

**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**

**May 9, 2018
7:00 PM**

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

LEGISLATIVE INVOCATION \ PLEDGE OF ALLEGIANCE:

PROCLAMATION: National Public Works Week May 21-27, 2018

PROCLAMATION: National Prevention Week

ADJOURNMENT: Adjournment in Memory – Ryan Bartell

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 April 25, 2018, Regular Meetings.**

- (C) Approval of Payment of Demands as presented.
- (D) Authorization for the purchase of one new 2018 Ford F-150 4x2 Pickup With Lift Gate from Wondries Fleet Group per State of California Contract #1-16-23-20A for an amount not to exceed \$32,262.63, and declare Vehicle V-127, a Ford F-150 pickup, surplus upon receipt and acceptance of the new vehicle and direct sale of surplus vehicle at public auction; and authorization for the City Manager to execute all necessary documents.
- (E) Authorization for the purchase of one new 2018 Ford Escape 4x4 SE with upgrade to 2.0L Engine from Downtown Ford Sales per State of California Contract #1-16-23-23A for an amount not to exceed \$26,028.26, authorization for the purchase of miscellaneous accessories to be purchased from other vendors for an additional amount not to exceed \$1,994.71; declare Vehicle V-100, a Ford Explorer, surplus upon receipt and acceptance of the new vehicle and direct sale of surplus vehicle at public auction; and authorization for the City Manager to execute all necessary documents.
- (F) Authorization to award a Contract for Custodial Services – Parks to Prizm Janitorial Services Incorporated for an amount not to exceed \$24,364.98 for Fiscal Year 2018-19 Per Bid #18/19-20032; finding the bid received from Consolidated Cleaning Systems LLC to be non-responsive; authorization for the City Manager to approve three (3) additional 12-month options to renew along with the corresponding purchase orders and approve annual change orders up to ten percent (10%) of the then-current contract amount; and authorization for 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.
- (G) Adoption of a Resolution authorizing two-hour time-limited parking and installation of signage on the west side of Fanita Parkway between Mast Boulevard and Carlton Oaks Drive.
- (H) Adoption of a Resolution approving classification changes to Secretary Positions in two City Departments.
- (I) Approval of a Transportation Services Agreement between the Santee School District and the City of Santee for FY 2018-19 and authorization for the City Manager to execute said Agreement.
- (J) Adoption of a Resolution approving the First Amendment to the Contract for Sidewalk Cutting and Repairs with BPR Incorporated to increase the FY 2017-18 contract amount by \$15,000.00 from \$63,725.00 to \$78,725.00; and authorization for the City Manager to execute said First Amendment.

- (K) Acceptance of the donation of 13 mattresses from Jerome's Furniture for use at the City's Two Fire Stations.
- (L) Adoption of a Resolution approving the Second Amendment to the Amended and Restated Joint Exercise of Powers Agreement for Heartland Communications Facility Authority to add Viejas Band of the Kumeyaay Nation as a JPA Member Agency, and authorization for the City Manager to execute the Amendment.

2. PUBLIC HEARINGS:

- (A) A Public Hearing for an Ordinance amending Title 10 ("Vehicles and Traffic") and Title 17 ("Zoning Ordinance") of the City of Santee Municipal Code related to on- and off-street Parking Regulations, establishing a separate Recreational Vehicle Storage Land Use Category in the Industrial Zone District, and approving an exemption from the California Environmental Quality Act ("CEQA") in accordance with Sections 15061(b)(3) and 15305 of the CEQA Guidelines.

Recommendation:

1. Conduct and close the Public Hearing; and
2. Find that the Ordinance is exempt from the California Environmental Quality Act ("CEQA") pursuant to CEQA Guidelines Section 15061(b)(3) and 15305; and
3. Introduce the Ordinance for first reading and schedule the Ordinance for a second reading on May 23, 2018.

3. ORDINANCES: See Item 2(A)

4. CITY COUNCIL REPORTS:

5. CONTINUED BUSINESS: None

6. NEW BUSINESS:

- (A) Resolution awarding the construction contract for the Citywide CMP Lining and Rehabilitation Program, Phase III (CIP 2017-20) to Southwest Pipeline and Trenchless Corporation and determining a Categorical Exemption pursuant to Section 15301(d) of the California Environmental Quality Act.**

Recommendation:

Adopt the Resolution:

1. Approving a categorical exemption pursuant to the California Environmental Quality Act Section 15301(d); and
2. Awarding the construction contract to Southwest Pipeline and Trenchless Corporation for a total amount of \$1,395,060.00 and authorizing the City Manager to execute the contract; and
3. Authorizing the Director of Development Services to approve change orders in an amount not to exceed \$139,506.00.

- (B) Resolution and Letter in Opposition to the State Ballot Measure restricting local taxing authority.**

Recommendation:

Adopt the Resolution opposing the State Ballot Measure restricting local taxing authority and send the letter to members of the California Business Round Table in opposition to this measure.

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 REAL PROPERTY NEGOTIATORS

(Gov. Code section 54956.8)

Property: Parcel 3 of Parcel Map 20177 located north of Town Center Parkway between Cuyamaca Street and Riverview Parkway ("Theater Parcel").

City Negotiator: City Manager.

Negotiating Party: Studio Movie Grill.

Under negotiation: Price and terms of payment.

(B) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

(Gov. Code section 54956.9(d)(2))

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: One case involving the California Voting Rights Act.

13. ADJOURNMENT:



May	03	SPARC	Civic Center Building 7
May	09	City Council Meeting	Council Chamber
May	14	Community Oriented Policing Committee	Council Chamber
May	23	City Council Meeting	Council Chamber
Jun	07	SPARC	Civic Center Building 7
Jun	11	Community Oriented Policing Committee	Council Chamber
Jun	13	City Council Meeting	Council Chamber
Jun	21	Manufactured Home Fair Practices Commission	Council Chamber
Jun	27	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 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 }	<h2 style="margin: 0;">AFFIDAVIT OF POSTING AGENDA</h2>
I, <u>Annette Ortiz, City Clerk</u> of the City of Santee, hereby declare, under penalty of perjury, that a copy of this Agenda was posted in accordance with the Brown Act and Santee Resolution 61-2003 on <u>May 4, 2018, at 4:00 p.m.</u>	
_____ Signature	_____ 5/4/18 Date

City of Santee
COUNCIL AGENDA STATEMENT

PROC

MEETING DATE May 9, 2018

AGENDA ITEM NO.

ITEM TITLE **PROCLAMATION: "NATIONAL PUBLIC WORKS WEEK"**
MAY 21-27, 2018

DIRECTOR/DEPARTMENT John W. Minto, Mayor

SUMMARY

The San Diego/Imperial Counties Chapter of the American Public Works Association will be celebrating National Public Works Week, May 21-27, 2018. The theme of the American Public Works Association's effort this year is "The Power of Public Works.":

From providing clean water to disposing of solid waste, to building roads and bridges, or planning for and implementing mass transit, to removing snow on roadways or devising emergency management strategies to meet natural or manmade disasters, public works services determine a society's quality of life.

The City of Santee proudly salutes and thanks the tens of thousands of public works professionals who work tirelessly every day to strengthen the bond that keeps us all connected.

The attached proclamation has been prepared heralding National Public Works Week and will be accepted by Sam Rensberry, Santee's Public Service Manager.

FINANCIAL STATEMENT N/A

CITY ATTORNEY REVIEW N/A Completed

RECOMMENDATION  Present proclamation.

ATTACHMENTS (Listed Below)

Proclamation.

City of Santee, California

Proclamation

WHEREAS, public works professionals focus on infrastructure, facilities and services that are of vital importance to sustainable and resilient communities and to the public health, high quality of life and well-being of the people of Santee; and

WHEREAS, these infrastructure, facilities and services could not be provided without the dedicated efforts of public works professionals, who are engineers, managers and employees from state and local governments and the private sector, who are responsible for rebuilding, improving and protecting our nation's transportation, water supply, water treatment and solid waste systems, public buildings, and other structures and facilities essential for our citizens; and

WHEREAS, it is in the public interest for the citizens, civic leaders and children in the city of Santee to gain knowledge of and to maintain a progressive interest and understanding of the importance of public works and public works programs in their respective communities; and

WHEREAS, the American Public Works Association has celebrated the annual National Public Works Week since 1960.

