



**City Council**  
Mayor John W. Minto  
Vice Mayor Ronn Hall  
Council Member Laura Koval  
Council Member Rob McNelis  
Council Member Dustin Trotter

## CITY OF SANTEE REGULAR MEETING AGENDA Santee City Council

City Manager | Marlene D. Best  
City Attorney | Shawn D. Hagerly  
City Clerk | Annette Fagan Ortiz

### MEETING INFORMATION

**Wednesday, June 08, 2022**

**6:30 p.m.**

**Council Chambers | Building 2**

**10601 Magnolia Ave • Santee, CA 92071**

### Staff

Assistant to the City Manager | Kathy Valverde  
Community Services Director | Nicolas Chavez  
Finance Director/Treasurer | Tim McDermott  
Fire & Life Safety Director/Fire Chief | John Garlow  
Human Resources Director | Matt Rankin  
Law Enforcement | Captain Michael McNeill

### TO WATCH LIVE:

AT&T U-verse channel 99 (SD Market) | Cox channel 117 (SD County)  
[www.cityofsanteeca.gov](http://www.cityofsanteeca.gov)

### IN-PERSON ATTENDANCE

Please be advised that current public health orders recommend that attendees wear face coverings while inside the Council Chambers.

### LIVE PUBLIC COMMENT

Members of the public who wish to comment on matters on the City Council agenda or during Non-Agenda Public Comment may appear in person and submit a speaker slip, before the item is called. Your name will be called when it is time to speak.

**PLEASE NOTE:** Public Comment will be limited to 3 minutes and speaker slips will only be accepted until the item is called. The timer will begin when the participant begins speaking.



The City Council also sits as the Community Development Commission Successor Agency and the Santee Public Financing Authority. Any actions taken by these agencies are separate from the actions taken by City Council. For questions regarding this agenda, please contact the City Clerk's Office at (619) 258-4100 x114

**ROLL CALL:** Mayor John W. Minto  
Vice Mayor Ronn Hall  
Council Members Laura Koval, Rob McNelis and Dustin Trotter

**LEGISLATIVE INVOCATION:** Todd Tolson Jr.

**PLEDGE OF ALLEGIANCE**

**ADJOURNMENT IN MEMORY:** Todd Jonathan Tolson

**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) **Adoption of Four Resolutions Calling for a November 8, 2022 General Municipal Election. (City Clerk – Ortiz)**
- (4) **Adoption of a Resolution Awarding the Citywide Roadway Striping and Marking Maintenance Contract to Payco Specialties, Inc. Authorizing Change Orders for Fiscal Year 2022-23, and Approving a Categorical Exemption Pursuant to the Guidelines of the California Environmental Quality Act. (Development Services – Engineering)**
- (5) **Adoption of a Resolution Accepting the Unit III Public Improvements for the Sky Ranch Subdivision (TM 2004-08) Location: Iris Street, Bella Vista Street, Triana Street, Cala Lily Street, Monticello Street and Sevilla Street. (Development Services – Engineering)**
- (6) **Authorize the Sixth Amendment to the Agreement for Audio Visual Services Between the City of Santee and ETS Productions, Inc. in an Amount Not to Exceed \$29,232.60. (Community Services – Chavez)**
- (7) **Adoption of a Resolution Authorizing an Agreement for Urban Forestry Maintenance Services with West Coast Arborists Inc. per City of Encinitas Contract for RFP No. 2017-06 and Extension for an All-Inclusive Amount of \$163,794.91. (Community Services – Chavez)**



**(8) Claim Against the City by Maria Blackman. (Human Resources – Rankin)****NON-AGENDA PUBLIC COMMENT (15 minutes):**

*Persons 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. This first Non-Agenda Public Comment period is limited to a total of 15 minutes. Additional Non-Agenda Public Comment is received prior to Council Reports.*

**PUBLIC HEARING:****(9) Public Hearing on and Resolution Adopting the Transnet Local Street Improvement Program for Fiscal Years 2023 Through 2027 and Amending the Capital Improvement Program Budget. (Development Services – Engineering)**Recommendation:

1. Conduct the Public Hearing; and
2. Adopt the Resolution approving the TransNet Local Street Improvement Program and amending the adopted Capital Improvement Program budget.

**NEW BUSINESS:****(10) Resolution Repealing Resolution No. 006-2021, which Submitted to the Voters at the November 8, 2022 General Municipal Election the Referendum Against Resolution No. 094-2020. (City Clerk – Ortiz)**Recommendation:

Adopt the Resolution repealing Resolution No. 006-2021.

**(11) Review of the Proposed Operating Budget for Fiscal Year 2022-23 and Resolution Establishing a Building Official Salary Band. (Finance – McDermott)**Recommendation:

Review and discuss the Proposed Operating Budget for Fiscal Year 2022-23, provide direction to staff and adopt the Resolution establishing a Building Official salary band.



**NON-AGENDA PUBLIC COMMENT (Continued):**

*All public comment not presented within the first Non-Agenda Public Comment period above will be heard at this time.*

**CITY COUNCIL REPORTS:**

**CITY MANAGER REPORTS:**

**CITY ATTORNEY REPORTS:**

**CLOSED SESSION:**

**ADJOURNMENT:** Todd Jonathan Tolson







BOARDS, COMMISSIONS & COMMITTEES
JUNE & JULY MEETINGS

Table with 4 columns: Date, Meeting Name, Status, and Location. Includes entries for SPARC, Council Meeting, and Community Oriented Policing Committee for June and July, with some items marked as CANCELLED.

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).



**MEETING DATE** June 8, 2022

**ITEM TITLE** ADJOURNMENT IN MEMORY OF TODD JONATHAN TOLSON

**DIRECTOR/DEPARTMENT** John W. Minto, Mayor

**SUMMARY**

Former Santee resident and Pastor of City View Community Church, Todd Tolson Jr. will say a few words about his Father, Todd Jonathan Tolson who passed away late last year.

**FINANCIAL STATEMENT**

N/A

**CITY ATTORNEY REVIEW**  N/A •  Completed

**RECOMMENDATION** *MSB*

Adjourn in Memory of Todd Jonathan Tolson.

**ATTACHMENT**

Certificate of Adjournment



# *In Deepest Sympathy*

*The Santee City Council on June 8, 2022 adjourned in memory of*

## Todd Jonathan Tolson

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Mayor

John W. Minto

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Vice Mayor

Ronn Hall

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Council Member

Rob McNelis

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Council Member

Laura Koval

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Council Member

Dustin Trotter





**MEETING DATE** June 8, 2022

**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, 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).

**FINANCIAL STATEMENT**

N/A

**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.

**ATTACHMENT**

None



**MEETING DATE** June 8, 2022

**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*

Approve the Payment of Demands as presented.

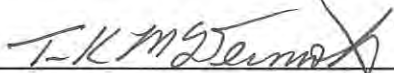
**ATTACHMENT**

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

Payment of Demands  
Summary of Payments Issued

<u>Date</u>	<u>Description</u>	<u>Amount</u>
05/17/22	Accounts Payable	\$ 34,325.36
05/19/22	Accounts Payable	12,246.22
05/19/22	Accounts Payable	43,570.10
05/19/22	Accounts Payable	1,697,869.51
05/19/22	Payroll	368,434.79
05/23/22	Accounts Payable	105,916.05
05/24/22	Accounts Payable	119,499.62
05/24/22	Accounts Payable	14,789.90
05/25/22	Accounts Payable	551,100.75
05/26/22	Accounts Payable	175.00
05/26/22	Accounts Payable	<u>2,760.30</u>
	TOTAL	<u><u>\$2,950,687.60</u></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.

  
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Tim K. McDermott, Director of Finance



Voucher List  
CITY OF SANTEE

Bank code : ubgen

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
130464	5/17/2022	10001 US BANK	0016		EQUIPMENT REPAIR PARTS	29.63
			0084		SENIOR ICE CREAM SOCIAL	51.18
			009315476		TEEN CENTER FURNITURE	2,144.23
			0130		MEETING SUPPLIES	1.99
			0139		TEEN CENTER SUPPLIES	42.94
			0174179		FD BADGES	926.95
			02469		MATERIALS & SUPPLIES	15.60
			0251		LEAGUE GOVERNANCE COMTE	517.96
			0286		MEETING SUPPLIES	13.48
			03580137993		TRAINING MATERIALS	234.40
			04/07/2022		GENERAL SPECIAL EVENT PROMOTIO	45.00
			04082022		COMMUNITY CPR CLASS	247.50
			04142022		CPR TRAINING	67.50
			04192022		SPIRIT OF COURAGE 2022	125.00
			059701		COUNCIL MEETING SUPPLIES	51.89
			063638		HOP DOWN BUNNY TRAIL	28.97
			0673 00016 01079		EQUIPMENT SUPPLIES	24.42
			0673 15 13191		WELDING SUPPLIES	10.49
			068200		WELLNESS PRIZE	62.59
			085842		HOP DOWN BUNNY TRAIL	65.98
			100082806		VEHICLE SUPPLIES	378.14
			1014		DUSTIN TROTTER TOWN HALL SUPPLI	60.00
			102		CITY PUBLIC ED EVENT	23.43
			10233		MEETING SUPPIES	17.49
			1098228		NOTARY TRAINING	795.58
			11		SPARC BREAKFAST	61.23
			112-0290516-53554		DEPARTMENT SUPPLIES	16.99
			112-1301710-78474		DEPARTMENT SUPPLIES	8.92
			112-2271287-9726646		OFFICE SUPPLIES	120.09
			112-2969972-71034		PLANNING SUPPLIES	14.16
			112-6295078-74442		CODE SUPPLIES	7.53
			112-6900336-67458		CODE SUPPLIES	16.96
			112-74084269379401		WELLNESS	107.74
			112-8647382-2685029		SAFETY EQUIPMENT	19.37
			112-9665009-2456214		FINANCE OFFICE SUPPLIES	93.57
			113-1746882-9141048		FOUR YEAR PROTECTION PLAN	44.99

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Voucher List  
CITY OF SANTEE

Bank code : ubgen

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
130464	5/17/2022	10001 US BANK	(Continued)			
			113-2572255-5998625		EQUIPMENT SUPPLIES	12.92
			113-3114306-6142666		STATION SUPPLIES	92.66
			113-3732538-8223468		VEHICLE EQUIPMENT	153.67
			113-4379398-9309809A		CR-MEDIC UNIT EQUIP RETRND	-864.92
			113-4379398-9309809B		CR-MEDIC UNIT EQUIP RETRND	-864.92
			113-4453549-0009041		EQUIPMENT SUPPLIES	7.29
			113-4455958-36011863		SAFETY GEAR	153.68
			113-4874666-9398662		SAFETY APPAREL	9.70
			113-5606624-8109812		TRAINING SUPPLIES	23.68
			113-7331836-3638629		VEHICLE EQUIPMENT	86.10
			113-7409701-5119417		SHOP EQUIPMENT	565.26
			11376003699277847		SANTEETV EQUIPMENT	257.52
			113-9407133-3123445		VEHICLE REPAIR PART	22.29
			114-0403076-0364219		OFFICE SUPPLIES	25.32
			114-1127372-0161816		TRAINING MANUALS	258.56
			114-2055874-1251454		FITNESS EQUIPMENT	771.44
			114-4222760-7328228		TRAINING MANUALS	573.16
			114-4354817-2318664		FITNESS EQUIPMENT	374.97
			114-4684056-9238618		OFFICE SUPPLIES	54.91
			114-5865279-5244264		VEHICLE REPAIR PARTS	50.27
			114-6315597-1556208		OFFICE SUPPLIES	21.00
			114-6718348-5715455		OFFICE SUPPLIES	19.76
			114-7738533-8838607		OFFICE SUPPLIES	208.78
			1208723530		ONLINE MEETING SOFTWARE	129.35
			1208726818		ONLINE MEETING SOFTWARE	129.35
			1208730712		ONLINE MEETING SERVICES	30.00
			122328000		SPOKEO 3 MONTH RENEWAL	44.85
			143		CITY PUBLIC ED EVENT	33.13
			143225802-A		FITNESS EQUIPMENT	193.94
			143225802-B		FITNESS EQUIPMENT	113.13
			143225805-C		FITNESS EQUIPMENT	760.24
			15391		SENIOR TRIP TRANSPORTATION	1,225.00
			15493		EVENT REGISTRATION	85.00
			1568		VEHICLE SUPPLIES	173.77
			16572		MATERIALS & SUPPLIES	40.00
			16580		MATERIALS & SUPPLIES	33.05

Bank code : ubgen

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
130464	5/17/2022	10001 US BANK	(Continued)			
			17026		MATERIALS & SUPPLIES	44.53
			20220415000330-44		SWRCB NOI TCCP FIELD 1 UPGRADES	200.00
			20220415000330-44B		SWRCB WB FEE	4.60
			2046826		PROMOTIONAL GIVEAWAYS	371.64
			2046917		PROMOTIONAL GIVEAWAYS	371.64
			20525089		HOP DOWN BUNNY TRAIL	96.98
			21093		MATERIALS & SUPPLIES	10.51
			2115045		SPROUTS WELLNESS PROGRAM SNAI	161.02
			215672		DUSTIN TROTTER TOWN HALL SUPPLI	76.00
			216565513		PLANNER REFILL	53.81
			2191708		SPROUTS WELLNESS PROGRAM SNAI	159.61
			2200087796		DOMAIN NAME	40.34
			223		2022 FAIR HOUSING CONFERENCE	46.35
			2263		SMALL TOOLS	215.49
			2389057		AMAZON.COM PURCHASE FOR OFFIC	53.86
			2470		MATERIALS & SUPPLIES	58.44
			247791		VEHICLE REPAIR PARTS	91.50
			26618676		PROMOTIONAL BANNER PRINTING	333.07
			26650907		CITY BRANDED CAR MAGNETS	121.27
			2QWF6I		ICSC 2022	242.60
			2QWF6I-a		ICSC 2022	20.00
			2QWF6I-b		ICSC 2022	20.00
			3102		SENIOR PROGRAM SUPPLIES	22.98
			3170		TEEN CENTER SUPPLIES	21.44
			322427324-A		CA FIRE MECHANICS ACADEMY	966.58
			322427324-B		CA FIRE MECHANICS ACADEMY	-114.50
			341914		STATION SUPPLIES	285.48
			3590646		EQUIPMENT MAINTENANCE	164.85
			366142		ICSC 2022	795.00
			366154		ICSC 2022	795.00
			366158		ICSC 2022	795.00
			366446		FITNESS PROGRAM	49.50
			372139		EVENT REGISTRATION	795.00
			374879		ICSC CONFERENCE - DUSTIN TROTTE	795.00
			3LA5FN-ADJ		FIRE MECHANICS ACADEMY	16.00
			40036271		CITY COUNCIL MEETING SUPPLIES	39.40

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05/17/2022 1:00:07PM

Voucher List  
CITY OF SANTEE

Bank code : ubgen

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
130464	5/17/2022	10001 US BANK	(Continued)			
			403 11 40 17		STATION SUPPLIES	651.36
			403 12 161 28		STATION SUPPLIES	587.89
			403 4 33 49		STATION SUPPLIES	461.16
			40603		MATERIALS & SUPPLIES	30.71
			41182		MATERIALS & SUPPLIES	12.41
			44954		MATERIALS & SUPPLIES	34.99
			454795401		EQUIPMENT SUPPLIES	307.21
			45639		MATERIALS & SUPPLIES	173.19
			4605362001		ONLINE MEETING SERVICE	88.75
			48460		MATERIALS & SUPPLIES	75.22
			4C8IPY		ICSC 2022	271.97
			4C8IPY-a		ICSC 2022	20.00
			4C8IPY-b		ICSC 2022	20.00
			4C8IPY-c		ICSC 2022	20.00
			4C8IPY-d		ICSC 2022	20.00
			50275		MATERIALS & SUPPLIES	325.19
			5093068		GENERAL SPECIAL EVENTS	733.36
			5099924		PROMOTIONAL GIVEAWAYS	610.40
			54961		RADIO REPAIR PARTS	333.47
			5566		SENIOR PROGRAM SUPPLIES	15.72
			55890		CA FIRE MECHANICS ACADEMY	881.58
			559449		MATERIALS & SUPPLIES	44.78
			559954		MATERIALS & SUPPLIES	15.24
			6027422		GENERAL SPECIAL EVENTS	352.26
			612080		LEAGUE LEADERS SUMMIT	625.00
			6703		MATERIALS & SUPPLIES	40.72
			6863		SENIOR PROGRAM SUPPLIES	34.88
			7083403		GENERAL SPECIAL EVENTS	409.40
			71903256003		STATION SUPPLIES	5.38
			777195		DAY CAMP FIELD TRIP	100.00
			777198		DAY CAMP FIELD TRIP	100.00
			78430		MATERIALS & SUPPLIES	14.99
			7913		BREWS & BITES	99.00
			80265		GRAFFITI ABATEMENT	17.20
			8118493		HOP DOWN BUNNY TRAIL	17.25
			8248		PROFESSIONAL DEVELOPMENT	159.00

Bank code : ubgen


Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
130464	5/17/2022	10001 US BANK	(Continued)			
			832		SANTEE CHAMBER AWARDS	170.00
			85849		CA FIRE MECHANICS ACADEMY	19.84
			8741828		GENERAL SPECIAL EVENTS	68.58
			88		CSD PROFESSIONAL DEVELOPME	75.53
			90533		GRAFFITI REMOVAL	9.68
			90863576		CALPELRA CONFERENCE LODGIN	1,322.25
			9115		SENIOR PROGRAM SUPPLIES	67.43
			9519406		MATERIALS & SUPPLIES	64.64
			96473		MATERIALS & SUPPLIES	10.54
			9863656		HOP DOWN BUNNY TRAIL	40.00
			BC72A38DF8F2		CFED WEST CONFERENCE	450.00
			CPRS3282022		CPRS DISTRICT 12 AWARDS BREA	245.00
			E253845501194		SANTEE CHAMBER HEROES EVEN	750.00
			FysW		HOP DOWN BUNNY TRAIL	525.00
			INV-211		CFED WEST CONFERENCE	450.00
			INV-359		CFED WEST CONFERENCE	450.00
			INV-390		CFED WEST CONFERENCE	450.00
			MGM04		TEEN CENTER EVENT - SODAS FO	7.66
			PSS-79667		VEHICLE EQUIPMENT	940.80
			VIM61719902		VIDEO MANAGEMENT SOFTWARE	240.00
			WFS-2416		SAFETY GEAR	540.94
<b>Total :</b>						<b>34,325.36</b>

1 Vouchers for bank code : ubgen

Bank total : 34,325.36

1 Vouchers in this report

Total vouchers : 34,325.36

Prepared by:   
 Date: 5/17/22  
 Approved by:   
 Date: 5/17/22

Bank code : ubgen

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
130465	5/19/2022	12903 AMERICAN FIDELITY ASSURANCE CO	6052164		FLEXIBLE SPENDING ACCOUNT	2,069.64
					<b>Total :</b>	<b>2,069.64</b>
130466	5/19/2022	12722 FIDELITY SECURITY LIFE	165259885		EYEMED - VOLUNTARY VISION	1,051.15
					<b>Total :</b>	<b>1,051.15</b>
130467	5/19/2022	10508 LIFE INSURANCE COMPANY OF	May 2022		LIFE/LTD INSURANCE	2,622.71
					<b>Total :</b>	<b>2,622.71</b>
130468	5/19/2022	14452 MEDICAL AIR SERVICES ASSC, MASA	1256819		MEDICAL AIR TRANSPORT SVCS	98.00
					<b>Total :</b>	<b>98.00</b>
130469	5/19/2022	14458 METROPOLITAN LIFE INSURANCE	71731252		VOLUNTARY LEGAL	273.00
					<b>Total :</b>	<b>273.00</b>
130470	5/19/2022	10784 NATIONAL UNION FIRE INSURANCE	May 2022		VOLUNTARY AD&D	74.50
					<b>Total :</b>	<b>74.50</b>
130471	5/19/2022	10335 SAN DIEGO FIREFIGHTERS FEDERAL	May 2022		LONG TERM DISABILITY-SFFA	1,416.00
					<b>Total :</b>	<b>1,416.00</b>
130472	5/19/2022	10424 SANTEE FIREFIGHTERS	PPE 05/11/22		DUES/PEC/BENEVOLENT/BC EXP	3,353.49
					<b>Total :</b>	<b>3,353.49</b>
130473	5/19/2022	12892 SELMAN & COMPANY, LLC, ATTN: MARY H	May 2022		ID THEFT PROTECTION	190.00
					<b>Total :</b>	<b>190.00</b>
130474	5/19/2022	10776 STATE OF CALIFORNIA	PPE 05/11/22		WITHHOLDING ORDER	449.53
					<b>Total :</b>	<b>449.53</b>
130475	5/19/2022	10001 US BANK	PPE 05/11/22		PARS RETIREMENT	648.20
					<b>Total :</b>	<b>648.20</b>
<b>11 Vouchers for bank code : ubgen</b>						<b>Bank total : 12,246.22</b>
<b>11 Vouchers in this report</b>						<b>Total vouchers : 12,246.22</b>




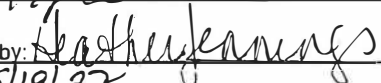
Bank code : ubgen

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<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:   
Date: 5/19/22

Approved by:   
Date: 5/19/22

Bank code : ubgen

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
746993	5/19/2022	10959 VANTAGE TRANSFER AGENT/457	PPE 05/11/22		ICMA - 457	32,994.88
					<b>Total :</b>	<b>32,994.88</b>
747003	5/19/2022	10782 VANTAGEPOINT TRNSFR AGT/801801	PPE 05/11/22		RETIREE HSA	10,575.22
					<b>Total :</b>	<b>10,575.22</b>
<b>2 Vouchers for bank code : ubgen</b>						<b>Bank total : 43,570.10</b>
<b>2 Vouchers in this report</b>						<b>Total vouchers : 43,570.10</b>

Prepared by: 

Date: 5/27/22

Approved by: 

Date: 5/27/22

Bank code : ubgen

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
130476	5/19/2022	13425 A.M. ORTEGA CONSTRUCTION, INC.	CIP2022-32		RETENTION RELEASE	1,563.45
					<b>Total :</b>	<b>1,563.45</b>
130477	5/19/2022	12060 ACCOUNTING PRINCIPALS INC	12375708	53612	TEMPORARY ACCOUNTING SPECI/	1,665.20
					<b>Total :</b>	<b>1,665.20</b>
130478	5/19/2022	13456 AGRICULTURAL PEST CONTROL	635632	53491	PEST CONTROL SERVICES	595.00
			637039	53491	PEST CONTROL SERVICES	125.00
					<b>Total :</b>	<b>720.00</b>
130479	5/19/2022	10292 ALL STAR FIRE EQUIPMENT INC	238720	53723	SAFETY EQUIPMENT	1,372.22
					<b>Total :</b>	<b>1,372.22</b>
130480	5/19/2022	10031 CDW GOVERNMENT LLC	W325543	53795	SURFACE PRO	943.58
					<b>Total :</b>	<b>943.58</b>
130481	5/19/2022	10032 CINTAS CORPORATION #694	4116950595	53483	UNIFORM/PARTS CLEANER RNTL	65.10
			4117085847	53483	UNIFORM/PARTS CLEANER RNTL	46.80
			4117619834	53483	UNIFORM/PARTS CLEANER RNTL	65.10
					<b>Total :</b>	<b>177.00</b>
130482	5/19/2022	10033 CITY ELECTRIC SUPPLY COMPANY	STE/080173	53623	ELECTRICAL SUPPLIES	172.30
					<b>Total :</b>	<b>172.30</b>
130483	5/19/2022	10050 CITY OF EL CAJON	0000016350		HFTA FY 2021-2022 4TH QTR	7,319.00
					<b>Total :</b>	<b>7,319.00</b>
130484	5/19/2022	14558 COMMERCIAL TRANSPORTATION	3739	53814	CDL TRAINING - TRAVIS STOUT	5,840.00
					<b>Total :</b>	<b>5,840.00</b>
130485	5/19/2022	10035 COMPETITIVE METALS INC	435422	53582	METAL SUPPLIES & SERVICES	52.59
					<b>Total :</b>	<b>52.59</b>
130486	5/19/2022	10039 COUNTY MOTOR PARTS COMPANY INC	561373	53435	VEHICLE REPAIR PARTS	38.71
					<b>Total :</b>	<b>38.71</b>
130487	5/19/2022	10486 COUNTY OF SAN DIEGO	05162022		COUNTY RECORDER FEE - NOE	50.00

Bank code : ubgen

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
130487	5/19/2022	10486 10486 COUNTY OF SAN DIEGO	(Continued)			<b>Total : 50.00</b>
130488	5/19/2022	10333 COX COMMUNICATIONS	038997401-MAY2022 052335901-MAY22 094486701-MAY22 094557701-MAY22		10601 N MAGNOLIA-SANTEE TV 8950 COTTONWOOD CITY HALL GROUP BILL 10601 N MAGNOLIA AVE APT 2	-160.65 178.74 3,784.06 26.64 <b>Total : 3,828.79</b>
130489	5/19/2022	10142 CSA SAN DIEGO COUNTY	771	53684	CDBG SUBRECIPIENT	750.41 <b>Total : 750.41</b>
130490	5/19/2022	14557 DENISE ILESCAS	051222		EMPLOYEE REIMBURSEMENT	111.45 <b>Total : 111.45</b>
130491	5/19/2022	12483 DISCOUNT SIGNS AND BANNERS	5587	53439	IDENTIFICATION DECALS	18.90 <b>Total : 18.90</b>
130492	5/19/2022	13442 EBBIN MOSER + SKAGGS LLP	4953	52777	MSCP SUBAREA PLAN	6,553.75 <b>Total : 6,553.75</b>
130493	5/19/2022	12224 ENNISS INC.	239375	53692	ROCK & SAND	1,550.41 <b>Total : 1,550.41</b>
130494	5/19/2022	13044 FIELDTURF USA, INC	685392	53568	FY21/22 SYNTHETIC TURF MAINT	773.57 <b>Total : 773.57</b>
130495	5/19/2022	10065 GLOBAL POWER GROUP INC	80748	53495	ELECTRICAL REPAIRS & MAINT	171.54 <b>Total : 171.54</b>
130496	5/19/2022	10070 HAWTHORNE CAT MACHINERY	PS020055586 PS030000269	53446 53446	VEHICLE REPAIR PART VEHICLE REPAIR PARTS	4.98 209.89 <b>Total : 214.87</b>
130497	5/19/2022	10144 HDL COREN & CONE	SIN016544	53578	FY 21/22 PROP TAX AUDIT & INFO	4,750.00 <b>Total : 4,750.00</b>
130498	5/19/2022	10256 HOME DEPOT CREDIT SERVICES	4161506	53410	SMALL TOOLS	10.74

Bank code : ubgen

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
130498	5/19/2022	10256	10256 HOME DEPOT CREDIT SERVICES (Continued)			<b>Total : 10.74</b>
130499	5/19/2022	14451 HSCC, INC	CIP 2020-42		RETENTION RELEASE	5,632.18
						<b>Total : 5,632.18</b>
130500	5/19/2022	11807 IMPERIAL SPRINKLER SUPPLY	5055749-00	53602	IRRIGATION PARTS	1,974.80
			5055749-01	53602	IRRIGATION PARTS	440.32
			5060303	53602	IRRIGATION PARTS	104.52
			5061963	53602	IRRIGATION PARTS	303.17
			5098942-00	53602	IRRIGATION PARTS	1,425.42
			5098942-01	53602	IRRIGATION PARTS	173.43
			5115123-00	53602	IRRIGATION PARTS	267.95
						<b>Total : 4,689.61</b>
130501	5/19/2022	14554 JOSEPH PIRO	51122		THURSDAY NIGHTS LIVE	500.00
						<b>Total : 500.00</b>
130502	5/19/2022	10120 KEARNY PEARSON FORD	1764777	53449	VEHICLE REPAIR PARTS	90.49
						<b>Total : 90.49</b>
130503	5/19/2022	10203 LAKESIDE EQUIPMENT SALES &	227041	53526	EQUIPMENT RENTAL	214.19
						<b>Total : 214.19</b>
130504	5/19/2022	10204 LIFE ASSIST INC	1200952	53477	EMS SUPPLIES	168.40
			1201268	53477	EMS SUPPLIES	270.62
			1201340	53477	EMS SUPPLIES	286.52
			1201343	53477	EMS SUPPLIES	5,297.68
						<b>Total : 6,023.22</b>
130505	5/19/2022	10079 MEDICO HEALTHCARE LINEN	20593016	53546	MEDICAL LINEN SERVICE	20.62
			20593019	53546	MEDICAL LINEN SERVICE	13.01
						<b>Total : 33.63</b>
130506	5/19/2022	11285 MGT OF AMERICA CONSULTING, LLC	44320	53678	STATE MANDATE COST CLAIM SVC	5,500.00
						<b>Total : 5,500.00</b>
130507	5/19/2022	14551 MICHAEL SOTO	05072022		EMPLOYEE REIMBURSEMENT	250.00

Voucher List  
CITY OF SANTEE

Bank code : ubgen

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
130507	5/19/2022	14551 14551 MICHAEL SOTO	(Continued)		<b>Total :</b>	<b>250.00</b>
130508	5/19/2022	11783 MINTO, JOHN	355		LEAGUE OF CA CITIES CONFEREN	233.65
					<b>Total :</b>	<b>233.65</b>
130509	5/19/2022	10218 OFFICE DEPOT	238355869001	53708	OFFICE SUPPLIES - FINANCE	45.04
			238480243001	53708	OFFICE SUPPLIES - FINANCE	9.15
					<b>Total :</b>	<b>54.19</b>
130510	5/19/2022	10344 PADRE DAM MUNICIPAL WATER DIST	90000366-APR22		GROUP BILL	41,465.84
					<b>Total :</b>	<b>41,465.84</b>
130511	5/19/2022	10161 PRIZM JANITORIAL SERVICES INC	34296	53498	CUSTODIAL SERVICES - OFFICES	3,419.67
					<b>Total :</b>	<b>3,419.67</b>
130512	5/19/2022	12062 PURETEC INDUSTRIAL WATER	1959353	53592	DEIONIZED WATER SERVICE	112.66
					<b>Total :</b>	<b>112.66</b>
130513	5/19/2022	10228 QUESTYS SOLUTIONS	QSIMN0000275		QUESTYS SOFTWARE MAINTENAN	4,035.15
					<b>Total :</b>	<b>4,035.15</b>
130514	5/19/2022	12828 RICK ENGINEERING COMPANY	18100(28)	53232	AS-NEEDED ENGINEERING SERVIC	5,622.50
					<b>Total :</b>	<b>5,622.50</b>
130515	5/19/2022	10097 ROMAINE ELECTRIC CORPORATION	12-055681	53413	CREDIT FOR RETURNED BATTERY	-111.39
			12-055995	53413	VEHICLE REPAIR PART	167.82
					<b>Total :</b>	<b>56.43</b>
130516	5/19/2022	10552 SAFEWAY SIGN COMPANY	52916	53529	STREET NAME SIGNS	2,427.39
					<b>Total :</b>	<b>2,427.39</b>
130517	5/19/2022	10606 S.D. COUNTY SHERIFF'S DEPT.	SHERIFF - FEB 2022		LAW ENFORCEMENT FEB 2022	1,392,264.82
					<b>Total :</b>	<b>1,392,264.82</b>
130518	5/19/2022	10768 SANTEE SCHOOL DISTRICT	9187	53415	CHET HARRITT FIELD LIGHTS	1,370.40
					<b>Total :</b>	<b>1,370.40</b>
130519	5/19/2022	10768 SANTEE SCHOOL DISTRICT	9188	53500	JOINT USE FIELDS - RIO SECO	240.09



