my hand this twenty-fifth day of September, two thousand nineteen, and have caused the Official Seal of the City of Santee to be affixed.



Mayor John W. Minto

City of Santee
COUNCIL AGENDA STATEMENT

Item 1

MEETING DATE September 25, 2019

AGENDA ITEM NO.

ITEM TITLE **APPROVAL OF READING BY TITLE ONLY AND WAIVER OF READING
IN FULL OF ORDINANCES AND RESOLUTIONS ON THE AGENDA.**

DIRECTOR/DEPARTMENT Annette Ortiz, MBA, CMC, City Clerk

SUMMARY

This item asks the City Council to waive the reading in full of all ordinances on the agenda (if any) and approve their reading by title only. The purpose of this item is to help streamline the City Council meeting process, to avoid unnecessary delay and to allow more time for substantive discussion of items on the agenda.

State law requires that all ordinances be read in full either at the time of introduction or at the time of passage, unless a motion waiving further reading is adopted by a majority of the City Council. (Gov. Code, § 36934). This means that each word in each ordinance would have to be read aloud unless such reading is waived. Such reading could substantially delay the meeting and limit the time available for discussion of substantive items. Adoption of this waiver streamlines the procedure for adopting the ordinances on tonight's agenda (if any), because it allows the City Council to approve ordinances by reading aloud only the title of the ordinance instead of reading aloud every word of the ordinance.

The procedures for adopting resolutions are not as strict as the procedures for adopting ordinances. For example, resolutions do not require two readings for passage, need not be read in full or even by title, are effective immediately unless otherwise specified, do not need to be in any particular format unless expressly required, and, with the exception of fixing tax rates or revenue amounts, do not require publication. However, like ordinances, all resolutions require a recorded majority vote of the total membership of the City Council. (Gov. Code § 36936).

CITY ATTORNEY REVIEW N/A Completed

RECOMMENDATION

It is recommended that the Council waive the reading of all Ordinances and Resolutions in their entirety and read by title only.

ATTACHMENTS

None

City of Santee
COUNCIL AGENDA STATEMENT

Item 2

MEETING DATE September 25, 2019

AGENDA ITEM NO.

ITEM TITLE PAYMENT OF DEMANDS

DIRECTOR/DEPARTMENT

Tim K. McDermott, Finance *TM*

SUMMARY

A listing of checks that have been disbursed since the last Council meeting is submitted herewith for approval by the City Council.

FINANCIAL STATEMENT *TM*

Adequate budgeted funds are available for the payment of demands per the attached listing.

CITY ATTORNEY REVIEW

N/A Completed

RECOMMENDATION *MSB*

Approval of the payment of demands as presented.

ATTACHMENTS (Listed Below)

- 1) Summary of Payments Issued
- 2) Voucher Lists

Payment of Demands
Summary of Payments Issued

<u>Date</u>	<u>Description</u>	<u>Amount</u>
08/30/2019	Accounts Payable	\$ 119,384.34
09/03/2019	Accounts Payable	17,898.43
09/04/2019	Accounts Payable	112,010.12
09/05/2019	Accounts Payable	161,760.06
09/11/2019	Accounts Payable	489,673.26
09/11/2019	Accounts Payable	240,988.98
09/12/2019	Payroll	<u>388,624.32</u>
	TOTAL	<u>\$1,530,339.51</u>

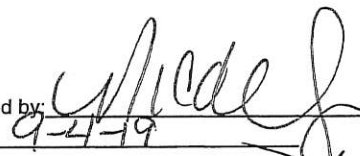
I hereby certify to the best of my knowledge and belief that the foregoing demands listing is correct, just, conforms to the approved budget, and funds are available to pay said demands.




Tim K. McDermott, Director of Finance

Bank code : ubgen

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
82101	8/30/2019	10955 DEPARTMENT OF THE TREASURY	PPE 08/21/19		FED WITHHOLD & MEDICARE	88,608.10
					Total :	88,608.10
82109	8/30/2019	10956 FRANCHISE TAX BOARD	PPE 08/21/19		CA STATE TAX WITHHELD	30,776.24
					Total :	30,776.24
2 Vouchers for bank code : ubgen						Bank total : 119,384.34
2 Vouchers in this report						Total vouchers : 119,384.34

Prepared by: 
Date: 9-4-19

Approved by: 
Date: 9/4/19

Voucher List
CITY OF SANTEE

Bank code : ubgen

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
122312	9/3/2019	10516 AWARDS BY NAVAJO	0819155	52570	NAMETAGS	106.68
Total :						106.68
122313	9/3/2019	10021 BOUND TREE MEDICAL LLC	83308454	52673	EMS SUPPLIES	48.00
			83308455	52673	EMS SUPPLIES	374.21
			83310218	52673	EMS SUPPLIES	1,106.29
			83316773	52673	EMS SUPPLIES	207.24
			83316774	52673	EMS SUPPLIES	13.01
			83316775	52673	EMS SUPPLIES	392.44
			83319933	52673	EMS SUPPLIES	14.91
			83319934	52673	EMS SUPPLIES	19.88
			83319935	52673	EMS SUPPLIES	24.85
Total :						2,200.83
122314	9/3/2019	12189 BROWN, MATTHEW	08112019		EMPLOYEE REIMBURSEMENT	150.00
Total :						150.00
122315	9/3/2019	10299 CARQUEST AUTO PARTS	11102-489216	52574	VEHICLE REPAIR PARTS	26.64
			11102-489701	52574	VEHICLE REPAIR PARTS	17.31
Total :						43.95
122316	9/3/2019	10009 FIRE ETC	132780	52694	WILDLAND BOOTS	261.29
			132811	52694	WILDLAND BOOTS	261.29
			133074	52694	WILDLAND BOOTS	261.29
			133079	52694	WILDLAND BOOTS	261.29
			133080	52694	WILDLAND BOOTS	261.29
			133084	52694	WILDLAND BOOTS	268.30
Total :						1,574.75
122317	9/3/2019	10256 HOME DEPOT CREDIT SERVICES	2164044	52597	FLEET SHOP SUPPLIES	24.25
			9164074	52597	SMALL TOOLS	20.45
Total :						44.70
122318	9/3/2019	10174 LN CURTIS AND SONS	INV307733	52714	SAFETY EQUIPMENT	4,139.76
			INV308232	52715	SAFETY APPAREL	1,013.71
Total :						5,153.47