NOW, THEREFORE, I, John W. Minto, Mayor of the City of Santee, on behalf of the City Council, do hereby proclaim May 21-27, 2018 as

“NATIONAL PUBLIC WORKS WEEK”

in the City of Santee and urge all our people to join with representatives of the American Public Works Association and government agencies in activities, events and ceremonies designed to pay tribute to our public works professionals, engineers, managers and employees and to recognize the substantial contributions they make to protecting our national health, safety, and quality of life.

IN WITNESS WHEREOF, I have hereunto set my hand this ninth day of May, two thousand eighteen, and have caused the Official Seal of the City of Santee to be affixed.

Mayor John W. Minto



City of Santee
COUNCIL AGENDA STATEMENT

PROC

MEETING DATE May 9, 2018

AGENDA ITEM NO.

ITEM TITLE **PROCLAMATION: NATIONAL PREVENTION WEEK**

DIRECTOR/DEPARTMENT John W. Minto, Mayor

SUMMARY

National Prevention Week, May 13 – 19, is an annual health observance dedicated to increasing public awareness of substance abuse and mental health issues.

The timing of National Prevention Week provides an opportunity for schools and organizations to host prevention-themed events before the school year ends, raising awareness about this important issue among students and their families near the start of summer because adolescents and full-time college students most often use substances for the first time during June or July, according to the US Department of Health and Human Services Substance Abuse and Mental Health Services Administration's National Survey on Drug Use and Health (NSDUH).

Substance misuse and its harms are a pervasive problem in the United States. Not only are individuals and families struggling with the consequences of this serious issue, the effects have far-reaching consequences on workplaces, the health care system, families, states, and communities.

Substance misuse and addiction are solvable problems. Through research, we have new knowledge and clear conclusions that addiction is a chronic brain disease that requires medical intervention. Scientifically tested prevention programs and policies are available to reduce people's risk of misusing alcohol and drugs. Treatment is effective and more than 25 million people are in remission from drug or alcohol use disorder. We also know that long-term recovery is possible. Ongoing recovery support services, like mutual aid, recovery coaches, and recovery housing, assist people in building a healthy, productive life.

Community leaders have a responsibility to inspire change to address this crisis. Addressing substance misuse requires a public health approach that involves not only the health care system but also schools, civic groups, neighborhood associations, and other community organizations. Together we can improve the health of those we love and reduce the impact of substance misuse and addiction.

CITY ATTORNEY REVIEW N/A Completed

FINANCIAL STATEMENT N/A

RECOMMENDATION Present proclamation. ✓

ATTACHMENTS (Listed Below)

Proclamation.

City of Santee, California

Proclamation

WHEREAS, alcohol and drug misuse and related disorders are major public health challenges that are taking an enormous toll on individuals, families, and society; and

WHEREAS, neighborhoods and communities as a whole are suffering as a result of alcohol and drug related crime and violence, abuse and neglect of children, and the increased costs of health care associated with substance misuse; and

WHEREAS, the most recent data on substance use and addiction reveal that the problem is deepening and the consequences are becoming more deadly than ever, particularly overdose deaths related to prescription pain relievers and heroin; and

WHEREAS there is an urgent need to raise awareness and show support toward people and families struggling with these problems. The earlier prevention, screening, and treatment begins, the better the outcomes are likely to be; and

WHEREAS, health care and criminal justice reform efforts, as well as advances in clinical, research, and information technologies are creating new opportunities for increased access to effective prevention and treatment services.

NOW, THEREFORE, I, John W. Minto, Mayor of the City of Santee, on behalf of the City Council, in recognition of the importance of the ongoing fight against alcohol and drug misuse, do hereby proclaim May 13-19, 2018, as

“NATIONAL PREVENTION WEEK”

in the City of Santee to spread awareness about substance abuse, addiction, and treatment to improve the health, safety, and well-being of individuals and communities across our nation.

IN WITNESS WHEREOF, I have hereunto set my hand this ninth day of May, two thousand eighteen, and have caused the Official Seal of the City of Santee to be affixed.



Mayor John W. Minto

City of Santee
COUNCIL AGENDA STATEMENT

ADJ

MEETING DATE May 9, 2018

AGENDA ITEM NO.

ITEM TITLE **ADJOURNMENT IN MEMORY: RYAN BARTELL**

DIRECTOR/DEPARTMENT John W. Minto, Mayor

SUMMARY

Tonight's meeting will be adjourned in memory of Ryan Bartell. As the son of former Santee Mayor and City Councilman Jim Bartell, Ryan grew up in Santee. He graduated from West Hills High School, Class of 1994. In March of this year, at age 42, Ryan was diagnosed with terminal pancreatic cancer and passed away on April 21. Some of his former West Hills High School classmates created a GoFundMe page to support his immediate family.

A Certificate of Adjournment has been prepared and will be accepted by members of Ryan's family.

FINANCIAL STATEMENT N/A

CITY ATTORNEY REVIEW N/A Completed

RECOMMENDATION Adjourn in memory of Ryan Bartell.

ATTACHMENTS

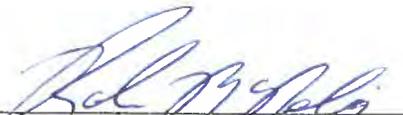
Certificate of Adjournment.

In Deepest Sympathy

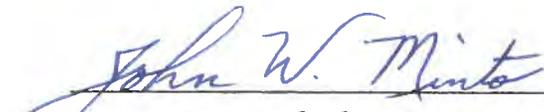
The Santee City Council This Day Adjourned In Memory of

Ryan Bartell

May 9, 2018


Vice Mayor Rob McNelis


Council Member Stephen Houlahan


Mayor John W. Minto




Council Member Ronn Hall


Council Member Brian W. Jones

City of Santee
COUNCIL AGENDA STATEMENT

MEETING DATE May 9, 2018

AGENDA ITEM NO.

ITEM TITLE APPROVAL OF MEETING MINUTES OF THE SANTEE CITY COUNCIL,
THE CDC SUCCESSOR AGENCY AND THE SANTEE PUBLIC
FINANCING AUTHORITY FOR THE APRIL 25, 2018, REGULAR
MEETINGS.

DIRECTOR/DEPARTMENT Annette Ortiz, City Clerk 

SUMMARY

Submitted for your consideration and approval are the minutes of the above meetings.

FINANCIAL STATEMENT N/A

CITY ATTORNEY REVIEW N/A Completed

RECOMMENDATION

Approve Minutes as presented.

ATTACHMENTS

April 25, 2018 Regular Meeting Minutes

**Minutes
Santee City Council
CDC Successor Agency
Santee Public Financing Authority
Council Chamber – Building 2
10601 Magnolia Avenue
Santee, California
April 25, 2018**

Draft

This Regular Meeting of the Santee City Council, the CDC Successor Agency and the Santee Public Financing Authority was called to order by Mayor/Agency Chair/Authority Chair John W. Minto at 7:02 p.m.

Council Members present were: Mayor/Agency Chair/Authority Chair John W. Minto, Vice Mayor/Agency Vice Chair/Authority Vice Chair Rob McNelis, and Council/Agency/Authority Members Ronn Hall, Stephen Houlahan and Brian W. Jones.

Officers present were: City Manager/Agency Executive Director/Authority Secretary Marlene Best, City/Agency/Authority Attorney Shawn Hagerty and City Clerk/Agency Secretary Annette Ortiz.

(Note: Hereinafter the titles Mayor, Vice Mayor, Council Member, City Manager, City Attorney and City Clerk shall be used to indicate Mayor/Agency Chair/Authority Chair, Vice Mayor/Agency Vice Chair/Authority Vice Chair, Council/Agency/Authority Member, City Manager/Agency Executive Director/Authority Secretary, City/Agency/Authority Attorney and City Clerk/Agency Secretary.)

The **INVOCATION** was given by Bob Aarii of New Heights Community Church and the **PLEDGE OF ALLEGIANCE** was led by Tim McDermott.

PROCLAMATION: Proclamation Designating Arbor Day 2018 and Recognizing the City of Santee as a Tree City USA for 2017

Council Member Houlahan presented the Proclamation to Public Services Manager Rensberry.

PROCLAMATION: National Small Business Week

Vice Mayor McNelis presented the Proclamation to Santee Chamber of Commerce General Manager Kristen Dare and also presented a Certificate of Recognition to Eccentric International Chefs & Bakery owner Carl Zeitsen.

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

Council Member Hall requested Item 1(H) be removed for discussion.

