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**City of Santee
Regular Meeting Agenda**

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

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

**March 26, 2014
7:00 PM**

ROLL CALL: Mayor Randy Voepel
Vice Mayor Rob McNelis
Council Members Jack Dale, John W. Minto, and John Ryan

LEGISLATIVE INVOCATION \ PLEDGE OF ALLEGIANCE:

ADJOURNMENT IN MEMORY: Jackie Billings

ADJOURNMENT IN MEMORY: Elaine Murphy

PRESENTATION: Recognition of Santana High School Academic League Varsity Team

PRESENTATION: Presentation of funds to the City Council by Santee ASA

ITEMS TO BE ADDED, DELETED OR RE-ORDERED ON AGENDA:

1. CONSENT CALENDAR:

Consent Calendar items are considered routine and will be approved by one motion, with no separate discussion prior to voting. Council Members, staff or public may request specific items be removed from the Consent Calendar for separate discussion or action. Speaker slips for this category must be presented to the City Clerk before the meeting is called to order. Speakers are limited to 3 minutes.

(A) Approval of reading by title only and waiver of reading in full of Ordinances on agenda.

- (B) Approval of Meeting Minutes:
 - Santee City Council 2-26-14 and 3-12-14 Regular Meetings
 - CDC Successor Agency 2-26-14 and 3-12-14 Regular Meetings
 - Public Financing Authority 2-26-14 and 3-12-14 Regular Meetings
- (C) Approval of Payment of Demands as presented.
- (D) Approval of the expenditure of \$58,963.60 for January 2014 legal services and related costs.
- (E) Approval of the expenditure of \$55,928.56 for February 2014 legal services and related costs.
- (F) Adoption of a Resolution relieving New Century Construction, Inc. of their bid for Town Center Community Park West Shade Shelter (CIP 2014-34); awarding the construction contract to Palm Engineering Construction Company, Inc. for a total amount of \$108,000 and authorizing the Director of Development Services to approve change orders in an amount not to exceed \$10,800; and accepting and appropriating County of San Diego grant funds and a Santee ASA Girls Softball Program donation.
- (G) Adoption of a Resolution authorizing submission of the Annual Housing Element Progress Report for calendar year 2013 to the State of California Office of Planning and Research and the State of California Department of Housing and Community Development.
- (H) Adoption of a Resolution accepting the Carlton Hills Blvd. Storm Drain Improvements Project (CIP 2013-21) as complete and directing the City Clerk to record a Notice of Completion.
- (I) Adoption of a Resolution accepting the maintenance and as-needed repairs of synthetic turf football and soccer fields at Town Center Community Park per Bid 13/14-7 and directing the City Clerk to record a Notice of Completion.
- (J) Adoption of a Resolution awarding the construction contract for the Mission Gorge Road Median at Magnolia Avenue (CIP 2011-53) to Palm Engineering Construction Company, Inc. for a total amount of \$145,340.20, authorizing the Director of Development Services to approve change orders in an amount not to exceed \$36,335.00 and appropriating additional Traffic Mitigation Impact Fees in the amount of \$54,158.20.

2. PUBLIC HEARINGS: None

3. **ORDINANCES (First Reading):** None

4. **CITY COUNCIL ITEMS AND REPORTS:**

5. **CONTINUED BUSINESS:** None

6. **NEW BUSINESS:** None

7. **COMMUNICATION FROM THE PUBLIC:**

Each person wishing to address the City Council regarding items not on the posted agenda may do so at this time. In accordance with State law, Council may not take action on an item not scheduled on the Agenda. If appropriate, the item will be referred to the City Manager or placed on a future agenda.

8. **CITY MANAGER REPORTS:**

9. **CDC SUCCESSOR AGENCY:**
(Note: Minutes appear as Item 1B)

10. **SANTEE PUBLIC FINANCING AUTHORITY:**
(Note: Minutes appear as Item 1B)

11. **CITY ATTORNEY REPORTS:**

12. **CLOSED SESSION:**

(A) **LIABILITY CLAIM (Worker's Compensation)**
Pursuant to Government Code Section 54956.95
Claimant: Richard Williams
Agency Claimed Against: City Of Santee

(B) **LIABILITY CLAIM (Worker's Compensation)**
Pursuant to Government Code Section 54956.95
Claimant: Tryntje Young
Agency Claimed Against: City Of Santee

13. **ADJOURNMENT:**

**March & April
Meetings**

Mar	06	Santee Park & Recreation Committee	Bldg. 6 Conf. Rm.
Mar	10	Community Oriented Policing Committee	Council Chamber
Mar	12	City Council Meeting	Council Chamber
Mar	20	Manufactured Home Fair Practices Commission	Council Chamber
Mar	26	City Council Meeting	Council Chamber
Apr	03	Santee Park & Recreation Committee	Bldg. 6 Conf. Rm.
Apr	09	City Council Meeting	Council Chamber
Apr	14	Community Oriented Policing Committee	Council Chamber
Apr	23	City Council Meeting	Council Chamber

The Santee City Council welcomes you and encourages your continued interest and involvement in the City's decision-making process.

For your convenience, a complete Agenda Packet is available for public review at City Hall and on the City's website at www.CityofSanteeCa.gov.

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

State of California } County of San Diego } ss. City of Santee }	<h3 style="margin: 0;">AFFIDAVIT OF POSTING AGENDA</h3>
I, <u>Patsy Bell, CMC, City Clerk</u> of the City of Santee, hereby declare, under penalty of perjury, that a copy of this Agenda was posted in accordance with Resolution 61-2003 on <u>March 21, 2014</u> at <u>4:30 p.m.</u>	
_____ Signature	_____ Date