Bank code : ubgen


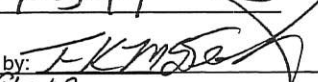
Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
122319	9/3/2019	10083 MUNICIPAL EMERGENCY SERVICES	IN1366808	52684	STRUCTURE BOOTS	2,992.44
			IN1367643	52717	WILDLAND GLOVES	517.20
			IN1368575	52609	SMALL TOOLS	99.28
			Total :			
122320	9/3/2019	10308 O'REILLY AUTO PARTS	2968-293478	52611	VEHICLE REPAIR PART	17.94
Total :						17.94
122321	9/3/2019	11888 PENSKE FORD	10261783	52616	VEHICLE REPAIR PART	3.49
			114554	52616	VEHICLE REPAIR	734.36
Total :						737.85
122322	9/3/2019	13171 SC COMMERCIAL, LLC	0699781-IN	52644	DELIVERED FUEL	350.88
			0701902-IN	52644	DELIVERED FUEL	689.00
			0702913-IN	52644	DELIVERED FUEL	258.76
			CL24618	52643	FLEET CARD FUELING	1,457.06
			CL25711	52643	FLEET CARD FUELING	1,503.64
Total :						4,259.34

11 Vouchers for bank code : ubgen

Bank total : 17,898.43


11 Vouchers in this report


Total vouchers : 17,898.43

Prepared by: 
 Date: 9-3-19
 Approved by: 
 Date: 9/3/19

Bank code : ubgen

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount	
8194	9/4/2019	10353 PERS	08 19 4		RETIREMENT PAYMENT	112,010.12	
						Total :	112,010.12
1 Vouchers for bank code : ubgen						Bank total :	112,010.12
1 Vouchers in this report						Total vouchers :	112,010.12

Prepared by: 
Date: 9-4-19

Approved by: 
Date: 9/4/19

Bank code : ubgen

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
122323	9/5/2019	13406 BUCKBOARD CATERING & EVENTS	91419		SANTEE BLUEGRASS FESTIVAL	150.00
					Total :	150.00
122324	9/5/2019	13407 BULL AND BOURBON	91419		SANTEE BLUEGRASS FESTIVAL	150.00
					Total :	150.00
122325	9/5/2019	13098 CAKED BAKERY	91419		SANTEE BLUEGRASS FESTIVAL	150.00
					Total :	150.00
122326	9/5/2019	12582 CHICK-FIL-A SANTEE	91419		SANTEE BLUEGRASS FESTIVAL	150.00
					Total :	150.00
122327	9/5/2019	13418 COOKING4LIFE, INC.	91419		SANTEE BLUEGRASS FESTIVAL	150.00
					Total :	150.00
122328	9/5/2019	12811 COOP'S WEST TEXAS BBQ, INC	91419		SANTEE BLUEGRASS FESTIVAL	150.00
					Total :	150.00
122329	9/5/2019	12153 CORODATA RECORDS	RS4517288	52742	DOCUMENT RETRIEVAL & STORAG	572.95
					Total :	572.95
122330	9/5/2019	11862 CORODATA SHREDDING INC	DN1236431	52743	SECURE DESTRUCTION SERVICES	39.87
					Total :	39.87
122331	9/5/2019	10171 COUNTY OF SAN DIEGO AUDITOR &	07/2019 AGENCY REV 07/2019 DMV REVENUE 07/2019 PHOENIX REV		07/19 AGENCY PARK CITE REPT 07/19 DMV PARK CITE REPT 07/19 PHOENIX CITE REV REPT	295.00 385.00 1,421.00
					Total :	2,101.00
122332	9/5/2019	10358 COUNTY OF SAN DIEGO	20CTOFSAN01	52744	SHERIFF RADIOS & MDTs	4,503.00
					Total :	4,503.00
122333	9/5/2019	13408 COURTYARD BY MARRIOTT	91419		SANTEE BLUEGRASS FESTIVAL	150.00
					Total :	150.00
122334	9/5/2019	10333 COX COMMUNICATIONS	063453006		9534 VIA ZAPADOR	200.16