Draft

1. **CONSENT CALENDAR:**

- (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 April 11, 2018, Regular Meetings.**
- (C) **Approval of Payment of Demands as presented.**
- (D) **Approval of the expenditure of \$65,386.50 for March 2018 Legal Services and related costs.**
- (E) **Adoption of a Resolution initiating proceedings and ordering the preparation of an Engineer's Report for the FY 2018-19 Santee Landscape Maintenance District Annual Levy of Assessments. (Reso 031-2018)**
- (F) **Adoption of a Resolution initiating proceedings and ordering the preparation of an Engineer's Report for the FY 2018-19 Town Center Landscape Maintenance District Annual Levy of Assessments. (Reso 032-2018)**
- (G) **Adoption of a Resolution initiating proceedings and ordering the preparation of an Engineer's Report for the FY 2018-19 Santee Roadway Lighting District Annual Levy of Assessments. (Reso 033-2018)**
- (H) **Item removed for discussion.**
- (I) **Authorization for the installation and maintenance of a stop sign in compliance with Santee Municipal Code Section 10.16.030 and the California Manual on Uniform Traffic Control Devices provisions due to the lack of visibility to the drivers of vehicles on Bird Street approaching the intersection with Meadow Terrace Drive.**

ACTION: On motion of Vice Mayor McNelis, seconded by Council Member Houlahan, the Agenda and Consent Calendar were approved as amended with all voting aye.

Item removed from the Consent Calendar:

- (H) **Adoption of a Resolution adopting a list of projects to be funded by Senate Bill 1, the Road Repair and Accountability Act of 2017, for Fiscal Year 2018-19. (Reso 034-2018)**

Council Member Hall asked questions related to funding and the expenditure of the funds.

Draft

ACTION: After brief discussion, on motion of Council Member Hall, seconded by Vice Mayor McNelis, the Resolution adopting a list of projects to be funded by Senate Bill 1, the Road Repair and Accountability Act of 2017, for Fiscal Year 2018-19 was adopted with all voting aye.

2. PUBLIC HEARINGS:

- (A) **Public Hearing to adopt a Resolution approving the Program Year 2018 Annual Action Plan and authorizing the City Manager to submit a grant application for Community Development Block Grant (CDBG) funds to the Department of Housing and Urban Development (HUD). (Reso 035-2018)**

The Public Hearing was opened at 7:19 p.m. Director of Development Services Kush introduced the item and Senior Management Analyst Romstad presented the staff report.

PUBLIC SPEAKERS:

In Support:

- Patti LaBouff, not wishing to speak

ACTION: On motion of Council Member Jones, seconded by Vice Mayor McNelis, the Public Hearing was closed at 7:21 p.m. and the Resolution approving the Program Year 2018 Annual Action Plan and authorizing the City Manager to submit the grant application to HUD was adopted with all voting aye.

3. ORDINANCES: *See Item 5(A)*

4. CITY COUNCIL REPORTS: None

5. CONTINUED BUSINESS:

- (A) **Second Reading and adoption of an Ordinance adding Chapter 2.38 to the Santee Municipal Code, providing for the election of Members of the City Council by four districts, establishing the boundaries and identification number of each district, and establishing the election order of each district. (Continued from 4/11/18) (Ord 551)**

City Attorney Hagerty presented the staff report and answered Council's questions.

PUBLIC SPEAKERS:

In Support:

- Patti LaBouff
- Justin Schaepli

Neutral:

- Aaron Townsend

In Opposition:

- Curtis Gallardo

Council Member Jones expressed concern with creating an initial two year seat in District 3.

ACTION: After brief discussion, on motion of Council Member Hall, seconded by Council Member Houlahan, the Ordinance adding Chapter 2.38 to the Santee Municipal Code, providing for the election of Members of the City Council by four districts, establishing the boundaries and identification number of each district, and establishing the election order of each district was adopted with all voting aye, except Vice Mayor McNelis and Council Member Jones who voted no.

6. NEW BUSINESS:

- (A) **Resolution authorizing the appropriation and expenditure of FY 2016 FEMA Assistance to Firefighters Grant in accordance with all program requirements and approving the purchase of self-contained breathing apparatus and related equipment from Mallory Safety & Supply LLC per utilization of U.S. Communities Government Purchasing Alliance Contract No. 4400001839. (Reso 036-2018)**

Director of Fire and Life Safety/Fire Chief Smith presented the staff report and answered Council's questions.

ACTION: On motion of Vice Mayor McNelis, seconded by Council Member Hall, the Resolution authorizing the appropriation and expenditure of FEMA Assistance to Firefighters Grant and approving the purchase of self-contained breathing apparatus and related equipment from Mallory Safety & Supply LLC per U.S. Communities Government contract no. 4400001839 in the amount of \$268,944.38 was adopted with all voting aye.

- (B) **Resolution Approving a Three-Year Agreement with the San Diego Humane Society and S.P.C.A. for Animal Control Services for the period July 1, 2018 through June 30, 2021, with the option to extend the agreement for two additional one-year periods, and authorizing the City Manager to execute the Agreement. (Reso 037-2018)**

ENTERED INTO THE RECORD:

Staff provided correspondence received from the public related to this item.

Assistant to the City Manager Valverde presented the staff report utilizing a PowerPoint presentation and answered Council's questions.

PUBLIC SPEAKERS:

In Support:

- Marcy Leftridge, San Diego Humane Society, not wishing to speak
- Elizabeth Pecsí, San Diego Humane Society, not wishing to speak
- Nina Thompson, San Diego Humane Society, not wishing to speak
- Dolores Flores, San Diego Humane Society, not wishing to speak
- Kevin Rooten, not wishing to speak
- Jerrica Owen, San Diego Humane Society, not wishing to speak
- Dan Bickford
- Gary Weitzman, San Diego Humane Society President

ACTION: After discussion, on motion of Vice Mayor McNelis, seconded by Council Member Hall, the Resolution approving a three-year agreement with the San Diego Humane Society and S.P.C.A. for animal control services for the period July 1, 2018 through June 30, 2021, with the option to extend the Agreement for two additional one-year periods, authorizing the City Manager to execute the Agreement, and authorizing the City Manager to extend the Agreement for two additional one-year periods, if warranted, was adopted with all voting aye.

(C) Discussion and direction regarding possible changes to the Fiscal Year 2018-19 Sheriff's Contract.

City Manager Best presented the staff report utilizing a PowerPoint presentation and answered Council's questions.

Council Members expressed gratitude towards the Sheriff's Department and the services they provide but noted the need to be fiscally responsible. Council Member Hall expressed concern regarding eliminating one motor deputy.

ACTION: After discussion, on motion of Council Member Houlahan, seconded by Vice Mayor McNelis, direction was provided to the City Manager to make specific modifications to the Agreement with the San Diego County Sheriff's Department and to notify the County of San Diego accordingly with all voting aye except Council Member Hall who voted no.

7. COMMUNICATION FROM THE PUBLIC:

- (A) Natalia King, I Love a Clean San Diego, reported on how their website offered resources on where to recycle items.
- (B) Travis Cooper, E3 PACE Program, introduced the PACE Program and asked Council to consider joining the program.
- (C) Diana Senica spoke about the East County Transitional Living Center and invited everyone to attend a live comedy event at Skyline Church in La Mesa on May 5th.

Draft

- (D) Michele Perchez urged Council to think about potential developments when considering the Climate Action Plan and asked that the process for developments be better explained to the public.
- (E) Aaron Townsend requested updates on progress on various projects, asked that Council Meetings be webcasted and inquired about supplemental taxes.

8. CITY MANAGER REPORTS:

City Manager Best welcomed new City Clerk Ortiz and also reported on an event she attended with the City Attorney.

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: None

12. CLOSED SESSION: None

13. ADJOURNMENT:

There being no further business, the meeting was adjourned at 8:41 p.m.

Date Approved:

Annette Ortiz, City Clerk/Agency Secretary
and for Authority Secretary Marlene Best

City of Santee
COUNCIL AGENDA STATEMENT

1C

MEETING DATE May 9, 2018

AGENDA ITEM NO.

ITEM TITLE PAYMENT OF DEMANDS

DIRECTOR/DEPARTMENT

Tim K. McDermott, Finance *TM*

SUMMARY

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

FINANCIAL STATEMENT *TM*

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

CITY ATTORNEY REVIEW



N/A



Completed

RECOMMENDATION *MSB*

Approval of the payment of demands as presented.