Bank code : ubgen


Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
130519	5/19/2022	10768	10768 SANTEE SCHOOL DISTRICT		(Continued)	Total : 240.09
130520	5/19/2022	13171	SC COMMERCIAL, LLC	2115497-IN 2116694-IN	53480 53480	DELIVERED FUEL DELIVERED FUEL Total : 2,132.83
130521	5/19/2022	13554	SC FUELS	0540326-DEF 0540326-F	53488 53481	DIESEL EXHAUST FLUID (DEF) FLEET CARD FUELING Total : 3,306.00
130522	5/19/2022	10585	SHARP REES-STEALY MEDICAL	367500157 367500158 367500159 367500160 367500161 367529485 367565603 367565604	53740 53740 53740 53740 53740 53740 53740 53740	PRE-PLACEMENT PHYSICAL PRE-PLACEMENT PHYSICAL PRE-PLACEMENT PHYSICAL PRE-PLACEMENT PHYSICAL PRE-PLACEMENT PHYSICAL MEDICAL SERVICES MEDICAL SERVICES MEDICAL SERVICES Total : 668.00
130523	5/19/2022	12223	SITEONE LANDSCAPE SUPPLY LLC	116444454-001 117175830-001 117402966-001 117402966-002 117423243-001 117694867-001 118971980-001	53733 53733 53733 53733 53733 53733 53733	IRRIGATION PARTS IRRIGATION PARTS IRRIGATION PARTS/JAN-JUN 2022 IRRIGATION PARTS IRRIGATION PARTS/JAN-JUN 2022 IRRIGATION PARTS/JAN-JUN 2022 IRRIGATION PARTS Total : 2,318.33
130524	5/19/2022	10217	STAPLES ADVANTAGE	3506164445	53631	OFFICE SUPPLIES Total : 8.69
130525	5/19/2022	10624	STATE OF CALIFORNIA	2068-2022 60112-2022 62769-2022		LICENSE RENEWAL - MEI LICENSE RENEWAL - SCHMITZ LICENSE RENEWAL - ESPINOLA Total : 540.00
130526	5/19/2022	10119	STEVEN SMITH LANDSCAPE INC	49222	53418	A 2 LANDSCAPE SERVICES 503.47


Bank code : ubgen

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
130526	5/19/2022	10119 STEVEN SMITH LANDSCAPE INC	(Continued)			
			49223	53417	AREA 1 LANDSCAPE SERVICES	1,220.48
			49317	53417	AREA 1 LANDSCAPE SERVICES	50,386.25
			49318	53418	A 2 LANDSCAPE SERVICES	18,652.80
			49401	53417	A 1 LANDSCAPE SERVICES	23,423.23
			49402	53417	A 1 LANDSCAPE SERVICES	7,892.89
			49437	53417	A 1 LANDSCAPE SERVICES	1,304.28
			49438	53418	A 2 LANDSCAPE SERVICES	607.76
					<b>Total :</b>	<b>103,991.16</b>
130527	5/19/2022	11587 STRYKER SALES CORPORATION	3743932M	53618	EMS SUPPLIES	2,153.92
					<b>Total :</b>	<b>2,153.92</b>
130528	5/19/2022	10121 SUPERIOR READY MIX LP	276324	53505	ASPHALT MATERIALS	630.34
					<b>Total :</b>	<b>630.34</b>
130529	5/19/2022	10255 TARGET SOLUTIONS LEARNING LLC	INV46492	53781	SOFTWARE SUBSCRIPTION	4,916.70
					<b>Total :</b>	<b>4,916.70</b>
130530	5/19/2022	14489 UNITED PAVING CO	CIP 2022-35 #1	53780	PARKING LOT RESURFACING 2022	44,119.92
			CIP 2022-35 #R1		PARKING LOT RESURFACING 2022	-2,206.00
					<b>Total :</b>	<b>41,913.92</b>
130531	5/19/2022	10136 WEST COAST ARBORISTS INC	183071	53503	URBAN FORESTRY MANAGEMENT	21,288.80
			184857	53503	URBAN FORESTRY MANAGEMENT	1,068.00
					<b>Total :</b>	<b>22,356.80</b>
130532	5/19/2022	10537 WETMORE'S	06P34050	53475	VEHICLE REPAIR PART	48.23
					<b>Total :</b>	<b>48.23</b>
<b>57 Vouchers for bank code : ubgen</b>						<b>Bank total : 1,697,869.51</b>
<b>57 Vouchers in this report</b>						<b>Total vouchers : 1,697,869.51</b>

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:   
Date: 5/19/22

Approved by:   
Date: 5/20/22

Payroll Processing Report  
CITY OF SANTEE  
4/28/2022 to 5/11/2022-2 Cycle b

EARNINGS SECTION					DEDUCTIONS SECTION				LEAVE SECTION				
Type	Hours/units	Rate	Amount	Src	Plan	Base Wages	Deduction	Benefit/Cont	LvPlan	Accrued	Taken	Banked	Lost
stknpt	4.50		74.03		rhsabc	21,943.94	438.89						
stot	50.25		3,026.27		roth	25,772.02	4,908.30						
ststkn	84.50		3,124.81		sb-1		67.89						
tech			350.00		sb-3		59.95						
tiller	312.00		289.64		sffa		2,773.00						
tillot	24.00		1,125.60		sffapc		440.00						
tup			246.69		st1cs3	99,390.39	2,981.70	-2,981.70					
unif			725.00		st2cs3	12,620.26	378.61	-378.61					
unifp			550.00		texlif		55.16						
vtkn	396.04		19,531.29		vaccpr		628.00						
wcbf	74.67				vaccpt		304.40						
wearap			2,438.25		vcanpr		433.53						
					vcanpt		156.90						
					vgcipt		88.81						
					vision		506.02						
					voladd		37.21						
					voldis		234.94						
					vollif		250.57						
					vollpb			-250.57					
<b>Grand Totals</b>	<u>14,621.92</u>		<u>581,383.43</u>				<u>212,948.64</u>	<u>69,862.57</u>					

<b>Gross:</b>	581,383.43
<b>Net:</b>	368,434.79

<< No Errors / 10 Warnings >>

*Transfer*  
*PPE 5/11/22*  
*Pay Date 5/19/22*

*HS*

Bank code : ubgen


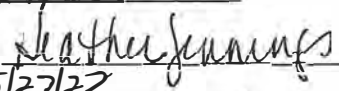
Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
92478	5/23/2022	10955 DEPARTMENT OF THE TREASURY	PPE 05/11/22		FED WITHHOLD & MEDICARE	79,479.74
					Total :	79,479.74
92482	5/23/2022	10956 FRANCHISE TAX BOARD	PPE 05/11/22		CA STATE TAX WITHHELD	26,436.31
					Total :	26,436.31

2 Vouchers for bank code : ubgen

Bank total : 105,916.05


2 Vouchers in this report

Total vouchers : 105,916.05

Prepared by:   
Date: 5/27/22  
Approved by:   
Date: 5/27/22

Bank code : ubgen

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
5223	5/24/2022	10353 PERS	05 22 3		PERS RETIREMENT	119,499.62
<b>Total :</b>						<b>119,499.62</b>
1 Vouchers for bank code : ubgen						<b>Bank total : 119,499.62</b>
1 Vouchers in this report						<b>Total vouchers : 119,499.62</b>

Prepared by:   
Date: 5/27/22  
Approved by:   
Date: 5/27/22

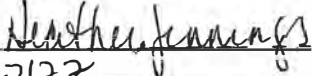


Bank code : ubgen

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
1118	5/24/2022	10482 TRISTAR RISK MANAGEMENT	115505		WORKERS COMPENSATION 04/1-0	14,789.90
<b>Total :</b>						<b>14,789.90</b>
1 Vouchers for bank code : ubgen						<b>Bank total : 14,789.90</b>
1 Vouchers in this report						<b>Total vouchers : 14,789.90</b>

Prepared by: 

Date: 5/27/22

Approved by: 

Date: 5/27/22

Voucher List  
CITY OF SANTEE

Bank code : ubgen

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
130533	5/25/2022	12060 ACCOUNTING PRINCIPALS	12384870	53612	TEMPORARY ACCOUNT SPECIALIS	1,665.20
					<b>Total :</b>	<b>1,665.20</b>
130534	5/25/2022	10510 AMAZON WEB SERVICES, INC	1021476097	53648	CLOUD STORAGE	206.89
					<b>Total :</b>	<b>206.89</b>
130535	5/25/2022	11445 AMERICAN MESSAGING	L1072898WE		FD PAGER SERVICE	197.90
					<b>Total :</b>	<b>197.90</b>
130536	5/25/2022	11419 ANALYTICAL CHEMISTS INC	43320	53426	EQUIPMENT TESTING	95.00
					<b>Total :</b>	<b>95.00</b>
130537	5/25/2022	12083 ANIMAL PEST MANAGEMENT	661681		EMERGENCY HIVE REMOVAL	150.00
					<b>Total :</b>	<b>150.00</b>
130538	5/25/2022	10208 ANTHEM EAP	81377		EMPLOYEE ASSISTANCE PROGRAI	288.60
					<b>Total :</b>	<b>288.60</b>
130539	5/25/2022	10412 AT&T	000018088657		TELEPHONE	799.40
					<b>Total :</b>	<b>799.40</b>
130540	5/25/2022	10516 AWARDS BY NAVAJO	0522199	53429	NAMETAG	23.71
					<b>Total :</b>	<b>23.71</b>
130541	5/25/2022	14306 AZTEC LANDSCAPING, INC	J1120	53493	CUSTODIAL SERVICES - PARKS	4,184.71
					<b>Total :</b>	<b>4,184.71</b>
130542	5/25/2022	10177 BAYOU BROTHERS PRODUCTIONS	6222		THURSDAY NIGHTS LIVE	800.00
					<b>Total :</b>	<b>800.00</b>
130543	5/25/2022	10020 BEST BEST & KRIEGER LLP	LEGAL SVCS APR 2022		LEGAL SVCS APR 2022	66,281.12
					<b>Total :</b>	<b>66,281.12</b>
130544	5/25/2022	11513 BOND, ELLEN	06012022-263		MEADOWBROOK HARDSHIP PROC	77.47
					<b>Total :</b>	<b>77.47</b>
130545	5/25/2022	13292 BORDER TIRE	8031006	53406	TIRES	1,925.51

Bank code : ubgen

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
130545	5/25/2022	13292 13292 BORDER TIRE	(Continued)			Total : 1,925.51
130546	5/25/2022	11540 CALIFORNIA PUBLIC EMPLOYERS	04282022		CALPELRA MEMBERSHIP	380.00
						Total : 380.00
130547	5/25/2022	10876 CANON SOLUTIONS AMERICA INC	4040485792 4040485793	53552 53552	SCANNER MAINTENANCE PLOTTER MAINT. & USAGE	106.46 34.81
						Total : 141.27
130548	5/25/2022	10299 CARQUEST AUTO PARTS	11102-557643 11102-557816 11102-558976	53407 53407 53407	VEHICLE REPAIR PARTS VEHICLE REPAIR PART VEHICLE REPAIR PARTS	12.54 11.76 15.17
						Total : 39.47
130549	5/25/2022	11402 CARROLL, JUDI	06012022-96		MEADOWBROOK HARDSHIP PROC	77.66
						Total : 77.66
130550	5/25/2022	10031 CDW GOVERNMENT LLC	W361668	53796	IPAD DOCKING STATION	530.88
						Total : 530.88
130551	5/25/2022	10569 CHARLENE'S DANCE N CHEER	400		INSTRUCTOR PAYMENT	6,761.40
						Total : 6,761.40
130552	5/25/2022	14563 CHRISTY DOLAN	Ref000078866		DUPLICATE APPLICATION REFUND	92.00
						Total : 92.00
130553	5/25/2022	10032 CINTAS CORPORATION #694	4118308268 4119000694 4119691660	53483 53483 53483	UNIFORM/PARTS CLEANER RNTL UNIFORM/PARTS CLEANER RNTL MISC. RENTAL SERVICE	65.10 79.71 34.08
						Total : 178.89
130554	5/25/2022	11409 CLAYTON, SYLVIA	06012022-340		MEADOWBROOK HARDSHIP PROC	81.27
						Total : 81.27
130555	5/25/2022	14564 COAST TO COAST RESTORATION INC	Ref000078867		CORRECT ACCTG/REFUND	56.00
						Total : 56.00
130556	5/25/2022	11002 CONTEMPORARY CYBERNETICS GROUP	812435		SAN DISK ANNUAL MAINTENANCE	5,354.00

Voucher List  
CITY OF SANTEE

Bank code : ubgen

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount	
130556	5/25/2022	11002	11002 CONTEMPORARY CYBERNETICS GR (Continued)			<b>Total : 5,354.00</b>	
130557	5/25/2022	10171	COUNTY OF SAN DIEGO AUDITOR & 04/2022 AGENCY REV 04/2022 DMV REVENUE 04/2022 PHOENIX REV		04/2022 AGENCY PARK CITE REPT 04/2022 DMV PARK CITE REPT 04/2022 PHOENIX CITE REV REPT	55.00 231.25 456.25 <b>Total : 742.50</b>	
130558	5/25/2022	10358	COUNTY OF SAN DIEGO	22CTOFSAN10 22CTOFSASN10	53559 53508	SHERIFF RADIOS 800 MHZ ACCESS (FIRE/PS)	3,705.00 1,783.15 <b>Total : 5,488.15</b>
130559	5/25/2022	10040	COUNTYWIDE MECHANICAL SYSTEMS	50248 50372	53436 53436	HVAC MAINT & REPAIRS HVAC MAINT & REPAIRS	2,375.00 700.58 <b>Total : 3,075.58</b>
130560	5/25/2022	10333	COX COMMUNICATIONS	064114701-MAY22 066401501-MAY22		8115 ARLETTE ST~ 10601 N MAGNOLIA AVE APT 5	195.03 -0.02 <b>Total : 195.01</b>
130561	5/25/2022	14561	DCI DEVELOPMENT CONTRACTOR INC	GRD1346A		GRAVES REFUNDABLE DEPOSIT	7,079.98 <b>Total : 7,079.98</b>
130562	5/25/2022	14347	DIAMOND EDUCATION	1019	53595	CONTINUING EDUCATION	1,788.00 <b>Total : 1,788.00</b>
130563	5/25/2022	13442	EBBIN MOSER + SKAGGS LLP	05042022	52777	MSCP SUBAREA PLAN	8,966.25 <b>Total : 8,966.25</b>
130564	5/25/2022	12593	ELLISON WILSON ADVOCACY, LLC	2022-05-08	53567	LEGISLATIVE ADVOCACY SERVICE	1,500.00 <b>Total : 1,500.00</b>
130565	5/25/2022	12224	ENNISS INC.	239858	53692	ROCK & SAND	110.42 <b>Total : 110.42</b>
130566	5/25/2022	12760	FOCUS PSYCHOLOGICAL	SANTEE2022-4	53523	COUNSELING SERVICES	800.00 <b>Total : 800.00</b>
130567	5/25/2022	12638	GEORGE HILLS COMPANY, INC.	INV1022724	53596	CLAIMS ADMINISTRATION FEES	1,541.67

Voucher List  
CITY OF SANTEE

Bank code : ubgen

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
130567	5/25/2022	12638 12638 GEORGE HILLS COMPANY, INC.	(Continued)			<b>Total : 1,541.67</b>
130568	5/25/2022	10066 GLOBALSTAR USA LLC	000000030729686		SATELLITE PHONE SERVICE	92.68
						<b>Total : 92.68</b>
130569	5/25/2022	12495 GROSSMONT UNION	AR012061		SCHOOL RESOURCE OFFICER SE	142,400.00
						<b>Total : 142,400.00</b>
130570	5/25/2022	10256 HOME DEPOT CREDIT SERVICES	006730001607738 06730001520634 06730001609197 06730001609304	53410 53410 53410 53410	TRAINING PROP MATERIALS SHOP & STATION SUPPLIES SHOP SUPPLIES VEHICLE SUPPLIES	940.66 326.39 16.08 7.50
						<b>Total : 1,290.63</b>
130571	5/25/2022	14552 HUNTINGTON PACIFIC CORPORATION	#GRD1332S		REFUNDABLE DEPOSIT ACCOUNT	17,001.18
						<b>Total : 17,001.18</b>
130572	5/25/2022	10553 INTERNATIONAL INSTITUTE OF	04122022		IIMC MEMBERSHIP FEE	115.00
						<b>Total : 115.00</b>
130573	5/25/2022	10272 JENKINS, CARROLL	05192022		RETIREE HEALTH INSURANCE- DIF	432.00
						<b>Total : 432.00</b>
130574	5/25/2022	13558 KIFER HYDRAULICS CO, INC	71571 71708 71737	53450 53450 53450	FUEL PUMP REPAIR EQUIPMENT REPAIR PARTS VEHICLE REPAIR PART	92.01 147.46 22.73
						<b>Total : 262.20</b>
130575	5/25/2022	10413 LARSON, SCOTT	051222		EMPLOYEE REIMBURSEMENT	250.00
						<b>Total : 250.00</b>
130576	5/25/2022	10204 LIFE ASSIST INC	1203631 1203727 1204649 1204987 1205958	53477 53477 53477 53477 53477	EMS SUPPLIES EMS SUPPLIES EMS SUPPLIES EMS SUPPLIES EMS SUPPLIES	204.46 521.47 583.68 104.73 410.92
						<b>Total : 1,825.26</b>

Voucher List  
CITY OF SANTEE

Bank code : ubgen

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
130577	5/25/2022	10207 LOCKHART TRAINING	2219		INSTRUCTOR PAYMENT	462.15
<b>Total :</b>						<b>462.15</b>
130578	5/25/2022	14537 MATT RANKIN	05092022		IPMA CONFERENCE REIMBURSEMENT	1,712.46
<b>Total :</b>						<b>1,712.46</b>
130579	5/25/2022	10079 MEDICO HEALTHCARE LINEN	20596951	53546	MEDICAL LINEN SERVICE	20.62
			20596954	53546	MEDICAL LINEN SERVICE	13.01
			20600859	53546	MEDICAL LINEN SERVICE	20.62
			20600862	53546	MEDICAL LINEN SERVICE	13.01
			20604681	53546	MEDICAL LINEN SERVICE	20.62
			20604684	53546	MEDICAL LINE SERVICE	13.01
			20608516	53546	MEDICAL LINEN SERVICE	20.62
			20608519	53546	MEDICAL LINEN SERVICE	13.01
<b>Total :</b>						<b>134.52</b>
130580	5/25/2022	10083 MUNICIPAL EMERGENCY SERVICES	IN1708703	53799	FIREFIGHTING SUPPLIES	714.92
<b>Total :</b>						<b>714.92</b>
130581	5/25/2022	10308 O'REILLY AUTO PARTS	2968-482782	53458	VEHICLE REPAIR PARTS	34.19
			2968-483902	53458	VEHICLE REPAIR PARTS	42.11
			2968-484152	53458	VEHICLE REPAIR PARTS	77.32
			2968-486429	53458	VEHICLE REPAIR PART	15.51
<b>Total :</b>						<b>169.13</b>
130582	5/25/2022	10344 PADRE DAM MUNICIPAL WATER DIST	90000367-MAY22		GROUP BILL	38,027.21
<b>Total :</b>						<b>38,027.21</b>
130583	5/25/2022	14560 PAT VANCE	CD21001s		PAT VANCE REFUNDABLE DEPOSIT	153.80
<b>Total :</b>						<b>153.80</b>
130584	5/25/2022	11442 PATTERSON, LUANNE	06012022-225		MEADOWBROOK HARDSHIP PROC	74.92
			11012021-225		MEADOWBROOK HARDSHIP PROC	59.52
			12012021-225		MEADOWBROOK HARDSHIP PROC	59.52
<b>Total :</b>						<b>193.96</b>
130585	5/25/2022	14562 RYAN NEW DO	Ref000078865		DUPLICATE APPLICATION REFUND	92.00

Bank code : ubgen

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
130585	5/25/2022	14562 14562 RYANEW DO	(Continued)			<b>Total : 92.00</b>
130586	5/25/2022	10161 PRIZM JANITORIAL SERVICES INC	34328	53498	CUSTODIAL SERVICES - OFFICES	3,419.67
					<b>Total :</b>	<b>3,419.67</b>
130587	5/25/2022	10101 PROFESSIONAL MEDICAL SUPPLY	B019023 B019024	53412 53412	OXYGEN CYLINDERS & REFILLS OXYGEN CYLINDERS & REFILLS	126.00 99.00
					<b>Total :</b>	<b>225.00</b>
130588	5/25/2022	12062 PURETEC INDUSTRIAL WATER	1979204	53592	DEIONIZED WATER SERVICE	168.99
					<b>Total :</b>	<b>168.99</b>
<del>130589</del>	5/25/2022	12256 ROE, DARLENE <i>VOIDED</i>	06012022-318		MEADOWBROOK HARDSHIP PROC	78.74
					<b>Total :</b>	<del>78.74</del>
130590	5/25/2022	13061 SAN DIEGO HUMANE SOCIETY &	MAY-22	53530	ANIMAL CONTROL SERVICES	36,794.00
					<b>Total :</b>	<b>36,794.00</b>
130591	5/25/2022	12543 SAN DIEGO RIVER PARK	2204-002	53793	SAN DIEGO RIVER PARK GRANT	12,000.00
					<b>Total :</b>	<b>12,000.00</b>
130592	5/25/2022	13171 SC COMMERCIAL, LLC	2120810-IN 2121942-IN 2124818-IN 2127012-IN 2130253-IN 2132860-IN	53480 53480 53480 53480 53480 53480	DELIVERED FUEL DELIVERED FUEL DELIVERED FUEL DELIVERED FUEL DELIVERED FUEL DELIVERED FUEL	1,089.99 849.66 781.17 1,594.15 811.87 419.91
					<b>Total :</b>	<b>5,546.75</b>
130593	5/25/2022	13554 SC FUELS	0544436-DEF 0544436-F 0546823-DEF 0546823-F 0547782-DEF 0547782-F	53488 53481 53488 53481 53488 53481	DIESEL EXHAUST FLUID (DEF) FLEET CARD FUELING DIESEL EXHAUST FLUID (DEF) FLEET CARD FUELING DEF FOR CITY VEHICLES FLEET CARD FUELING	6.64 1,957.25 20.49 2,715.92 10.48 2,397.77
					<b>Total :</b>	<b>7,108.55</b>
130594	5/25/2022	14523 SCA OF CA, LLC	155185PS	53813	STREET SWEEPING SVCS	16,109.19

Voucher List  
CITY OF SANTEE

Bank code : ubgen

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
130594	5/25/2022	14523 14523 SCA OF CA, LLC	(Continued)			<b>Total : 16,109.19</b>
130595	5/25/2022	13206 SHARP ELECTRONICS CORPORATION	13239361 13239364 13239366 13239371 13336468 13336470	53604 53604 53604 53604 53604	SHARP MFP PURCHASE FS#5 SHARP MFP PURCHASE OPS CTR SHARP MFP PURCHASE OPS CTR SHARP MFP PURCHASE FS#5 SHARP MFP PURCHASE OPS CTR SHARP COPIER FS#5 CREDIT MEM	3,221.73 3,221.73 5,497.41 5,497.41 -242.45 -242.45 <b>Total : 16,953.38</b>
130596	5/25/2022	14038 SINGH GROUP INC	41171	53512	DEAD ANIMAL REMOVAL SERVICE	1,334.30 <b>Total : 1,334.30</b>
130597	5/25/2022	10837 SOUTHWEST TRAFFIC SIGNAL	81593 81594	53587 53587	USA MARKOUTS TRAFFIC SIGNAL SERVICE CALLS	366.12 800.92 <b>Total : 1,167.04</b>
130598	5/25/2022	14240 SPICER CONSULTING GROUP	1020	53572	SPECIAL DISTRICTS - APR 2022 AC	2,656.25 <b>Total : 2,656.25</b>
130599	5/25/2022	11403 ST. JOHN, LYNNE	06012022-78		MEADOWBROOK HARDSHIP PROG	77.79 <b>Total : 77.79</b>
130600	5/25/2022	10217 STAPLES ADVANTAGE	3507130864 3507130865 3507130866	53631 53513 53513	AS NEEDED OFFICE SUPPLIES OFFICE SUPPLIES - FINANCE OFFICE SUPPLIES - FINANCE	101.27 420.54 180.31 <b>Total : 702.12</b>
130601	5/25/2022	10027 STATE OF CALIFORNIA	578552		FINGERPRINT COST	143.00 <b>Total : 143.00</b>
130602	5/25/2022	10119 STEVEN SMITH LANDSCAPE INC	49543 49544 49546	53417 53418 53417	A 1 LANDSCAPE SERVICES A 2 LANDSCAPE SERVICES A 1 LANDSCAPE SERVICES	50,386.25 18,652.80 28,558.81 <b>Total : 97,597.86</b>
130603	5/25/2022	10121 SUPERIOR READY MIX LP	278928	53505	ASPHALT MATERIALS	846.91




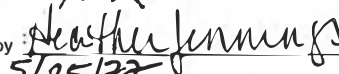
Voucher List  
CITY OF SANTEE

Bank code : ubgen

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
130603	5/25/2022	10121 10121 SUPERIOR READY MIX LP	(Continued)			<b>Total : 846.91</b>
130604	5/25/2022	13451 TELEFLEX FUNDING LLC	9505396610	53478	EMS SUPPLIES	3,555.75 <b>Total : 3,555.75</b>
130605	5/25/2022	10250 THE EAST COUNTY	00117598 00117689 00117983	53730 53730 53730	INVITATION TO BID - CITYWIDE SLI INVITATION TO BID - CITYWIDE STF PUBLIC HEARING - HOUSING ELEM	427.00 910.00 374.50 <b>Total : 1,711.50</b>
130606	5/25/2022	10515 THE SAN DIEGO UNION - TRIBUNE	017474331	53802	INVITATION TO BID - CITYWIDE PA	2,258.80 <b>Total : 2,258.80</b>
130607	5/25/2022	14354 TRILOGY MEDWASTE WEST, LLC	1040846 1040847		BIOMEDICAL WASTE DISPOSAL BIOMEDICAL WASTE DISPOSAL	243.11 125.74 <b>Total : 368.85</b>
130608	5/25/2022	10257 TYLER TECHNOLOGIES INC	045-377655	53803	PERMIT SYSTEM IMPLEMENTATION	9,480.00 <b>Total : 9,480.00</b>
130609	5/25/2022	10133 UNDERGROUND SERVICE ALERT	420220691 dsb20211197	53563 53563	DIG ALERT SERVICES DIG ALERT SERVICES - STATE FEE	176.65 49.91 <b>Total : 226.56</b>
130610	5/25/2022	12480 UNITED SITE SERVICES	114-13053486 114-13056499	53419 53419	PORTABLE TOILETS, TEMP FENCE PORTABLE TOILETS, TEMP FENCE	174.97 159.79 <b>Total : 334.76</b>
130611	5/25/2022	11194 USAFACT INC	2023003 2043210		BACKGROUND CHECK BACKGROUND CHECK	65.96 99.88 <b>Total : 165.84</b>
130612	5/25/2022	11305 VELOCITY TRUCK CENTERS	XA290123601:01	53472	VEHICLE REPAIR PART	21.54 <b>Total : 21.54</b>
130613	5/25/2022	10475 VERIZON WIRELESS	9906201228		WIFI SERVICE	1,304.34 <b>Total : 1,304.34</b>


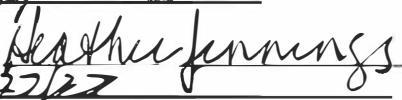
Bank code : ubgen

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
130614	5/25/2022	10475 VERIZON WIRELESS	9906201227		CELL PHONE SERVICE	1,299.77
					Total :	1,299.77
130615	5/25/2022	10148 WESTAIR GASES & EQUIPMENT INC	11430912	53473	WELDING SUPPLIES	177.88
					Total :	177.88
130616	5/25/2022	10537 WETMORE'S	06P34747	53475	VEHICLE REPAIR PARTS	10.61
					Total :	10.61
130617	5/25/2022	11757 WILSON, CURTIS	051722		EMPLOYEE REIMBURSEMENT	250.00
					Total :	250.00
85 Vouchers for bank code : ubgen						Bank total : 551,100.75
85 Vouchers in this report						Total vouchers : 551,100.75

Prepared by:  \_\_\_\_\_  
Date: 5/25/22 \_\_\_\_\_  
Approved by:  \_\_\_\_\_  
Date: 5/25/22 \_\_\_\_\_

Bank code : ubgen

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
1120	5/26/2022	12774 LIABILITY CLAIMS ACCOUNT	04302022		APRIL LIABILITY CLAMS	175.00
<b>Total :</b>						<b>175.00</b>
1 Vouchers for bank code : ubgen						<b>Bank total :</b> 175.00
1 Vouchers in this report						<b>Total vouchers :</b> 175.00

Prepared by:   
Date: 5/27/22  
Approved by:   
Date: 5/27/22

Bank code : ubgen

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
130618	5/26/2022	10333 COX COMMUNICATIONS	063453006-MAY22 112256001-MAY22		9534 VIA ZAPADOR 9130 CARLTON OAKS DR	91.64 91.04
					<b>Total :</b>	<b>182.68</b>
130619	5/26/2022	10642 USPS-POC	05182022		POSTAGE REIMBURSEMENT	2,577.62
					<b>Total :</b>	<b>2,577.62</b>
2 Vouchers for bank code : ubgen						<b>Bank total :</b> 2,760.30
2 Vouchers in this report						<b>Total vouchers :</b> 2,760.30

Prepared by: *[Signature]*  
Date: 5-26-22  
Approved by: *[Signature]*  
Date: 5-26-22

**MEETING DATE** June 8, 2022

**ITEM TITLE** RESOLUTIONS CALLING FOR A NOVEMBER 8, 2022 GENERAL MUNICIPAL ELECTION

**DIRECTOR/DEPARTMENT** Annette Ortiz, City Clerk 

**SUMMARY**

The City of Santee is scheduled to conduct a General Municipal Election on November 8, 2022, for the purpose of electing two members of the City Council, one Council Member for District 1 and one Council Member for District 2. The candidate Filing Period for the November election is from 8:00 a.m. on Monday, July 18, 2022 through 5:00 p.m. on Friday, August 12, 2022. If an incumbent does not file, the period is extended to Wednesday, August 17, at 5:00 p.m. for candidates other than the incumbent to file for that office.