Bank code : ubgen

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
122334	9/5/2019	10333 10333 COX COMMUNICATIONS	(Continued)			Total : 200.16
122335	9/5/2019	10809 KARMA CAPITAL, INC	91419		SANTEE BLUEGRASS FESTIVAL	150.00
						Total : 150.00
122336	9/5/2019	11161 EASTBOUND BAR & GRILL	91419		SANTEE BLUEGRASS FESTIVAL	150.00
						Total : 150.00
122337	9/5/2019	13428 EATON, KENNETH G.	GRD1015A		REFUNDABLE DEPOSIT	10,165.84
						Total : 10,165.84
122338	9/5/2019	10826 ECCENTRIC INTERNATIONAL CHEF	91419		SANTEE BLUEGRASS FESTIVAL	150.00
						Total : 150.00
122339	9/5/2019	12114 EPIC WINGS N THINGS	91419		SANTEE BLUEGRASS FESTIVAL	150.00
						Total : 150.00
122340	9/5/2019	10058 ETS PRODUCTIONS INC	12368	52733	SANTEE BLUEGRASS FESTIVAL	1,800.00
						Total : 1,800.00
122341	9/5/2019	13099 FIFTY-TWO EAST	91419		SANTEE BLUEGRASS FESTIVAL	150.00
						Total : 150.00
122342	9/5/2019	10196 FIRE PREVENTION SERVICES INC	08292019		WEED ABATEMENT	1,225.25
						Total : 1,225.25
122343	9/5/2019	12800 GARDEN FRESH RESTAURANTS	91419		SANTEE BLUEGRASS FESTIVAL	150.00
						Total : 150.00
122344	9/5/2019	12435 HANSON, RANDALL T	09-14-2019	52695	SANTEE BLUEGRASS FESTIVAL	600.00
						Total : 600.00
122345	9/5/2019	13029 HENDERSON, JAMES R	1420	52711	SANTEE BLUEGRASS FESTIVAL	400.00
						Total : 400.00
122346	9/5/2019	12642 HOMEFED FANITA RANCHO, LLC	BC19001A		REFUNDABLE DEPOSIT	46.52
						Total : 46.52
122347	9/5/2019	12798 HOOLEY'S PUBLIC HOUSE	91419		SANTEE BLUEGRASS FESTIVAL	150.00

Bank code : ubgen

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
122347	9/5/2019	12798 12798 HOOLEY'S PUBLIC HOUSE	(Continued)			Total : 150.00
122348	9/5/2019	11391 HUMPHREY, BREANNE	81519		BLUEGRASS FESTIVAL	500.00
						Total : 500.00
122349	9/5/2019	13097 KRAVINGS FRUIT BAR	91419		SANTEE BLUEGRASS FESTIVAL	150.00
						Total : 150.00
122350	9/5/2019	12677 LIONHEART FENCING ACADEMY INC	9925		INSTRUCTOR PAYMENT	420.00
						Total : 420.00
122351	9/5/2019	12797 MARIE CALLENDER'S #74	91419		SANTEE BLUEGRASS FESTIVAL	150.00
						Total : 150.00
122352	9/5/2019	13429 MATRANGA, JOSEPH	GRD1024A		REFUNDABLE DEPOSIT	2,053.65
						Total : 2,053.65
122353	9/5/2019	10722 MIMI'S CAFE	91419		SANTEE BLUEGRASS FESTIVAL	150.00
						Total : 150.00
122354	9/5/2019	10507 MITEL LEASING	902104801 902104853 902104949 902104965		MONTHLY RENTAL 122670 MONTHLY RENTAL 124690 MONTHLY RENTAL 130737 MONTHLY RENTAL 131413	1,878.80 312.66 276.33 266.16
						Total : 2,733.95
122355	9/5/2019	12451 MOBILE GRAPHICS & DESIGN	2019801	52607	BANNERS - DAY CAMP	225.00
						Total : 225.00
122356	9/5/2019	12816 NICOLOSI'S ITALIAN RESTAURANT	91419		SANTEE BLUEGRASS FESTIVAL	150.00
						Total : 150.00
122357	9/5/2019	13409 O'BRIEN'S PUB	91419		SANTEE BLUEGRASS FESTIVAL	150.00
						Total : 150.00
122358	9/5/2019	13410 PANDA EXPRESS	91419		SANTEE BLUEGRASS FESTIVAL	150.00
						Total : 150.00

Bank code : ubgen

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
122359	9/5/2019	12904 PAT DAVIS DESIGN GROUP, INC	6024	52614	GRAPHIC DESIGN WORK	8,075.00
					Total :	8,075.00
122360	9/5/2019	13411 PICK UP STIX	91419		SANTEE BLUEGRASS FESTIVAL	150.00
					Total :	150.00
122361	9/5/2019	12792 PORK BELLY'S BBQ	91419		SANTEE BLUEGRASS FESTIVAL	150.00
					Total :	150.00
122362	9/5/2019	13427 R C ROOFING	19STE-00718		PERMIT REFUND	139.66
					Total :	139.66
122363	9/5/2019	13412 RAISING CANE'S CHICKEN FINGERS	91419		SANTEE BLUEGRASS FESTIVAL	150.00
					Total :	150.00
122364	9/5/2019	10108 SAN DIEGO ASSOC OF GOVERNMENTS	AR172825		ARJIS MEMBER ASSESSMENTS	35,506.00
					Total :	35,506.00
122365	9/5/2019	13061 SAN DIEGO HUMANE SOCIETY &	AUG-19 JULY-19	52750 52750	ANIMAL CONTROL SERVICES ANIMAL CONTROL SERVICES	35,400.33 35,400.33
					Total :	70,800.66
122366	9/5/2019	13421 SANTEE SENIOR RETIREMENT	TM18002A		REFUNDABLE DEPOSIT	4,540.86
					Total :	4,540.86
122367	9/5/2019	13103 SASNA DAUNG	91419		SANTEE BLUEGRASS FESTIVAL	150.00
					Total :	150.00
122368	9/5/2019	10110 SECTRAN SECURITY INC	19070433 19080437	52729 52729	ARMORED CAR TRANSPORT SVC ARMORED CAR TRANSPORT SVC	129.16 129.16
					Total :	258.32
122369	9/5/2019	10217 STAPLES ADVANTAGE	3418810547 3419063292 3420016508 3420519834 3420787872 3421430494	52730 52730 52730 52751 52751 52751	OFFICE SUPPLIES OFFICE SUPPLIES OFFICE SUPPLIES OFFICE SUPPLIES OFFICE SUPPLIES OFFICE SUPPLIES	-92.93 121.50 211.96 4.84 172.31 48.00