ATTACHMENTS (Listed Below)

- 1) Payment of Demands-Summary of Checks Issued
- 2) Disbursement Journal

Payment of Demands
Summary of Payments Issued

<u>Date</u>	<u>Description</u>	<u>Amount</u>
04/18/18	Accounts Payable	\$ 467,960.18
04/20/18	Accounts Payable	10,162.60
04/25/18	Accounts Payable	45,298.58
04/26/18	Payroll	322,540.25
04/26/18	Accounts Payable	346,658.28
04/30/18	Accounts Payable	85,369.70
05/01/18	Accounts Payable	96,285.87
05/01/18	Retiree Health	<u>5,203.00</u>
	TOTAL	<u>\$ 1,379,478.46</u>

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



Tim K. McDermott, Director of Finance

Voucher List
CITY OF SANTEE

Bank code : ubgen

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
118127	4/18/2018	12742 ALL AMERICAN ASPHALT	CIP 2017-06		RETENTION RELEASE	15,678.05
					Total :	15,678.05
118128	4/18/2018	10010 ALLIANT INSURANCE SERVICES INC	01/01/18-03/31/18		1ST QTR SPECIAL EVENT INS	564.00
					Total :	564.00
118129	4/18/2018	10412 AT&T	000004807075		TELEPHONE	789.39
					Total :	789.39
118130	4/18/2018	10021 BOUND TREE MEDICAL LLC	82813165	51860	EMS SUPPLIES	22.64
			82813166	51860	EMS SUPPLIES	22.64
			82814613	51860	EMS SUPPLIES	22.64
			82814614	51860	EMS SUPPLIES	189.26
			82816067	51860	EMS SUPPLIES	61.20
			82818146	51860	EMS SUPPLIES	1,750.56
			82818147	51860	EMS SUPPLIES	88.15
			82818148	51860	EMS SUPPLIES	319.29
			82818149	51860	EMS SUPPLIES	54.05
					Total :	2,530.43
118131	4/18/2018	10327 CARLIN, TAMMIE K	038		INSTRUCTOR PAYMENT	1,953.00
					Total :	1,953.00
118132	4/18/2018	10569 CHARLENE'S DANCE N CHEER	7426		INSTRUCTOR PAYMENT	3,666.00
					Total :	3,666.00
118133	4/18/2018	10032 CINTAS CORPORATION #694	694470971	51880	UNIFORM/PARTS CLEANER RNTL	57.18
			694471606	51880	SHOP SUPPLIES	52.52
					Total :	109.70
118134	4/18/2018	10050 CITY OF EL CAJON	032218-08		S-404 TRAINING REGISTRATION	539.76
					Total :	539.76
118135	4/18/2018	10039 COUNTY MOTOR PARTS COMPANY INC	400478	51768	VEHICLE REPAIR PARTS	259.11
					Total :	259.11
118136	4/18/2018	10333 COX COMMUNICATIONS	094486701		CITY HALL GROUP BILL	3,153.09

Voucher List
CITY OF SANTEE

Bank code : ubgen

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
118136	4/18/2018	10333 COX COMMUNICATIONS	(Continued) 094557701 105080401		10601 N MAGNOLIA AVE #2 9310 FANITA PKWY	8.43 31.85 Total : 3,193.37
118137	4/18/2018	10057 ESGIL CORPORATION	04/02/18-04/06/18		SHARE OF FEES	16,289.24 Total : 16,289.24
118138	4/18/2018	12989 FITZGERALD, STEPHANIE	Ref000048371		BUS. LICENSE REFUND	38.00 Total : 38.00
118139	4/18/2018	12992 GARDEA, CHRISTOPHER	Ref000048456		BUS. LICENSE REFUND	38.00 Total : 38.00
118140	4/18/2018	10490 HARRIS & ASSOCIATES INC	37028	51326	FANITA RANCH EIR	4,440.00 Total : 4,440.00
118141	4/18/2018	11196 HD SUPPLY FACILITIES	20180418		LOCATION AGRMNT PYMT 2017Q4	309,019.50 Total : 309,019.50
118142	4/18/2018	11196 HD SUPPLY FACILITIES	9161909985 9161966312	51779 51779	STATION SUPPLIES STATION SUPPLIES	1,099.28 96.52 Total : 1,195.80
118143	4/18/2018	10256 HOME DEPOT CREDIT SERVICES	3161135 6161124 7161110	51780 51780 51780	STATION SUPPLIES STATION SUPPLIES STATION SUPPLIES	73.96 7.52 33.38 Total : 114.86
118144	4/18/2018	11724 ICF JONES & STOKES INC	0128788	50991	MSCP SUBAREA PLAN & EIR	18,165.00 Total : 18,165.00
118145	4/18/2018	10120 KEARNY PEARSON FORD	1379807	51783	VEHICLE REPAIR PARTS	178.40 Total : 178.40
118146	4/18/2018	10977 LASTING IMPRESSIONS PRINT	18272		PRINTING - MISC RECEIPTS	434.97 Total : 434.97

Voucher List
CITY OF SANTEE

Bank code : ubgen

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
118147	4/18/2018	12983 MALLEC, CHRIS	03282018		APA MEMBERSHIP	95.00
					Total :	95.00
118148	4/18/2018	10492 MARTIN & CHAPMAN COMPANY	2018159		ELECTION MATERIALS	136.47
					Total :	136.47
118149	4/18/2018	12613 MINE SAFETY APPLIANCES CO, LLC	99561791		EQUIPMENT REPAIR	324.60
					Total :	324.60
118150	4/18/2018	12937 NATIONAL TRENCH SAFETY	0664788	52075	PERMA PATCH	3,407.93
					Total :	3,407.93
118151	4/18/2018	11782 O'DONNELL, JOHN	03/27/18		APA MEMBERSHIP	603.00
					Total :	603.00
118152	4/18/2018	10344 PADRE DAM MUNICIPAL WATER DIST	29701296 90000366		TEMPORARY METER GROUP BILL	216.05 11,824.99
					Total :	12,041.04
118153	4/18/2018	10108 SAN DIEGO ASSOC OF GOVERNMENTS	AR171879		CAFR STATISTICAL REPORT	125.00
					Total :	125.00
118154	4/18/2018	11638 SAVMART PHARMACEUTICAL	608958	51798	EMS SUPPLIES	139.56
					Total :	139.56
118155	4/18/2018	10110 SECTRAN SECURITY INC	18040385	51958	TRANSPORT SVCS 2018-04	117.08
					Total :	117.08
118156	4/18/2018	12993 SEVILLA, FRANK	Ref000048457		BUS. LICENSE REFUND	83.00
					Total :	83.00
118157	4/18/2018	10585 SHARP REES-STEALY MEDICAL	318087480 318087481 318212922		MEDICAL SERVICES MEDICAL SERVICES TB TEST	20.00 55.00 41.00
					Total :	116.00
118158	4/18/2018	12374 SOUTHERN COMPUTER WAREHOUSE	IN-000491538	52048	NETWORK SWITCH FOR NEW SER	572.78

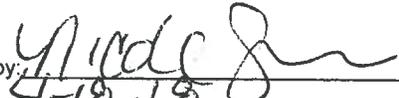
Voucher List
CITY OF SANTEE

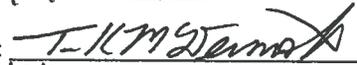
Bank code : ubgen

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount	
118158	4/18/2018	12374	12374 SOUTHERN COMPUTER WAREHOUSE (Continued)			Total : 572.78	
118159	4/18/2018	10217	STAPLES BUSINESS ADVANTAGE	3372496879	51939	OFFICE SUPPLIES	46.19
				3372496880	51800	OFFICE SUPPLIES	92.95
				3372584162	51939	OFFICE SUPPLIES	11.09
						Total : 150.23	
118160	4/18/2018	10250	THE EAST COUNTY	00062560		PUBLIC NOTICE	143.50
				62064/61800		INVITATION TO BID	1,169.00
						Total : 1,312.50	
118161	4/18/2018	10158	THE SOCO GROUP INC	0509338-IN	52032	DELIVERED FUEL	1,277.17
				CL25626	52073	FLEET CARD FUELING	1,340.77
						Total : 2,617.94	
118162	4/18/2018	11755	TIPTON, CECILIA	03272018		MILEAGE REIMBURSEMENT	27.47
						Total : 27.47	
118163	4/18/2018	10479	TIRE CENTERS LLC	8720185924	51804	TIRES	2,457.15
						Total : 2,457.15	
118164	4/18/2018	12480	UNITED SITE SERVICES	114-6548512	51913	EGGSTRAVAGANZA	327.54
						Total : 327.54	
118165	4/18/2018	10978	US BANK	4942787		CDC TAB/2011 SERIES B	770.00
				4942796		CDC TAB/2011 SERIES A	770.00
						Total : 1,540.00	
118166	4/18/2018	10475	VERIZON WIRELESS	9803291532		WIFI SERVICE	646.17
						Total : 646.17	
118167	4/18/2018	10148	WESTAIR GASES & EQUIPMENT INC	10658687	51807	SHOP SUPPLIES	89.51
						Total : 89.51	
118168	4/18/2018	10318	ZOLL MEDICAL CORPORATION	2662122	51817	EMS SUPPLIES	50.69
				2663556	52067	MONITORS/DEFIBRILLATORS	61,668.90
				2668006	51817	EMS SUPPLIES	76.03
				2668020	51817	EMS SUPPLIES	38.01