Adoption of the attached four (4) Resolutions is required to begin the election process and consolidate with the statewide election to be held on the same date.

The Resolutions are:

1. Calling and giving notice of the November 8, 2022 election for one Council Member for District 1 and one Council Member for District 2.
2. Requesting the Board of Supervisors to conduct and consolidate the General Municipal Election with the Statewide General Election and authorizing the Registrar of Voters to provide services.
3. Pertaining to a prepaid Candidate's Statement. Candidates may file a Candidate's Statement for the Voter's Pamphlet and Council determines if the statement is to be 200 or 400 words. Historically, Council has designated a 200-word statement, which is one-half of a page and a lesser cost. This Resolution continues to reflect a 200-word statement. The Registrar of Voters estimates a cost of approximately \$800.00 for a 200-word statement. The Federal Voting Rights Act requires voters' pamphlets be translated in other languages as specified by the Registrar of Voters (Spanish, Vietnamese, Filipino and Chinese).
4. Regarding tie votes. This Resolution is OPTIONAL and is being provided to Council at this time for consideration. Resolution of a tie vote may be decided either by lot (e.g., tossing a coin, etc.) or by conducting a special runoff election involving only those candidates who receive an equal number of votes. If by lot, adoption of this Resolution would be appropriate. If Council should decide a Special Runoff Election be conducted, then the appropriate Resolution would be brought back at the next meeting. A Special Election would cost in excess of \$400,000.00.



**FINANCIAL STATEMENT** *fr*

There is \$94,000.00 in total budgeted for election costs in the current fiscal year adopted budget and the proposed budget for FY 2022-23. As of yet, the Registrar of Voters Office has not provided an estimate for the total election costs. Final costs are not known until after the completion of the election.

**CITY ATTORNEY REVIEW**  N/A •  Completed

**RECOMMENDATION** *MSB*

Adopt the four Resolutions.

**ATTACHMENTS**

Resolutions



**RESOLUTION NO.**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTEE, CALIFORNIA,  
CALLING AND GIVING NOTICE OF THE HOLDING OF A GENERAL MUNICIPAL  
ELECTION TO BE HELD ON TUESDAY, NOVEMBER 8, 2022, FOR THE ELECTION  
OF CERTAIN OFFICERS AS REQUIRED BY THE PROVISIONS OF THE LAWS OF  
THE STATE OF CALIFORNIA RELATING TO CHARTER CITIES**

**WHEREAS**, under the provisions of the laws relating to charter cities in the State of California, a General Municipal Election shall be held on November 8, 2022, for election of Municipal Officers.

**NOW THEREFORE, BE IT RESOLVED** by the City Council of the City of Santee, California, as follows:

**SECTION 1.** That pursuant to the laws of the State of California relating to charter cities there is called and ordered to be held in the City of Santee, California on Tuesday, November 8, 2022, a General Municipal Election for the purpose of electing one (1) Member of the City Council residing in District 1 and one (1) Member of the City Council residing in District 2, each for the full term of four years.

**SECTION 2.** That the ballots to be used at the election shall be in such form and content as required by law.

**SECTION 3.** That the City Clerk is authorized, instructed and directed to procure and furnish any and all official ballots, notices, printed matter and all supplies, equipment and paraphernalia that may be necessary in order to properly and lawfully conduct the election.

**SECTION 4.** That the polls for the election shall be open at seven o'clock a.m. of the day of the election and shall remain open continuously from that time until eight o'clock p.m. of the same day when the polls shall be closed, pursuant to Elections Code Section 10242, except as provided in Elections Code Section 14401.

**SECTION 5.** That in all particulars not recited in this Resolution, the election shall be held and conducted as provided by law for holding municipal elections.

**SECTION 6.** That notice of the time and place of holding the election is given and the City Clerk is authorized, instructed and directed to give further or additional notice of the election, in time, form and manner as required by law.

**SECTION 7.** That the City Clerk shall certify to the passage and adoption of this Resolution and shall enter it into the book of original Resolutions.

**SECTION 8.** The City Council authorized the City Clerk to administer said election and all reasonable and actual election expenses shall be paid by the City upon presentation of a properly submitted bill.

**RESOLUTION NO.**

**ADOPTED** by the City Council of the City of Santee, California, at a Regular Meeting thereof held this 8th day of June 2022, by the following roll call vote to wit:

**AYES:**

**NOES:**

**ABSENT:**

**APPROVED:**

\_\_\_\_\_  
**JOHN W. MINTO, MAYOR**

**ATTEST:**

\_\_\_\_\_  
**ANNETTE ORTIZ, CITY CLERK**



**RESOLUTION NO.**

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTEE,  
CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY  
OF SAN DIEGO CONSOLIDATE A GENERAL MUNICIPAL ELECTION TO BE HELD  
IN THE CITY OF SANTEE ON TUESDAY, NOVEMBER 8, 2022, WITH THE  
STATEWIDE GENERAL ELECTION TO BE HELD ON THE SAME DAY**

**WHEREAS**, the City Council of the City of Santee has called a General Municipal Election to be held in this City on Tuesday, November 8, 2022, for the purpose of the election of two (2) Members of the City Council; and

**WHEREAS**, it is desirable that the General Municipal Election be consolidated with the Statewide General Election to be held on the same date and that within the City precincts, polling places and election officers of the two elections be the same, and that the Registrar of Voters of the County of San Diego canvass the returns of the General Municipal Election and that the election be held in all respects as if there were only one election; and

**WHEREAS**, Section 439.1 of the Administrative Code of the County of San Diego authorizes the Registrar of Voters of the County of San Diego to render specified services relating to the conduct of an election to any city or district which has by resolution requested the Board of Supervisors to permit the Registrar to render the services, subject to requirements set forth in that section.

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Santee, California, as follows:

**SECTION 1.** That pursuant to the requirements of Section 10403 of the Elections Code, the City Council of the City of Santee does hereby request the Board of Supervisors of the County of San Diego to consent and agree to the consolidation of the General Municipal Election for the election of two (2) Members of the City Council with the Statewide General Election to be held Tuesday, November 8, 2022, in the City of Santee, and thereby authorize the Registrar of Voters to perform and render all services and proceedings necessary to conduct said election in the manner provided by Section 10418 of the Elections Code.

**SECTION 2.** That the Registrar of Voters is authorized to canvass the returns of the General Municipal Election. The election shall be held in all respects as if there were only one election, and only form of one ballot shall be used.

**SECTION 3.** That the County of San Diego shall be reimbursed in full by the City of Santee for the services performed by the Registrar of Voters for the said election upon presentation of a bill.

**SECTION 4.** That the City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book of original Resolutions.

**RESOLUTION NO.**

**SECTION 5.** That the City Clerk is hereby directed to file a certified copy of this Resolution with both the San Diego County Board of Supervisor and the Registrar of Voters of County of San Diego.

**ADOPTED** by the City Council of the City of Santee, California, at a Regular Meeting thereof held this 8<sup>th</sup> day of June, 2022, by the following roll call vote to wit:

**AYES:**

**NOES:**

**ABSENT:**

**APPROVED:**

---

**JOHN W. MINTO, MAYOR**

**ATTEST:**

---

**ANNETTE ORTIZ, CITY CLERK**

**RESOLUTION NO.**

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTEE,  
CALIFORNIA, ADOPTING REGULATIONS FOR CANDIDATES FOR  
ELECTIVE OFFICE PERTAINING TO CANDIDATE STATEMENTS  
SUBMITTED TO THE VOTERS AT A GENERAL MUNICIPAL ELECTION  
TO BE HELD ON TUESDAY, NOVEMBER 8, 2022**

**WHEREAS**, Section 13307 of the Elections Code of the State of California provides that the governing body of any local agency adopt regulations pertaining to materials prepared by any candidate for a municipal election, including costs of the candidate's statement.

**NOW THEREFORE BE IT RESOLVED** by the City Council of the City of Santee, California, as follows:

**SECTION 1. GENERAL PROVISIONS.** That pursuant to Section 13307 of the Elections Code of the State of California, each candidate for elective office to be voted for at the General Municipal Election to be held in the City of Santee on November 8, 2022, may prepare a candidate's statement on an appropriate form provided by the City Clerk. Such statement may include the name, age and occupation of the candidate and a brief description of no more than 200 words of the candidate's education and qualifications expressed by the candidate himself or herself. Such statement shall not include party affiliation of the candidate, nor membership or activity in partisan political organizations. The statement shall be filed in the Office of the City Clerk at the time the candidate's nomination papers are filed. The statement may be withdrawn, but not changed, during the period for filing nomination papers and until 5:00 p.m. of the next working day after the close of the nomination period.

**SECTION 2. FOREIGN LANGUAGE POLICY.**

- A. Pursuant to the Federal Voting Rights Act, candidate statements will be translated into all languages required by the Registrar of Voters Office of the County of San Diego. The County is required to translate candidate's statements into the following languages: Spanish, Vietnamese, Tagalog and Chinese.
- B. All translations shall be provided by professionally-certified translators.
- C. The Registrar of Voters will print and mail separate sample ballots and candidates' statements in Spanish, Vietnamese, Tagalog and Chinese to only those voters who are on the County voter file as having requested a sample ballot in a particular language. The Registrar of Voters will make the sample ballots and candidates' statements in the required languages available at all polling places, on the County's website and in the Election Official's office.

**SECTION 3. ADDITIONAL MATERIALS.** No candidate will be permitted to include additional materials in the sample ballot package.

**RESOLUTION NO.**

**SECTION 4. PAYMENT.** The City Clerk shall estimate the total cost of printing, handling, translating as specified, and mailing the candidate's statements filed pursuant to the Elections Code, including costs incurred as a result of complying with the Federal Voting Rights Act and require each candidate filing a statement to pay in advance his or her estimated pro rata share of \$800.00 as a condition of having his or her statement included in the voter's pamphlet.

**SECTION 5.** All previous Resolutions establishing Council policy on payment for candidate's statements are repealed.

**SECTION 6.** The City Clerk shall provide each candidate or the candidate's representative a copy of this Resolution at the time nominating petitions are issued.

**SECTION 7.** The City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book of original Resolutions.

**SECTION 8.** The City Clerk is hereby directed to file a certified copy of this Resolution with the Registrar of Voters of the County of San Diego.

**ADOPTED** by the City Council of the City of Santee, California, at a Regular Meeting thereof held this 8<sup>th</sup> day of June, 2022, by the following roll call vote to wit:

**AYES:**

**NOES:**

**ABSENT:**

**APPROVED:**

\_\_\_\_\_  
**JOHN MINTO, MAYOR**

**ATTEST:**

\_\_\_\_\_  
**ANNETTE ORTIZ, CITY CLERK**

**RESOLUTION NO.**

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTEE,  
CALIFORNIA ADOPTING A PROCEDURE TO RESOLVE TIE VOTES BY LOT**

**WHEREAS**, pursuant to Section 15651(b) of the Elections Code of the State of California, the City Council may adopt a procedure to resolve a tie vote by lot or by conducting a special runoff election involving only those candidates who received an equal number of votes and the highest number of votes.

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Santee as follows:

**SECTION 1.** Pursuant to Elections Code 15651(b) of the Elections Code of the State of California, if at any election, two or more persons receive an equal and the highest number of votes for an office to be voted upon in the City of Santee, the tie shall be resolved by lot.

**SECTION 2.** Upon a tie vote, the City Council shall forthwith summon the candidates who have received the tie votes, whether upon the canvass of the returns or upon a recount by a court, to appear before Council at such time and place as may be designated by Council. The Council shall at that time and place determine the tie by lot.

**SECTION 3.** That the City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book of original Resolutions.

**ADOPTED** by the City Council of the City of Santee, California, at a Regular Meeting thereof held this 8th day of June 2022, by the following roll call vote to wit:

**AYES:**

**NOES:**

**ABSENT:**

**APPROVED:**

---

**JOHN W. MINTO, MAYOR**

**ATTEST:**

---

**ANNETTE ORTIZ, CITY CLERK**

**MEETING DATE** June 8, 2022

**ITEM TITLE** RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTEE, CALIFORNIA, AWARDING THE CITYWIDE ROADWAY STRIPING AND MARKING MAINTENANCE CONTRACT TO PAYCO SPECIALTIES, INC., AUTHORIZING CHANGE ORDERS FOR FISCAL YEAR 2022-23, AND APPROVING A CATEGORICAL EXEMPTION PURSUANT TO THE GUIDELINES OF THE CALIFORNIA ENVIRONMENTAL QUALITY ACT

**DIRECTOR/DEPARTMENT** Carl Schmitz, City Engineer *CS*

**SUMMARY**

This item recommends the award of the Roadway Striping and Marking Maintenance contract for FY2022-23 to Payco Specialties, Inc. The contract will cover all roadway striping and marking maintenance work citywide.

On May 19, 2022, the City Clerk publicly opened and examined two sealed bids. Payco Specialties, Inc. was found to be the lowest responsive and responsible bidder with a bid amount of \$104,011.00. The engineer's estimate for the maintenance contract was \$105,000.00. The award is for one year with the option to renew by mutual agreement for up to four additional one-year terms with an increase each year up to the San Diego Consumer Price Index (CPI) percentage for the previous year or five percent (5%), whichever is lower.

Staff recommends finding Payco Specialties, Inc. to be the lowest responsive and responsible bidder and awarding the contract in the amount of \$104,011.00 and authorizing the City Manager to sign up to four contract extensions. Staff also requests authorization to approve change orders up to \$5,989.00 for unforeseen items and additional work up to the striping and markings budget for FY 2022-23 and for each annual contract extension, subject to the amount budgeted each year for this purpose.

**ENVIRONMENTAL REVIEW**

This item is categorically exempt from the provisions of the California Environmental Quality Act (CEQA) Section 15301 - Class 1 Exemption.

**FINANCIAL STATEMENT** *MS*

Funding for this project is provided in the proposed FY 2022-23 Gas Tax Fund budget in the amount of \$110,000.00 for roadway striping and marking maintenance.

**CITY ATTORNEY REVIEW**  N/A  Completed

**RECOMMENDATION** *MAB*

Adopt the attached Resolution:

1. Awarding the roadway striping and marking maintenance contract for FY2022-23 to Payco Specialties, Inc. in the amount of \$104,011.00; and





2. Authorizing the City Manager to execute the contract agreement on behalf of the City for FY 2022-23 and up to four annual contract extensions with an increase up to the San Diego Area Consumer Price Index (CPI) percentage or five percent (5%), whichever is lower; and;
3. Authorizing the City Manager, Director of Development Services, or the City Engineer to execute change orders in an amount not to exceed \$5,989.00 for FY 2022-23 and for each annual contract extension subject to the amount budgeted; and
4. Approving a Categorical Exemption pursuant to the California Environmental Quality Act.

**ATTACHMENT**

Resolution  
Bid Summary

RESOLUTION NO. \_\_\_\_\_

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTEE, CALIFORNIA,  
AWARDING THE CITYWIDE ROADWAY STRIPING AND MARKING MAINTENANCE  
CONTRACT TO PAYCO SPECIALTIES, INC., AUTHORIZING CHANGE ORDERS  
FOR FISCAL YEAR 2022-23, AND APPROVING A CATEGORICAL EXEMPTION  
PURSUANT TO THE GUIDELINES OF THE CALIFORNIA ENVIRONMENTAL  
QUALITY ACT**

**WHEREAS**, the City Council of the City of Santee, California, has determined that the use of private companies to perform roadway striping and marking maintenance throughout the City is in the best interests of the citizens of Santee; and

**WHEREAS**, bids for the contract for the Citywide Roadway Striping and Marking Maintenance project were publicly opened on May 19, 2022; and

**WHEREAS**, Payco Specialties, Inc. was the lowest responsible and responsive bidder with their total bid amount of \$104,011.00; and

**WHEREAS**, \$110,000.00 is included in the proposed FY 2022-23 Santee Gas Tax Fund budget for the contract work; and

**WHEREAS**, staff recommends awarding the contract to Payco Specialties, Inc., in the amount of \$104,011.00; and

**WHEREAS**, staff requests authorization to expend an amount not to exceed \$5,989.00 for unforeseen change orders and additional work; and

**WHEREAS**, the Roadway Striping and Marking Maintenance contract may be extended on a year-to-year basis not to exceed four additional years upon mutual agreement between the City and the contractor; and

**WHEREAS**, staff requests authorizations for the City Manager to sign up to four additional annual contract extensions with an increase each year up to the San Diego Area Consumer Price Index (CPI) percentage or five percent (5%), whichever is lower, and for the City Manager, Director of Development Services, or the City Engineer to approve change orders subject to the amount budgeted each year for this purpose; and

**WHEREAS**, it is anticipated that there will be sufficient Gas Tax funds in future budgets for the contract extensions; and

**WHEREAS**, the Roadway Striping and Markings Maintenance Contract is categorically exempt from environmental review pursuant to Section 15301 - Class I, of the Guidelines to the California Environmental Quality Act, which provides an exemption for repair, operation and maintenance of existing public structures.

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Santee, California, as follows:



**RESOLUTION NO. \_\_\_\_\_**

**SECTION 1:** This project is exempt from the requirements of the California Environmental Quality Act pursuant to Section 15301 – Class I of the State CEQA Guidelines. Staff is directed to file a Notice of Exemption as provided by law.

**SECTION 2:** The Citywide Roadway Striping and Maintenance Contract is awarded to Payco Specialties, Inc. as the lowest responsive and responsible bidder in the amount of \$104,011.00 for FY 2022-23 and the City Manager is authorized to execute the Contract on behalf of the City for FY 2022-23.

**SECTION 3:** The City Manager is authorized to execute up to four annual contract extensions with an increase up to the San Diego Area Consumer Price Index (CPI) percentage or five percent (5%), whichever is lower.

**SECTION 4:** The City Manager, Director of Development Services, or the City Engineer is authorized to approve change orders in an amount not to exceed \$5,989.00 for unforeseen items and additional work for FY 2022-23, and for each annual contract extension, subject to the amount budgeted for this purpose.

**ADOPTED** by the City Council of the City of Santee, California, at a Regular meeting thereof held this 8<sup>th</sup> day of June, 2022, by the following roll call vote to wit:

**AYES:**

**NOES:**

**ABSENT:**

**APPROVED:**

\_\_\_\_\_  
**JOHN W. MINTO, MAYOR**

**ATTEST:**

\_\_\_\_\_  
**ANNETTE ORTIZ, CMC, CITY CLERK**

Mayor  
John W. Minto

City Council  
Ronn Hall  
Stephen Houlahan  
Laura Koval  
Rob McNelis

## BID RESULTS

Date: May 19, 2022  
Project: FY 22/23 Roadway Striping and Marking Maintenance  
Bid Opening Date: May 19, 2022, 10:00AM

### BIDS RECEIVED:

1.	Payco Specialties Inc.	\$ 104,011.00
2.	Statewide Stripes, Inc.	\$ 122,509.30

### APPARENT LOW BIDDERS INFORMATION

Payco Specialties, Inc  
120 2nd Ave  
Chula Vista, CA 91910  
P: (619) 422-9204

### SUB-CONTRACTORS LISTED BY THE APPARENT LOW BIDDER:

COMPANY	LICENSE #	TRADE
None		

To review submitted bid documents, please contact the Office of the City Clerk at (619) 258-4100 ext. 114.

Sincerely,



Minjie Mei, PE  
Principal Traffic Engineer

**MEETING DATE** June 8, 2022

**ITEM TITLE** RESOLUTION ACCEPTING THE UNIT III PUBLIC IMPROVEMENTS FOR THE SKY RANCH SUBDIVISION (TM 2004-08) LOCATION: IRIS STREET, BELLA VISTA STREET, TRIANA STREET, CALA LILY STREET, MONTICELLO STREET AND SEVILLA STREET

**DIRECTOR/DEPARTMENT** Carl Schmitz, City Engineer 

**SUMMARY**

This item requests City Council acceptance of the public improvements for Unit III of Sky Ranch, TM 2004-08, that include improvements to Iris Street, Bella Vista Street, Triana Street, Cala Lily Street east of Castilla Street, Monticello Street and Sevilla Street east of Lot 59. Refer to Exhibit "A" for specific locations.

The public improvements constructed by Lennar Homes, as a part of the Sky Ranch development, Unit III, are complete and ready for acceptance and incorporation into the City maintained street system.

All Unit III improvements along Iris Street, Bella Vista Street, Triana Street, Cala Lily Street east of Castilla Street, Monticello Street and Sevilla Street east of Lot 59 have been constructed in accordance with the Resolution of Approval, the accepted plans and to the satisfaction of the City Engineer. These improvements include the streets, sidewalks, curb and gutter, street lighting, signage, and drainage conveyances.

**ENVIRONMENTAL REVIEW**

Environmental review was completed at the time of development review approval.

**FINANCIAL STATEMENT** 

Acceptance of these public improvements will result in a minor increase in City street maintenance costs such as street sweeping and storm drainage system cleaning.

**CITY ATTORNEY REVIEW**  N/A  Completed

**RECOMMENDATION** 

Adopt the attached resolution accepting the public improvements as complete, direct 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.

**ATTACHMENTS**

Resolution  
Exhibit "A" to Resolution: Sky Ranch Unit III Area Map  
Sky Ranch Phasing Exhibit

RESOLUTION NO. \_\_\_\_\_

**RESOLUTION ACCEPTING THE UNIT III PUBLIC IMPROVEMENTS FOR THE SKY RANCH SUBDIVISION (TM 2004-08) LOCATION: IRIS STREET, BELLA VISTA STREET, TRIANA STREET, CALA LILY STREET, MONTICELLO STREET AND SEVILLA STREET**

**WHEREAS**, Lennar Homes, the developer of the Sky Ranch Subdivision, entered into an improvement agreement to construct certain public improvements associated with Unit III of the development; and

**WHEREAS**, the Unit III public improvements to Iris Street, Bella Vista Street, Triana Street, Cala Lily Street east of Castilla Street, Monticello Street and Sevilla Street east of Lot 59, as shown on Exhibit "A" attached hereto, are constructed according to the improvement agreement, accepted plans and to the satisfaction of the City Engineer.

**NOW, THEREFORE BE IT RESOLVED** by the City Council of the City of Santee, California, does hereby accept the Unit III public improvements and incorporates them into the City's maintained street system.

**BE IT FURTHER RESOLVED** that the City Council does hereby direct the City Clerk to retain ten percent of the Unit III faithful performance bond for twelve months as a warranty bond, and retain the Unit III labor and material bond for six months. The retained bonds shall be released upon approval of the City Engineer.

**ADOPTED** by the City Council of the City of Santee, California, at a Regular Meeting thereof held this 8<sup>th</sup> day of June 2022 by the following roll call vote to wit:

**AYES:**

**NOES:**

**ABSENT:**

**APPROVED:**

\_\_\_\_\_  
**JOHN W. MINTO, MAYOR**

**ATTEST:**

\_\_\_\_\_  
**ANNETTE ORTIZ, CMC, CITY CLERK**

**Attachment:** Exhibit A

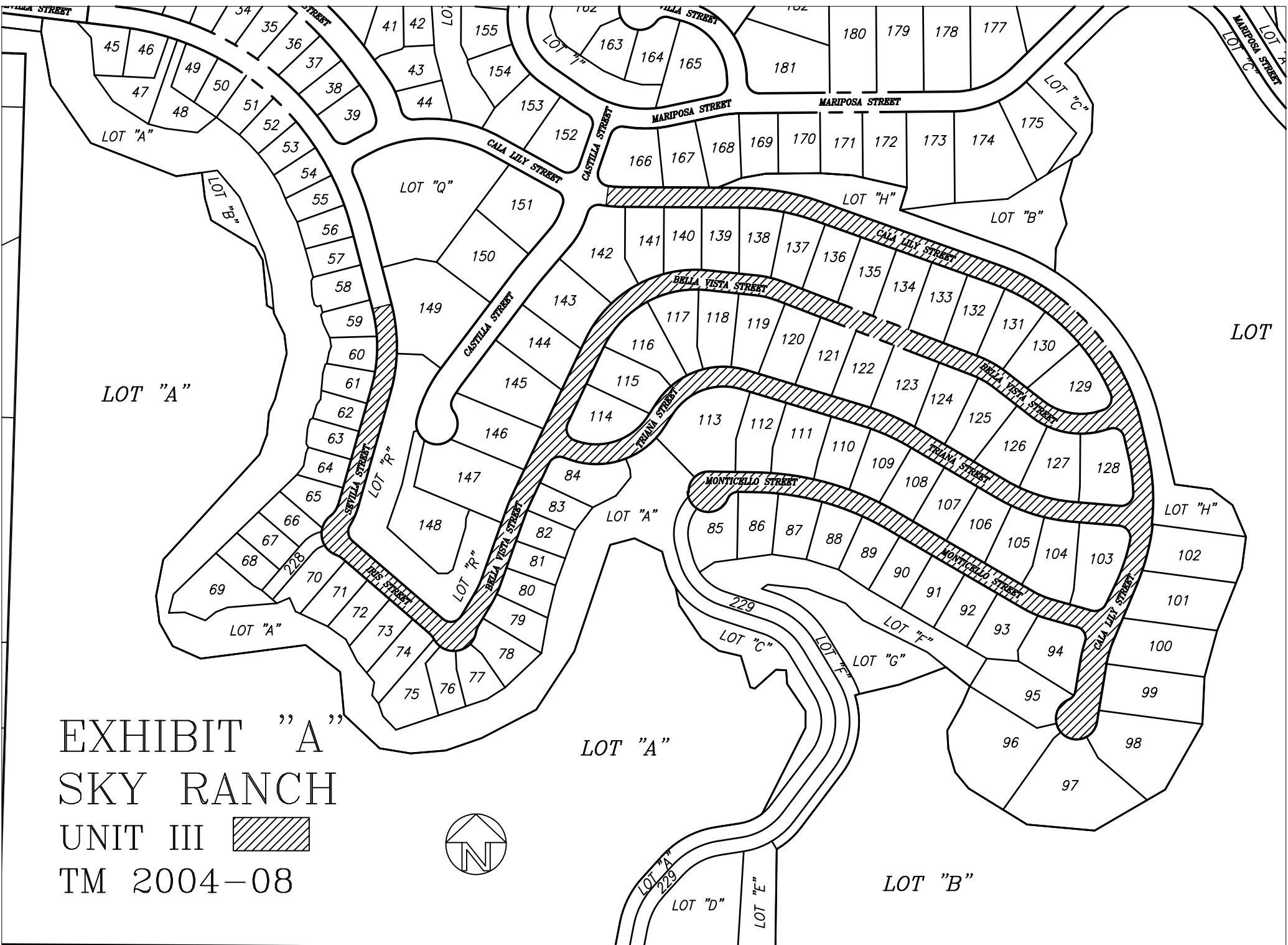


EXHIBIT "A"  
 SKY RANCH  
 UNIT III   
 TM 2004-08

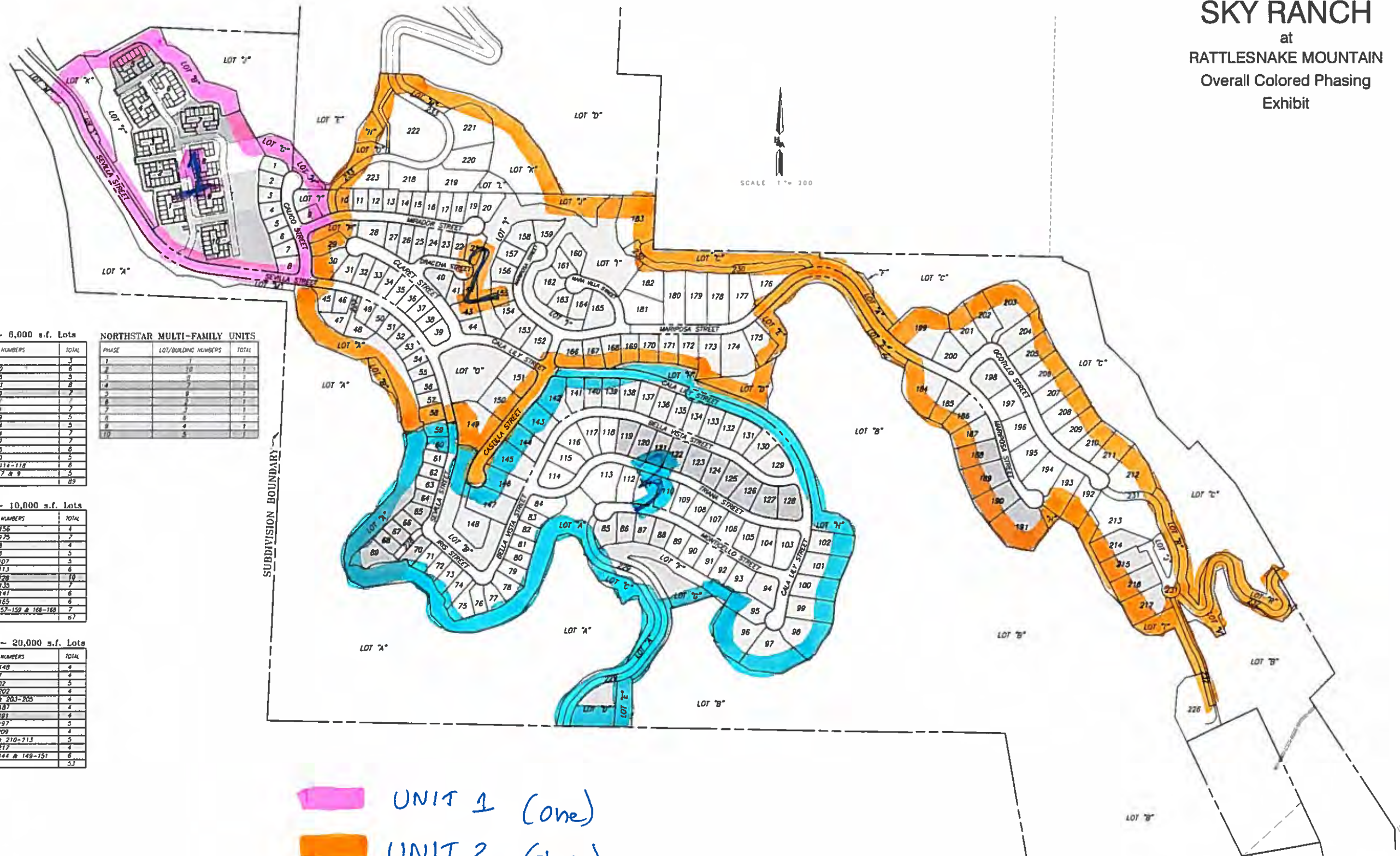
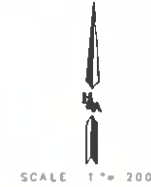




# SKY RANCH

at  
RATTLESNAKE MOUNTAIN

## Overall Colored Phasing Exhibit



**CRESTVIEW ~ 6,000 s.f. Lots**

PHASE	LOT NUMBERS	TOTAL
1	3-4	2
2	45-50	6
3	51-53	3
4	56-63	8
5	64-70	7
6	71-77	7
7	78-84	7
8	85-89	5
9	90-94	5
10	95-97	3
11	98-100	3
12	101-103	3
13	104-106	3
14	107 & 118-119	3
15 & MRO	1, 5-7 & 8	5
TOTAL		89

**NORTHSTAR MULTI-FAMILY UNITS**

PHASE	LOT/BUILDING NUMBERS	TOTAL
1	1-10	10
2	11-20	10
3	21-30	10
4	31-40	10
5	41-50	10
6	51-60	10
7	61-70	10
8	71-80	10
9	81-90	10
10	91-100	10

**STONERIDGE ~ 10,000 s.f. Lots**

PHASE	LOT NUMBERS	TOTAL
1	153-156	4
2	169-175	7
3	85-88	4
4	89-91	3
5	103-107	5
6	108-113	6
7	119-128	10
8	129-135	7
9	136-141	6
10	160-165	6
11 & MRO	157, 157-159 & 166-169	7
TOTAL		67

**EAGLEPOINTE ~ 20,000 s.f. Lots**


PHASE	LOT NUMBERS	TOTAL
1	143-148	6
2	84-97	14
3	98-102	5
4	159-202	44
5	159 & 203-205	4
6	184-187	4
7	188-191	4
8	193-197	5
9	206-209	4
10	192 & 210-213	5
11	214-217	4
12 & MRO	142-144 & 149-151	6
TOTAL		53

- UNIT 1 (one)
- UNIT 2 (two)
- UNIT 3 (three)



**MEETING DATE** June 8, 2022

**ITEM TITLE** AUTHORIZE THE SIXTH AMENDMENT TO THE AGREEMENT FOR AUDIO VISUAL SERVICES BETWEEN THE CITY OF SANTEE AND ETS PRODUCTIONS, INC.