Bank code : ubgen

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount	
122369	9/5/2019	10217 STAPLES ADVANTAGE	(Continued)				
			3421430495	52751	OFFICE SUPPLIES	12.38	
			3421430496	52751	OFFICE SUPPLIES	10.73	
			3421573337	52730	OFFICE SUPPLIES	54.38	
			3422201297	52730	OFFICE SUPPLIES	87.45	
					Total :	630.62	
122370	9/5/2019	13413 THE CHICKEN SHOP	91419		SANTEE BLUEGRASS FESTIVAL	150.00	
					Total :	150.00	
122371	9/5/2019	10250 THE EAST COUNTY	00085588		PUB ORD 567	80.50	
					Total :	80.50	
122372	9/5/2019	11215 THE OLIVE GARDEN	91419		SANTEE BLUEGRASS FESTIVAL	150.00	
					Total :	150.00	
122373	9/5/2019	10515 THE SAN DIEGO UNION - TRIBUNE	38429904		UT ANNUAL SUBSCRIPTION CSD	207.14	
					Total :	207.14	
122374	9/5/2019	12799 THE WRAPSHACK	91419		SANTEE BLUEGRASS FESTIVAL	150.00	
					Total :	150.00	
122375	9/5/2019	10257 TYLER TECHNOLOGIES INC	045-271767		EDEN ONSITE CAFR TRAINING	5,120.00	
			045-272190		TRAVEL/PER DIEM - ONSITE TRAIN	2,398.81	
					Total :	7,518.81	
122376	9/5/2019	10642 USPS-HASLER	08302019		POSTAGE REIMBURSEMENT	2,365.30	
					Total :	2,365.30	
54 Vouchers for bank code : ubgen						Bank total :	161,760.06
54 Vouchers in this report						Total vouchers :	161,760.06

Bank code : ubgen

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
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Prepared by: [Signature]

Date: 9-5-19

Approved by: [Signature]

Date: 9/5/19

Bank code : ubgen

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
122377	9/11/2019	13198 3-D ENTERPRISES, INC	9 9R	52409	MAST PARK IMPROVEMENTS RETENTION	422,300.21 -21,115.01 Total : 401,185.20
122378	9/11/2019	12083 ANIMAL PEST MANAGEMENT	592415 592416	52722 52722	PEST CONTROL PEST CONTROL	75.00 20.00 Total : 95.00
122379	9/11/2019	10429 CALPERS	100000015779532		GASB 68 REPTS & SCHEDULES	2,100.00 Total : 2,100.00
122380	9/11/2019	10958 CATERPILLAR FINANCIAL SERVICES	20131696		LEASE PYMNT #14-BACKHOE	9,698.05 Total : 9,698.05
122381	9/11/2019	10223 CHRISTIAN WHEELER ENGINEERING	48517	51725	GEOTECHNICAL REVIEW	280.00 Total : 280.00
122382	9/11/2019	10035 COMPETITIVE METALS INC	340699 341281	52690 52690	METAL SUPPLIES METAL SUPPLIES	37.71 17.06 Total : 54.77
122383	9/11/2019	12602 COOK, TROY	#1	52577	SANTEE BLUEGRASS FESTIVAL	350.00 Total : 350.00
122384	9/11/2019	10037 COPY CORRAL INC	49228		KIOSK PRINTING	127.15 Total : 127.15
122385	9/11/2019	10171 COUNTY OF SAN DIEGO AUDITOR &	08/2019 PHOENIX REV		08/19 PHOENIX CITE REV REPT	1,597.00 Total : 1,597.00
122386	9/11/2019	10171 COUNTY OF SAN DIEGO AUDITOR &	08/2019 AGENCY REV 08/2019 DMV REVENUE		08/19 AGENCY PARK CITE REPT 08/19 DMV PARK CITE REPT	376.00 490.00 Total : 866.00
122387	9/11/2019	10333 COX COMMUNICATIONS	038997401		10601 N MAGNOLIA AVE	105.21 Total : 105.21

