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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**

**October 11, 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:

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

1. CONSENT CALENDAR:

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

- (A) Approval of reading by title only and waiver of reading in full of Ordinances and Resolutions on the agenda.**
- (B) Approval of Meeting Minutes of the Santee City Council, the CDC Successor Agency and the Santee Public Financing Authority for the Regular Meetings of September 27, 2017.**
- (C) Approval of Payment of Demands as presented.**
- (D) Second Reading and Adoption of an Ordinance of the City Council of the City of Santee, California, acting as the legislative body of Community Facilities District No. 2017-1 (Weston Infrastructure) of the City of Santee, California, authorizing the levy of a special tax in such Community Facilities District.**

- (E) Second Reading and Adoption of an Ordinance of the City Council of the City of Santee, California, acting as the legislative body of Community Facilities District No. 2017-2 (Weston Municipal Services) of the City of Santee, California, authorizing the levy of a special tax in such Community Facilities District.
- (F) Adoption of a Resolution accepting the Public Improvements as complete and approving release of bonds for the San Diego County Women's Detention Facility (Las Colinas, G-1172, N2012-12). Location: Riverview Parkway at Magnolia Avenue
- (G) Rejection of three Claims against the City by Mary Alexander, Megan Alexander and Roderick Alexander per Government Code Section 913.
- (H) Adoption of a Resolution awarding the construction contract for the Town Center Community Park Recycled Water Line Replacement (CIP 2016-33) to Bert W. Salas, Incorporated for a total amount not to exceed \$120,500.00 and authorizing the City Manager to execute the contract, authorizing the Director of Development Services to approve change orders in an amount not to exceed \$12,050.00, and determining a categorical exemption pursuant to Section 15301(B) of the California Environmental Quality Act (CEQA).
- (I) Approval to award the material supply contract for the purchase of Traffic Signal Ethernet Switches (CIP 2018-13) to Crosstown Electrical and Data, Incorporated for a total amount of \$27,136.84 and authorize the City Manager to execute the contract, authorize the Director of Development Services to approve change orders in an amount not to exceed \$2,713.68, and determining a categorical exemption pursuant to section 15301(d) of the California Environmental Quality Act (CEQA).
- (J) Adoption of a Resolution authorizing an application for a Neighborhood Reinvestment Grant from the County of San Diego for the Mast Park Improvement Project (CIP 2008-53) and authorizing the City Manager to execute the application and all documents related to the grant.

2. PUBLIC HEARINGS: None

3. ORDINANCES: See Items 1(D) and 1(E)

4. CITY COUNCIL REPORTS:

5. **CONTINUED BUSINESS:** None

6. **NEW BUSINESS:**

(A) Approve a fourth amendment to the Sports Park Maintenance and Operations Services Agreement with Sportsplex USA.

Recommendation:

Approve the fourth amendment to the Sports Park Maintenance and Operations Services Agreement with Sportsplex USA and authorize the City Manager to execute the amendment.

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) Public Employee Performance Evaluation
(Government Code Section 54957)
Title: City Attorney

13. **ADJOURNMENT:**

October & November Meetings

Oct	05	SPARC	Civic Center - Building 7
Oct	09	Community Oriented Policing Committee	Council Chamber
Oct	11	City Council Meeting	Council Chamber
Oct	25	City Council Meeting	Council Chamber
Nov	02	SPARC	Civic Center Building 7
Nov	08	City Council Meeting	Council Chamber
Nov	13	Community Oriented Policing Committee	Council Chamber

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

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

The City of Santee complies with the Americans with Disabilities Act. Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by Section 12132 of the American with Disabilities Act of 1990 (42 USC § 12132). Any person with a disability who requires a modification or accommodation in order to participate in a meeting should direct such request to the City Clerk’s Office at (619) 258-4100, ext. 112 at least 48 hours before the meeting, if possible.

State of California } 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 the Brown Act and Santee Resolution 61-2003 on <u>October 6, 2017</u> , at <u>4:00 p.m.</u>	
_____ Signature	<u>10/06/17</u> Date