**DIRECTOR/DEPARTMENT** Nicolas Chavez, Director of Community Services 

**SUMMARY**

For the past 17 years, ETS Productions, Inc. (“ETS”) has provided Audio Visual Services for Santee Special Events like Summer Concerts, Santee Salutes and more. ETS has played a critical role in the success and growth of Santee events by providing high-quality services within budget every year.

On June 10, 2019 the City executed an Audio Visual Services Agreement (“Agreement”) with ETS to provide audio visual services for City events for fiscal year 2019-20 in the initial amount of \$15,886.00. Since then the Agreement has been amended five times in order to modify the listing of events covered under the agreement and to make certain other amendments. The agreement has been extended for two additional 12-month renewal terms and staff desires to extend the Agreement for one additional fiscal year. This will be the third of three extension provided for with the original agreement and the term of the extension will be July 1, 2022 through June 30, 2023, with one 90-day option to extend. The fiscal year 2022-23 cost of this agreement is \$29,232.60.

**FINANCIAL STATEMENT** 

Funding for this contract will be provided in the proposed fiscal year 2022-23 Community Services Department operating budget.

**CITY ATTORNEY REVIEW**  N/A •  Completed

**RECOMMENDATION** 

1. Authorize the Sixth Amendment to the Audio Visual Services Agreement with ETS Productions, Inc. for an amount not to exceed \$29,232.60 for fiscal year 2022-23; and
2. Authorize the City Manager to execute the Sixth Amendment; and
3. Authorize the City Manager to approve change orders up to ten percent (10%) of the then-current contract amount.

**ATTACHMENT**

None





**MEETING DATE** June 8, 2022

**ITEM TITLE** RESOLUTION OF THE CITY COUNCIL AUTHORIZING AN AGREEMENT FOR URBAN FORESTRY MAINTENANCE SERVICES WITH WEST COAST ARBORISTS INCORPORATED PER CITY OF ENCINITAS CONTRACT FOR RFP #2017-06 AND EXTENSION

**DIRECTOR/DEPARTMENT** Nicolas Chavez, Community Services 

**SUMMARY**

The current contract for urban forestry management services will expire on June 30, 2022. Santee Municipal Code 3.24.130 authorizes the City to buy directly from a vendor at a price established by a competitive or competitively negotiated bid by another public agency as long as that bid substantially complied with the formal bidding procedures in Santee Municipal Code Sections 3.24.100 even if the City had not joined with that public agency in a cooperative purchase. In October 2017, the City of Encinitas conducted a formal competitive request for proposal (RFP) process, substantially complying with Santee's Municipal Code, for provision of urban forestry maintenance services. Based on the requirements for the most advantageous combination of lowest price, highest qualifications and overall responsiveness to the criteria in the RFP, West Coast Arborists Incorporated was awarded the contract for RFP #2017-06 for an initial four-year term plus two additional three-year options. In December 2021, the City of Encinitas enacted the first three (3) year extension of their contract.

Santee's Purchasing Ordinance requires City Council approval of all purchases exceeding \$25,000. Staff recommends that City Council authorize execution of an Agreement with West Coast Arborists Incorporated for provision of Urban Forestry Maintenance Services utilizing the City of Encinitas contract for RFP #2017-06, and subsequent renewal, for an amount of \$163,794.91 for Fiscal Year 2022-23.

Staff also requests City Council authorization for the City Manager to approve future purchase orders per subsequent contract renewals and annual change orders up to ten percent (10%) of the then-current contract amount; and for the Director of Community Services to execute a Notice of Completion and the City Clerk to file said Notice of Completion for each term of the contract once the work for that term has been completed to the satisfaction of the Director.

**FINANCIAL STATEMENT** 

Funding for this contract will be provided by various accounts in the Community Services Department proposed FY 2022-23 operating budget.

**CITY ATTORNEY REVIEW**  N/A •  Completed

**RECOMMENDATION** Adopt Resolution: 

1. Authorizing execution of an Agreement with West Coast Arborists Incorporated for provision of Urban Forestry Maintenance Services utilizing the City of Encinitas contract for RFP #2017-06, and subsequent renewal, for an all-inclusive amount of \$163,794.91 for Fiscal Year 2022-23; and





2. Authorizing the City Manager to approve up to two (2) additional 12-month options to renew along with the corresponding purchase orders; and
3. Authorizing the City Manager to approve annual change orders up to ten percent (10%) of the then-current contract amounts; and
4. Authorizing the Director of Community Services to execute a Notice of Completion and the City Clerk to file said Notice of Completion upon satisfactory completion of work for each contract term.

**ATTACHMENT**

Resolution

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTEE  
AUTHORIZING AN AGREEMENT FOR URBAN FORESTRY MAINTENANCE  
SERVICES WITH WEST COAST ARBORISTS INCORPORATED  
PER CITY OF ENCINITAS CONTRACT FOR RFP #2017-06 AND EXTENSION**

**WHEREAS**, the current contract for urban forestry management services will expire on June 30, 2022. Santee Municipal Code 3.24.130 authorizes the City to buy directly from a vendor at a price established by a competitive or competitively negotiated bid by another public agency as long as that bid substantially complied with the formal bidding procedures in Santee Municipal Code Section 3.24.100 even if the City had not joined with that public agency in a cooperative purchase; and

**WHEREAS**, in October 2017, the City of Encinitas conducted a formal competitive request for proposal (RFP) process, substantially complying with Santee's Municipal Code, for provision of urban forestry maintenance services. Based on the requirements for the most advantageous combination of lowest price, highest qualifications and overall responsiveness to the criteria in the RFP, West Coast Arborists Incorporated was awarded the contract for RFP #2017-06 for an initial four-year term plus two additional three-year options. In December 2021, the City of Encinitas enacted the first of three (3) year extensions of their contract; and

**WHEREAS**, staff recommends authorizing the City Manager to execute an agreement with West Coast Arborists Incorporated for provision of Urban Forestry Maintenance Services utilizing the City of Encinitas contract for RFP #2017-06 and extension, for an all-inclusive amount of \$163,794.91 for Fiscal Year 2022-23. The term of the agreement will be July 1, 2022 through June 30, 2023 plus two (2) subsequent 12-month options to renew; and

**WHEREAS**, staff recommends authorizing the City Manager to approve future purchase orders per subsequent contract renewals and annual change orders up to ten percent (10%) of the then-current contract amount and for the Director of Community Services to execute a Notice of Completion and the City Clerk to file said Notice of Completion for each term of the contract once the work for that term has been completed to the satisfaction of the Director; and

**WHEREAS**, this item is categorically exempt from the California Environmental Quality Act ("CEQA") pursuant to section 15301 (maintenance of existing structures, facilities or mechanical equipment).

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

**SECTION 1.** Authorizes execution of an Agreement with West Coast Arborists Incorporated for provision of Urban Forestry Maintenance Services utilizing the City of Encinitas contract for RFP #2017-06 and extension, for an all-inclusive amount of \$163,794.91 for Fiscal Year 2022-23; and

**SECTION 2.** Authorizes the City Manager to approve up to two (2) additional 12-month options to renew along with the corresponding purchase orders; and

**RESOLUTION NO. \_\_\_\_\_**

**SECTION 3.** Authorizes the City Manager to approve future purchase orders per subsequent contract renewals and annual change orders up to ten percent (10%) of the then-current contract amount.

**SECTION 4.** Authorizes the Director of Community Services to execute a Notice of Completion and the City Clerk to file said Notice of Completion for each term of the contract once the work for that term has been completed to the satisfaction of the Director.

**ADOPTED** by the City Council of the City of Santee, California, at a Regular Meeting thereof held this 8<sup>th</sup> day of June 2022, by the following roll call vote to wit:

**AYES:**

**NOES:**

**ABSENT:**

**APPROVED:**

\_\_\_\_\_  
**JOHN W. MINTO, MAYOR**

**ATTEST:**

\_\_\_\_\_  
**ANNETTE ORTIZ, CITY CLERK**

**MEETING DATE** June 8, 2022

**ITEM TITLE** CLAIM AGAINST THE CITY BY MARIA BLACKMAN

**DIRECTOR/DEPARTMENT** Matt Rankin, Director of Human Resources *MR*

**SUMMARY**

A claim was filed against the City by Maria Blackman. The claim has been reviewed by the City's Director of Human Resources prior to bringing it forward for consideration. The Director of Human Resources recommends the claim be rejected as provided in Government Code Section 913.

The claim documents are on file in the Office of the City Clerk for Council reference.

**FINANCIAL STATEMENT** *MR*

There is no financial impact to the City by rejecting the claim.

**CITY ATTORNEY REVIEW**  N/A •  Completed

**RECOMMENDATION** *MSB*

Reject claim as per Government Code Section 913.

**ATTACHMENT**

None





**MEETING DATE** June 8, 2022

**ITEM TITLE** PUBLIC HEARING ON AND RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTEE, CALIFORNIA, ADOPTING THE TRANSNET LOCAL STREET IMPROVEMENT PROGRAM FOR FISCAL YEARS 2023 THROUGH 2027 AND AMENDING THE CAPITAL IMPROVEMENT PROGRAM BUDGET

**DIRECTOR/DEPARTMENT** Carl Schmitz, City Engineer 

**SUMMARY**

Under the San Diego Transportation Improvement Program Ordinance and Expenditure Plan, each county jurisdiction must adopt a list of regionally significant projects which it proposes to construct using TransNet funding during the subsequent five years. A public hearing on the proposed list of projects must be held prior to submitting the City's project list to the San Diego Association of Governments (SANDAG).

This item requests that the City Council conduct the public hearing and adopt the attached resolution which includes a list of proposed projects and expenditures for the TransNet Local Street Improvement Program (LSI) for Fiscal Years 2023 through 2027.

The projects identified in Table 1 of the attached resolution are consistent with the City's Capital Improvement Program Five-Year Budget adopted by City Council on June 23, 2021 and the region's long-range transportation plan.

The projects programmed in the 2023 Regional Transportation Improvement Program (RTIP) recommended for Transnet Local Street Improvement Program funding include:

- Pavement Repair and Rehabilitation Citywide (SNT04)
- Pavement Roadway Maintenance Citywide (SNT22)
- Regional Arterial Management System (SNT20)

Other projects programmed in the 2023 RTIP which do not use Transnet Local Street Improvement Program funding include:

- Transportation Improvement Master Plan Implementation (SNT23)
- SR-67 Improvements/Woodside Avenue Interchange Improvements (SNT26)
- Pavement Condition Report – completed (SNT28)
- Prospect Avenue and Mesa Road Improvements (SNT29)
- Smart Traffic Signals (SNT 30)
- Santee Town Center Specific Plan (SNT31)

**ENVIRONMENTAL REVIEW**

Compliance with the California Environmental Quality Act (CEQA) would be required prior to construction authorization.

**FINANCIAL STATEMENT** 

Estimated available TransNet funding for the recommended projects over next five (5) years is as follows:

	<b>FY 2023</b>	<b>FY 2024</b>	<b>FY 2025</b>	<b>FY 2026</b>	<b>FY 2027</b>
TransNet	\$1,178,000	\$1,287,000	\$1,353,000	\$1,421,000	\$1,487,000



In addition, the estimated carryover balance from revised SANDAG revenue estimates and realized debt service savings from the refinancing of SANDAG bond issuances, of which the City of Santee is a participant, totals to \$1,279,000 and will be programed into FY 2023 for a total FY 2023 Transnet available funding totaling \$2,457,000.

**CITY ATTORNEY REVIEW**     N/A     Completed

**RECOMMENDATION** *MAB*

1. Conduct the public hearing; and
2. Adopt the resolution approving the TransNet Local Street Improvement Program and amending the adopted Capital Improvement Program budget.

**ATTACHMENTS**

Resolution

RESOLUTION NO. \_\_\_\_\_

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTEE, CALIFORNIA,  
ADOPTING THE TRANSNET LOCAL STREET IMPROVEMENT PROGRAM OF  
PROJECTS FOR FISCAL YEARS 2023 THROUGH 2027 AND AMENDING THE  
CAPITAL IMPROVEMENT PROGRAM BUDGET**

**WHEREAS**, on November 4, 2004, the voters of San Diego County approved the San Diego Transportation Improvement Program Ordinance and Expenditure Plan (*TransNet* Extension Ordinance); and

**WHEREAS**, the *TransNet* Extension Ordinance provides that SANDAG, acting as the Regional Transportation Commission, shall approve on a biennial basis a multi-year program of projects submitted by local jurisdictions identifying those transportation projects eligible to use transportation sales tax (*TransNet*) funds; and

**WHEREAS**, the City of Santee was provided with an estimate of annual *TransNet* local street improvement revenues for Fiscal Years 2023 through 2027; and

**WHEREAS**, the City of Santee has held a noticed public hearing with an agenda item that clearly identified the proposed list of projects prior to approval of the projects by its authorized legislative body in accordance with Section 5(A) of the *TransNet* Extension Ordinance and Rule 7 of SANDAG Board Policy No. 31.

**NOW, THEREFORE BE IT RESOLVED**, by the City Council of the City of Santee, California, as follows:

**Section 1.** That pursuant to Section 2(C)(1) of the *TransNet* Extension Ordinance, the City of Santee certifies that no more than thirty percent of its cumulative revenues shall be spent on local street and road maintenance-related projects.

**Section 2.** That pursuant to Section 4(E)(3) of the *TransNet* Extension Ordinance, the City of Santee certifies that all new projects, or major reconstruction projects, funded by *TransNet* revenues shall accommodate travel by pedestrians and bicyclists, and that any exception to this requirement permitted under the Ordinance and proposed shall be clearly noticed as part of the City of Santee's public meeting process.

**Section 3.** That pursuant to Section 8 of the *TransNet* Extension Ordinance, the City of Santee certifies that the required minimum annual level of local discretionary funds to be expended for street and road purposes will be met throughout the 5-year period consistent with the most recent Maintenance of Effort Requirements adopted by SANDAG.

**Section 4.** That pursuant to Section 9A of the *TransNet* Extension Ordinance, the City of Santee certifies that it will exact \$2,688.21, plus all applicable annual increases, from the private sector for each newly constructed residential housing unit in the jurisdiction (unless exempted under the *TransNet* Extension Ordinance) and shall contribute such exactions to the Regional Transportation Congestion Improvement Program (RTCIP).



**RESOLUTION NO. \_\_\_\_\_**

**Section 5.** That pursuant to Section 13 of the *TransNet* Extension Ordinance, the City of Santee certifies that it has established a separate Transportation Improvement Account for *TransNet* revenues with interest earned expended only for those purposes for which the funds were allocated.

**Section 6.** That pursuant to Section 18 of the *TransNet* Extension Ordinance, the City of Santee certifies that each project of \$250,000 or more will be clearly designated during construction with *TransNet* project funding identification signs.

**Section 7.** That the City of Santee does hereby certify that all other applicable provisions of the *TransNet* Extension Ordinance and SANDAG Board Policy No. 31 have been met.

**Section 8.** That the City of Santee agrees to indemnify, hold harmless, and defend SANDAG, the San Diego County Regional Transportation Commission, and all officers and employees thereof against all causes of action or claims related to local *TransNet* funded projects.

**Section 9.** That the City of Santee approves the Local Street Improvement Program attached to this resolution and amends the adopted Capital Improvement Program for Fiscal Years 2022-2026 for Transnet funded projects consistent with the Local Street Improvement Program.

**ADOPTED** by the City Council of the City of Santee, California, at a Regular meeting thereof held this 8th day of June, 2022, by the following roll call vote to wit:

**AYES:**

**NOES:**

**ABSENT:**

**APPROVED:**

\_\_\_\_\_  
**JOHN W. MINTO, MAYOR**

**ATTEST:**

\_\_\_\_\_  
**ANNETTE ORTIZ, CMC, CITY CLERK**

Attachments: Table 1 - 2023 Regional Transportation Improvement Program  
(Local Street Improvement Program)

**Table 1**  
**2023 Regional Transportation Improvement Program**  
**San Diego Region (in \$000s)**

Santee, City of

<b>MPO ID: SNT04</b>		<b>ADOPTION: 23-00</b>									
Project Title:	Pavement Repair and Rehabilitation								<i>TransNet - LSI: CR</i>		
Project Description:	Multiple locations as recommended by Pavement Management Analysis report. - Reconstruction and rehabilitation in the form of removal and replacement of existing pavement sections 2 inches minimum, 1.5 inch minimum overlay, pedestrian ramps, sidewalk improvements, and drainage improvements as part of the rehabilitation improvements.										
Change Notes:	Capacity Status: NCI      Exempt Category: Safety - Pavement resurfacing and/or rehabilitation										
Est Total Cost: <b>\$33,886</b>											
	<b>TOTAL</b>	<b>PRIOR</b>	<b>22/23</b>	<b>23/24</b>	<b>24/25</b>	<b>25/26</b>	<b>26/27</b>	<b>FUTURE</b>	<b>PE</b>	<b>RW</b>	<b>CON</b>
<i>TransNet - Bond</i>	\$9,855	\$9,856							\$343		\$9,512
<i>TransNet - L</i>	\$7,729	\$7,729									\$7,729
<i>TransNet - LSI</i>	\$4,461	\$1,701		\$640	\$673	\$707	\$740		\$613		\$3,848
<i>TransNet - LSI (Cash)</i>	\$1	\$1									\$1
<i>TransNet - LSI Carry Over</i>	\$4,436	\$3,211	\$1,225						\$219		\$4,217
Local Funds	\$7,404	\$4,801	\$521	\$521	\$521	\$521	\$521		\$15		\$7,389
<b>TOTAL</b>	<b>\$33,886</b>	<b>\$27,299</b>	<b>\$1,746</b>	<b>\$1,161</b>	<b>\$1,194</b>	<b>\$1,228</b>	<b>\$1,261</b>		<b>\$1,190</b>		<b>\$32,696</b>

<b>MPO ID: SNT20</b>		<b>ADOPTION: 23-00</b>									
Project Title:	Regional Arterial Management System								<i>TransNet - LSI: CR</i>		
Project Description:	This will be implemented on all citywide traffic signals through the RAMS program - The project gives the ability to coordinate signal plan development across jurisdictional boundaries with a common time source and a common platform to build an integrated corridor management system; this will include software maintenance, hardware maintenance, and communication infrastructure through the Regional Arterial Management System (RAMS). <i>TransNet - LSI</i> RAMS of \$7 is programmed through FY 2022										
Change Notes:	Capacity Status: NCI      Exempt Category: Other - Traffic signal synchronization projects										
Est Total Cost: <b>\$104</b>											
	<b>TOTAL</b>	<b>PRIOR</b>	<b>22/23</b>	<b>23/24</b>	<b>24/25</b>	<b>25/26</b>	<b>26/27</b>	<b>FUTURE</b>	<b>PE</b>	<b>RW</b>	<b>CON</b>
<i>TransNet - LSI</i>	\$104	\$67	\$7	\$7	\$7	\$7	\$7		\$104		
<b>TOTAL</b>	<b>\$104</b>	<b>\$67</b>	<b>\$7</b>	<b>\$7</b>	<b>\$7</b>	<b>\$7</b>	<b>\$7</b>		<b>\$104</b>		

\* Pending final SANDAG approval

**Table 1**  
**2023 Regional Transportation Improvement Program**  
**San Diego Region (in \$000s)**

**Santee, City of**

<b>MPO ID: SNT22</b>		<b>ADOPTION: 23-00</b>									
Project Title:		Pavement Roadway Maintenance								TransNet - LSI: Maint	
Project Description:		Various locations as defined in Santee's Pavement Management Analysis Report - Maintenance repair in the form of crack filling, grind and patch failed areas followed by Cape seal or Slurry seal of the street.									
Change Notes:		Capacity Status: NCI      Exempt Category: Safety - Pavement resurfacing and/or rehabilitation									
Est Total Cost: <b>\$12,417</b>											
	TOTAL	PRIOR	22/23	23/24	24/25	25/26	26/27	FUTURE	PE	RW	CON
TransNet - LSI	\$5,614	\$1,684	\$1,171	\$640	\$673	\$707	\$740		\$243		\$5,371
TransNet - LSI Carry Over	\$1,802	\$1,748	\$54						\$78		\$1,724
Local Funds	\$5,001	\$2,396	\$521	\$521	\$521	\$521	\$521		\$9		\$4,992
<b>TOTAL</b>	<b>\$12,417</b>	<b>\$5,828</b>	<b>\$1,746</b>	<b>\$1,161</b>	<b>\$1,194</b>	<b>\$1,228</b>	<b>\$1,261</b>		<b>\$330</b>		<b>\$12,087</b>

<b>MPO ID: SNT23</b>		<b>ADOPTION: 23-00</b>									
Project Title:		Transportation Improvement Master Plan Implementation; CIP 2013-54								RAS (T2-11)	
Project Description:		Magnolia Avenue, Mission Gorge Road, Cuyamaca Street, Mast Boulevard, and Town Center Parkway - Citywide improvements to existing traffic signals, communication systems, video detection cameras and other improvements pursuant to the recommendations of the City's Transportation Improvement Master Plan; includes upgrading the existing obsolete signal traffic controllers and installation of traffic signal inter-connection cabling in order to conform to the San Diego Regional Standards thereby improving signal operations.									
Change Notes:		Capacity Status: NCI      Exempt Category: Other - Traffic signal synchronization projects									
Est Total Cost: <b>\$7,682</b>											
	TOTAL	PRIOR	22/23	23/24	24/25	25/26	26/27	FUTURE	PE	RW	CON
Local Funds	\$4,125	\$2,903	\$107	\$187	\$331	\$597			\$250		\$3,875
Local RTCIP	\$3,557	\$2,223	\$223	\$90		\$1,020			\$465		\$3,092
<b>TOTAL</b>	<b>\$7,682</b>	<b>\$5,126</b>	<b>\$330</b>	<b>\$277</b>	<b>\$331</b>	<b>\$1,617</b>			<b>\$715</b>		<b>\$6,967</b>

\* Pending final SANDAG approval

**Table 1**  
**2023 Regional Transportation Improvement Program**  
**San Diego Region (in \$000s)**

**Santee, City of**

<b>MPO ID: SNT26</b>		<b>ADOPTION: 23-00</b>									
Project Title:	SR-67 Improvements/Woodside Avenue Interchange Improvements								RAS (T2-11)		
Project Description:	Intersection at SR-67 and Woodside Ave - This project proposes to improve traffic circulation at the intersection of Woodside Avenue at State Route 67 and make a sidewalk connection to North Woodside Avenue. It includes replacing the stop sign controlled intersection with medians, sidewalks, roundabout and/or other traffic signal improvements. The project will also require improvements within the Caltrans right-of-way on the State Route 67 off-ramp.										
Change Notes:	Capacity Status: NCI      Exempt Category: Other - Changes in vertical and horizontal alignment										
Est Total Cost: <b>\$4,126</b>											
	TOTAL	PRIOR	22/23	23/24	24/25	25/26	26/27	FUTURE	PE	RW	CON
Local Funds	\$484		\$484								\$484
Local RTCIP	\$3,642	\$787	\$2,855						\$787		\$2,855
<b>TOTAL</b>	<b>\$4,126</b>	<b>\$787</b>	<b>\$3,339</b>						<b>\$787</b>		<b>\$3,339</b>

**COMPLETED**

<b>MPO ID: SNT28</b>		<b>ADOPTION: 23-00</b>									
Project Title:	Pavement Condition Report								TransNet - LSI: CR		
Project Description:	All local streets city wide - The pavement condition report will be prepared by an assets management consultant to conduct a complete survey of all city streets, and propose repair and funding strategies in order to maintain current and future pavement conditions										
Change Notes:	Capacity Status: NCI      Exempt Category: Other - Engineering studies										
Est Total Cost: <b>\$70</b>											
	TOTAL	PRIOR	22/23	23/24	24/25	25/26	26/27	FUTURE	PE	RW	CON
TransNet - LSI	\$70	\$70							\$70		
<b>TOTAL</b>	<b>\$70</b>	<b>\$70</b>							<b>\$70</b>		

<b>MPO ID: SNT29</b>		<b>ADOPTION: 23-00</b>									
Project Title:	Prospect Avenue and Mesa Road Intersection Improvements (part of Lump Sum V17)								SANDAG ID: 19011009		
Project Description:	In Santee - the intersection of Prospect Avenue and Mesa Road - This project will modify the intersection by rebuilding the northeast, southeast, and southwest corners of the intersection. It will improve visibility, reduce pedestrian crossing distance, add a bicycle connection, and improve safety at the school crossing.										
Change Notes:	Capacity Status: NCI      Exempt Category: Air Quality - Bicycle and pedestrian facilities										
Est Total Cost: <b>\$807</b>											
	TOTAL	PRIOR	22/23	23/24	24/25	25/26	26/27	FUTURE	PE	RW	CON
Local Funds	\$500	\$48	\$452						\$48		\$452
TDA	\$307	\$133	\$174						\$133		\$174
<b>TOTAL</b>	<b>\$807</b>	<b>\$181</b>	<b>\$626</b>						<b>\$181</b>		<b>\$626</b>

\* Pending final SANDAG approval

**Table 1**  
**2023 Regional Transportation Improvement Program**  
**San Diego Region (in \$000s)**

**Santee, City of**

<b>MPO ID: SNT30</b>		<b>ADOPTION: 23-00</b>									
Project Title:	Smart Traffic Signals							RAS (T2-11)			
Project Description:	All signalized major arterial roadways in the City of Santee including Mission Gorge Road - Install smart traffic signals on major arterial roadways in the City of Santee.										
Change Notes:	Capacity Status: NCI      Exempt Category: Other - Traffic signal synchronization projects										
Est Total Cost: <b>\$500</b>											
	TOTAL	PRIOR	22/23	23/24	24/25	25/26	26/27	FUTURE	PE	RW	CON
Local Funds	\$66			\$66					\$30		\$36
Local RTCIP	\$434		\$50	\$384					\$50		\$384
<b>TOTAL</b>	<b>\$500</b>		<b>\$50</b>	<b>\$450</b>					<b>\$80</b>		<b>\$420</b>

<b>MPO ID: SNT31</b>		<b>ADOPTION: 23-00</b>									
Project Title:	Santee Town Center Specific Plan (part of Lump Sum V10)										
Project Description:	The project area is identified as the Santee Town Center Smart Growth Area (ST-1) in the Smart Growth Concept Map, within the Santee Town Center Specific Plan Area - The proposed project involves updating the goals, policies, and objectives of the General Plan, the Town Center Specific Plan, and the Arts and Entertainment District Overlay to promote and encourage new development including commercial, housing, and mixed-use development. In addition, the project involves expanding the geographic boundary of the Art and Entertainment District Overlay and amending the land use matrix to allow entertainment-oriented uses to provide unique local experiences, attract tourism, and promote economic revitalization. The project area positioning along the San Diego River and the Trolley Station increases the potential to create a focal point that provides a mixed-use activity center with residential, commercial, open space, and entertainment oriented uses. This grant would provide additional resources by supplementing the planning effort to update the 1986 Town Center Specific Plan which will encourage new investment and housing in the City of Santee.										
Change Notes:	Capacity Status: NCI      Exempt Category: Air Quality - Bicycle and pedestrian facilities										
Est Total Cost: <b>\$800</b>											
	TOTAL	PRIOR	22/23	23/24	24/25	25/26	26/27	FUTURE	PE	RW	CON
<i>TransNet</i> - SGIP	\$400		\$400						\$400		
Local Funds	\$400		\$400						\$400		
<b>TOTAL</b>	<b>\$800</b>		<b>\$800</b>						<b>\$800</b>		

\* Pending final SANDAG approval

**Table 1**  
**2023 Regional Transportation Improvement Program**  
**San Diego Region (in \$000s)**

**RTIP Fund Types**

<b>Local Funding</b>	
Local Funds AC	Local Funds - Advanced Construction; mechanism to advance local funds to be reimbursed at a later fiscal year with federal/state funds
RTCIP	Regional Transportation Congestion Improvement Program
TDA	Transportation Development Act
<i>TransNet-L</i>	Prop. A Local Transportation Sales Tax - Local Streets & Roads
<i>TransNet-LSI</i>	Prop. A Extension Local Transportation Sales Tax - Local System Improvements
<i>TransNet-LSI Carry Over</i>	TransNet - LSI funds previously programmed but not requested/paid in year of allocation
<i>TransNet-LSI (Cash)</i>	TransNet - LSI funds which agencies have received payment, but have not spent
<i>TransNet-SGIP</i>	Prop. A Extension Local Transportation Sales Tax - Regional Smart Growth Incentive Program

\* Pending final SANDAG approval



**MEETING DATE** June 8, 2022

**ITEM TITLE** RESOLUTION REPEALING RESOLUTION NO. 006-2021, WHICH SUBMITTED TO THE VOTERS AT THE NOVEMBER 8, 2022 GENERAL MUNICIPAL ELECTION THE REFERENDUM AGAINST RESOLUTION 094-2020

**DIRECTOR/DEPARTMENT** Annette Ortiz, City Clerk 

### **SUMMARY**

On September 23, 2020, the City Council adopted several resolutions related to the approval of the Fanita Ranch project ("Project"). These actions included the adoption of Resolution 094-2020, which adopted a General Plan Amendment (Case File GPA2017-2) for the Project. On October 29, 2020, proponents of a Referendum Against a Resolution Passed by the City Council of the City of Santee (Resolution 094-2020), ("Referendum") filed a Referendum petition with the City Clerk's office seeking voter approval to overturn Resolution 094-2020 and thereby rescind the General Plan Amendment. On January 13, 2021, the City Council adopted Resolution 006-2021, which submitted the Referendum to the voters at the November 8, 2022 General Municipal Election.