Bank code : ubgen

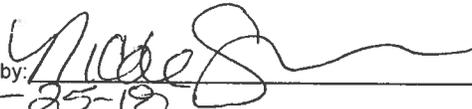
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118168	4/18/2018	10318	10318 ZOLL MEDICAL CORPORATION		(Continued)	
					Total :	61,833.63
					42 Vouchers for bank code : ubgen	Bank total : 467,960.18
					42 Vouchers in this report	Total vouchers : 467,960.18

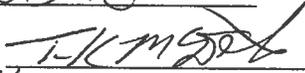
Prepared by: 
Date: 4-18-18

Approved by: 
Date: 4/18/18

Bank code : ubgen

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
387	4/20/2018	10482 TRISTAR RISK MANAGEMENT	103908		PREFUND REQUEST	10,162.60
Total :						10,162.60
1 Vouchers for bank code : ubgen						Bank total : 10,162.60
1 Vouchers in this report						Total vouchers : 10,162.60

Prepared by: 
Date: 4-25-18

Approved by: 
Date: 4/25/18

Voucher List
CITY OF SANTEE

Bank code : ubgen

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount	
118169	4/25/2018	12724 AMERICAN FIDELITY ASSURANCE	B741153		VOLUNTARY EMPLOYEE BENEFITS	4,064.48	
					Total :	4,064.48	
118170	4/25/2018	12924 COURT-ORDERED DEBT COLLECTIONS	PPE 04/18/18		WITHHOLDING ORDER	33.29	
					Total :	33.29	
118171	4/25/2018	12722 FIDELITY SECURITY LIFE	163462954		EYEMED - VOLUNTARY VISION	708.30	
					Total :	708.30	
118172	4/25/2018	10844 FRANCHISE TAX BOARD	PPE 04/18/18		WITHHOLDING ORDER	25.00	
					Total :	25.00	
118173	4/25/2018	10508 LIFE INSURANCE COMPANY OF	April 2018		LIFE/LTD INSURANCE	2,542.66	
					Total :	2,542.66	
118174	4/25/2018	10784 NATIONAL UNION FIRE INSURANCE	April 2018		VOLUNTARY AD&D	93.00	
					Total :	93.00	
118175	4/25/2018	10335 SAN DIEGO FIREFIGHTERS FEDERAL	April 2018		LONG TERM DISABILITY-SFFA	1,176.00	
					Total :	1,176.00	
118176	4/25/2018	10424 SANTEE FIREFIGHTERS	PPE 04/18/18		DUES/PEC/BENEVOLENT/BC EXP	2,664.03	
					Total :	2,664.03	
118177	4/25/2018	10776 STATE OF CALIFORNIA	PPE 04/18/18		WITHHOLDING ORDER	575.99	
					Total :	575.99	
118178	4/25/2018	10001 US BANK	PPE 04/18/18		PARS RETIREMENT	818.02	
					Total :	818.02	
118179	4/25/2018	10959 VANTAGE TRANSFER AGENT/457	PPE 04/18/18		ICMA - 457	28,801.97	
					Total :	28,801.97	
118180	4/25/2018	10782 VANTAGEPOINT TRNSFR AGT/801801	PPE 04/18/18		RETIREE HEALTH SAVINGS ACCOL	3,795.84	
					Total :	3,795.84	
12 Vouchers for bank code : ubgen						Bank total :	45,298.58

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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12 Vouchers in this report

Total vouchers : 45,298.58

Prepared by: Micole S
Date: 4-25-18
Approved by: T. L. M. S.
Date: 4/25/18

Voucher List
CITY OF SANTEE

Bank code : ubgen

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
118181	4/26/2018	11445 AMERICAN MESSAGING	L1072898SD		FD PAGER SERVICE	203.02
					Total :	203.02
118182	4/26/2018	10399 AMERICAN SOCIETY OF COMPOSERS,	500578769		MUSIC LICENSING - EVENTS	694.00
					Total :	694.00
118183	4/26/2018	10189 ATTENTION GETTERS DESIGN INC	43321	51763	VEHICLE SUPPLIES	86.60
					Total :	86.60
118184	4/26/2018	10516 AWARDS BY NAVAJO	0418112		SPARC NAMEPLATE	12.94
					Total :	12.94
118185	4/26/2018	10018 BENCHMARK LANDSCAPE SVCS INC	140994	51859	A2 LANDSCAPE SERVICES	12,575.00
					Total :	12,575.00
118186	4/26/2018	12951 BERRY, BONNIE F.	MAY 1, 2018		RETIREE HEALTH PAYMENT	91.00
					Total :	91.00
118187	4/26/2018	10019 BERT W SALAS INC	2 2R CIP2018-23	52024	EMERGENCY CMP REPAIRS RETENTION RETENTION RELEASE	85,407.06 -4,270.35 8,449.35
					Total :	89,586.06
118188	4/26/2018	10020 BEST BEST & KRIEGER LLP	LEGAL SVC MAR 2018		LEGAL SERVICES MAR 2018	65,386.50
					Total :	65,386.50
118189	4/26/2018	10021 BOUND TREE MEDICAL LLC	82825912 82827465 82827466 82829088	51860 51860 51860 51860	EMS SUPPLIES EMS SUPPLIES EMS SUPPLIES EMS SUPPLIES	12.91 798.14 290.99 55.53
					Total :	1,157.57
118190	4/26/2018	10023 BUILDERS FENCE COMPANY INC	1688385	51861	FENCING MATERIALS/SUPPLIES	11.67
					Total :	11.67
118191	4/26/2018	10098 BURNER, RONALD	040118-01	51862	ATHLETIC FIELD COORDINATION	2,083.34

Voucher List
CITY OF SANTEE

Bank code : ubgen

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
118191	4/26/2018	10098 10098 BURNER, RONALD	(Continued)			Total : 2,083.34
118192	4/26/2018	10478 CALIFORNIA DEPARTMENT OF	JAN - MAR 2018		SALES/USE TAX JAN-MAR 2018	696.00
						Total : 696.00
118193	4/26/2018	11169 CALIFORNIA WATERS LLC	3082	51887	FOUNTAIN MAINTENANCE	2,474.00
						Total : 2,474.00
118194	4/26/2018	10876 CANON SOLUTIONS AMERICA INC	989010446	51837	SCANNER MAINTENANCE	72.71
						Total : 72.71
118195	4/26/2018	10299 CARQUEST AUTO PARTS	11102-457328	51766	VEHICLE REPAIR PARTS	20.72
						Total : 20.72
118196	4/26/2018	10031 CDW GOVERNMENT LLC	MGH5818		I.T. NETWORK SUPPLIES	503.40
						Total : 503.40
118197	4/26/2018	10032 CINTAS CORPORATION #694	694473892	51880	UNIFORM/PARTS CLEANER RNTL	57.18
						Total : 57.18
118198	4/26/2018	10050 CITY OF EL CAJON	HFTA000073		HFTA FEES - 4TH QUARTER	8,120.00
						Total : 8,120.00
118199	4/26/2018	11330 CLEANSTREET	89763	51847	STREET SWEEPING SVCS	14,876.64
						Total : 14,876.64
118200	4/26/2018	10268 COOPER, JACKIE	MAY 1, 2018		RETIREE HEALTH PAYMENT	91.00
						Total : 91.00
118201	4/26/2018	12153 CORODATA RECORDS	RS4394604	51981	DOCUMENT RETRIEVAL/STORAGE	602.28
						Total : 602.28
118202	4/26/2018	11862 CORODATA SHREDDING INC	DN 1186002	52034	SECURE DESTRUCTION SERVICES	37.87
						Total : 37.87
118203	4/26/2018	10039 COUNTY MOTOR PARTS COMPANY INC	401010	51768	VEHICLE REPAIR PARTS	104.95
						Total : 104.95
118204	4/26/2018	10358 COUNTY OF SAN DIEGO	18CTOFSAN09	51967	RCS SHERIFF RADIO& MDT COSTS	4,503.00