Bank code : ubgen


Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
122388	9/11/2019	11168 CTE INC CLARK TELECOM AND	2191 2200 2201	52756 52756 52756	DIG ALERT MARK-OUTS STREET LIGHT KNOCK DOWN REP STREET LIGHT KNOCK DOWN REP	845.92 4,921.74 2,551.69
Total :						8,319.35
122389	9/11/2019	11208 DION & SONS INC	E29829	52653	VEHICLE SUPPLIES	164.43
Total :						164.43
122390	9/11/2019	11295 DOKKEN ENGINEERING	35268	52440	WOODSIDE ROUNDABOUT	25,670.00
Total :						25,670.00
122391	9/11/2019	10251 FEDERAL EXPRESS	6-716-20148 6-723-15946		SHIPPING CHARGES SHIPPING CHARGES	29.36 18.90
Total :						48.26
122392	9/11/2019	12271 FERNO WASHINGTON INC	850967 851550	52734 52590	GURNEY REPAIR CLASS REGISTR/ EQUIPMENT REPAIR PARTS	921.00 259.33
Total :						1,180.33
122393	9/11/2019	10009 FIRE ETC	132898	52592	SAFETY EQUIPMENT	758.88
Total :						758.88
122394	9/11/2019	10066 GLOBALSTAR USA LLC	1000000010560745		SATELLITE PHONE SERVICE	91.28
Total :						91.28
122395	9/11/2019	10236 HURST, TONY	3659		SAFETY WORK BOOTS	146.12
Total :						146.12
122396	9/11/2019	13415 ILLUMINATED TREES	800734	52762	SANTEE BLUEGRASS FESTIVAL	3,000.00
Total :						3,000.00
122397	9/11/2019	13211 JEFFRIES, JAMES	07162019		NOTARY TRAINING	82.57
Total :						82.57
122398	9/11/2019	10997 LAKESIDE FIRE PREVENTION	136		EMS SERVER SUBSCRIPTION	2,145.00
Total :						2,145.00
122399	9/11/2019	11582 MASIMO AMERICAS INC	2377050	52683	PULSE OXIMETER	748.86

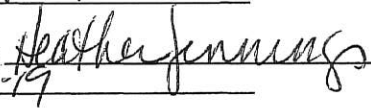
Bank code : ubgen

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
122399	9/11/2019	11582 11582 MASIMO AMERICAS INC	(Continued)			Total : 748.86
122400	9/11/2019	10079 MEDICO PROFESSIONAL	20055120	52763	MEDICAL LINEN SERVICE	20.02
			20055122	52763	MEDICAL LINEN SERVICE	8.16
			20058821	52763	MEDICAL LINEN SERVICE	20.02
			20058823	52763	MEDICAL LINEN SERVICE	8.16
			20062554	52763	MEDICAL LINEN SERVICE	20.02
			20062556	52763	MEDICAL LINEN SERVICE	8.16
			20066297	52763	MEDICAL LINEN SERVICE	20.02
			20066299	52763	MEDICAL LINEN SERVICE	8.16
			20070040	52763	MEDICAL LINEN SERVICE	20.02
			20070042	52763	MEDICAL LINEN SERVICE	8.16
			20073794	52763	MEDICAL LINEN SERVICE	20.02
			20073796	52763	MEDICAL LINEN SERVICE	8.16
			20077486	52763	MEDICAL LINEN SERVICE	20.02
			20077488	52763	MEDICAL LINEN SERVICE	8.16
					Total :	197.26
122401	9/11/2019	12715 MORGAN, JEFF	924600008696		TRAFFIC SUPPLIES	64.64
					Total :	64.64
122402	9/11/2019	10083 MUNICIPAL EMERGENCY SERVICES	IN1369787	52608	STRUCTURE BOOTS	756.11
					Total :	756.11
122403	9/11/2019	10090 PARKHOUSE TIRE INC	3010298968	52613	TIRE REPAIR	149.25
			3010299515	52613	TIRES	1,443.14
					Total :	1,592.39
122404	9/11/2019	11319 PAULEY EQUIPMENT COMPANY	W23681	52686	KUBOTA TRACTOR	16,533.35
					Total :	16,533.35
122405	9/11/2019	10241 CASEY PRICE	90319		PETTY CASH REIMBURSEMENT	164.55
					Total :	164.55
122406	9/11/2019	10095 RASA	5311	52677	MAP CHECK	315.00
					Total :	315.00
122407	9/11/2019	10821 RIVERA, FELIX	31010		SAFETY WORK BOOTS	151.53

Bank code : ubgen

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
122407	9/11/2019	10821 10821 RIVERA, FELIX	(Continued)			Total : 151.53
122408	9/11/2019	13171 SC COMMERCIAL, LLC	0673115-IN	52644	DELIVERED FUEL	917.13
						Total : 917.13
122409	9/11/2019	10837 SOUTHWEST TRAFFIC SIGNAL	03-201907MR 03-201907PM 03-201907SC	52759 52759 52759	USA MARKOUTS TRAFFIC SIGNAL MAINTENANCE TRAFFIC SIGNAL SERVICE CALLS	40.00 3,965.00 2,424.15
						Total : 6,429.15
122410	9/11/2019	10217 STAPLES ADVANTAGE	3422559850 3422678589	52626 52662	OFFICE SUPPLIES OFFICE SUPPLIES	221.36 58.83
						Total : 280.19
122411	9/11/2019	10250 THE EAST COUNTY	00085804 00085805	52629 52629	NOTICE OF PUBLIC HEARING NOTICE OF PUBLIC HEARING	224.00 374.50
						Total : 598.50
122412	9/11/2019	12590 UNITED LIGHTING STANDARDS	0011530	52521	BROWN METAL POLES	2,860.00
						Total : 2,860.00
36 Vouchers for bank code : ubgen						Bank total : 489,673.26
36 Vouchers in this report						Total vouchers : 489,673.26