In October of 2020, a lawsuit was filed challenging the adequacy of the Environmental Impact Report ("EIR") for the Project. On March 25, 2022, the court entered judgment and a writ of mandate (order) directing the City to set aside certification of the EIR and the approvals for the Project, including its General Plan Amendment (Resolution 094-2020). On May 25, 2022, in response to the court order, the City Council adopted a resolution repealing the Project approvals, including Resolution 094-2020. The City Council action thereby rescinded the General Plan Amendment that was the subject of the Referendum.

Because Resolution 094-2020 (the subject of the Referendum) has been repealed, there is no longer any action for the voters to take regarding the repealed General Plan Amendment. Since the Referendum is now a meaningless act, it is appropriate for the City Council to acknowledge this fact by repealing Resolution No. 006-2021. The City Council's action in this regard is consistent with the provisions of Elections Code Section 9241, which permits a city to repeal legislation that is the subject of a qualified referendum petition that is filed to challenge that legislation. If a city repeals the legislation in light of the referendum, the city cannot enact the same or essentially the same legislation for a one-year period. To remain consistent with the Elections Code, the Resolution presented to City Council includes a specific provision that prevents the City from again enacting Resolution 006-2021 or enacting a resolution that is essentially the same for a one-year period.

### **ENVIRONMENTAL REVIEW**

The adoption of this Resolution does not constitute a "Project" under the California Environmental Quality Act pursuant to 15060(c)(3) and 15378(b)(5) since approval of this Resolution does not have the potential to result in either a direct physical change in the environment or a reasonably foreseeable indirect physical change in the environment.



Moreover, pursuant to State CEQA Guidelines section 15061(b)(3), the approval of the Resolution is exempt from CEQA because there is no possibility that it may have a significant effect on the environment.

**FINANCIAL STATEMENT** *mr*

N/A

**CITY ATTORNEY REVIEW**  N/A •  Completed

**RECOMMENDATION** *MSB*

Adopt the attached Resolution repealing Resolution 006-2021.

**ATTACHMENT**

Staff Report  
Resolution with Exhibit A

## **STAFF REPORT**

### **RESOLUTION REPEALING RESOLUTION NO. 006-2021, WHICH SUBMITTED TO THE VOTERS AT THE NOVEMBER 8, 2022 GENERAL MUNICIPAL ELECTION THE REFERENDUM AGAINST RESOLUTION 094-2020**

#### **CITY COUNCIL MEETING JUNE 8, 2022**

#### **A. BACKGROUND**

On September 23, 2020, the City Council adopted several resolutions related to the approval of the Fanita Ranch project (“Project”). These actions included the adoption of Resolution 094-2020, which adopted a General Plan Amendment (Case File GPA2017-2) for the Project. On October 29, 2020, proponents of a Referendum Against a Resolution Passed by the City Council of the City of Santee (Resolution 094-2020), (“Referendum”) filed a Referendum petition with the City Clerk’s office seeking voter approval to overturn Resolution 094-2020 and thereby rescind the General Plan Amendment. On January 13, 2021, the City Council adopted Resolution 006-2021, which submitted the Referendum to the voters at the November 8, 2022 General Municipal Election.

In October of 2020, a lawsuit was filed challenging the adequacy of the Environmental Impact Report (“EIR”) for the Project. On March 25, 2022, the court entered judgment and a writ of mandate (order) directing the City to set aside certification of the EIR and the approvals for the Project, including its General Plan Amendment (Resolution 094-2020). On May 25, 2022, in response to the court order, the City Council adopted a resolution repealing the Project approvals, including Resolution 094-2020. The City Council action thereby rescinded the General Plan Amendment that was the subject of the Referendum.

Because Resolution 094-2020 (the subject of the Referendum) has been repealed, there is no longer any action for the voters to take regarding the repealed General Plan Amendment. An affirmative or a negative vote on the Referendum would have no legal effect or purpose because the General Plan Amendment that is its focus does not exist and was repealed in response to the court order. The Referendum is therefore moot.

#### **B. ANALYSIS**

The purpose of the Referendum was to ask the voters whether they supported or opposed the approval of the General Plan Amendment. A vote in favor of the General Plan Amendment would have resulted in the approval of the General Plan Amendment and a vote against the General Plan Amendment would have resulted in the repeal of the General Plan Amendment. Because the City Council has repealed the General Plan Amendment, the Referendum has no legal meaning. Rejection of the General Plan Amendment would be meaningless because

the General Plan Amendment has already been repealed. Approval of the General Plan Amendment would similarly be meaningless because the General Plan Amendment has been repealed and the Referendum is not the legal vehicle for voter enactment of a General Plan Amendment. For this reason, the Referendum is legally moot and without purpose.

The law does not require a meaningless act. (Civ. Code § 3532.) Since the Referendum is now a meaningless act, it is appropriate for the City Council to acknowledge this fact by repealing Resolution No. 006-2021. The City Council's action in this regard is consistent with the provisions of Elections Code Section 9241. Elections Code Section 9241 permits a city to repeal legislation that is the subject of a qualified referendum petition that is filed to challenge that legislation. If the city repeals the legislation in light of the referendum, the city cannot consider the same or essentially the same legislation for a one-year period. To remain consistent with the Elections Code, the Resolution presented to City Council includes a specific provision that prevents the City from again enacting Resolution 006-2021 or enacting a resolution that is essentially the same for a one-year period.

### **C. ENVIRONMENTAL DETERMINATION**

The adoption of this Resolution does not constitute a "Project" under the California Environmental Quality Act pursuant to 15060(c)(3) and 15378(b)(5) since approval of this Resolution does not have the potential to result in either a direct physical change in the environment or a reasonably foreseeable indirect physical change in the environment. Moreover, pursuant to State CEQA Guidelines section 15061(b)(3), the approval of the Resolution is exempt from CEQA because there is no possibility that it may have a significant effect on the environment.

### **D. STAFF RECOMMENDATION**

Adopt the Resolution repealing Resolution 006-2021.

**RESOLUTION NO. \_\_-2022**

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTEE  
REPEALING RESOLUTION 006-2021, WHICH SUBMITTED TO THE  
VOTERS AT THE NOVEMBER 8, 2022 GENERAL MUNICIPAL ELECTION  
THE REFERENDUM AGAINST RESOLUTION 094-2020**

**WHEREAS**, on September 23, 2020, the City Council adopted several resolutions related to the approval of the Fanita Ranch project (“Project”). These actions included the adoption of Resolution 094-2020, which adopted a General Plan Amendment (Case File GPA2017-2) for the Project; and

**WHEREAS**, on October 29, 2020, proponents of a Referendum Against a Resolution Passed by the City Council of the City of Santee (Resolution 094-2020), (“Referendum”) filed a Referendum petition with the City Clerk’s office seeking voter approval to overturn Resolution 094-2020 and thereby rescind the General Plan Amendment; and

**WHEREAS**, on January 13, 2021, the City Council adopted Resolution 006-2021, a copy of which is attached hereto as Exhibit A, which submitted the Referendum to the voters at the November 8, 2022 General Municipal Election; and

**WHEREAS**, in October of 2020, a lawsuit was filed challenging the adequacy of the Environmental Impact Report (“EIR”) for the Project, and on March 25, 2022, the court entered judgment and a writ of mandate (order) directing the City to set aside certification of the EIR and the approvals for the Project, including its General Plan Amendment (Resolution 094-2020); and

**WHEREAS**, on May 25, 2022, in response to the court order, the City Council adopted a resolution repealing the Project approvals, including Resolution 094-2020; and

**WHEREAS**, the City Council action thereby rescinded the General Plan Amendment that was the subject of the Referendum; and

**WHEREAS**, because Resolution 094-2020 (the subject of the Referendum) has been repealed, there is no longer any action for the voters to take regarding the repealed General Plan Amendment and therefore the Referendum is moot; and

**WHEREAS**, the law does not require a meaningless act (Civ. Code § 3532), and since the Referendum is now a meaningless act, it is appropriate for the City Council to acknowledge this fact by repealing Resolution No. 006-2021; and

**WHEREAS**, the City had a duty to either repeal Resolution 094-2020, submit it to a referendum vote, or take action as otherwise directed by a court; and

**WHEREAS**, the City has repealed and rescinded Resolution 094-2020 pursuant to the court order; and

## RESOLUTION NO. \_\_-2022

**WHEREAS**, Elections Code Section 9241 provides that if a city repeals the legislation in light of the referendum, the city cannot enact the same or essentially the same legislation for a one-year period, which means that if the City repeals Resolution No. 006-2021, the City cannot again enact Resolution 006-2021 or enact a resolution that is essentially the same, for a one-year period; and

**WHEREAS**, the adoption of this Resolution does not constitute a “Project” under the California Environmental Quality Act pursuant to 15060(c)(3) and 15378(b)(5) since approval of this Resolution does not have the potential to result in either a direct physical change in the environment or a reasonably foreseeable indirect physical change in the environment. Moreover, pursuant to State CEQA Guidelines section 15061(b)(3), the approval of the Resolution is exempt from CEQA because there is no possibility that it may have a significant effect on the environment; and

**WHEREAS**, staff recommends that the City Council adopt this Resolution repealing Resolution 006-2021.

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Santee, California, as follows:

**SECTION 1.** That the City Council hereby finds and determines that the Recitals of this Resolution are true and correct and are hereby incorporated into this Resolution as though fully set forth herein.

**SECTION 2.** That the City Council hereby repeals Resolution 006-2021 in its entirety.

**SECTION 3.** That in accordance with Elections Code Section 9241, the City Council is prohibited from again enacting Resolution 006-2021, or taking a legislative action to enact a resolution that is essentially the same, for the period of one year from the date of this Resolution.

**SECTION 4.** That the City Clerk and City Attorney are authorized, instructed and directed to coordinate with the County of San Diego Registrar of Voters to ensure that the Referendum is removed from the November 8, 2022 ballot.

**SECTION 5.** That the City Clerk shall certify to the passage and adoption of this Resolution and shall enter it into the book of original Resolutions.

**SECTION 6.** That this Resolution shall take effect immediately upon its adoption.

**RESOLUTION NO. \_\_-2022**

**PASSED, APPROVED, AND ADOPTED** by the City Council of the City of Santee, California, at a Regular Meeting thereof held this 8th day of June, 2022, by the following roll call vote to wit:

**AYES:**

**NOES:**

**ABSENT:**

**APPROVED:**

**ATTEST:**

**\_\_\_\_\_  
JOHN W. MINTO, MAYOR**

**\_\_\_\_\_  
ANNETTE ORTIZ, CMC, CITY CLERK**

**RESOLUTION NO. \_\_-2022**

**EXHIBIT "A"**

**RESOLUTION NO. 006-2021**



**RESOLUTION NO. 006-2021**

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTEE CALLING FOR THE HOLDING OF A GENERAL MUNICIPAL ELECTION ON TUESDAY, NOVEMBER 8, 2022, FOR THE SUBMISSION OF A REFERENDUM AGAINST A RESOLUTION PASSED BY THE CITY COUNCIL OF THE CITY OF SANTEE (RESOLUTION NO. 094-2020), REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO TO CONSOLIDATE SAID ELECTION PURSUANT TO SECTION 10403 OF THE ELECTIONS CODE AND SETTING RULES FOR ARGUMENTS AND REBUTTALS FOR AND AGAINST SAID MEASURE, AND PROVIDING DIRECTION TO STAFF REGARDING ALLEGATIONS RELATED TO THE SIGNATURE-GATHERING PROCESS**

**WHEREAS**, on September 23, 2020, the City Council of the City of Santee (“City”) approved Resolution 094-2020, which amended the Santee General Plan to change the land use designation for Fanita Ranch from Planned Development to Specific Plan, and made related changes to the text of the Santee General Plan, including to the “Guiding Principles” for the development of Fanita Ranch, a copy of which is attached hereto as Exhibit “A”; and

**WHEREAS**, pursuant to authority provided by statute, a referendum petition has been filed with the City Council of the City of Santee, California, signed by more than ten percent (10%) of the number of registered voters of the City, to submit to the qualified electors a Referendum Against a Resolution Passed by the City Council of the City of Santee (Resolution No. 094-2020) (“Referendum”), and the City Clerk has examined the records of registration and ascertained that, pursuant to Elections Code section 9114, the petition is signed by the requisite number of voters, and has so certified, and

**WHEREAS**, the City Council desires to submit Resolution 094-2020 to the voters at the November 8, 2022 General Municipal Election, subject to the reservation of rights in this Resolution; and

**WHEREAS**, pursuant to Elections Code sections 9285 and 9286, the City Council further desires to establish rules and regulations for the preparation, submittal and printing of arguments and rebuttals for and against the measures described herein; and

**WHEREAS**, allegations have been made regarding the Referendum proponents’ signature-gathering process, and if these allegations are eventually proven to be supported by compelling evidence, there could be implications for the ultimate validity of the Referendum and the placement of the Referendum on the ballot; and

**WHEREAS**, at this time, neither the City Clerk nor the ROV have identified issues with the Referendum petition on its face; and have therefore, certified the sufficiency of the signatures; and

**WHEREAS**, future legal processes, which have the ability to look beyond the face of the petition, may reveal different evidence about the signature gathering process, and Council desires to direct the City Attorney, the City Clerk, and the City Manager to

**RESOLUTION NO. 006-2021**

cooperate with elections officials to address the allegations and to bring back additional action to Council as necessary; and

**WHEREAS**, Council adopts this Resolution pursuant to its mandatory duty to take action regarding the Referendum, but Council desires to reserve its right to reconsider and change this action should the allegations regarding the signature gathering process be proven to be supported by credible evidence.

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Santee, California, as follows:

**SECTION 1.** That pursuant to the laws of the State of California relating to charter cities there is called and ordered to be held in the City of Santee, California on Tuesday, November 8, 2022, a General Municipal Election for the purpose of submitting to the voters Resolution 094-2020.

**SECTION 2.** That the City Council, pursuant to its right and authority, does hereby order submitted to the voters at the General Municipal Election the following ballot measure relating to the Referendum against Resolution 094-2020:

Shall Resolution 094-2020, adopting an Amendment to the Santee General Plan to change the land use designation for Fanita Ranch from Planned Development to Specific Plan, and making conforming changes to the text of the Santee General Plan, including to the "Guiding Principles" for development of the Fanita Ranch property, which was adopted by the Santee City Council on September 23, 2020, but suspended by referendum petition, be adopted?	Yes
	No

**SECTION 3.** That a copy of Resolution 094-2020 is available in the City Clerk's office at 10601 N. Magnolia Avenue, Santee, CA 92071, to qualified voters of the City.

**SECTION 4.** That the ballots to be used at the election shall be in such form and content as required by law.

**SECTION 5.** That the City Clerk is authorized, instructed and directed to procure and furnish any and all official ballots, notices, printed matter and all supplies, equipment and paraphernalia that may be necessary in order to properly and lawfully conduct the election.

**SECTION 6.** Pursuant to the requirements of Elections Code section 10403, the Board of Supervisors of the County of San Diego is hereby requested to consent and agree to the consolidation of said election with the Statewide General Election on Tuesday, November 8, 2022.



## RESOLUTION NO. 006-2021

**SECTION 7.** The San Diego County Registrar of Voters is authorized to canvass the returns of the General Municipal Election. The election shall be held in all respects as if there were only one election and only one form of ballot shall be used.

**SECTION 8.** The City of Santee recognizes that additional costs will be incurred by the County by reason of this consolidation and agrees to reimburse the County for any costs.

**SECTION 9.** The City Clerk is authorized, instructed and directed to coordinate with the County of San Diego Registrar of Voters to procure and furnish any and all official ballots, notices, printed matter, and all supplies, equipment and paraphernalia that may be necessary in order to properly and lawfully conduct the election.

**SECTION 10.** The ballots to be used at the election shall be in form and content as required by law. Voters shall vote yes or no.

**SECTION 11.** The polls for the election shall be open at 7:00 a.m. of the same day of the election and shall remain open continuously from that time until 8:00 p.m. of the same day except as provided in Elections Code section 14401.

**SECTION 12.** The consolidated election shall be held and conducted in the manner prescribed in Elections Code section 10418.

**SECTION 13.** That in all particulars not recited in this Resolution, the election shall be held and conducted as provided by law for holding municipal elections.

**SECTION 14.** That notice of the time and place of holding the election is given and the City Clerk is authorized, instructed and directed to give further or additional notice of the election, in time, form and manner as required by law.

**SECTION 15.** That the City Clerk shall certify to the passage and adoption of this Resolution and shall enter it into the book of original Resolutions.

**SECTION 16.** That the City Council hereby authorizes the City Clerk to administer said election and all reasonable and actual election expenses shall be paid by the City upon presentation of a properly submitted bill.

### **SECTION 17. Arguments and Analysis.**

- A. The City Council authorizes (i) the City Council or any member(s) of the City Council, (ii) any individual voter eligible to vote on the above measures, (iii) a bona fide association of such citizens or (iv) any combination of voters and associations, to file a written argument in favor of or against the measure, in accordance with Article 4, Chapter 3, Division 9 of the Elections Code of the State of California and may change the argument until and including the date set by the San Diego County Registrar of Voters for the filing of primary

## RESOLUTION NO. 006-2021

arguments, after which no arguments for or against the measures may be submitted to the City Clerk. Arguments in favor of or against a measure shall each not exceed 300 words in length. Each argument shall be filed with the City Clerk, signed, and include the printed name(s) and signature(s) of the author(s) submitting it, or if submitted on behalf of an organization, the name of the organization, and the printed name and signature of at least one of its principal officers who is the author of the argument.

- B. The City Clerk shall comply with all provisions of law establishing priority of arguments for printing and distribution to the voters, and shall take all necessary actions to cause the selected arguments to be printed and distributed to the voters.
- C. Pursuant to Section 9280 of the Elections Code, the City Council directs the City Clerk to transmit a copy of the measure to the City Attorney. The City Attorney shall prepare an impartial analysis of the measure, not to exceed 500 words in length, showing the effect of the measure on the existing law and the operation of the measure. The City Attorney shall transmit such impartial analysis to the City Clerk, who shall cause the analysis to be published in the ballot pamphlet along with the ballot measure as provided by law. The impartial analysis shall be filed by the deadline set for filing of primary arguments as set forth in subsection (A) above. The impartial analysis shall include a statement indicating whether the measure was placed on the ballot by a petition signed by the requisite number of voters or by the City Council. In the event the entire text of the measure is not printed on the ballot, nor in the voter information portion of the sample ballot, there shall be printed immediately below the impartial analysis, in no less than 10-font bold type, the following: **“The above statement is an impartial analysis of Measure \_\_\_\_\_. If you desire a copy of Resolution 094-2020, please call the City Clerk’s office at 619-258-4100 x114, and a copy will be provided at no cost to you.”**

### **SECTION 18. Rebuttals.**

- A. That pursuant to Section 9285 of the Elections Code of the State of California, when the City Clerk has selected the arguments for and against the various measures which will be printed and distributed to the voters, the City Clerk shall send copies of the argument in favor of the measure to the authors of the argument against, and copies of the argument against to the authors of the argument in favor. The authors or persons designated by them may prepare and submit rebuttal arguments not exceeding 250 words. The rebuttal arguments shall be filed with the City Clerk not later than the date set by the San Diego County Registrar of Voters for the filing of rebuttal arguments. Rebuttal arguments shall be printed in the same manner as the direct arguments. Each rebuttal argument shall immediately follow the direct argument which it seeks to rebut.

**RESOLUTION NO. 006-2021**

- B. That all previous resolutions providing for the filing of rebuttal arguments for City measures are repealed.
- C. That the provisions herein shall apply only to the election to be held on November 8, 202, and shall then be repealed.

**SECTION 19. Placement on the Ballot.** That a statement shall be printed in the ballot pursuant to Elections Code section 9223 advising voters that they may obtain a copy of a measure, at no cost, upon request made to the City Clerk.

**SECTION 20. Effective Date.** That this Resolution shall take effect immediately upon its adoption, but is subject to the reservation of rights contained herein.

**SECTION 21. Direction to Staff Regarding Allegations.** That allegations have been made regarding the Referendum proponents' signature-gathering process, and the City Attorney, City Clerk, and City Manager are hereby directed to cooperate with elections officials to address the allegations, and to bring back to Council additional action as needed.

**SECTION 22. Right to Reconsider.** That Council adopts this Resolution pursuant to its duty under Elections Code section 9241 to take action regarding the Referendum, but that Council expressly reserves its right to reconsider and change this action should the allegations regarding the signature gathering process be proven to be supported by credible evidence.

**ADOPTED** by the City Council of the City of Santee, California, at a Regular Meeting thereof held this 13<sup>th</sup> day of January, 2021, by the following roll call vote to wit:

**AYES: HALL, KOVAL, MCNELIS, TROTTER**


**NOES: NONE**

**ABSENT: MINTO**

**APPROVED:**

  
\_\_\_\_\_  
**ROB MCNELIS, VICE MAYOR**

**ATTEST:**

  
\_\_\_\_\_  
**ANNETTE ORTIZ, CMC, CITY CLERK**

RESOLUTION NO. 006-2021

EXHIBIT "A"

RESOLUTION NO. 094-2020

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTEE, CALIFORNIA  
ADOPTING A GENERAL PLAN AMENDMENT, CASE FILE GPA2017-2,  
RELATING TO THE FANITA RANCH SPECIFIC PLAN**

**APN'S: 374-030-02; 374-050-02; 374-060-01; 376-010-06; 376-020-03; 376-030-01; 378-020-46, 50, 54; 378-030-08; 378-210-01; 378-210-03, 04; 378-210-10, 11; 378-220-01; 378-381-49; 378-382-58; 378-391-59; 378-392-61, 62; 380-031-18; 380-040-43, 44**

**(RELATED CASE FILES: SP2017-1, R2017-1, TM2017-3, P2017-5, P2020-2, DR2017-4, AEIS2017-11)**

**APPLICANT: HOMEFED FANITA RANCHO LLC**

**WHEREAS**, the General Plan of the City of Santee (“City”) specifies the location of various land uses and districts within the City, and includes “Areas for Special Study” for large properties intended for comprehensive master-planned development; and

**WHEREAS**, Fanita Ranch is identified in the General Plan as the largest Area for Special Study in the City, consisting of 2,638 acres at the northern end of the City, which represents a large area of development potential for which “Guiding Principles” have been developed; and

**WHEREAS**, the “Guiding Principles” for Fanita Ranch have been included in the General Plan since 1984, originally described as “Essential Elements”; and

**WHEREAS**, the majority of the Fanita Ranch property has been designated either as Specific Plan or PD – Planned Development in the Land Use Element of the General Plan since 1984, and small portions of the site are designated HL – Hillside Limited Residential and R1– Low Density Residential; and

**WHEREAS**, on August 29, 2018, HomeFed submitted a complete application for a master-planned development on Fanita Ranch consisting of 2,949 residential units; commercial uses, a school, parks, a community farm, a Special Use area, and 1,650-acre Habitat Preserve. In the event that the school site is not acquired for public or private school uses within two years of filing of the final map for the phase in which the site is located, the underlying MDR land use designation may be implemented and the maximum total number of units permitted in the Specific Plan area shall be 3,008 units; and

**WHEREAS**, a General Plan Amendment (GPA) is required to change the land use designation from PD – Planned Development, R1 – Low Density Residential, and HL – Hillside/Limited Residential to SP – Specific Plan, as reflected in **Exhibits A and B** attached hereto; and

**WHEREAS**, the “SP” land use designation requires the preparation of a Specific Plan for future development of such designated areas within the City; and



## RESOLUTION NO. 094-2020

**WHEREAS**, Section 8.2 of the General Plan, as modified herein with thirteen (13) Guiding Principles, furthers the Land Use, Conservation, Recreation, Trails, Mobility and Housing Elements of the General Plan; and

**WHEREAS**, the goal of the Land Use Element is to “Promote development of a well-balanced and functional mix of residential, commercial, industrial, open space, recreation, and civic uses that will create and maintain a high-quality environment”. Along with this goal are various objectives and policies that were considered and incorporated into the Fanita Ranch Specific Plan; and

**WHEREAS**, the California Environmental Quality Act (CEQA) provides opportunities for members of the public, agencies, and Native American Tribes to provide input on the environmental review aspects of the Fanita Ranch project prior to City Council’s consideration of the proposed project; and

**WHEREAS**, after deeming the project complete on August 29, 2018 in accordance with California Government Code Section 65943, the City issued a Notice of Preparation on November 8, 2018, of a Draft Revised Environmental Impact Report (EIR) and a public scoping meeting was held on November 29, 2018 to solicit input on the scope and content of the environmental information for the Draft Revised EIR; and

**WHEREAS**, on May 29, 2020, the City issued a Notice of Availability of the Draft Revised EIR and established a 45-day public review period, beginning on May 29, 2020 and ending on July 13, 2020; and

**WHEREAS**, on May 8, 2019, the Santee City Council conducted a public workshop on the Fanita Ranch applications and development plan including a review of three proposed villages, a habitat preserve, parks, a public school (kindergarten through eighth grade), a working farm, roadway extensions, and trails; and

**WHEREAS**, on September 11, 2019, the Santee City Council conducted a second public workshop on Fanita Ranch providing an overview of the project’s transportation and circulation network as it relates to the City’s Mobility Element, and the proposed internal street network; and

**WHEREAS**, on October 23, 2019, the Santee City Council conducted a third public workshop on Fanita Ranch parks, trails and open space features, including a proposed community park and farm, eight neighborhood parks, numerous mini-parks, trails, and an “AgMeander” providing access to scenic qualities of the property and farm-related learning opportunities; and

**WHEREAS**, on February 12, 2020, the Santee City Council conducted a fourth public workshop on Fanita Ranch focused on fire safety, prevention and protection, as well as service-level requirements for fire and law enforcement personnel; and

## RESOLUTION NO. 094-2020

**WHEREAS**, the General Plan Land Use Element identifies Fanita Ranch as one of the Areas for Special Study, and imparts sixteen (16) Guiding Principles for the development of the property; and

**WHEREAS**, the Guiding Principles are proposed to be amended to align with the development concepts of the Fanita Ranch Specific Plan while ensuring that standards of quality remain for the public health, safety and welfare of the community; and

**WHEREAS**, various Guiding Principles are revised to remove the references to “Planned Development” and replace those with references to the Fanita Ranch Specific Plan; and

**WHEREAS**, Guiding Principle one (1) is revised to reflect the land uses proposed by the Fanita Ranch Specific Plan, eliminating the business or office park concept with research and development; high technology uses, medical complex, executive headquarters and similar office and business uses because of the lack of demand for such uses in Santee and East County; and

**WHEREAS**, Guiding Principle two (2) is revised to reflect the land uses proposed by the Fanita Ranch Specific Plan, amending the Fanita Center concept with a new mix of residential, commercial, civic (fire station), institutional (school) uses and parks in three villages; and

**WHEREAS**, Guiding Principle three (3) is revised to eliminate references to residential lot sizes ranging from 6,000 to 20,000 square feet because the Fanita Ranch Specific Plan proposes clustered, small lot development in order to preserve natural habitat areas; and

**WHEREAS**, Guiding Principle four (4) is revised to update references to General Plan Elements, and to establish that clustered development minimizes the development footprint for preservation of natural land forms; and

**WHEREAS**, Guiding Principle five (5), regarding the grading concept, is revised because the Fanita Ranch Specific Plan proposes to minimize development footprints; and

**WHEREAS**, Guiding Principle six (6), regarding alternative residential design and grading requirements, is replaced with new language regarding smart growth and clustering to align with the proposed Fanita Ranch Specific Plan; and

**WHEREAS**, Guiding Principle seven (7), regarding the southern portion of Fanita Ranch south of the SDG&E powerline, identified as a regional park containing no less than 400 acres, is eliminated because the Fanita Ranch Specific Plan i) proposes a variety of parks to serve the community north of the SDG&E powerline; ii) envisions the land adjacent to the SDG&E powerline as a habitat preserve to supplement preserved

## RESOLUTION NO. 094-2020

lands in the surrounding vicinity; and iii) supports clustered development to minimize the overall development footprint within the proposed Specific Plan boundary; and

**WHEREAS**, Guiding Principle eight (8), regarding park facilities, is renumbered as Guiding Principle seven (7) with new park facility guidance to align with the recommendations of the General Plan Recreation Element and the proposed Fanita Ranch Specific Plan park proposals; and

**WHEREAS**, Guiding Principle nine (9), regarding an 18-hole golf course with a hotel/conference complex, or a recreational facility based around a man-made lake, is renumbered as Guiding Principle eight (8) and land uses are modified with an agrarian theme, with a small working farm conceived as the centerpiece of the proposed Specific Plan; and

**WHEREAS**, Guiding Principles ten (10) and eleven (11), regarding the extension of Fanita Parkway and Cuyamaca Street respectively, are substantially the same and are renumbered as Guiding Principles nine (9) and ten (10) respectively; and

**WHEREAS**, Guiding Principle twelve (12), regarding circulation improvements, is eliminated because i) circulation improvements are discussed in proposed (new) Guiding Principles 9, 10, and 11; and ii) the Fanita Ranch Specific Plan provides street improvement standards in Chapter 4, Mobility; and

**WHEREAS**, Guiding Principle thirteen (13), regarding trails, is renumbered as Guiding Principle eleven (11), and is revised to reference the Fanita Ranch Mobility Plan, General Plan Trails Element and requirements of the Multiple Species Conservation Program Subarea Plan; and

**WHEREAS**, Guiding Principle fourteen (14), regarding a Comprehensive Implementation Element to include cost revenue assessment, identification of required public improvements, a phasing plan for public improvements and land use, a financing plan for public improvements and a Development Agreement, is eliminated because public improvements and their phasing are addressed i) in Chapter 10 of the Fanita Ranch Specific Plan entitled "implementation"; ii) in the conditions of discretionary permit approval; and iii) in the Fanita Ranch Development Agreement between the City of Santee and applicant; and

**WHEREAS**, Guiding Principle fifteen (15), which states that the Fanita Ranch area shall not be subdivided (except for the Sports Park property), until a Planned Development is adopted by the City of Santee, is renumbered as Guiding Principle twelve (12), and is revised to delete the Sports Park and Planned Development references because i) a Sports Park property is not proposed by the Fanita Ranch Specific Plan; and ii) the SP – Specific Plan land use designation replaces the PD – Planned Development, R1 – Low Density Residential, and HL – Hillside/Limited Residential land use designations; and

## RESOLUTION NO. 094-2020

**WHEREAS**, Guiding Principle sixteen (16), is renumbered as Guiding Principle thirteen (13), and is revised to require illustrative development plans for all land uses rather than for circulation and residential product types only; and

**WHEREAS**, future development within the Fanita Ranch Specific Plan area will occur in a manner consistent with the Guiding Principles of the General Plan Land Use Element, amended to incorporate the development concepts of the Specific Plan; and

**WHEREAS**, conforming changes to the General Plan, to incorporate the residential development of the Fanita Ranch Specific Plan, will be made as part of the sixth Cycle Housing Element currently under preparation with an anticipated adoption date prior to April 15, 2021; and

**WHEREAS**, the proposed General Plan Amendments are comprehensively reflected in **Exhibit C** attached hereto; and

**WHEREAS**, the revised Guiding Principles for the development of the Fanita Ranch site implement goals, objectives and policies of the Santee General Plan, and are shown on **Exhibit D** attached hereto; and

**WHEREAS**, on September 11, 2020, the Director of Development Services published a notice of public hearing on General Plan Amendment GPA2017-2, and related case files R2017-1, TM2017-3, SP-2017-1, P2017-5, P2020-2, DR2017-4 and AEIS2017-11, to be held on September 23, 2020; and

**WHEREAS**, on September 23, 2020, the City Council held a duly advertised public hearing on GPA2017-2 and the related case files; and

**WHEREAS**, the City Council considered the staff report, all recommendations by staff, the Final Revised EIR, the entire record, and all public testimony; and

**WHEREAS**, The City Council has certified the Final Revised EIR pursuant to the California Environmental Quality Act and adopted Findings of Fact, a Statement of Overriding Considerations and a Mitigation Monitoring and Reporting Program for the Fanita Ranch project. The City Council hereby incorporates by reference, as if fully set forth herein, Resolution 093-2020 certifying the Final Revised EIR and adopting the Findings of Fact, and Statement of Overriding Considerations and Mitigation Monitoring and Reporting Program for the Fanita Ranch project.