Voucher List
CITY OF SANTEE

Bank code : ubgen

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
118204	4/26/2018	10358 COUNTY OF SAN DIEGO	(Continued) 18CTOFSASN09	51826	800 MHZ ACCESS (FIRE/PS)	1,567.50
					Total :	6,070.50
118205	4/26/2018	10486 COUNTY OF SAN DIEGO	201800309		MAP COPIES	4.00
					Total :	4.00
118206	4/26/2018	10839 COUNTY OF SAN DIEGO	5/31/18		SUMMER CONCERTS	533.00
					Total :	533.00
118207	4/26/2018	10333 COX COMMUNICATIONS	052335901		8950 COTTONWOOD AVE	166.74
					Total :	166.74
118208	4/26/2018	10142 CSA SAN DIEGO COUNTY	490	52021	CDBG SUBRECIPIENT	1,084.96
					Total :	1,084.96
118209	4/26/2018	10449 DAY WIRELESS SYSTEMS	217754-01		SPRING EGGSTRAVAGANZA	144.30
					Total :	144.30
118210	4/26/2018	12593 ELLISON WILSON ADVOCACY, LLC	418	51970	ADVOCACY SERVICES	1,500.00
					Total :	1,500.00
118211	4/26/2018	10057 ESGIL CORPORATION	04/09/18-04/13/18		SHARE OF FEES	22,921.00
					Total :	22,921.00
118212	4/26/2018	10580 FASTENAL COMPANY	CAELC72471 CAELC72491	51773 51773	SHOP SUPPLIES SHOP SUPPLIES	204.58 51.29
					Total :	255.87
118213	4/26/2018	10251 FEDERAL EXPRESS	6-142-70383		SHIPPING CHARGES	107.60
					Total :	107.60
118214	4/26/2018	12638 GEORGE HILLS COMPANY, INC.	INV1013295	51851	ADMIN-LIABILITY CLAIMS	1,400.00
					Total :	1,400.00
118215	4/26/2018	12495 GROSSMONT UNION	AR009313	51985	Q3 SR0 SVC - SHS & WHHS	18,750.00
					Total :	18,750.00

Voucher List
CITY OF SANTEE

Bank code : ubgen

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
118216	4/26/2018	11196 HD SUPPLY FACILITIES	9162036093	51779	STATION SUPPLIES	368.40
			9162067384	51779	CR-STATION SUPPLIES RETRND	-368.41
			9162099905	51779	STATION SUPPLIES	310.26
					Total :	310.25
118217	4/26/2018	10271 HORAN, BERNICE	MAY 1, 2018		RETIREE HEALTH PAYMENT	91.00
					Total :	91.00
118218	4/26/2018	10075 IRON MOUNTAIN INFO MGMT INC	201567028		DATA STORAGE	312.27
					Total :	312.27
118219	4/26/2018	11864 KIRKLAND OFFSET PRINTING	011962		BUILDING INSPECTION FORMS	276.92
					Total :	276.92
118220	4/26/2018	10720 MALL MEDIA INC	22477U		EGGSTRAVAGANZA	587.10
					Total :	587.10
118221	4/26/2018	10538 MEALS ON WHEELS	3-18	52015	CDBG SUBRECIPIENT	1,700.00
					Total :	1,700.00
118222	4/26/2018	10079 MEDICO PROFESSIONAL	2162291	51876	MEDICAL LINEN SERVICE	20.02
			2162292	51876	MEDICAL LINEN SERVICE	8.16
					Total :	28.18
118223	4/26/2018	10085 NATIONAL SAFETY COMPLIANCE INC	72614		RANDOM DRUG TESTING	124.20
					Total :	124.20
118224	4/26/2018	10451 NEOPOST USA INC	55444517	51820	POSTAGE METER RENTAL	161.63
					Total :	161.63
118225	4/26/2018	10308 O'REILLY AUTO PARTS	2968-201751	51791	VEHICLE SUPPLIES	34.78
					Total :	34.78
118226	4/26/2018	10344 PADRE DAM MUNICIPAL WATER DIST	21105559		9170 VIA DE CRISTINA	222.44
			24206565		10580 PROSPECT AVE	77.25
			24206698		10541 PROSPECT AVE	77.25
			24218157		10054 PROSPECT AVE	41.55
			24218344		10027 PROSPECT AVE	47.81

Voucher List
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Bank code : ubgen

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
118226	4/26/2018	10344 PADRE DAM MUNICIPAL WATER DIST	(Continued) 90000367		GROUP BILL	10,884.38
					Total :	11,350.68
118227	4/26/2018	10161 PRIZM JANITORIAL SERVICES INC	152100 152170 152171	51881 51893 51881	CUSTODIAL SERVICES - OFFICES CUSTODIAL SVCS - PARKS CUSTODIAL SVCS - OFFICES	2,502.63 1,973.85 2,502.63
					Total :	6,979.11
118228	4/26/2018	10101 PROFESSIONAL MEDICAL SUPPLY	B000139 B000140	51821 51821	OXYGEN CYLINDERS & REFILLS OXYGEN CYLINDERS & REFILLS	84.63 65.10
					Total :	149.73
118229	4/26/2018	12062 PURETEC INDUSTRIAL WATER	1628468 1628469	51867 51867	DEIONIZED WATER SERVICE DEIONIZED WATER SERVICE	47.25 30.00
					Total :	77.25
118230	4/26/2018	12237 RAYON, KYLE	MAY 1, 2018		RETIREE HEALTH PAYMENT	91.00
					Total :	91.00
118231	4/26/2018	10097 ROMAINE ELECTRIC CORPORATION	12-042346	51822	VEHICLE SUPPLIES	275.47
					Total :	275.47
118232	4/26/2018	10407 SAN DIEGO GAS & ELECTRIC	3422 380 562 8 4394 020 550 9 7990 068 577 7		ROW/MEDIANS LMD PARKS	123.31 4,349.50 16,184.50
					Total :	20,657.31
118233	4/26/2018	11318 SEALMASTER OF SO CAL	60948		TCCP EAST LOT RESURFACING	2,353.32
					Total :	2,353.32
118234	4/26/2018	10217 STAPLES BUSINESS ADVANTAGE	3373089949 3373448056 3373448064	51815 51883 51883	OFFICE SUPPLIES CSD OFFICE SUPPLIES OFFICE SUPPLIES	161.05 222.08 9.46
					Total :	392.59
118235	4/26/2018	10027 STATE OF CALIFORNIA	294938		FINGERPRINTING CHARGES	160.00

Voucher List
CITY OF SANTEE

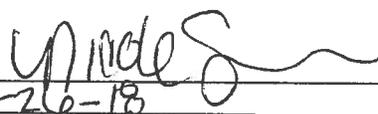
Bank code : ubgen

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
118235	4/26/2018	10027 10027 STATE OF CALIFORNIA	(Continued)			Total : 160.00
118236	4/26/2018	10119 STEVEN SMITH LANDSCAPE INC	38162 38164	51869 51869	A1 LANDSCAPE SERVICES A1 LANDSCAPE SERVICES	36,849.82 3,000.00 Total : 39,849.82
118237	4/26/2018	10250 THE EAST COUNTY	00062779 00062921 00062938		RFB ADVERTISING PUBLIC HEARING NOTICE PUBLIC NOTICE	87.50 105.00 269.50 Total : 462.00
118238	4/26/2018	10158 THE SOCO GROUP INC	0512154-IN CL26096	52032 52073	DELIVERED FUEL FLEET CARD FUELING	980.02 1,205.29 Total : 2,185.31
118239	4/26/2018	10133 UNDERGROUND SERVICE ALERT	320180685	51843	DIG ALERT SERVICES	186.55 Total : 186.55
118240	4/26/2018	10692 UNITED PARCEL SERVICE	000006150X138		SHIPPING CHARGES	16.68 Total : 16.68
118241	4/26/2018	10475 VERIZON WIRELESS	9805143936		CELL PHONE SERVICE	1,720.64 Total : 1,720.64
118242	4/26/2018	12888 VINYARD DOORS	96009	52039	APPARATUS GATE & DOOR REPAIR	673.00 Total : 673.00
118243	4/26/2018	12930 WILLIAMS, ROCHELLE M.	MAY 1, 2018		RETIREE HEALTH PAYMENT	91.00 Total : 91.00
118244	4/26/2018	12641 WITTORFF, VICKY DENISE	MAY 1, 2018		RETIREE HEALTH PAYMENT	31.00 Total : 31.00
118245	4/26/2018	10317 WM HEALTHCARE SOLUTIONS INC	0398667-2793-4 0398668-2793-2	51809 51809	BIOMEDICAL WASTE DISPOSAL BIOMEDICAL WASTE PICKUP	93.23 93.16 Total : 186.39
118246	4/26/2018	10232 XEROX CORPORATION	092801652	51835	COPY CHARGES - CITY MGR	179.01