Prepared by: 
Date: 9-11-19

Approved by: 
Date: 9-11-19

Bank code : ubgen

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
122413	9/11/2019	12903 AMERICAN FIDELITY ASSURANCE CO	2049512		FLEXIBLE SPENDING ACCOUNT	2,845.78
					Total :	2,845.78
122414	9/11/2019	10208 ANTHEM EAP	77840		EMPLOYEE ASSISTANCE PROGRAI	279.72
					Total :	279.72
122415	9/11/2019	10334 CHLIC	2523863		HEALTH/DENTAL INSURANCE	197,643.20
					Total :	197,643.20
122416	9/11/2019	10844 FRANCHISE TAX BOARD	PPE 09/04/19		WITHHOLDING ORDER	25.00
					Total :	25.00
122417	9/11/2019	10785 RELIANCE STANDARD LIFE	September 2019		VOLUNTARY LIFE INSURANCE	645.98
					Total :	645.98
122418	9/11/2019	10424 SANTEE FIREFIGHTERS	PPE 09/04/19		DUES/PEC/BENEVOLENT/BC EXP	2,915.99
					Total :	2,915.99
122419	9/11/2019	10776 STATE OF CALIFORNIA	PPE 09/04/19		WITHHOLDING ORDER	308.30
					Total :	308.30
122420	9/11/2019	10001 US BANK	PPE 09/04/19		PARS RETIREMENT	1,296.92
					Total :	1,296.92
122421	9/11/2019	10959 VANTAGE TRANSFER AGENT/457	PPE 09/04/19		ICMA - 457	30,509.67
					Total :	30,509.67
122422	9/11/2019	10782 VANTAGEPOINT TRNSFR AGT/801801	PPE 09/04/19		RETIREMENT HSA	4,518.42
					Total :	4,518.42
10 Vouchers for bank code : ubgen						Bank total : 240,988.98
10 Vouchers in this report						Total vouchers : 240,988.98

Bank code : ubgen

<u>Voucher</u>	<u>Date</u>	<u>Vendor</u>	<u>Invoice</u>	<u>PO #</u>	<u>Description/Account</u>	<u>Amount</u>
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Prepared by: *C. Moore*
Date: 9-11-19
Approved by: *Leather Jennings*
Date: 9-11-19

City of Santee
COUNCIL AGENDA STATEMENT

Item 3

MEETING DATE September 25, 2019

AGENDA ITEM NO.

ITEM TITLE **APPROVAL OF THE EXPENDITURE OF \$102,508.51 FOR AUGUST 2019 LEGAL SERVICES AND RELATED COSTS**

DIRECTOR/DEPARTMENT Tim K. McDermott, Finance *TM*

SUMMARY

Legal services invoices proposed for payment for the month of August 2019 total \$102,508.51 as follows:

1) General Retainer Services	\$ 15,811.76
2) Labor & Employment	7,437.28
3) Litigation & Claims	3,798.24
4) Special Projects - General Fund	54,809.71
5) Special Projects – Other Funds	932.00
6) Third-Party Reimbursable Projects	<u>19,719.52</u>
Total	<u>\$ 102,508.51</u>

FINANCIAL STATEMENT *TM*

	<u>AMOUNT</u>	<u>BALANCE</u>
General Fund:		
Adopted Budget	\$ 572,120.00	
Revised Budget	\$ 572,120.00	
Prior Expenditures	(65,514.79)	
Current Request	(81,856.99)	\$ 424,748.22
Other Funds (excluding applicant initiated items):		
Adopted Budget	\$ 26,400.00	
Revised Budget	\$ 26,400.00	
Prior Expenditures	(1,165.00)	
Current Request	(932.00)	\$ 24,303.00

CITY ATTORNEY REVIEW N/A Completed

RECOMMENDATION *MSB*

Approve the expenditure of \$102,508.51 for August 2019 legal services and related costs.

ATTACHMENT (Listed Below)

Legal Services Billing Summary

LEGAL SERVICES BILLING SUMMARY
FY 2019-20

Category	Adopted Budget	Revised Budget	Spent Year to Date	Available Balance	Current Request	
					Mo/Yr	Amount
General Fund:						
General / Retainer	\$ 186,120.00	\$ 186,120.00	\$ 16,101.86	\$ 170,018.14	Aug-19	\$ 15,811.76
Labor & Employment	60,000.00	60,000.00	4,310.50	55,689.50	Aug-19	7,437.28
Litigation & Claims	70,000.00	70,000.00	2,643.68	67,356.32	Aug-19	3,798.24
Special Projects	256,000.00	256,000.00	42,458.75	213,541.25	Aug-19	54,809.71
Total	\$ 572,120.00	\$ 572,120.00	\$ 65,514.79	\$ 506,605.21		\$ 81,856.99
Other City Funds:						
Special Projects	\$ 21,400.00	\$ 21,400.00	\$ 792.20	\$ 20,607.80	Aug-19	\$ 582.50
MHFP Commission	5,000.00	5,000.00	372.80	4,627.20	Aug-19	349.50
Total	\$ 26,400.00	\$ 26,400.00	\$ 1,165.00	\$ 25,235.00		\$ 932.00
Third-Party Reimbursable:						
Sky Ranch	n/a	n/a	\$ 421.00	n/a		\$ -
Lantern Crest	n/a	n/a	3,459.20	n/a		-
Weston	n/a	n/a	1,073.58	n/a	Aug-19	4,399.86
MSCP - Subarea Plan	n/a	n/a	596.80	n/a	Aug-19	2,732.60
Home Fed Project	n/a	n/a	9,253.97	n/a	Aug-19	10,238.06
Karl Strauss	n/a	n/a	-	n/a	Aug-19	181.00
Prospect Estates II	n/a	n/a	-	n/a	Aug-19	90.00
Sharp Medical Office Building	n/a	n/a	-	n/a	Aug-19	210.00
Cornerstone Communities	n/a	n/a	2,073.00	n/a	Aug-19	572.00
8711 Atlas View	n/a	n/a	-	n/a	Aug-19	463.40
Woodsprings Suites	n/a	n/a	-	n/a	Aug-19	832.60
Hillside Meadows Mitigation	n/a	n/a	18.92	n/a		-
Total			\$ 16,896.47			\$ 19,719.52