**NOW, THEREFORE, BE IT RESOLVED** by the City of Santee City Council, after considering the evidence presented at the public hearing, as follows:

**SECTION 1:** The City Council finds that General Plan Amendment GPA2017-2, including proposed text, map revisions and amended Guiding Principles furthers the goals,

## RESOLUTION NO. 094-2020

objectives, policies of the General Plan, based upon the following key points, and more fully described in Table 4.10-2 of the Final Revised EIR, incorporated herein by reference:

- A. Promotes smart growth, clustering and sustainability principles to conserve resources, reduce impacts on the environment, and promote active lifestyles (Land Use, Conservation, Trails Elements);
- B. Provides village centers with a mix of land uses including public facilities, open space, residential and commercial uses (Land Use Element);
- C. Encourages a range of housing types and sizes to respond to the City's housing demands, and appeal to a diverse range of incomes and ages (Housing Element);
- D. Implements a comprehensive Fire Protection Plan that results in a fire safe and fire aware community (Safety Element);
- E. Provides a highly connected complete streets system that supports various modes of transportation (Mobility Element);
- F. Provides a public trail system that accommodates a variety of users that connects villages and community amenities, protects sensitive habitat areas and provides linkages to local and regional parks and trails (Trails Element);
- G. Provides a public Community Park, Neighborhood Parks and Mini Parks that satisfy the Parkland Dedication requirements of the General Plan (Recreation Element); and
- H. Establishes a habitat preserve to protect natural biological resources and ensures continued support for sensitive species and their habitats through implementation of a long-term preserve management plan (Conservation Element).
- I. Respects natural views of the site from public vantage points (Community Enhancement Element).
- J. Results in a development that will minimize noise levels through various sound attenuation measures that include walls and landscaping along roads, speed limitations through traffic calming features (Noise Element).

**SECTION 2:** The Santee City Council further finds that the proposed Fanita Ranch Guiding Principles in the Land Use Element amendment (**Exhibit D**) are consistent with the General Plan as described in Table 4.10-1 of the Final Revised EIR, attached hereto as **Exhibit E**.

**SECTION 3:** The Santee City Council further finds that the GPA2017-2 is consistent with the "Adjacent Land Use Compatibility Guide" of the Land Use Element because: i) the Fanita Ranch site is bordered by existing Santee residential neighborhoods to the south

**RESOLUTION NO. 094-2020**

and the unincorporated residential communities of Lakeside and Eucalyptus Hills to the east; ii) Sycamore Canyon County Preserve and Goodan Ranch Regional Park are to the north; and iii) Marine Corps Air Station Miramar and Padre Dam Municipal Water District facilities, including Santee Lakes Recreation Preserve, lie west of the proposed Specific Plan area. These existing uses are buffered by natural open space areas which will be included in a Habitat Preserve ultimately managed in accordance with a Subarea Plan of the region-wide Multiple Species Conservation Program.

**SECTION 4:** The General Plan Amendment to the Santee General Plan, to establish a Specific Plan land use designation as depicted on **Exhibit B** and as further shown in **Exhibit C**, is hereby approved. The City Clerk is directed to i) add the revised Land Use Map and remove the existing Land Use Map as depicted in **Exhibits A and B** respectively and ii) add the underlined text and remove stricken text as shown in **Exhibit C** to incorporate the Fanita Ranch General Plan Amendment into the Santee General Plan.

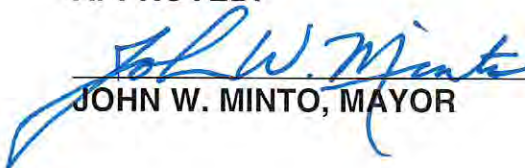
**ADOPTED** by the City Council of the City of Santee, California, at a Regular Meeting thereof held this 23<sup>rd</sup> day of September, 2020 the following roll call vote to wit:

**AYES: HALL, KOVAL, MCNELIS, MINTO**

**NOES: HOULAHAN**

**ABSENT: NONE**

**APPROVED:**

  
\_\_\_\_\_  
**JOHN W. MINTO, MAYOR**

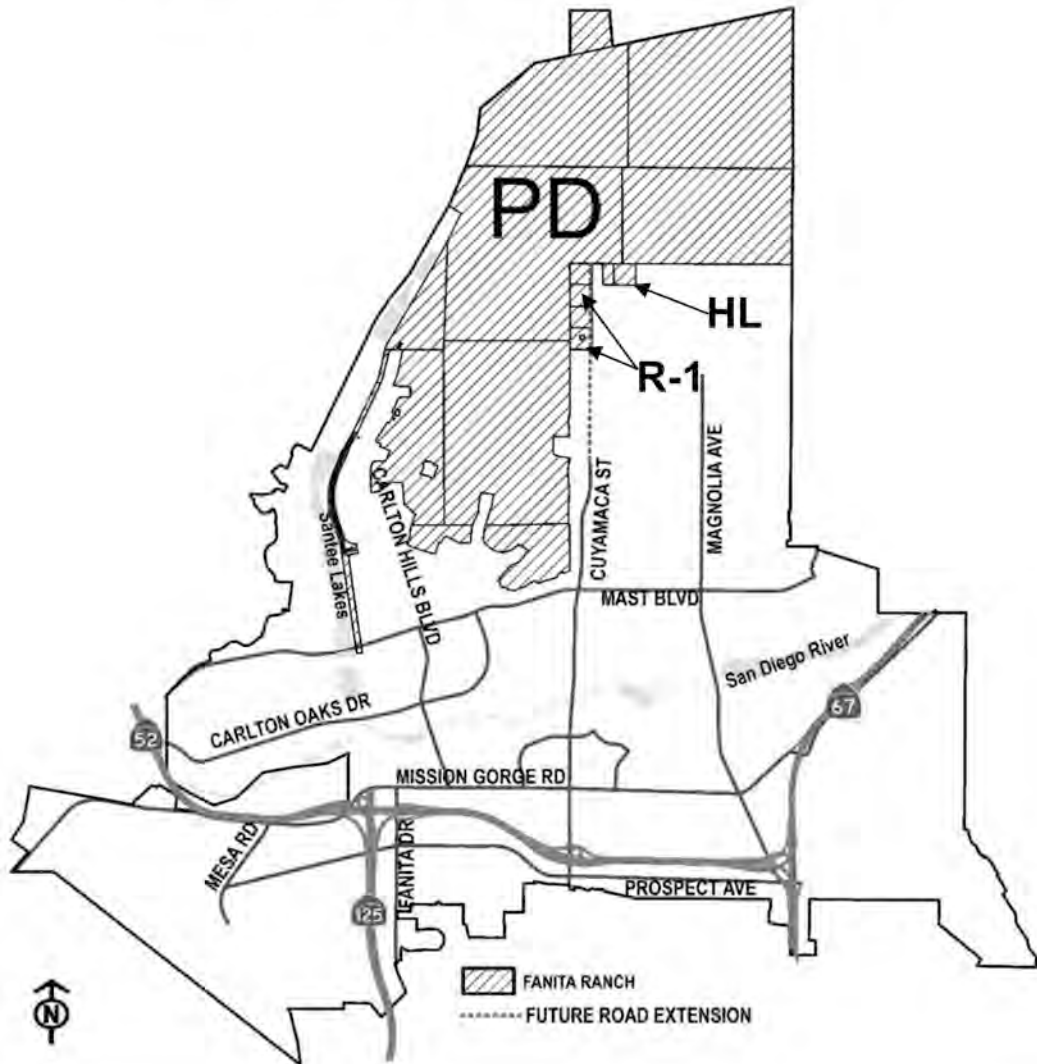
**ATTEST:**

  
\_\_\_\_\_  
**ANNETTE ORTIZ, CITY CLERK, CMC**

- Exhibits
- A: Existing General Plan Land Use Map.
  - B: Proposed General Plan Land Use Map.
  - C. Fanita Ranch General Plan Amendment.
  - D. Revised General Plan Guiding Principles for the development of Fanita Ranch.
  - E. EIR Table 4.10-1: Project Consistency with Proposed Guiding Principles for Fanita Ranch.



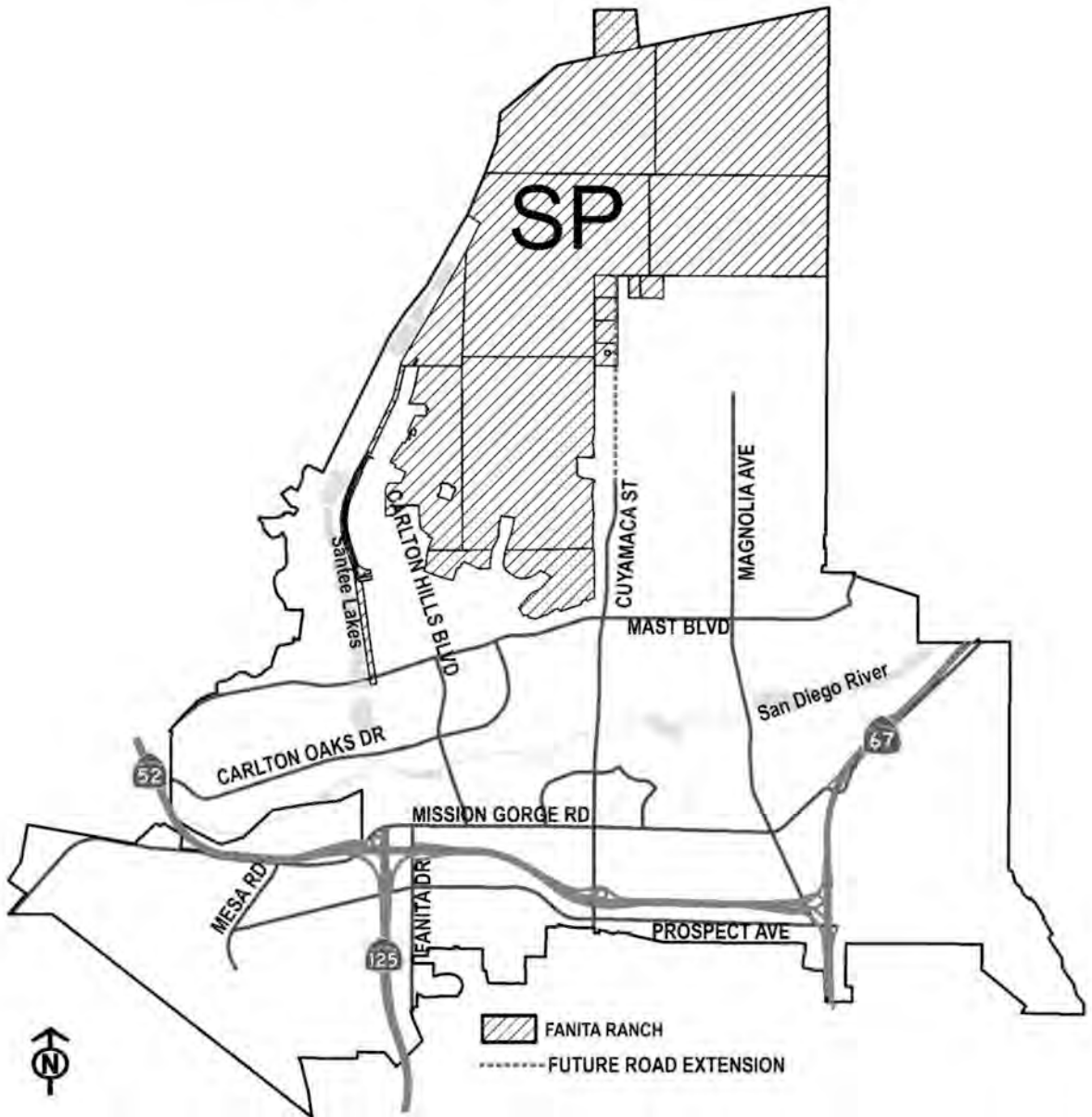
# Exhibit A: Existing General Plan Land Use Map



## GENERAL PLAN DESIGNATION

<p>PD – Planned Development</p>	<p>This designation provides for mixed-use development potential including employment parks, commercial, recreational, and various densities of residential development pursuant to a development plan and entitlements being approved by the City Council. This designation is intended for select properties within the City where a variety of development opportunities may be viable and where the City wishes to encourage innovative and very high-quality development in a manner which may not be possible under standard land use designations and their corresponding zones.</p>
<p>HL – Hillside/Limited Residential</p>	<p>This designation is intended for residential development in areas that exhibit steep slopes, rugged topography and limited access. Residential uses are characterized by rural large estate lots, with significant permanent open space area, consistent with the constraints of slope gradient, soil and geotechnical hazards, access, availability of public services, biological resources and other environmental concerns. This designation has primarily been applied in the steeply sloped extreme southwest and northeast portions of the City.</p>
<p>R-1 – Low Density Residential</p>	<p>This designation is intended for residential development characterized by single family homes on one-half acre lots or larger, which are responsive to the natural terrain and minimize grading requirements. This designation has been located in steeply sloped hillside and canyon areas in the southwest, southeast, northeast and north central portions of the City.</p>

# Exhibit B: Proposed General Plan Land Use Map



GENERAL PLAN DESIGNATION	
SP – Specific Plan	This designation requires the preparation of a Specific Plan for future development of an area within the City. State law authorizes cities to prepare and adopt specific plans for the systematic implementation of the general plan for all or part of the area covered by the general plan (Government Code Section 65450). This designation is intended for select properties within the City where a variety of development opportunities may be viable and where the City wishes to encourage innovative and very high-quality development. Specific plans shall contain planning policies and regulations, and may combine zoning regulations, capital improvement programs, detailed development regulations, and other regulatory requirements into one document, which are designed to meet the unique needs of a specific area. Specific plans shall provide a fiscal assessment, identification of required public improvements, public improvement and development phasing, financing plans and a development agreement.

# **EXHIBIT C**

## **FANITA RANCH**

### **GENERAL PLAN AMENDMENT**

**City of Santee**

## List of Amendments

The following is a list of the proposed Santee General Plan Amendments by Element:

### **Chapter 1, Land Use Element. Update:**

*Figure 1-1* to designate Fanita Ranch as Specific Plan (SP) and add SP to the legend.

*Page 1-9, Third and Last Paragraphs* to remove outdated information.

*Page 1-16, "Fanita Ranch" Section* to correct the acreage for the Fanita Ranch Specific Plan Area and to remove references to the term "move up" housing.

*Page 1-18, No. 7* to remove outdated information.

*Page 1-29* to add the Specific Plan land use designation and to replace "Planned Development" with "Specific Plan" for Fanita Ranch.

*Page 1-30 through 1-31a, 8.2, Fanita Ranch* to revise the Guiding Principles.

*Page 1-40, Table 3* to remove the Fanita Ranch acreage from the "Planned Development" land use designation, add the "Specific Plan" land use designation with the Fanita Ranch acreage, and update the percentages accordingly.

### **City of Santee Mobility Element, adopted by City Council on October 25, 2017 as an update to Chapter 3, Circulation Element. Update**

*Page 33, First Paragraph* to add "Additional or modified street sections are permitted with an approved Specific Plan." This language allows for specially designed street sections within the Specific Plan Area to address the unique topographic conditions of the site, establish a unique design character, and accommodate emergency evacuation and emergency vehicle access.

*Page 34, Second Bullet* to replace "Princess Joann Road" with "Chaparral Drive, and add a new bullet: "Fanita Parkway, between Ganley Road and Lake Canyon".

*Page 35, Forth Bullet* to delete "Cuyamaca Street, between northern terminus and Princess Joann Road" from the list of Collector Roads with Two-way Left Turn Lane.

*Page 38*, to add a new bullet: “Cuyamaca Street, between north terminus and Chaparral Drive” and revise the third bullet to read:” Fanita Parkway, between northern terminus and Lake Canyon” .

*Figure 7-1: Buildout Roadway Classifications* to reflect revisions to the text.

*Figure 7-2: Planned Bicycle Network* to reflect revisions to the text.

#### **Chapter 4, Recreation Element. Update:**

*Page 4-10, Third Paragraph* to remove reference to the community park at Carlton Hills Boulevard.

*Page 4-10, Fifth Paragraph* to reflect proposed uses for this site including a designated school site and community park.

#### **Chapter 5, Trails Element. Update:**

*Figure 5-1: Trails Plan* to add a planned bike path on Cuyamaca Street north of Chaparral Drive and revise the proposed planned bike path alignment on Fanita Parkway.

*Page 5-17, Fanita Ranch paragraph* to remove outdated information and refer to the Specific Plan and the MSCP Subarea Plan.

#### **Chapter 6, Conservation Element. Update:**

*Page 6-11* to correct the acreage of Fanita Ranch to “2,638”.

#### **Chapter 8, Safety Element. Update:**

*Figure 8-1* to add future fire station and future water tanks within Fanita Ranch.

#### **Chapter 9, Community Enhancement Element. Update:**

*Page 9-19, “Landforms and Views”* to minimize landform alterations in areas where known sensitive resources occur.

*Page 9-26* to add new policy 17.3 that allows the City to consider special grading standards in hillsides that promote compact development, focuses on landform grading in slopes that are visible from public rights-of- way, and permits efficient grading techniques in less visible areas of development.

**FANITA RANCH**  
**GENERAL PLAN AMENDMENT**  
**Updated General Plan Pages**  
**City of Santee**

August 2020



## LAND USE ELEMENT



Commercial Land Use - A preliminary market analysis of existing and potential commercial, office and industrial development in the City of Santee was undertaken as part of an update to the General Plan. The report, City of Santee General Plan Update Market Analysis, appears in its entirety in the Technical Appendices to the General Plan Environmental Impact Report.



The study concluded that the City continues to export a significant amount of retail sales to other communities, particularly in the convenience goods, eating and drinking establishments and auto dealers and auto supply categories. The recent

completion of the Trolley Square commercial center at 425,000 square feet of space, is expected to fulfill much of this need. The study also found that the City is a significant importer of revenues in the home improvement and general merchandising categories.

Another of the study's findings was that the development of the Fanita Ranch ~~is critical to will benefit~~ the City's financial future as it would generate ~~an estimated \$39 million dollars (2000 dollars) in additional~~ retail sales, ~~with an estimated 30 million dollars staying in the City~~, and would provide a significant stock of ~~new and~~ higher end housing which would be beneficial in the City's efforts to attract higher end firms and employers.

Office Land Use - Office development in Santee has not been significant historically, however, interest in East County and Santee in particular has grown in recent years. Existing office development in the City encompasses about 200,000 square feet, located at various sites along Mission Gorge Road and Cuyamaca Street. With the City's desire to focus future office development in the Town Center and Fanita Ranch areas, existing office designated properties were evaluated in the update process to determine if alternative land use designations were appropriate.

The market analysis prepared for the General Plan Update concluded the Town Center was an excellent location for the City's future office and Research and Development type development due to its excellent regional location, easy freeway access, good inventory of available land, and availability of restaurants and other amenities in close proximity.

In August of 2000, the City Council adopted an Office Park Overlay, which covers an approximately 110-acre area in the City's Town Center, on the south side of the San Diego River. The following year the City, in conjunction with the County of San Diego, a developer was selected to develop this area in accordance with a master plan for a comprehensive office-park development including office, residential and ancillary commercial uses. In 2001, the San Diego Economic Development Commission released a report that identified the City's Fanita Ranch and Town Center areas as two of the best locations for future office ~~park development uses~~ in San Diego County. The first phase of that project occurred with the breaking of ground for the new Hartford Insurance building in the summer of 2002.





## LAND USE ELEMENT

To address these concerns the City adopted the Town Center Specific Plan in October of 1986 to guide the development of the Town Center area. The plan envisions a comprehensively planned, mixed use development of commercial, office, residential, recreational and open space uses over 706 acres in the center of the City. Since the plan was adopted, almost one million square feet of retail and office uses have been developed, along with over 400 residential units. In addition, the multiple-award winning Santee Multi-modal transit station has been completed along with over four miles of pedestrian paths providing alternative transportation modes linking land uses within the Town Center.

A successful revegetation of a portion of the San Diego River has been completed and the area has been occupied by the Least Bell's Vireo, an endangered riparian songbird. Construction is underway on the City's 55-acre Town Center Community Park on the north side of the river and a Master Plan is underway for development of a 100-plus acre office park and mixed-use development on the south side of the river.

In 2000, the City Council adopted an Office Park Overlay over approximately 110 acres in Town Center, south of the river. The intent of the overlay is to encourage the development of a high technology business campus that can take advantage of the proximity to freeways and the multi-modal transit station. The master plan for this area will also include a higher density residential component that will allow employees of the business park to live near work, one of the basic principles of Smart Growth.

**Fanita Ranch** - ~~The 2,589-acre~~ Fanita Ranch exhibits varied topography, scenic resources, and significant vegetation and habitats. With 2,638 acres of land, it is the largest single ownership area in the City and represents an area of tremendous development potential. Potential natural hazards related to slope stability and geologic resources also exist within this area.



According to the market analysis prepared for the General Plan Update, the development of the Fanita Ranch will have a significant positive economic impact on the rest of the City, through the increased property taxes, and the sales taxes generated by increased sales at local businesses. The Ranch also is the only remaining area in the

City where significant numbers of move-up-new housing can be built. A good supply of move-up-new housing is not only needed to provide opportunities for existing residents, but is also a factor in attracting high technology and office users to the City's planned office and technology parks.





## LAND USE ELEMENT

3. Regionally there is a shortage of development sites in the established office and industrial markets. The City's Town Center represents is an excellent location for significant



businesspark development for office and Research and Development firms due the excellent regional access via SR52 and the San Diego Trolley, a good inventory of available land of significant size and adjacent amenities such as restaurants and retail shops.

4. The City is ~~a~~-exporting a significant share of retail sales to stores outside the City. Specific areas of weakness are auto sales and supplies, convenience goods and eating and drinking establishments. The City is a net importer of sales in the general merchandising and home improvement categories.

5. Significant improvement in sales and local capture can result with the completion of the SR52 freeway.

6. With the completion of currently approved projects such as the Trolley Square, the City can support approximately 25 acres of additional retail development and a significant level of office/industrial development through the year 2015.

7. The development of the Fanita Ranch is critical to the City's economic future by providing ~~an estimated \$30 million dollars in local retail sales, as well as providing the high-end mix of new housing stock needed to attract high-end office and R and D firms-commercial and industrial employment opportunities~~ to the City.

### **6.0 Goal**

**Promote development of a well-balanced and functional mix of residential, commercial, industrial, open space, recreation, and civic uses that will create and maintain a high quality environment.**

### **7.0 Objectives and Policies**

**Objective 1.0** Continue implementation of the Town Center Specific Plan which provides for retail commercial, office, recreational and other appropriate uses to establish a focal point for the City.

**Policy 1.1** The City shall encourage the continued use of public/private partnerships in the development and implementation of the Town Center Specific Plan.

**Policy 1.2** The City shall incorporate residential development into any master plan for the Edgemoor property on the south side of the San Diego River to take advantage of the proximity of the multi-modal transit station.





development in a manner which may not be possible under standard land use designations and their corresponding zones.

While the PD designation does not, in itself, limit the extent or mix of development to occur, other provisions within the General Plan may do so for particular properties. All development which takes places pursuant to the Planned Development designation shall be consistent with the General Plan.

**SP – Specific Plan**

This designation requires the preparation of a Specific Plan for future development of an area within the City. California State law authorizes cities to prepare and adopt specific plans for the systematic implementation of the general plan for all or part of the area covered by the general plan (Government Code Section 65450). This designation is intended for select properties within the City where a variety of development opportunities may be viable and where the City wishes to encourage innovative and very high-quality development. Specific plans shall contain planning policies and regulations, and may combine zoning regulations, capital improvement programs, detailed development regulations, and other regulatory requirements into one document, which are designed to meet the unique needs of a specific area. Specific plans shall provide a fiscal assessment, identification of required public improvements, public improvement and development phasing and financing plans and a development agreement.

**TC – Town Center**

This designation is intended to provide the City with a mixed-use activity center which is oriented towards and enhances the San Diego River. This designation shall be developed in accordance with the Town Center Specific Plan including community commercial, civic, park/open space and residential uses. The intent of the Specific Plan is to provide the City with detailed land uses and appropriate development regulations that are consistent with the General Plan.

**8.2 Areas for Special Study**

The following development guidelines for the Fanita Ranch Specific Plan, Rattlesnake Mountain Planned Development (PD), and Carlton Oaks Planned Development (PD) designations on the Land Use Plan provide a framework to assure that these unique and significant areas will be developed and preserved with:

1. Standards of quality for community appearance and function;
2. Compatibility of development of land and structures that ensures public health, safety and welfare; and
3. Policies that minimize grading, preserve significant biological resources, preserve ridgelines and view corridors, and provide for recreational amenities.







## LAND USE ELEMENT

**Fanita Ranch** - The Fanita Ranch ~~planned development~~Specific Plan will be developed in a manner consistent with the Guiding Principles described below:

1. The ~~Planned Development~~Specific Plan ~~may~~should include a comprehensively planned, high architectural quality ~~business or office park, mixed-use Village Center that allows for housing, retail, office and service uses. The business or office park shall include such uses as research and development, high technology uses, medical complex, executive headquarters or other similar office or business uses.~~
2. The ~~Planned Development~~Specific Plan shall ~~include~~provide a community-~~focused Village Center (Fanita Center) which that~~ includes provisions for public parks, residential, office, commercial development and institutional uses such as schools, fire station, ~~branch library or;~~ branch post office, and other civic and community uses.
3. The plan shall allow for a diversified ~~contain a mix of housing~~ types and sizes, on lot sizes distributed as follows:
  - 6,000 sq. ft. lots — 20 percent of total lots
  - 10,000 sq. ft. lots — 20 percent of total lots
  - 20,000 sq. ft. lots — 60 percent of total lots or greater
4. The Land Use Plan, ~~Administrative Mobility Plan, Circulation Plan,~~ Trails and Open Space Plan, and Illustrative Site Plan shall be sensitive to the preservation of natural open space and the preservation of existing natural major land forms and sensitive habitat areas by clustering development to minimize the development footprint and by establishing. ~~The purpose of this requirement is to protect the major ridgeline and viewshed amenities, to minimize erosion, provide for public safety, protect natural resources and to establish site specific design standards which provide for development in harmony with the environment. The planned development will utilize contour grading techniques which are consistent with these objectives while providing opportunities for creative product design.~~
5. ~~Other than within the northeastern sector of the site, the General Plan guidelines for hillside development should be used as the basis of the planned development's conceptual grading. Consideration may be given to permit grading of isolated steep slopes or along transition edges of steep slopes. Mass terracing should be avoided in favor of individual pad grading, wherever possible. The Specific Plan shall permit grading of steep slopes to minimize the development footprint. The plan should include site specific design standards that are sensitive to transitional edges between steep slopes and natural topography where feasible, particularly at the edges of the development area and along slopes visible from the public rights-of-way.~~
6. The ~~plan~~Specific Plan shall incorporate smart growth, clustering, and sustainability principles, as practicable, to preserve open space, minimize the consumption of natural resources, conserve water and energy, and promote walkable development.~~may consider~~



## LAND USE ELEMENT



~~alternative residential design and grading requirements which are sensitive to the existing topography and out of the City's viewshed.~~

~~7. A southern portion of Fanita Ranch, primarily southerly of the SDG&E power line, shall be identified as a regional park and contain no less than 400 acres.~~

~~8.7. The Planned Development Specific Plan should, subject to population demand, contain mini-parks, neighborhood parks, and two a community parks as required by the recommendations of the Recreation Element of the General Plan. Dedication of a Sports Park, (accessed by Carlton Hills Boulevard), to the City of Santee will fulfill the requirements of one community park.~~

~~9.8. The plan shall contain a small working farm that demonstrates the use of permaculture techniques, championship level, minimum 6,800 yard, par 70-75, 18-hole golf course, including support facilities. A hotel/conference complex shall be included in conjunction with the golf course facility. An alternative plan may also be designated which, in lieu of a golf course and hotel/conference facility, includes a recreational facility based around a man-made lake, using non-reclaimed water, and which is approximately 200 acres in area.~~

~~10.9. The Planned Development Specific Plan shall include the extension of Fanita Parkway along the western boundary of the property.~~

~~11.10. The Planned Development Specific Plan shall include the extension of Cuyamaca Street into the site, ultimately connecting with Fanita Parkway consistent with the General Plan.~~

~~12. Additional circulation facilities for the planned development areas shall be considered. The traffic and phasing analysis shall specifically address the following elements:~~

~~a. Extension of Magnolia Avenue north and west to connect with Cuyamaca Street extension.~~

~~b. The provision of a connecting road between the project and State Route 67.~~

~~c. The extension of Carlton Hills Boulevard from its present terminus northward through the site to the developed area.~~

~~d. The participation in and extension of Mast Boulevard east and/or west to connect with State Highways 67 or 52 and Mission Gorge Road.~~

~~e. A four-lane surface street (Fanita Parkway) along the western boundary.~~

~~13.11. The Planned Development Specific Plan shall include a Comprehensive Trails Element comprehensive system of trails designed as part of the overall Mobility Plan. Trails shall link with the proposed trails outside the Fanita Ranch, which is consistent~~







## LAND USE ELEMENT

with the objectives and standards set forth within the City's adopted Trails Element to the General Plan. Access to Sycamore ~~Park~~ Canyon County Preserve shall be provided to Santee residents. Trail access shall be subject to the Natural Community Conservation Planning (NCCP) design guidelines and standards.