Voucher List
CITY OF SANTEE

Bank code : ubgen

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
118246	4/26/2018	10232 XEROX CORPORATION	(Continued)			
			092801653	51813	COPY CHARGES	259.34
			092801654	51812	COPY CHARGES - STATION 5	76.03
			092801655	51872	COPY CHARGES & LEASE	272.54
			092801656	51856	COPY CHARGES & LEASE	308.85
			092801657	51857	COPY CHARGES & LEASE	383.23
			092801659	51912	COPY CHARGES & LEASE	318.10
			092801660	51836	COPY CHARGES & LEASE	130.37
			092801661	51911	COPY CHARGES & LEASE	349.35
					Total :	2,276.82
118247	4/26/2018	10318 ZOLL MEDICAL CORPORATION	2666793	51817	EMS SUPPLIES	383.86
					Total :	383.86
67 Vouchers for bank code : ubgen						Bank total : 346,658.28
67 Vouchers in this report						Total vouchers : 346,658.28

Prepared by: 
 Date: 4-26-18
 Approved by: 
 Date: 4-26-18

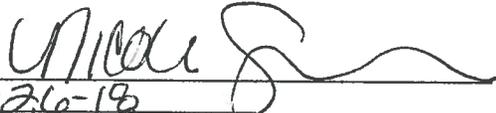
Voucher List
CITY OF SANTEE

Bank code : ubgen

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
54317	4/30/2018	10955 DEPARTMENT OF THE TREASURY	PPE 04/18/18		FED WITHHOLD & MEDICARE	64,093.27
					Total :	64,093.27
54331	4/30/2018	10956 FRANCHISE TAX BOARD	PPE 04/18/18		CA STATE TAX WITHHELD	21,276.43
					Total :	21,276.43
2 Vouchers for bank code : ubgen						Bank total : 85,369.70
2 Vouchers in this report						Total vouchers : 85,369.70

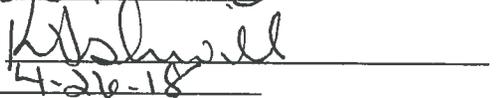
Prepared by:

Date:


4-26-18

Approved by:

Date:


4-26-18

Voucher List
CITY OF SANTEE

Bank code : ubgen

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
4184	5/1/2018	10353 PERS	04 18 4		RETIREMENT PAYMENT	96,285.87
Total :						96,285.87
1 Vouchers for bank code : ubgen						Bank total : 96,285.87
1 Vouchers in this report						Total vouchers : 96,285.87

Prepared by: 

Date: 4-26-18

Approved by: 

Date: 4-26-18

City of Santee
COUNCIL AGENDA STATEMENT

1D

MEETING DATE May 9, 2018

AGENDA ITEM NO.

ITEM TITLE AUTHORIZE PURCHASE OF ONE NEW 2018 FORD F-150 4X2 PICKUP WITH LIFT GATE FROM WONDRIES FLEET GROUP PER STATE OF CALIFORNIA CONTRACT #1-16-23-20A AND DECLARE ONE VEHICLE SURPLUS PROPERTY

DIRECTOR/DEPARTMENT Bill Maertz, Community Services *WML*

SUMMARY

This item requests City Council to authorize the purchase of one new 2018 Ford F-150 4X2 Extra Cab pickup with added lift gate from Wondries Fleet Group. The Ford F-150 will be replacing V-127 which is a 2001 Ford F-150 pickup that, at 17 years of use, has exceeded its life expectancy due to its heavy use and has various mechanical issues. The intended use for this vehicle is to allow the park and landscape staff to use in performing their daily tasks in the parks, right of ways, median and Landscape Maintenance Districts.

Santee Municipal Code 3.24.180 authorizes the City to purchase equipment and supplies from a vendor at a price established by 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 3.24.110. In February 2016, the State of California Department of General Services (CA DGS) conducted a formal competitive bid process, substantially complying with Santee's Municipal Code, for procurement of fleet vehicle trucks/pickups. Based on the requirements for lowest responsive responsible bidder offering the best overall quality and selection of products and services, Wondries Fleet Group was a vendor awarded Contract #1-16-23-20A that included F-150 4X2 Extra Cab pickups.

Santee's Purchasing Ordinance requires City Council approval of all purchases exceeding \$20,000. Staff recommends utilizing CA DGS Contract #1-16-23-20A to purchase one new 2018 F-150 4X2 Extra Cab pickup with added lift gate from Wondries Fleet Group for an all-inclusive amount of \$32,262.63.

Other miscellaneous accessories will be purchased from other vendors for an additional amount not to exceed \$1,650.00.

CITY ATTORNEY REVIEW N/A Completed

T.S.
FLEET MANAGER REVIEW N/A Completed

FINANCIAL STATEMENT *KD Sor Jim*

Funding for this vehicle is included in the FY 2017-18 Vehicle Replacement Fund adopted budget.

RECOMMENDATION *MSB*

1. Authorize the purchase of one new 2018 F-150 4X2 Extra Cab pickup with added lift gate from Wondries Fleet Group for an amount not to exceed \$32,262.63; and
2. Declare vehicle V-127, a Ford F-150 pickup, surplus upon receipt and acceptance of the new vehicle and direct sale of surplus vehicle at public auction; and
3. Authorize the City Manager to execute all necessary documents.

ATTACHMENTS

Quote from Wondries Fleet Group



Fleet Group

Quote Date: 4/6/18

Agency: City of Santee
 Contact: Linda Christensen
 Address: 10601 Magnolia Ave
 Address: Santee, CA 92071
 Phone: 619-258-4100 ext. 122
 Email: lchristensen@cityofsanteeca.gov

Wondries Fleet Group is pleased to submit the following quotation for your consideration:

Qty	Line Item	Option #	Description	Unit Price	Extended
1	2		2018 Ford F150 Extra Cab Pick up 4x2	\$ 22,181.00	\$ 22,181.00
		99R	5.0 liter V8 Engine	\$ 1,585.00	\$ 1,585.00
		V	Vinyl Bench Seating 40-Console-40	\$ 294.00	\$ 294.00
		18B	Black Platform Running Boards	\$ 249.00	\$ 249.00
		924	Rear Window Privacy Glass	\$ 99.00	\$ 99.00
		91V	110V/ 400W Outlet	\$ 199.00	\$ 199.00
		96W	Spray in Bed Liner	\$ 492.00	\$ 492.00
		85A	X Power Package	\$ 1,163.00	\$ 1,163.00
		52B	Sync Bluetooth System	\$ 641.00	\$ 641.00
		KEY	Extra Key	\$ 285.00	\$ 285.00
Sub Total				\$ 27,188.00	\$ 27,188.00
Sales Tax 7.75%				\$ 2,107.07	\$ 2,107.07
Delivery Fee				\$ -	\$ -
Tire Tax				\$ 8.75	\$ 8.75
TOTAL PURCHASE ORDER AMOUNT				\$ 29,303.82	\$ 29,303.82

Notes:

Please refer to attached specifications.

This price is available under the State of California Contract Number 1-16-23-20A

Terms: Net 30

Quoted by: _____

Clarke Cooper, Fleet Manager (626) 457-5590
1247 W. Main St., Alhambra, CA. 91801

City of Santee
COUNCIL AGENDA STATEMENT

1E

MEETING DATE May 9, 2018

AGENDA ITEM NO.