Total Previously Spent to Date
FY 2019-20

General Fund	\$ 65,514.79
Other City Funds	1,165.00
Applicant Deposits	16,896.47
Total	\$ 83,576.26

Total Proposed for Payment

General Fund	\$ 81,856.99
Other City Funds	932.00
Applicant Deposits	19,719.52
Total	\$ 102,508.51

City of Santee
COUNCIL AGENDA STATEMENT

Item 4

MEETING DATE September 25, 2019

AGENDA ITEM NO.

ITEM TITLE **RESOLUTION AUTHORIZING OPEN MARKET PURCHASE OF A NEW 2019 FORD E450 CHASSIS WITH REMOUNT OF AN EXISTING AMBULANCE MODULE ONTO THE NEW CHASSIS AND TRADE-IN OF A 2012 GMC G4500 CHASSIS, ALL WITH BRAUN NORTHWEST, INC.**

DIRECTOR/DEPARTMENT Fire Chief John Garlow, Fire Department *JG*

SUMMARY

This item requests Council authorization to utilize an open market purchase process to acquire a new 2019 Ford E450 chassis from Braun Northwest, Inc. Braun Northwest, Inc., will remove the existing ambulance module from its 2012 GMC G4500 chassis, Vehicle #161 (V-161), and remount the ambulance module onto the new chassis. Braun Northwest, Inc., will also accept V-161 as trade-in. Special circumstances justify use of an open market sole source purchase under Santee Municipal Code Sections 3.24.120.B and 3.24.020, whereby the replacement chassis must match or be compatible with the existing ambulance module and will be purchased from an authorized retailer. Details are contained in the attached staff report.

FINANCIAL STATEMENT *JG*

The total not-to-exceed cost of \$189,300.00 is included in the FY 2019-20 Vehicle Replacement Fund budget. The cost of this purchase will be reimbursed from the County of San Diego's CSA 69 contract over the next three (3) years.

CITY ATTORNEY REVIEW N/A Completed

FLEET MANAGER REVIEW N/A Completed

RECOMMENDATION *MSB*

Adopt Resolution:

1. Finding that special circumstances justify the use of an open market purchase of equipment proposed that must match or be compatible with existing Fire Department equipment based on the factors included in the staff report; and
2. Authorizing purchase of a new 2019 Ford E450 chassis from Braun Northwest, Inc., and removal and remount of V-161 ambulance module onto the new chassis in an amount of \$155,831.56; and
3. Authorizing the City Manager to approve additional expenditures for unforeseen changes in an amount not to exceed \$20,425.30 (14.7% contingency); and
4. Authorizing the open market purchase of select add-ons, such as graphics, replacement radios, computer, modem and installation, etc., in an amount not to exceed \$13,043.14;
5. Authorizing trade-in credit of V-161, a 2012 GMC G4500 chassis, for the amount of \$500.00; and
6. Authorizing the City Manager to execute all necessary documents to accomplish the purchase, trade-in and remount with Braun Northwest, Inc.

ATTACHMENTS

Staff Report
Resolution

STAFF REPORT

RESOLUTION AUTHORIZING OPEN MARKET PURCHASE OF A NEW 2019 FORD E450 CHASSIS WITH REMOUNT OF AN EXISTING AMBULANCE MODULE ONTO THE NEW CHASSIS AND TRADE-IN OF A 2012 GMC G4500 CHASSIS, ALL WITH BRAUN NORTHWEST, INC.

SEPTEMBER 25, 2019

Funding is included in the FY 2019-20 Vehicle Replacement Fund budget to replace the cab and chassis of a 2012 GMC G4500 ambulance and remount/refurbish the medic unit module onto a new 2019 Ford E450 chassis. The medic module is in good condition and can be reused an additional time.

The purchasing ordinance requires City Council approval on all purchases that exceed \$25,000. Pursuant to Section 3.24.120(B) of the Santee Municipal Code, equipment may be purchased on the open market without compliance with the bidding procedure when the commodity qualifies as a sole source purchase pursuant to Section 3.24.020 and the sole source procurement method is approved by the City Council. In this case, the replacement chassis must match or be compatible with the existing ambulance module. Based on the City's ongoing problems with the current make and model of vehicle utilized for ambulance transport, the compatibility and reliability requirements for emergency response equipment, and positive feedback from the City's 2018 and 2019 gasoline Ford E450, the Ford chassis provides the best option for remounting the City's existing medic module. It is, therefore, in the City's best interest to purchase the Ford chassis utilizing the open market.

Braun Northwest, Inc., of Chehalis, Washington, is a certified Qualified Vehicle Modifier (QVM). It is the only West Coast vendor that sells and mounts the Braun Northwest North Star medic unit modules which the City now uses exclusively for its ambulances. Braun Northwest, Inc., is also an authorized Ford vendor.