~~14. The Planned Development shall include a Comprehensive Implementation Element, which shall consist of:~~

- ~~1) A cost revenue assessment.~~
- ~~2) Identification of required public improvements.~~
- ~~3) A phasing plan for the public improvements and land use.~~
- ~~4) A financing plan for the public improvements.~~
- ~~5) A Development Agreement.~~

~~Regarding phasing, all public improvements and land uses shall be phased according to detailed phasing plan as mentioned above (14.3). Public improvements shall be constructed prior to or simultaneously with their projected need. The plan shall contain performance standards or other measurements for determining the timing for all public improvements. Performance standards may include any appropriate means of measurement to determine when a given public improvement is deemed necessary by the City. Private land uses shall be phased to insure that land uses deemed desirable by the City (i.e. golf courses, estate units, executive units, etc.) will be included within the earliest phases of the Fanita Ranch.~~

~~15.12.~~ The Fanita Ranch area shall not be subdivided ~~(except for the Sports Park property)~~ until a Planned Development Specific Plan is adopted by the City of Santee.

~~16.13.~~ To ensure that proposed development is appropriate ~~for a given, site,~~ the Planned Development the Specific Plan shall contain schematic or illustrative development plans which show prototype-prototypical circulation systems, all proposed land uses, and potential residential product types ~~for each area designated by residential development.~~



Parkway	Median	4 lanes	15,000	21,000	30,000	35,000	40,000
	w/ TWLTL	2 lanes w/ TWLTL	5,000	7,000	10,000	13,000	15,000
	-	2 lanes	4,000	5,500	7,500	9,000	10,000
Collector	w/ TWLTL	2 lanes w/ TWLTL	5,000	7,000	10,000	13,000	15,000
	Industrial Collector	2 lanes	2,500	3,500	5,000	6,500	8,000
	Residential Collector	2 lanes	2,500	3,500	5,000	6,500	8,000
<b>Non-Circulation Element</b>							
Industrial Local		2 lanes	-	-	2,200*	-	-
Residential Local		2 lanes	-	-	2,200*	-	-
Cul-De-Sac Street		2 lanes	-	-	300*	-	-
Hillside Street		2 lanes	-	-	700*	-	-

**Notes:**

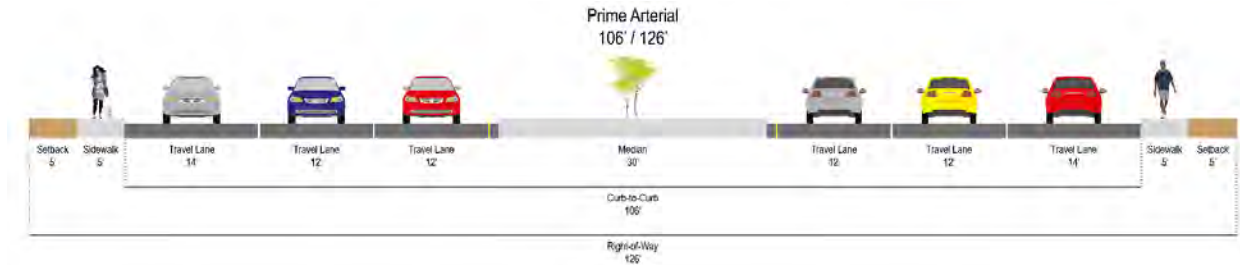
TWLTL = Two-way left-turn lane.

\*represents design capacity of non-CE road. LOS does not apply to non-CE roads.

The following cross-sections display the typical sections (features, dimensions, etc.) for each classification. Cross-sections are intended to demonstrate general feasibility of proposed network buildout, however, actual improvements will require additional engineering studies and design work and shall be to the satisfaction of the City Engineer. [Additional or modified street sections are permitted with an approved Specific Plan.](#)

Prime Arterial

Prime Arterial are six lanes or larger divided roadways with raised, landscaped medians to control turning movements that cross other arterials at grade with signalized intersections. Prime Arterials also have an increased landscaped parkway width between the right-of-way and curb.



**Notes:**

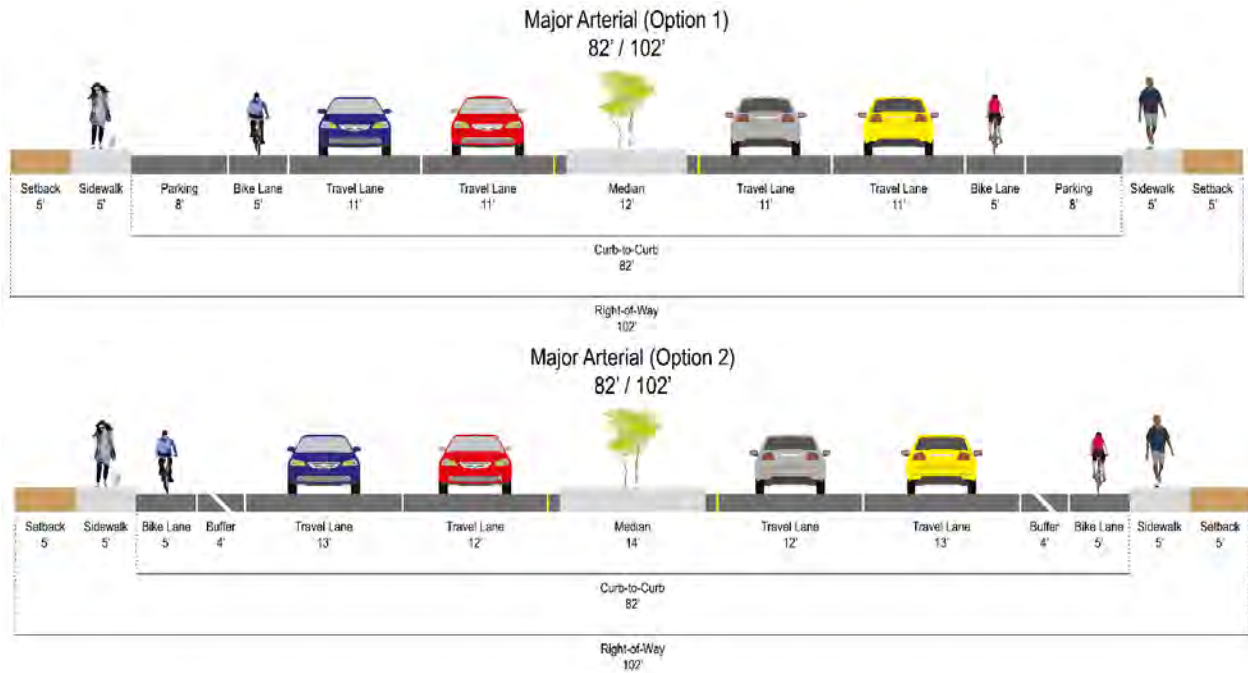
1. Class II bike lanes currently exist along Mission Gorge Road, between SR-52 Ramps and Fanita Drive, and these bike lanes will remain under the Preferred Plan.
2. Parkways (for non-contiguous sidewalks) and/or wider sidewalks may be required where necessary on Prime Arterial facilities.
3. Town Center Specific Plan or Mission Gorge Road Design Standards apply where applicable.

The following Mobility Element roadways have been designated as Prime Arterials.

- Cuyamaca Street, between Town Center Parkway and Prospect Avenue;
- Magnolia Avenue, between Mission Gorge Road and Prospect Avenue; and
- Mission Gorge Road, between SR-52 and Riverview Parkway.

Major Arterial

Major Arterials are four to six lane divided roadways with landscaped raised medians to control turning movements and that cross other arterials at grade with signalized intersections.



Note:

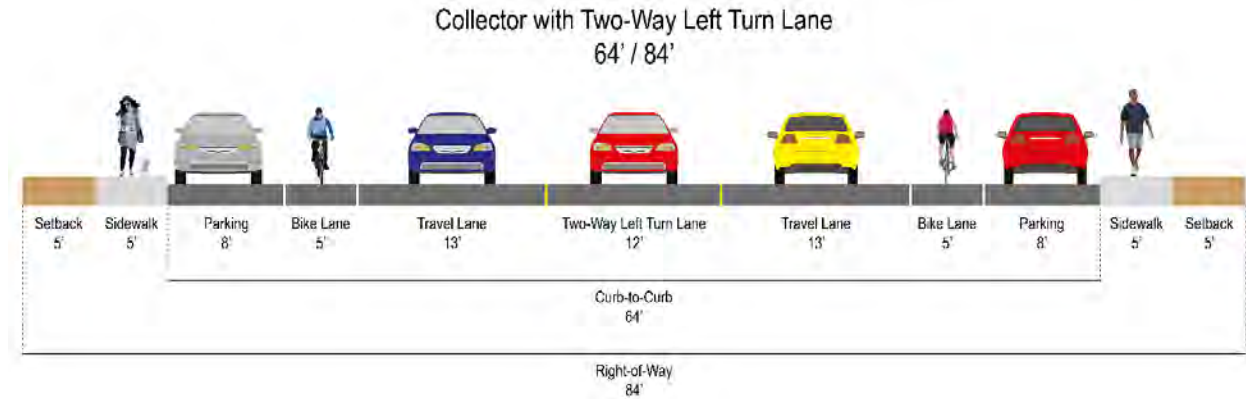
1. Parkways (for non-contiguous sidewalks) and/or wider sidewalks may be required where necessary on Major Arterial facilities.

The following Mobility Element roadways have been designated as Major Arterials.

- Carlton Hills Boulevard, between Lake Canyon Road and Mission Gorge Road;
- Cuyamaca Street, between ~~Princess Joann Road~~ [Chaparral Drive](#) and Town Center Parkway;
- Cuyamaca Street, between Prospect Avenue and southern city limits;
- Fanita Drive, between Mission Gorge Road and Prospect Avenue;
- [Fanita Parkway, between Ganley Road and Lake Canyon Road;](#)
- Magnolia Avenue, between Princess Joann Road and Mission Gorge Road;
- Magnolia Avenue, between Prospect Avenue and southern city limits;
- Mast Boulevard, between SR-52 and Magnolia Avenue;
- Mast Boulevard, between Magnolia Avenue and eastern city limits (with Mast Boulevard extension option)
- Mission Gorge Road, between western City limits and SR-52;
- Mission Gorge Road, between Riverview Parkway and Magnolia Avenue;
- Woodside Avenue, between Magnolia Avenue and SR-67.

### Collector Road with Two-Way Left Turn Lane (TWLTL)

Collectors are feeder or connector roadways that complement the arterial network, but are of lesser capacity, with two or four lanes and striped turning lanes. Collectors typically have signalized or “Stop” sign control at intersections with other circulation element streets.



The following Mobility Element roadways have been designated as Collector Roads with Two-Way Left Turn Lane:

- Carlton Hills Boulevard, between Swanton Drive and Lake Canyon Road;
- Carlton Oaks Drive, between West Hills Parkway and Stoyer Drive;
- Cottonwood Avenue, between Park Avenue and Prospect Avenue;
- ~~Cuyamaca Street, between northern terminus and Princess Joann Road;~~
- El Nopal, between Magnolia Avenue and eastern city limits;
- Fanita Drive, between Prospect Avenue and southern city limits;
- Graves Avenue, between Prospect Avenue and southern city limits;
- Halberns Boulevard, between Lake Canyon Road and Stoyer Drive;
- Mast Boulevard, between Magnolia Avenue and Los Ranchitos Road (with no Mast Boulevard extension option);
- Mesa Road, between Mission Gorge Road and Prospect Avenue;
- Olive Lane, between Mission Gorge Road and Prospect Avenue;
- Prospect Avenue, between Mesa Road and Magnolia Avenue;
- N. Woodside Avenue, between Woodside Avenue and eastern city limits;
- S. Woodside Avenue, between Woodside Avenue and eastern city limits.

- 
- Rancho Fanita Drive, between Mission Gorge Road and Big Rock Road;
  - Riverpark Drive, between Willow Pond Road and Cuyamaca Street;
  - Riverwalk Drive, between Cuyamaca Street and Park Center Drive;
  - Rumson Drive, between western terminus and Pebble Beach Drive;
  - Settle Road, between Ganley Road and Lake Canyon Road;
  - Shadow Hill Road, between S. Woodside Avenue and Ruocco Drive;
  - Strathmore Drive, between northern terminus and Settle Road;
  - South Slope Drive, between Prospect Avenue and Mesa Heights Road;
  - Stoyer Drive, between Carlton Hills Boulevard and Carlton Oaks Drive;
  - Summit Avenue between Magnolia Avenue and Princess Joann Road;
  - Timberlane Way, between Woodglen Vista and Beck Drive;
  - Tyler Street, between northern terminus and southern terminus;
  - Wethersfield Road, between Rumson Drive and Inverness Road;
  - Willow Pond Road, between Carlton Oaks Drive and Mission Creek Drive; and
  - Woodglen Vista Road, between Cuyamaca Street and Magnolia Avenue.

### Parkway

Parkway are roadways requiring unique design applications where standard designs cannot be utilized because of steep terrain, right-of-way constraints, special development needs and/or other special conditions. Due to significant variation among parkway cross-sections, a typical cross-section is not provided. The following Mobility Element roadways have been designated as Parkway:

- [Cuyamaca Street, between northern terminus and Chaparral Drive;](#)
- Cottonwood Avenue\*, between Street “A” and Riverview Parkway;
- Fanita Parkway\*, between northern terminus and [Mast Boulevard;](#) [Lake Canyon Road;](#)
- Magnolia Avenue\*, between Cuyamaca Street and Princess Joann Road;
- Park Center Drive, between Mast Boulevard and Street “A”;
- Riverview Parkway, between Mission Gorge Road and Magnolia Avenue;
- Street “A”\*, between Park Center Drive and Magnolia Avenue;
- Town Center Parkway\*, between Mission Gorge Road and Riverview Parkway.

\* The Mobility Element identifies general and approximate locations for future routes to be dedicated and constructed pursuant to development. Precise alignment and design of these routes will require in depth study at the time that future development occurs.

### Multi-Modal Corridors

To support AB 1358 (the Complete Streets Act) and create a vibrant town center, a system of multi-modal corridors was developed in the town center area with mixed land uses and a regionally significant transit center to encourage walking, biking and riding transit. The following roadway segments were designated to be Multi-Modal Corridors since they provides connectivity between the town center / transit center and the surrounding residential land uses:

- Prospect Avenue, between Olive Lane and Magnolia Avenue;



## RECREATION ELEMENT

development in the East Elliot area of the City of San Diego could place a demand on City park facilities in this area of the City.

Recreational facilities in this quadrant include the Santee Lakes Regional Park, Mast Park, West Hills Park, Carlton Hills Golf Course, West Hills High School and three elementary school playgrounds. This quadrant of the City is also adjacent to, and served by, existing and planned recreational opportunities and facilities in Mission Trails Regional Park.

The completion of the Mast Boulevard bridge extension and the recent approval of a new pedestrian access into the Santee Lakes on the east side of the bridge has given residents in this area easier access to recreational facilities at the lakes and in the rest of the City.

This area will also be close to planned park facilities in the Fanita Ranch area, ~~particularly the planned community park which will be located at the northern end of Carlton Hills Blvd.~~ This area will also benefit from establishment of a trails system in the Fanita Ranch and connections to regional trail systems linking Mission Trails with Goodan Ranch and the Sycamore Canyon Open Space Preserve.

Northeast Quadrant - The area north of Mission Gorge Road and east of Cuyamaca Street contains a good amount of recreational acreage. Included are Woodglen Vista Park, Town Center Community Park (under construction) and elementary and high school facilities.



The Parks and Recreation Facilities Master Plan identifies a need for additional passive and active recreational facilities in this quadrant. As is the case with the northwest quadrant, this area of the City will also benefit from future park facilities in the Fanita Ranch. This quadrant will also have access to planned trails, [a designated school site,](#) [and a new Community Park](#) in the Fanita Ranch and within the City's planned Multiple Species Conservation Program Subarea Plan.

Southwest Quadrant - The southwest quadrant of the City, south of Mission Gorge Road and west of Cuyamaca Street, contains a large amount of regional park acreage (Mission Trails Regional Park) but limited local public parkland acreage and facilities. Big Rock Park, the Renzulli school site (with softball facilities) and two elementary school playgrounds comprise the existing recreational facilities. Another potential recreational area exists along Forester Creek. A trail linking with the San Diego River and a bicycle rest stop are being included in the design of the future flood control improvements planned for the creek.

The City's Parks and Recreation Facilities Master Plan concludes that additional active recreational facilities may be needed in the future to serve this area.





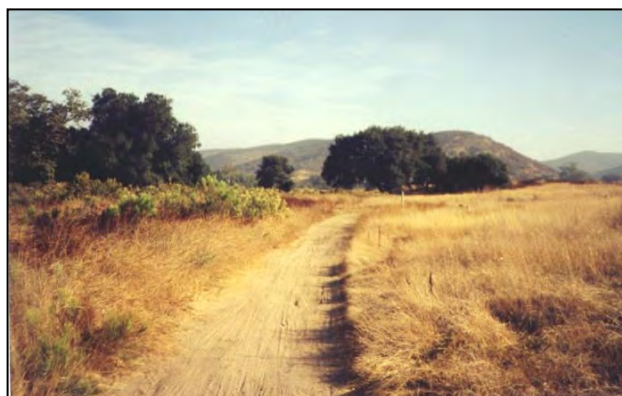


**Other Areas**

Town Center Specific Plan Area - The Town Center Specific Plan was adopted in 1986 and contains extensive trail systems for bicycle, pedestrian and equestrian users. Except for routes along the San Diego River, Cuyamaca Street and Cottonwood Avenue, no trails are proposed in this Element for the Town Center area. This area is master planned through the Town Center Specific Plan, which contains a comprehensive trail system which links destinations within the Town Center area as well as connecting to the planned trail network in the rest of the City.



Multiple Species Conservation Program Subarea Plan area - Once adopted, this planned preserve area will cover one-quarter of the City, including areas within the Fanita Ranch, along the San Diego River and other areas discussed separately in this Element. The majority of the land within the City’s preserve plan is under private ownership and is not currently accessible to City residents. The preserve will be established incrementally and presents an opportunity to provide access to an extensive system of existing unimproved trails. While some of the trail system in the preserve, such as the portion within the Fanita Ranch, will be planned as part of development, much of the remaining system will be established as preserve lands are acquired. The City should place a priority on using existing trail alignments in the preserve to minimize impacts to existing landforms and habitat. Establishment of a trail system in the preserve will be consistent with the City’s Multiple Species Conservation Program Subarea Plan and Implementing Agreement.



Fanita Ranch - ~~The~~ Fanita Ranch will contain an extensive trail system. ~~Except for a route along Cuyamaca Street, no trails are proposed in this Element for Fanita Ranch, although future connections to trails within the Ranch are established. This area will be master planned and it is intended that when t~~The Specific Plan for Fanita Ranch, in conjunction with the Multiple Species Conservation Program, will establish a plan is adopted it will contain its own trail system plan that will

integrate with planned trails in ~~the rest~~other parts of the City. ~~The Trails Element may be amended at the time of master plan adoption to reflect the added trails within Fanita Ranch. Provision of a trails system is one of the “Essential Elements” for the Fanita Ranch discussed in the Land Use Element.~~



## CONSERVATION ELEMENT



riparian vegetation. The channel has been improved as a fully naturalized earthen channel between Mast Park and Cuyamaca Street and ongoing sand mining occurs in the stretch east of Magnolia Avenue.

Riparian/wetland communities are considered to be significant wildlife habitat, particularly for bird species including the Least Bell's Vireo. This resource is declining rapidly in San Diego County and should be protected and enhanced in order to preserve the diverse native wildlife that it supports. There are over 300 acres of wetland vegetation communities in the City, concentrated primarily along the San Diego River and Sycamore Creek. Very little riparian vegetation remains along Forester Creek, although restoration and habitat enhancement are planned as part of the City's Forester Creek Improvement Project. Freshwater aquatic vegetation is found around man-made ponds in Sycamore Canyon (Santee Lakes) and the San Diego River bed. This freshwater habitat is considered valuable to wildlife particularly in combination with streamside woodlands.

There are several areas within the City of Santee that remain relatively undisturbed by urban development and contain adequate resources to support "high interest" floral or fauna species. These areas are depicted in Figure 6-3, and described below.



San Diego River - This corridor bisects the City from east to west, containing approximately 1,000 acres of natural and disturbed habitat. This corridor also functions as an important continuous wildlife corridor through the City. Tributaries to the San Diego River (e.g., Sycamore and Forester Creek) are important complements to this habitat, although habitat value in Forester Creek is somewhat degraded. Sand extraction in the central and eastern portion of the San Diego River has both disturbed (through mining) and enhanced (through ponding) valuable aquatic habitats.

Sycamore Canyon - This drainage is the most biologically significant tributary to the San Diego River within the City of Santee. The man-made Santee Lakes and water treatment ponds along Sycamore Creek, which parallel the northwestern City boundary, provide important aquatic and woodland habitat for a variety of wildlife similar to the San Diego River. Santee Recreational Lakes are considered one of the more popular areas for bird watching in San Diego County. The adjacent woodland drainages and brush cover slopes also are identified as excellent wildlife habitat.

Fanita Ranch - This area occupies [2,5892,638](#) acres of the northern quadrant of the City, including portions of Sycamore Canyon. The property contains a diverse mix of vegetation communities including coastal sage scrub, chaparral, vernal pools, freshwater marsh, riparian woodland, and native and non-native grasslands. Sensitive species known to occur on the site include the California gnatcatcher, Cooper's hawk, San Diego horned lizard,



## COMMUNITY ENHANCEMENT ELEMENT



Open space in the presently undeveloped hillside areas should be strategically maintained for hazard avoidance, maintenance of views and resource protection. Site plans and structure designs proposed for existing undeveloped hillside areas should be sensitive to these open space functions and incorporate open space uses as part of the development proposal.

Landforms and Views - Topographic features should be respected and alteration of landforms kept to a minimum except where public safety concerns are overriding ~~and remedial landform alterations are required~~. Where sensitive resources are known to exist, landform alteration shall be minimized to the maximum extent feasible. In this regard, proper siting of land uses in terms of their grading, access and site planning requirements is critical to the success of maintaining topographic resources. Rock outcrops or other unique physical features add points of interest and unique design opportunities. As such, they too should be considered for integration into development proposals as focal points or as part of natural open space systems.

Maintenance of high quality views should be considered in the siting and design features of hillside projects and strategic location of open space. Development within the urban area must frame and enhance view opportunities and not block or create significant negative visual impacts on existing community-level viewsheds.

### Surface Water

San Diego River Corridor - The San Diego River corridor provides a major focus for community design within Santee and it should be properly utilized to define an overall theme, character and design strategy for the City. Emphasis should be placed on maintaining and enhancing the existing scenic and environmental resources of the river corridor.

New development along the river corridor should utilize the design elements this natural system presents. Introduction of water elements, greenbelts, view orientation to the river and passive water uses that complement the river system should be included in design proposals to create a varied but consistent theme and character for river corridor development. The ongoing implementation of the Santee River Park Plan must balance the need to maintain the integrity of the natural systems with other community needs.

Sycamore Creek/Santee Lakes Regional Park - The Sycamore Creek/Santee Recreational Lakes corridor supports a wide range of recreational uses, preserves significant habitat, vegetation and open space and provides high quality views. Maintenance of these functions needs to be an integral part of community design strategies. Furthermore, strengthening of its linkage to the San Diego River System should be considered as part of a citywide strategy to enhance water features.

Forester Creek - Forester Creek should play a major role in the development of a contiguous water element system throughout the City. The improvement of Forester Creek should be a model of urban stream restoration, balancing the need for flood control with habitat creation, enhancement of water quality and community recreational needs.





## COMMUNITY ENHANCEMENT ELEMENT

Policy 16.4 The City shall respect the natural stream processes of the San Diego River and its tributaries and ensure that flood control improvements along existing watercourses/channels avoid concrete channelization whenever possible and retain the natural character of the corridor through planting or preservation of native vegetation.

Policy 16.5: The City shall integrate habitat enhancement with recreation opportunities along the San Diego River and its tributaries wherever feasible and practical in meeting recreation and conservation needs.

### **Objective 17.0 Balance development with natural resource protection needs.**

Policy 17.1 The City should provide for the preservation of significant habitat and vegetation in strategic locations along watercourses and in undeveloped hillside areas.

Policy 17.2 The City should promote the incorporation of unique and significant natural resource features (vegetation, habitat, rock outcrops) into development plans.

Policy 17.3 [The City will consider special grading standards for master planned communities in hillsides that promote a compact development footprint. Such grading standards shall focus on the edges of the development area and along slopes which are visible from public rights-of-way while allowing for more efficient grading methods within the less visible areas of the development.](#)

## **8.0 Implementation**

### **8.1 Human Relations**

The City shall work with a Human Relations Board, or similar committee or board to develop an on-going strategic plan that strengthens collaborative relationships with other organizations and could include the implementation of programs throughout the community that target youth and the disadvantaged, the development of a crisis intervention program, and the distribution of informational materials.

### **8.2 Man-made Features**

#### Housing

##### Architecture

- Vary heights of residential buildings when more than one story to include both one and two story elements.
- Maximize design features which reflect an indoor/outdoor relationship, taking advantage of the conducive climate.
- Ensure architectural mass and form is compatible with adjacent structures and maintenance of views.



**Exhibit D: Revised General Plan Guiding Principles  
for the development of Fanita Ranch.**

Guiding Principle 1: The Specific Plan should include a comprehensively planned, high architectural quality, mixed-use Village Center that allows for housing, retail, office and services uses.
Guiding Principle 2: The Specific Plan shall provide a community-focused Village Center that includes provisions for public parks, residential, office, commercial development and institutional uses such as schools, fire station, branch post office, and other civic and community uses.
Guiding Principle 3: The plan shall allow for a diversified mix of housing types and sizes.
Guiding Principle 4: The Land Use Plan, Mobility Plan, Trails and Open Space Plan, and Illustrative Site Plan shall be sensitive to the preservation of natural land forms and sensitive habitat areas by clustering development to minimize the development footprint and by establishing site specific design standards which provide for development in harmony with the environment.
Guiding Principle 5: The Specific Plan shall permit grading of steep slopes to minimize the development footprint. The plan should include site specific design standards that are sensitive to transitional edges between steep slopes and natural topography where feasible, particularly at the edges of the development area and along slopes visible from the public rights-of-way.
Guiding Principle 6: The Specific Plan shall incorporate smart growth, clustering, and sustainability principles, as practicable, to preserve open space, minimize the consumption of natural resources, conserve water and energy, and promote walkable development.
Guiding Principle 7: The Specific Plan should contain mini-parks, neighborhood parks, and a community park as required by the recommendations of the Recreation Element of the General Plan.
Guiding Principle 8: The plan shall contain a small working farm that demonstrates the use of permaculture techniques.
Guiding Principle 9: The Specific Plan shall include the extension of Fanita Parkway along the western boundary of the property.
Guiding Principle 10: The Specific Plan shall include the extension of Cuyamaca Street into the site, ultimately connecting with Fanita Parkway consistent with the General Plan.
Guiding Principle 11: The Specific Plan shall include a comprehensive system of trails as part of the overall Mobility Plan. Trails shall link with the proposed trails outside the Fanita Ranch, which is consistent with the objectives and standards set forth within the City's adopted Trails Element to the General Plan. Access to Sycamore Canyon County Preserve shall be provided to Santee residents. Trail access shall be subject to the Natural Community Conservation Planning (NCCP) design guidelines and standards.
Guiding Principle 12: The Fanita Ranch area shall not be subdivided until a Specific Plan is adopted by the City of Santee.
Guiding Principle 13: To ensure that proposed development is appropriate, the Specific Plan shall contain schematic or illustrative development plans which show prototypical circulation systems, all proposed land uses, and potential residential product types.

**Exhibit E,  
EIR Table 4.10-1**

**Table 4.10-1. Project Consistency with Proposed Guiding Principles for Fanita Ranch**

Proposed Guiding Principles (General Plan Amendment)	Consistency Analysis with Proposed Guiding Principles
1. The Specific Plan shall include a comprehensively planned, high architectural quality mixed-use Village Center that allows for housing retail, office and service uses.	The land use plan and development regulations in Chapter 3 of the Fanita Ranch Specific Plan would establish a Village Center in each Village that permits a mix of housing, retail, and office uses. Chapter 6 provides design guidance for the buildings in the Village Centers and establishes a unique design theme that supports the overall community's agrarian design theme.
2. The Specific Plan shall provide a community-focused Village Center that includes provisions for public parks, residential, office, commercial development and institutional uses such as schools, fire station, branch post office, and other civic and community uses.	The Fanita Commons Village Center would include a centralized community hub that would provide housing and everyday retail, services, and civic uses. The Village Center would be located near the proposed school site, parks, and the Farm.
3. The plan shall allow for a diversified mix of housing types and sizes.	Chapter 3 of the Fanita Ranch Specific Plan establishes Village Center, Medium Density Residential, Low Density Residential, and Active Adult land use designations that would allow for a diversified mix of housing types ranging from stacked flats to single-family residences in a variety of configurations and sizes to accommodate a variety of incomes, ages, and abilities and an array of life stages and interests.
4. The Land Use Plan, Mobility Plan, Trails and Open Space Plan, and Illustrative Site Plan shall be sensitive to the preservation of natural land forms and sensitive habitat areas by clustering development to minimize the development footprint and by establishing site specific design standards which provide for development in harmony with the environment.	Development would be clustered into three villages to avoid the most sensitive habitat areas on the site, preserve known wildlife corridors, and maintain a contiguous and connected open space system. The prominent hilltop in Fanita Commons would be preserved in the planned Community Park. Where development would occur on hillsides, grading would be efficient to minimize the grading footprint. Special contour grading techniques would be used at edges and transitions, and landform grading techniques would be used on steep slopes that are visible from the public rights-of-way, identified <b>in the Fanita Ranch Specific Plan as "Public Interest" slopes</b> . In the Habitat Preserve, existing trail alignments would be used to the greatest extent possible. New trails would be added at select locations in the Habitat Preserve to provide connections for recreation, fuel modification and habitat enhancement, and restoration purposes. Trail locations would be carefully coordinated to minimize potential conflicts with sensitive habitat areas.
5. The Specific Plan shall permit grading of steep slopes to minimize the development footprint. The plan should include site specific design standards that are sensitive to transitional edges between steep slopes and natural topography where feasible, particularly at the edges of the development area and along steep slopes visible from the public rights-of-way.	Within the hillside areas where development would occur, grading would be efficient to minimize the grading footprint. Special contour grading techniques would be utilized at edges and transitions to closely mimic the natural contour intervals, and landform grading techniques would be used on steep slopes that are visible from the public rights-of-way to recreate and mimic the flow of natural contours and drainages within the natural surroundings.



