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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**

**June 28, 2017
7:00 PM**

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

LEGISLATIVE INVOCATION \ PLEDGE OF ALLEGIANCE:

ADJOURNMENT IN MEMORY: JOHN ALEXANDER “JACK” CAMERON II

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

1. CONSENT CALENDAR:

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

- (A) Approval of reading by title only and waiver of reading in full of Ordinances and Resolutions on the agenda.**
- (B) Approval of Meeting Minutes of the Santee City Council, the CDC Successor Agency and the Santee Public Financing Authority for the Adjourned Regular Meetings of June 14, 2017.**
- (C) Approval of Payment of Demands as presented.**
- (D) Approval of the expenditure of \$49,351.85 for May 2017 legal services and related costs.**
- (E) Adoption of a Resolution establishing the Appropriations Limit for FY 2017-18.**

- (F) Adoption of two Resolutions approving the Side Letter to the Memorandum of Understanding between the City and the Santee Firefighters' Association and the Policy on payment of the Uniform Allowance for Fire Battalion Chiefs.
 - (G) Determination that the bid proposal for RFB 17/18-20027 was non-responsive as the proposer failed to submit a completed Bid Bond form and a completed Public Works Contractor Registration Certification form, approval of an up-to-90-day contract extension with Controlled Entry Specialists for Maintenance and As-Needed Repairs of Apparatus Doors, Man Doors and Electric Gates in an amount not to exceed \$2,500, and authorization for the City Manager to execute the contract extension.
 - (H) Adoption of a Resolution accepting the Public Improvements as complete, approving the reimbursement Agreement for the construction of street improvements associated with the Riverwalk Subdivision – Phase 3 (TM 2004-01), and authorizing the City Manager to execute the agreement. Location: Park Center Drive from Riverwalk Drive to Mast Boulevard.
 - (I) Authorization to award the contract for As-Needed Plumbing Repairs and Related Maintenance to Countywide Mechanical Systems, Incorporated, per RFB 17/18-20029 in amount not to exceed \$31,320.00 for FY 2017-18, authorization for the City Manager to approve three additional 12-month options to renew along with the corresponding purchase orders and to approve annual change orders up to 10% of the then-current contract amount, and authorization for the Director of Community Services to execute a Notice of Completion and direct 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.
2. PUBLIC HEARINGS: None
3. ORDINANCES: None
4. CITY COUNCIL REPORTS:

5. CONTINUED BUSINESS:

- (A) Resolution approving and adopting the Operating Budget for Fiscal Year 2017-18 and Resolutions for paying and reporting the value of employer paid member contributions (CALPERS).**

Recommendation:

Adopt four (4) Resolutions approving and adopting the Operating Budget for Fiscal Year 2017-18 and for paying and reporting the value of employer paid member contributions.

- (B) Resolution approving the Five-Year Capital Improvement Program and adopting the Capital Improvement Program Budget for Fiscal Years 2017-18 and 2018-19.**

Recommendation:

Adopt the Resolution approving the Five-Year Capital Improvement Program and adopting the Capital Improvement Program Budget for Fiscal Years 2017-18 and 2018-19.

6. NEW BUSINESS:

- (A) Approval of a five-year agreement with the County of San Diego and the San Diego County Sheriff's Department for general and specialized law enforcement and traffic services for the period July 1, 2017 through June 30, 2022; and authorization for the City Manager to execute the agreement**

Recommendation:

Approve the Agreement with the County of San Diego and the San Diego County Sheriff's Department for general and specialized law enforcement and traffic services for the period July 1, 2017 through June 30, 2022, and authorize the City Manager to execute the agreement.

- (B) Public workshop on planned unit developments in certain multiple-family residential zones in the City of Santee.**

Recommendation:

Provide guidance to the staff on the following issues:

1. The types of zones appropriate for planned development projects
2. Development standards for such planned developments to include:
 - a. Density
 - b. Lot size, dimensions, and coverage
 - c. Maximum building height
 - d. Setbacks
 - e. Parking
 - f. Private street width
 - g. Public open space requirements

7. COMMUNICATION FROM THE PUBLIC:

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

8. CITY MANAGER REPORTS:

9. CDC SUCCESSOR AGENCY:

(Note: Minutes appear as Item 1(B))

10. SANTEE PUBLIC FINANCING AUTHORITY:

(Note: Minutes appear as Item 1(B))

11. CITY ATTORNEY REPORTS:

12. CLOSED SESSION:

(A) CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION

Government Code Section 54956.9(d)(1)

Name of Case: Joshua Corona-Bennett; Alicia Corona-Bennett as the Guardian ad litem for Sofia Corona-Bennett v. City of Santee, SDSC Case No. 37-2016-00029011-CU-PO-CTL

13. ADJOURNMENT:



Jun	01	SPARC	Civic Center Building 7
Jun	12	Community Oriented Policing Committee	Council Chamber
Jun	14	City Council Meeting	Council Chamber
Jun	15	Manufactured Home Fair Practices Commission	Council Chamber
Jun	28	City Council Meeting	Council Chamber
Jul	06	SPARC	Civic Center Building 7
Jul	10	Community Oriented Policing Committee	Council Chamber
Jul	12	City Council Meeting	Council Chamber
Jul	26	City Council Meeting CANCELLED	Council Chamber

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

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State of California } County of San Diego } ss. City of Santee }	<h3>AFFIDAVIT OF POSTING AGENDA</h3>
I, <u>Patsy Bell, CMC, City Clerk</u> of the City of Santee, hereby declare, under penalty of perjury, that a copy of this Agenda was posted in accordance with the Brown Act and Santee Resolution 61-2003 on <u>June 23, 2017</u> , at <u>4:00 p.m.</u>	
_____ Signature	_____ 06/23/17 Date