The total purchase amount is for an amount not to exceed \$189,300, as follows, which includes inspections, delivery and add-ons purchased from separate vendors, and a 14.7% contingency for any unforeseen changes:

1. Base Price 2019 Ford E450 Chassis	\$138,962.00
2. CA sales tax @ 7.75%	10,769.56
3. Ford Premium Care Extended Warranty (per quote)	6,100.00
4. Add-ons (separate vendors)	13,043.14
5. Contingency (14.7%)	20,425.30
<hr/>	
TOTAL COST:	\$189,300.00

Staff requests authorization to purchase a new 2019 Ford E450 chassis and remount of an existing ambulance module onto the new chassis from Braun Northwest, Inc., including add-ons from separate vendors, for a total amount not to exceed \$189,300.00. The City will also receive a trade-in credit of \$500.00 for the 2012 GMC G4500 chassis (V-161).

RESOLUTION NO. _____

RESOLUTION AUTHORIZING OPEN MARKET PURCHASE OF A NEW 2019 FORD E450 CHASSIS WITH REMOUNT OF AN EXISTING AMBULANCE MODULE ONTO THE NEW CHASSIS AND TRADE-IN OF A 2012 GMC G4500 CHASSIS, ALL WITH BRAUN NORTHWEST, INC.

WHEREAS, the City of Santee FY 2019-20 Vehicle Replacement Fund budget includes an appropriation of \$189,300 to replace the chassis of V-161, a 2012 GMC G4500 ambulance and to remount and refurbish its ambulance module; and

WHEREAS, pursuant to Santee Municipal Code Section 3.24.120(B), equipment may be purchased on the open market without compliance with the bidding procedure when the commodity qualifies as a sole source purchase pursuant to Section 3.24.020 and the sole source procurement method is approved by the City Council; and

WHEREAS, pursuant to Santee Municipal Code Section 3.24.020, a purchase qualifies as a sole source purchase when the commodity (i) is not for a public work as defined in Public Contract Code Section 20161; (ii) must match or be compatible with other supplies, equipment or material presently used; and (iii) will be purchased from an authorized manufacturer or authorized retailer; and

WHEREAS, Braun Northwest, Inc., of Chehalis, Washington, is a certified Qualified Vehicle Modifier (QVM) and the only West Coast vendor that sells and mounts the Braun Northwest North Star medic unit modules, which the City now uses exclusively for its ambulances; and

WHEREAS, the age of V-161, normal mileage and wear and tear have compromised the Fire Department's ability to deliver potential life-saving emergency medical response and transport.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Santee, California, that the City Council:

1. Finds and determines that special circumstances justify the use of an open market purchase of equipment proposed that must match or be compatible with existing Fire Department equipment; and
2. Authorizes the purchase of a new 2019 Ford E450 chassis from Braun Northwest, Inc., and the removal and remount of the existing ambulance module onto the new Ford chassis by Braun Northwest, Inc. in an amount of \$155,831.56 and
3. Authorizes the City Manager to approve additional expenditures for unforeseen changes in an amount not to exceed \$20,425.30 (14.7%); and
4. Authorizes the open market purchase of select add-ons, such as graphics, radios, computers, modems and installation, etc., in an amount not to exceed \$13,043.14; and

RESOLUTION NO. _____

5. Authorizes the trade-in of V-161, a 2012 GMC G4500 chassis; and
6. Authorizes the City Manager to execute all necessary documents to accomplish the purchase, trade-in and remount with Braun Northwest, Inc.

ADOPTED by the City Council of the City of Santee, California, at a Regular Meeting thereof held this 25th day of September, 2019, by the following roll call vote, to wit:

AYES:

NOES:

ABSENT:

APPROVED:

JOHN W. MINTO, MAYOR

ATTEST:

ANNETTE ORTIZ, MBA, CMC, CITY CLERK

City of Santee
COUNCIL AGENDA STATEMENT

Item 5

MEETING DATE September 25, 2019

AGENDA ITEM NO.

ITEM TITLE PUBLIC HEARING FOR TENTATIVE MAP (TM2016-3), DEVELOPMENT REVIEW PERMIT (DR2016-4), AND MITIGATED NEGATIVE DECLARATION (AEIS2016-8) PREPARED PURSUANT TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT FOR A RESIDENTIAL SUBDIVISION CONSISTING OF 38 ATTACHED CONDOMINIUMS AND 15 SINGLE-FAMILY DWELLING UNITS LOCATED ON A 6.8-ACRE SITE ON PROSPECT AVENUE AT MARROKAL LANE. APN: 383-112-32 AND 383-112-55. APPLICANT: PROSPECT ESTATES II, LLC

DIRECTOR/DEPARTMENT Melanie Kush, Development Services



SUMMARY

A Notice of the Public Hearing for the subject item was published in the East County Californian on September 12, 2019. A Notice was also mailed to owners and occupants of property within 300 feet of the project site and to other interested parties. In addition, Notices were hand-delivered to the occupants of all coaches in the Mission Gorge Villas Mobile Home Park.

The project applicant has requested that this item be continued to the October 9, 2019 City Council meeting (see attached letter). A Notice of Continuance has been posted on the City's website and the notice was also mailed and hand-delivered as previously done.

ENVIRONMENTAL REVIEW

N/A

FINANCIAL STATEMENT

N/A

CITY ATTORNEY REVIEW

N/A

RECOMMENDATIONS *MDB*

Continue the public hearing to October 9, 2019.

ATTACHMENTS

Letter from project applicant dated September 19, 2019.

September 19, 2019

RE: PROSPECT ESTATES II

I, Michael Grant, request that my project scheduled for September 25, 2019 be continued to October 9, 2019.

A handwritten signature in blue ink that reads "Michael Grant". The signature is written in a cursive style and is positioned above a horizontal line.

Michael Grant