**Table 4.10-1. Project Consistency with Proposed Guiding Principles for Fanita Ranch**

Proposed Guiding Principles (General Plan Amendment)	Consistency Analysis with Proposed Guiding Principles
6. The Specific Plan shall incorporate smart growth, clustering, and sustainability principles, as practicable, to preserve open space, minimize the consumption of natural resources, conserve water and energy, and promote walkable development.	Development would be clustered into three villages to preserve approximately 63 percent of the site as Habitat Preserve and other open space. Within the development footprint, low-impact development techniques are proposed to manage stormwater runoff. Advanced treated water would provide a local, reliable, and sustainable water supply to the Specific Plan Area. Water-efficient landscaping, weather-based irrigation controllers, and water-efficient appliances, fixtures and water closets in all buildings would further conserve water and energy. Energy efficiency would be achieved by planting shade trees, installing energy efficient appliances and utilizing passive building design techniques to minimize heat islands and conserve energy. Solar panels on buildings, on carports, and in other potential locations throughout the community would generate electricity. A comprehensive network of trails and sidewalks would be provided to promote walkability, which would be enhanced by tree-lined walkways, pedestrian-oriented architecture, and other pedestrian-focused amenities.
7. The Specific Plan shall contain mini-parks, neighborhood parks, and a community park as required by the recommendations of the Recreation Element of the General Plan.	Chapter 7 of the Fanita Ranch Specific Plan describes the proposed system of parks and recreation facilities, which consists of Mini-Parks, Neighborhood Parks, and a Community Park consistent with the Santee General Plan.
8. The plan shall contain a small working farm that demonstrates the use of permaculture techniques.	The Fanita Ranch Specific Plan designates 38.2 acres of land for Agricultural uses, including 27.3 acres of consolidated area for the development of a centralized Farm in Fanita Commons. In addition, many of the parks and recreation areas would incorporate edible landscape materials and community gardens. Education programs for homeowners to encourage the use of sustainable and edible vegetation on individual lots would be provided at the Farm. The preferred nearby K–8 school site would provide the school district with the opportunity to incorporate agricultural activities into the education curriculum and <b>explore “farm lab” opportunities</b> , which would give students access to healthy, locally grown food, school gardens, and educational opportunities.
9. The Specific Plan shall include the extension of Fanita Parkway along the western boundary of the property.	The Fanita Ranch Specific Plan provides street improvement standards in Chapter 4, Mobility, that include the extension of Fanita Parkway along the western boundary of the Specific Plan Area.
10. The Specific Plan shall include the extension of Cuyamaca Street into the site, ultimately connecting with Fanita Parkway consistent with the General Plan.	In Chapter 4, the Fanita Ranch Specific Plan provides street improvement standards that include the extension of Cuyamaca Street into the Specific Plan Area, connecting to Fanita Parkway via a new collector street.

**Table 4.10-1. Project Consistency with Proposed Guiding Principles for Fanita Ranch**

Proposed Guiding Principles (General Plan Amendment)	Consistency Analysis with Proposed Guiding Principles
<p>11. The Specific Plan shall include a comprehensive system of trails as part of the overall Mobility Plan. Trails shall link with the proposed trails outside Fanita Ranch, which is consistent with the objectives and standards set forth <b>within the City's adopted Trails Element to the General Plan</b>. Access to Sycamore Canyon County Preserve shall be provided to Santee residents. Trail access shall be subject to the Natural Community Conservation Planning (NCCP) design guidelines and standards.</p>	<p>Chapter 4 of the Fanita Ranch Specific Plan establishes an extensive trail system that includes multi-purpose trails and sidewalks along the roads and trails in the Open Space areas and Habitat Preserve. This pedestrian circulation system would provide a variety of connections throughout the Specific Plan Area, including access to the Habitat Preserve on the project site and the adjacent open space areas such as Goodan Ranch/Sycamore Canyon County Preserve. Trail access would be subject the requirements and provisions of the NCCP design guidelines and standards.</p>
<p>12. The Fanita Ranch area shall not be subdivided until a Specific Plan is adopted by the City of Santee.</p>	<p>The Fanita Ranch Specific Plan includes provisions for subsequent entitlement applications, including all subdivisions within the Specific Plan Area, which cannot occur until after the adoption of the Fanita Ranch Specific Plan.</p>
<p>13. To ensure that proposed development is appropriate, the Specific Plan shall contain schematic or illustrative development plans which show prototypical circulation systems, all proposed land uses, and potential residential product types.</p>	<p>Prototypical circulation systems are provided in Chapter 4 of the Fanita Ranch Specific Plan. Proposed residential product types for applicable land use districts are described in Chapter 3 of the Fanita Ranch Specific Plan and further described in Chapter 6.</p>

**MEETING DATE** June 8, 2022

**ITEM TITLE** REVIEW OF THE PROPOSED OPERATING BUDGET FOR FISCAL YEAR 2022-23 AND RESOLUTION ESTABLISHING A BUILDING OFFICIAL SALARY BAND

**DIRECTOR/DEPARTMENT** Marlene Best, City Manager  
Tim McDermott, Director of Finance *TM*

**SUMMARY**

The Proposed Operating Budget for Fiscal Year 2022-23 is hereby presented to the City Council and public for initial review and discussion. It will be brought back to the City Council on June 22, 2022 for additional discussion, public comment and adoption.

On May 25, 2022 the City Council directed staff to move forward with the recruitment and hiring of a Building Official. The attached resolution will establish the salary band for the Building Official position and will allow the recruitment to be opened.

The Proposed Operating Budget for Fiscal Year 2022-23 is on file in the City Clerk's Office and Finance Department and is posted on the City's web site for public review. The attached Staff Report provides an overview of the proposed operating budget.

**FINANCIAL STATEMENT** *TM*

The Proposed Operating Budget for Fiscal Year 2022-23 reflects a General Fund operating expenditure budget of \$53.5 million and a total operating expenditure budget of \$58.4 million for the upcoming fiscal year. The proposed General Fund budget meets both the General Fund Reserve Policy and the Balanced General Fund Budget Policy as stated in City Council Resolution No. 052-2021 and reflects an available reserve balance of over \$12.3 million at June 30, 2023, representing 23.0% of annual operating expenditures and a supplemental reserve balance of \$1.6 million beyond the 20% minimum policy level.

**CITY ATTORNEY REVIEW**  N/A  Completed

**RECOMMENDATION** *MAB*

Review and discuss the Proposed Operating Budget for Fiscal Year 2022-23, provide direction to staff and adopt the resolution establishing a Building Official salary band.

**ATTACHMENTS**

1. Staff Report
2. Resolution
3. Proposed Operating Budget for Fiscal Year 2022-2023



**STAFF REPORT**

**PROPOSED OPERATING BUDGET  
FOR FISCAL YEAR 2022-23**

**CITY COUNCIL MEETING  
JUNE 8, 2022**

**Overview**

The Proposed Operating Budget for Fiscal Year 2022-23 has been developed after a considerable review process. Departmental budget submittals were prepared and reviewed in detail by line item and evaluated in conjunction with historical expenditures, projected revenues and consistency with City Council's stated priorities for fiscal years 2021-22 and 2022-23.

The City has successfully navigated the challenges of the past couple of years from the COVID-19 pandemic and the local economy remains strong, though headwinds are starting to appear in the current high inflationary environment. The General Fund reserve balance at the end of the current fiscal year will provide an opportunity to invest additional resources in street improvements (\$1.0 million), continue to make supplemental payments to reduce CalPERS unfunded pension liabilities (\$600,000) and to provide additional cushion against future economic uncertainties. The Proposed Operating Budget for Fiscal Year 2022-23 is a balanced budget that maintains and enhances service levels and addresses the priorities established by the City Council.

<b>General Fund Proposed Budget Summary FY 2022-23</b>	
Revenues	\$ 54,289,040
Expenditures	<u>(53,497,770)</u>
Revenues Over (Under) Expenditures	791,270
Other Financing Sources	295,850
Transfers to Other Funds	(702,440)
Transfer to Capital Improvement Program	(1,000,000)
Unfunded Liabilities (CalPERS)	<u>(600,000)</u>
Use of Supplemental Reserves	(1,215,320)
Available Fund Balance, 7/1/22	<u>13,522,920</u>
Available Fund Balance, 6/30/23	<u><u>\$ 12,307,600</u></u>

**General Fund Revenues**

General Fund revenues for FY 2022-23 are projected to total \$54.3 million, a \$1.3 million increase from the current fiscal year estimate. Following is a discussion of key revenues.

**Property Taxes:** Property Taxes represent 43% of General Fund revenues and are received based on property assessed valuation. Citywide assessed valuation is projected to increase by 6.7% in FY 2022-23 primarily due to strong housing demand and rising home prices. Property tax revenues (including real property transfer taxes) are projected to total \$23.2 million in FY 2022-23, an increase of \$1.2 million from the current fiscal year.

**Sales Tax:** Sales Tax represents 30% of General Fund revenues and is projected to total \$17.9 million in FY 2022-23, an increase of \$349,300 or 2.0% from the current fiscal year estimate. Growth in the City's key General Consumer Goods and Building & Construction categories is expected to flatten in the upcoming quarters as rising interest rates and escalating prices begin to weigh on consumer confidence and overall economic activity.

**Franchise Fees:** Franchise Fees represent the third largest discretionary source of revenue, and are received from Waste Management, San Diego Gas & Electric (SDG&E), Cox Communications and AT&T. Franchise Fees are projected to total more than \$3.6 million in FY 2022-23, an increase of \$78,150 or 2.2% from the current fiscal year. Increases in revenues from SDG&E and Waste Management continue to be offset by reductions in revenues from Cox Communications and AT&T.

**County Service Area 69 (CSA 69):** Acknowledging the pending dissolution of CSA 69 and resultant transfer of funding and administrative oversight of emergency medical service transport program responsibilities to a joint powers authority (JPA) to be formed between the City and the Lakeside Fire Protection District, CSA 69 revenues are currently being budgeted based on the current five-year agreement between the City and the County of San Diego. This contract has recently been amended to include additional revenue to be paid to the City in FY 2022-23 for planning efforts in the dissolution of CSA 69 and the formation and transition to the new JPA. Budgeted revenue in FY 2022-23 totals more than \$4.0 million for the General Fund with an additional \$201,820 in the Vehicle Replacement Fund. The General Fund amount reflects a \$239,530 increase from the current fiscal year.

**Building Fees:** The FY 2022-23 proposed budget reflects a slight decrease in building permit and plan check revenue which is estimated to total \$1.3 million, a \$125,700 decrease from the current fiscal year.

**Fire Reimbursements:** As a result of the deployment of Santee Fire Department personnel and resources over the past year to combat numerous large wildfires throughout the state and region, the FY 2022-23 estimate of \$450,000 for federal and state reimbursements reflects a \$390,010 reduction from the current fiscal year amount. This estimated revenue reduction is offset by a corresponding reduction in budgeted overtime and other related reimbursable expenditures. Should a very active fire season unfortunately occur, budget adjustments for both reimbursement revenues and corresponding overtime and other related expenditures would be brought forward with the mid-year budget amendments.

**Charges to Other Funds:** Charges to Other Funds revenue represents reimbursements to the General Fund for costs incurred in support of certain activities that are funded outside of the General Fund. The funds providing these resources back to the General Fund include the Gas Tax Fund, Zone 2 Flood Control District Fund (storm water activities), landscape maintenance districts and the Capital Improvement Program among others. Charges to Other Funds revenue is estimated to total \$927,890 in FY 2022-23, a decrease of \$120,900 from the current fiscal year. This decrease is the result of expected sharp increases in street

sweeping costs affecting the available balance in the Gas Tax Fund and increasing storm water program compliance costs affecting the available balance in the Zone 2 Flood Control District Fund.

### **General Fund Expenditures**

The proposed budget reflects General Fund operating expenditures totaling \$53.5 million in FY 2022-23, a \$2.1 million or 4.1% increase from the current fiscal year budget.

Public safety continues to represent the largest portion of the General Fund operating budget. The Fire and Life Safety budget totals \$17.1 million representing 32% of the total General Fund expenditures and the Law Enforcement budget totals \$17.0 million also representing 32% of the total General Fund expenditures. The Community Services Department expenditures total \$6.1 million and the Development Services Department expenditures total \$5.8 million.

Following is a discussion of some of the key impacts on the proposed budget.

**Personnel Costs:** The proposed budget includes an increase of two full-time positions and other personnel-related adjustments as follows.

- The addition of one Marketing Manager in the City Manager’s Office (Economic Development and Marketing), with the cost partially offset with a reduction in the salary band for the Marketing Coordinator position
- The addition of one Building Official in the Development Services Department (Building Division), plus a pool of budgeted personnel costs for the hiring of additional in-house City staff for the Building Division. The specific positions and salary bands will be determined later in the fiscal year as approved by the City Council.
- The addition of one Management Analyst position in the Finance Department, with the cost partially funded from the successor JPA to CSA 69, as the Finance Department is expected to be tasked with fiscal administration of the JPA including the medical transport billing contract
- The elimination of one Management Analyst position in the Community Services Department
- The reclassification of one Confidential Accountant in the Finance Department to a Senior Accountant

Recognizing the impacts from inflation currently faced by all City employees, the proposed budget includes a 3.5% salary increase and a 2.0% non-PERS compensable stipend for all Santee Firefighters’ Association (SFFA), General and Management employees in FY 2022-23.

**CalPERS Retirement Costs:** CalPERS retirement costs continue to impact the City’s budget and are expected to total in excess of \$6.0 million in FY 2022-23, a \$582,430 increase from the current fiscal year. More than \$3.9 million of this amount represents required payments against the City’s unfunded pension liability. In addition, the proposed budget reflects a supplemental payment in the amount of \$600,000 to be made towards the City’s unfunded liability, an amount that if continued to be made each year would eliminate the City’s current unfunded liability in 20 years, approximately five years sooner than would otherwise be the case.



**Other Expenditures:** Other expenditures of note affecting the proposed budget are as follows.

**City Council:** Includes \$25,000 in support for the City's adopted military units.

**City Attorney:** Includes amounts to support a variety of special projects and potential litigation matters, including the City's efforts to develop a hotel at Trolley Square, developing a comprehensive strategy to address issues associated with homelessness, the City's efforts to consider options for allowing and regulating cannabis businesses, assisting in matters regarding the November 2022 election and completing the third annual Santee Municipal Code update.

**City Manager:** Includes \$50,000 for consulting services to support the City's efforts in updating and/or recreating the City's webpage. This funding is in addition to the \$100,000 included in the adopted Capital Improvement Program budget for the update of the City's website.

**Information Technology:** Includes a \$247,870 increase in software maintenance and licensing costs, primarily a result for the Tyler Enterprise Permitting and Licensing system (\$172,600).

**City Clerk:** Includes \$44,000 for a portion of the cost for the November 2022 General Election (two City Council seats and one ballot measure) with the balance having been budgeted in the current fiscal year. Funding is also included for two part-time, non-benefitted Office Assistants which will enable staff to continue administering the City's successful passport program.

**Human Resources & Risk Management:** Reflects anticipated increases in property and general liability insurance premiums of approximately 25% (\$123,9870 increase).

**Finance:** Personnel adjustments are proposed as previously discussed.

**Development Services:**

- The proposed budget includes funding for the vacant Director of Development Services position.
- The Planning Division budget includes \$56,200 for consultant services to update the Sustainable Santee Plan (climate action plan) that is necessitated by the Housing Element rezoning of properties that is underway.
- The Building Division budget reflects the transition from a consultant based operation to one primarily staffed with City personnel. A resolution is included with this item that will establish the salary band for the Building Official position and enable the recruitment to be opened.

**Community Services:** The Public Services Division budget includes additional funding for dog park mulch (\$197,060 total), playground mulch (\$63,720 total), ongoing maintenance of fire breaks/defensible spaces (\$125,000) and irrigation and landscaping improvements at City Hall (\$94,330). Additional budgetary impacts result from consumer price index based adjustments to various maintenance contract renewals. The Public Services Division-Storm Water budget includes additional funding in the amount of \$24,000 for the cleaning and maintenance of storm drain inlet trash capture devices.

**Law Enforcement:** In accordance with the terms of the new five-year law enforcement services agreement with the County of San Diego, a 1.0% or \$167,210 increase is reflected for contract law enforcement services for FY 2022-23, bringing the total contract amount to \$16.9 million, \$161,300 of which is paid from State COPS funding in the Supplemental Law Enforcement Fund. Future contract cost increases will be 1.0% in FY 2023-24 and 3.5% each year in FY 2024-25 through FY 2026-27. Also included in the Law Enforcement budget is the continued support of funding for the Grossmont Union High School District in the amount of \$146,420 to fund approximately one-half of the cost of a School Resource Officer.

**Fire:** Includes \$64,600 in increased overtime costs due to staff efforts in planning for the dissolution of CSA 69 and the formation and transition to the new JPA, as well as \$40,000 in City Attorney support costs for this effort. The proposed budget also includes \$42,720 for the purchase of a 30,000 lb. capacity hydraulic lift to add the ability to lift medic units and other larger vehicles for service and repair.

**Transfers and Other Uses:** The proposed budget reflects the following transfers and other uses.

- **Transfers to Other Funds:** Proposed transfers to other funds include \$489,000 to the Vehicle Replacement Fund, \$175,000 to the Workers Compensation Reserve Fund and \$38,440 to the Highway 52 Coalition Fund.
- **Transfers to Capital Improvement Program:** A transfer to the Capital Projects Fund is proposed in the amount of \$1.0 million to augment the City's Pavement Repair and Rehabilitation program.
- \$600,000 is included for supplemental payments to reduce the City's unfunded CalPERS pension liability as previously discussed.

### **Reserve Policy**

City Council Resolution No. 052-2021 affirmed the City Council General Fund Reserve Policy that a minimum reserve of 20% of annual General Fund operating expenditures be maintained. The reserve policy contributes to the fiscal security of the City by providing resources that could be used to mitigate future risks such as revenue shortfalls, economic downturns, natural disasters and other catastrophic events, as well as providing a source of revenue from investment earnings. The reserve policy increases the credit worthiness of the City to credit rating agencies, resulting in cost savings when the City issues debt. The reserve policy also provides a benchmark to assist in short-term and long-term financial planning. The proposed budget conforms to the reserve policy and reflects an available reserve balance of over \$12.3 million at June 30, 2023, which represents 23.0% of annual operating expenditures and includes a supplemental reserve balance of \$1.6 million beyond the 20% minimum policy level.

### **OTHER FUNDS**

The Other Funds are used to account for the proceeds of specific revenue sources that are legally restricted to expenditure for specified purposes or have been designated for a specified purpose. Following is an overview of the proposed operating budgets for the Other Funds.

### **Management and Workers' Compensation Reserve Funds**

The Risk Management and Workers' Compensation Reserve Funds are used to account for funds held in reserve for general liability and workers' compensation claims for which the City is self-insured up to the applicable self-insured retention amounts (\$150,000 and \$350,000 per claim respectively). The reserve fund balances are targeted to meet the "expected" funding level based on an actuarial analysis of the estimated outstanding liability. An actuarial analysis of the City's liability and workers' compensation claims experience is performed every two years, with the next such report to be done with a valuation date of June 30, 2022.

### **Vehicle Acquisition & Replacement Fund**

The Vehicle Acquisition & Replacement Fund is used to account for funds that are accumulated for the replacement of City vehicles. While Fire apparatus, paramedic ambulances and other heavy duty equipment will continue to be purchased, on May 12, 2021 the City Council authorized the City's participation in the Enterprise Fleet Management vehicle leasing program for the City's light duty fleet. Following are the new vehicles proposed for purchase or lease in FY 2022-23.

- Purchase of a Type VI fire engine (small brush rig) for enhanced off-road accessibility including the San Diego River bottom area at a total estimated cost of \$330,000, \$246,700 of which is funded from the San Diego River Conservancy grant approved earlier this year.
- A Ford E-450 ambulance chassis and the remount of an existing medic unit body with an estimated cost of \$182,560, which will be reimbursed to the City through CSA 69 and the successor JPA.
- The retrofit of an existing truck to add a hydraulic bucket/lift which will enable staff to replace street signs and hang banners in the right-of-way at an estimated cost of \$67,000.
- Two Ford F-150's for the Community Services Department (leases) to replace existing trucks.
- One Ford F-250 for the Community Services Department (lease).
- One Ford Escape for the Building Division (lease).

### **Recreation Revolving Fund**

The Recreation Revolving Fund is used to account for revenues received from recreation program/class participants and the direct costs of these programs. Included are instructional classes for all ages, sports leagues, youth camps, senior trips, teen activities and the Santee Twilight Brews and Bites Festival special fund-raising event. Revenues are estimated to total \$244,000 in FY 2022-23 with proposed expenditures of \$235,650.

### **Supplemental Law Enforcement Fund**

The Supplemental Law Enforcement Fund is used to account for revenues received annually under the State's Citizens' Option for Public Safety program. These revenues are used to partially offset the cost of one Special Purpose Officer in the Community Oriented Policing Unit.

### **Highway 52 Coalition Fund**

The Highway 52 Coalition Fund is used to account for funds budgeted in support of the Coalition's efforts to secure funding to improve Highway 52 which are used primarily for the cost of a lobbyist assisting in efforts to obtain federal funding, for support costs incurred by the City Attorney's Office and for meetings and outreach efforts with regional, state and federal representatives. The proposed FY 2022-23 budget totals \$66,000.

### **PEG Fees Fund**

The PEG Fees Fund is used to account for Public, Educational and Government ("PEG") fees received from cable television providers in an amount equal to 1% of their gross revenues, that may only be used by the City for capital costs related to public, educational and governmental access facilities consistent with federal and state law. PEG fees have been used for the City Council Chamber Upgrade Project, thereby providing the equipment necessary to livestream and broadcast City Council meetings and other content of interest on SanteeTV. In FY 2022-23 PEG fees collected will be used to reimburse for eligible costs incurred in the City Council Chamber Upgrade Project, as well as to fund two other PEG fee eligible capital improvement projects. The estimated PEG fee revenue for FY 2022-23 is \$135,000.

### **CASp Certification and Training Fund**

The CASp Certification and Training Fund is used to account for a State mandated surcharge collected on every business license issued or renewed. This revenue must be used for certified disabled access specialist training and certification and to facilitate compliance with construction-related accessibility requirements.

### **Gas Tax Fund**

The Gas Tax Fund is used to account for revenues received from the State of California through the Highway Users Tax Account (HUTA) that are restricted for street and road purposes (including the public right-of-way). Gas Tax Fund revenues are projected to total \$1,583,900 in FY 2022-23, exclusive of the Gas Tax revenues received in accordance with State Senate Bill 1 (SB 1) which are separately budgeted and discussed below. Gas Tax HUTA revenues are projected to increase by 10% in FY 2022-23 from the current fiscal year. Gas Tax HUTA revenues are primarily utilized for the following purposes: traffic signal maintenance, street sweeping, street striping, minor street repairs, right-of-way and median landscape maintenance and curb/gutter/sidewalk maintenance. The proposed budget reflects the full expenditure of all Gas Tax HUTA revenues to be received in FY 2022-23 and includes the following.

- A \$143,123 or 75% increase in contract street sweeping costs is reflected, the result of: 1) a recent State determination that this service is now subject to prevailing wage requirements; and 2) lack of competition for firms providing this service in the region. Staff continues to review all options for providing this service and will be bringing this matter forward at an upcoming City Council meeting.
- A transfer to the Capital Improvement Program in the amount of \$120,000 for the Traffic Signal LED Replacement project (\$47,000 is also included in current fiscal year funding for this project).
- The purchase of traffic calming devices such as speed feedback signs and sign enhancing flashers at a total cost of \$20,000.

### **SAFE Program Fund**

The SAFE (Service Authority for Freeway Emergencies) Program Fund provides for the expenditure of Santee's share of excess program reserve funds that were distributed to all cities and the County in accordance with Assembly Bill 1572. This funding is used to offset the cost of traffic management and traffic operations center activities.

### **Gas Tax-RMRA (SB 1) Fund**

The Gas Tax-RMRA (SB 1) Fund is used to account for revenues received from the State of California as a result of the Road Repair and Accountability Act of 2017. The allowable use of Gas Tax-RMRA funds is similar, but not identical to, that of existing Gas Tax funds. Gas Tax-RMRA Fund revenues are projected to total \$1,231,500 in FY 2022-23. Gas Tax-RMRA revenues are projected to increase by 12% from the current fiscal year amount. Gas Tax-RMRA funds will be used exclusively for certain street and road, concrete repair and bridge restoration projects as identified in the proposed Capital Improvement Program for FY 2022 through FY 2026.

### **Zone 2 Flood Control District Fund**

The Zone 2 Flood Control District Fund is used to account for property tax allocations used primarily for activities required by the Municipal Storm Water Permit issued by the San Diego Regional Water Quality Control Board. Revenues are projected to total \$464,100 in FY 2022-23, covering a portion but not all of the storm water permit and storm drain/channel maintenance activities, the balance of which is paid from the General Fund.

### **Community Development Block Grant (“CDBG”) Fund**

The CDBG Fund is used to account for federal CDBG revenues received annually for public service, public facility and program administrative activities that benefit low and moderate income families, aid in the prevention or elimination of blight or address an urgent community need. CDBG revenues are expected to total \$320,590 in FY 2021-22 which will be expended on Program Year 2022 activities in accordance with prior City Council action.

### **Community Facilities Districts (“CFDs”) Funds:**

Community Facilities Districts Funds are used to account for the proceeds of property owner special tax assessments received to pay for the cost of municipal services in the following CFDs:

- CFD No. 2015-1 (Municipal Maintenance Services) – provides for storm water facility maintenance for the 10-residential unit El Nopal Estates II subdivision.
- CFD No. 2017-2 (Weston Municipal Services) – provides a funding mechanism to offset the cost impact of providing various public services as a result of the 415-residential unit Weston development.

### **Town Center Landscape Maintenance District (“TCLMD”) Funds**

The TCLMD Funds are used to account for property owner assessments received to pay for landscape maintenance and related costs within the following four zones: Town Center, The Lakes, San Remo and Mission Creek. Assessment revenues have reached the maximum allowed in each of the four zones. Staff continues to evaluate alternatives for converting landscape materials to more drought-tolerant/low water use materials where feasible. Revenues and operating transfers in from the Gas Tax Fund are estimated to total \$350,500 in FY 2022-23 with proposed expenditures of \$367,290.

### **Santee Landscape Maintenance District (“SLMD”) Funds**

The SLMD Funds are used to account for property owner assessments received to pay for landscape maintenance and related costs within the following ten zones: El Nopal, Country Scenes, Camelot Heights, Silver Country Estates, Mattazaro/Timberlane, The Heights, Prospect Hills, Mitchell Ranch, Dakota Ranch and Allos. Assessment revenues have reached the maximum allowed in seven of the ten zones, and one assessment increase reflecting a CPI adjustment is proposed in FY 2022-23. Staff continues to evaluate alternatives for converting landscape materials to more drought-tolerant/low water use materials where feasible. Revenues are estimated to total \$116,340 in FY 2022-23 with proposed expenditures of \$120,040.

### **Special Street Light Tax (Zone A) Fund**

The Special Street Light Tax Fund is used to account for property tax allocations required to be utilized to operate, maintain and replace street lights of general benefit located throughout the City, primarily arterial streets (also referred to as “Zone A” of the Santee Roadway Lighting District). Revenues are estimated to be \$393,750 in FY 2022-23 with proposed operating expenditures of \$238,600. Reserves that have been accumulated for the replacement and upgrade of street lights to LED in the amount of \$1,327,000 are budgeted this year.

### **Roadway Lighting District (Zone B) Fund**

The Roadway Lighting District Fund is used to account for assessments received from benefiting property owners in order to operate, maintain and replace street lights of special benefit throughout the City (also referred to as “Zone B” of the Santee Roadway Lighting District). The first assessment increase in 15 years is proposed in FY 2022-23 which would bring the annual charge per household/benefit unit from the current \$14.06 to \$15.00 per year. Revenues are estimated to be \$386,350 in FY 2022-23 with proposed expenditures of \$453,130.

### **Mobile Home Park Ordinance Administration Fund**

The Mobile Home Park Ordinance Administration Fund is used to account for assessment revenues collected from mobile park owners to help defray the reasonable and necessary costs incurred in the administration of the City’s mobile home rent control ordinance. Park owners are assessed \$3 per month for each space subject to the City’s rent control ordinance. Revenues are estimated to total \$41,100 in FY 2022-23 with proposed expenditures of \$50,500.

### **Next Steps**

The Proposed Operating Budget for Fiscal Year 2022-23 will be brought back to the City Council on June 22, 2022 for additional discussion, public comment and adoption.



**RESOLUTION NO. \_\_\_\_\_-2022**

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTEE,  
CALIFORNIA ESTABLISHING A BUILDING OFFICIAL SALARY BAND**

**WHEREAS**, on March 9, 2021 a special City Council workshop was held in order to identify goals and priorities of the City Council for the next two fiscal years, FY 2021-22 and 2022-23; and

**WHEREAS**, one of the agreed upon priorities was to review Development Services Department Building and Inspection services; to determine whether to renew the contract for those services and to consider other alternatives; and

**WHEREAS**, on May 26, 2021 and September 8, 2021, reports were provided to the City Council regarding the provision of Building Division services, including various options for City Council consideration; and

**WHEREAS**, on September 8, 2021, the City Council directed staff to begin working on a City staffed model for providing Building Division services; and

**WHEREAS**, on May 25, 2022, the City Council directed staff to recruit and hire a Building Official; and

**WHEREAS**, staff conducted a survey of the job descriptions and salary bands for comparable Building Official positions throughout San Diego County and comparable internal positions, to determine salary alignment.

**NOW, THEREFORE BE IT RESOLVED** that the City Council of the City of Santee, California, does hereby find, determine and declare that one Building Official position be added to the position classification and compensation plan with an annual salary range of \$119,959 to \$156,519 effective July 7, 2022.

**ADOPTED** by the City Council of the City of Santee, California, at a regular meeting thereof held this 8<sup>th</sup> day of June 2022, by the following roll call vote to wit:

**AYES:**

**NOES:**

**ABSTAIN:**

**ABSENT:**

**APPROVED:**

\_\_\_\_\_  
**JOHN W. MINTO, MAYOR**

**ATTEST:**

\_\_\_\_\_  
**ANNETTE ORTIZ, CMC, CITY CLERK**

Please note, due to the size of the file, the Proposed Operating Budget attachment is linked separately under the City Council Agenda link.