ITEM TITLE AUTHORIZE PURCHASE OF ONE NEW 2018 FORD ESCAPE 4X4 SE 2.0L ENGINE FROM DOWNTOWN FORD SALES PER STATE OF CALIFORNIA CONTRACT #1-16-23-23A AND DECLARE ONE VEHICLE SURPLUS PROPERTY

DIRECTOR/DEPARTMENT Melanie Kush, Director of Development Services *MK*

SUMMARY

This item requests City Council to authorize the purchase of one new 2018 Ford Escape 4X4 SE with an upgrade to 2.0L engine from Downtown Ford Sales. The Ford Escape will be replacing V-100 which is a 1998 Ford Explorer that, at 20 years of use, has exceeded its life expectancy due to increased maintenance costs and lack of modern safety components. This vehicle will be a pool vehicle used primarily for storm water enforcement and inspections.

Santee Municipal Code 3.24.180 authorizes the City to purchase equipment and supplies from a vendor at a price established by 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 3.24.110. In February 2016, the State of California Department of General Services (CA DGS) conducted a formal competitive bid process, substantially complying with Santee's Municipal Code, for procurement of fleet vehicle trucks/pickups. Based on the requirements for lowest responsive responsible bidder offering the best overall quality and selection of products and services, Downtown Ford Sales was a vendor awarded Contract #1-16-23-23A that included Ford Escape 4X4.

Santee's Purchasing Ordinance requires City Council approval of all purchases exceeding \$20,000. Staff recommends utilizing CA DGS Contract #1-16-23-23A to purchase one new 2018 Ford Escape 4X4 SE with update to 2.0L engine from Downtown Ford Sales for an all-inclusive amount of \$26,028.26

Other miscellaneous accessories will be purchased from other vendors for an additional amount not to exceed \$1,994.71. Purchase of the vehicle plus accessories not to exceed \$28,022.97.

CITY ATTORNEY REVIEW N/A Completed

FLEET MANAGER REVIEW N/A Completed

FINANCIAL STATEMENT *MS for km* Funding for this vehicle is included in the FY 2017-18 Vehicle Replacement Fund adopted budget.

RECOMMENDATION *MSB*

1. Authorize the purchase of one new 2018 Ford Escape 4X4 SE with upgrade to 2.0L engine from Downtown Ford Sales for an amount not to exceed \$26,028.26; and
2. Authorize the purchase of miscellaneous accessories to be purchased from other vendors for an additional amount not to exceed \$1,994.71; and
3. Declare vehicle V-100, a Ford Explorer, surplus upon receipt and acceptance of the new vehicle and direct sale of surplus vehicle at public auction; and
4. Authorize the City Manager to execute all necessary documents.

ATTACHMENTS

Quote from Downtown Ford Sales

THIS IS YOUR QUOTE

DOWNTOWN FORD SALES
 525 N16th Street, Sacramento, CA. 95811
 916-442-6931 fax 916-491-3138

S030818 722

QUOTATION

Customer

Name CITY OF SANTEE
 Address JAN SHERAR
 City _____ State _____ Zip _____
 Phone EMAIL

Date 3/8/2018
 REP SANDRA
 Phone 916-442-6931
 FOB SACRAMENTO

Qty	Description	Unit Price	TOTAL
1	2018 FORD ESCAPE 4X4 SE STATE OF CALIFORNIA CONTRACT 1-16-23-23A CLIN 1 RANK 1	\$22,210.00	\$22,210.00
1	UPGRADE TO 2.0L ENGINE	\$1,394.00	\$1,394.00
1	DOC FEE	\$80.00	\$80.00
SALES TAX CALCULATED AT 7.75%			

Payment Details

- Cash
 Check
 Credit Card

Name _____
 CC # _____
 Expires _____

Subtotal	\$23,684.00
Delivery	\$500.00
Taxes 8%	\$1,835.51
CA Tire Tax	\$8.75
TOTAL	\$26,028.26

Office Use Only

\$500 DISCOUNT WITH PAYMENT IN 20 DAYS

SIGNATURE



DATE

4/30/18

City of Santee
COUNCIL AGENDA STATEMENT

MEETING DATE May 9, 2018

AGENDA ITEM NO.

ITEM TITLE AUTHORIZATION TO AWARD CONTRACT FOR CUSTODIAL SERVICES – PARKS TO PRIZM JANITORIAL SERVICES INCORPORATED PER BID #18/19-20032

DIRECTOR/DEPARTMENT Bill Maertz, Community Services *WML*

SUMMARY The current contract for custodial services at City parks will expire on June 30, 2018. In compliance with the City’s purchasing ordinance, Santee Municipal Code 3.24.110, the Finance Department administered a formal bid process for a new contract for said services. On April 17, 2018, five bids were received and opened for Bid #18/19-20032 with an apparent low of \$24,040.30. The apparent low bid was submitted by Consolidated Cleaning Systems LLC; however, the bid is non-responsive because the bid bond was not valid. Adherence to this requirement cannot be waived as a minor irregularity, therefore, based on the requirements for lowest responsive responsible bid, staff recommends that City Council find the bid from Consolidated Cleaning Systems LLC as non-responsive and award the contract to the next lowest bidder, Prizm Janitorial Services Incorporated, for a total amount of \$24,364.98 for Fiscal Year (FY) 2018-19.

The term of the initial contract shall be July 1, 2018 through June 30, 2019, with three (3) subsequent 12-month options to renew. Annual increases for this contract, if any, shall be at the sole discretion of the City and shall not exceed the San Diego All-Urban Consumers Price Index (CPI) for the preceding calendar year.

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.

ENVIRONMENTAL REVIEW This is categorically exempt from the California Environmental Quality Act (“CEQA”) pursuant to section 15301 (maintenance of existing structures, facilities or mechanical equipment). *Kid Scribble*

FINANCIAL STATEMENT Funding for this contract will be included in the proposed FY 2018-19 Community Services Department operating budget.

CITY ATTORNEY REVIEW N/A Completed

- RECOMMENDATION *MDB*
1. Find the bid received from Consolidated Cleaning Systems LLC to be non-responsive; and
 2. Award the contract for Custodial Services – Parks to Prizm Janitorial Services Incorporated for an amount not to exceed \$24,364.98 for Fiscal Year 2018-19; and
 3. Authorize the City Manager to approve three (3) additional 12-month options to renew along with the corresponding purchase orders; and
 4. Authorize the City Manager to approve annual change orders up to ten percent (10%) of the then-current contract amount; and
 5. Authorize 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.

ATTACHMENTS Bid Summary



CITY OF SANTEE

MAYOR
John W. Minto

CITY COUNCIL
Ronn Hall
Stephen Houlahan
Brian W. Jones
Rob McNelis

April 26, 2018
RFB #18/19-20032

Bid Results
for
CUSTODIAL SERVICES - PARKS

Bids received and verified:

1.	Consolidated Cleaning Systems, LLC	Total: <u>\$24,040.30</u> corrected
2.	Prizm Janitorial Services, Inc.	Total: <u>\$24,364.98</u>
3.	Aztec Landscaping, Inc.	Total: <u>\$38,231.45</u>
3.	NMS Management, Inc.	Total: <u>\$48,804.39</u> corrected
4.	AAA Electrical & Communications, Inc.	Total: <u>\$74,953.91</u>

City of Santee
COUNCIL AGENDA STATEMENT

MEETING DATE May 9, 2018

AGENDA ITEM NO.

ITEM TITLE RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTEE, CALIFORNIA, AUTHORIZING TWO-HOUR TIME-LIMITED PARKING ON THE WEST SIDE OF FANITA PARKWAY BETWEEN MAST BOULEVARD AND CARLTON OAKS DRIVE

DIRECTOR/DEPARTMENT Melanie Kush, Development Services *MK*

SUMMARY

In 2017 the City installed bike lanes on Fanita Parkway between Mast Boulevard and Carlton Oaks Drive on both sides of the street. At the same time a parking lane was installed on the west side of Fanita Parkway to provide additional street parking (43 spaces) in proximity to the Santee Lakes Recreational Preserve ("Santee Lakes").

The City recently received a written request from the Padre Dam Municipal Water District (PDMWD) to create a 2-hour parking limit on the west side of Fanita Parkway (refer to attached Exhibit A). This would facilitate convenient access for more visitors who wish to enjoy Santee Lakes for a short period of time. It would also have the added advantage of discouraging long-term parking of private vehicles, including recreational vehicles.

Staff recommends that a two-hour parking time limit be established for this section of Fanita Parkway, as depicted in Exhibit B.

held for tm

FINANCIAL STATEMENT

Funding for the parking time limit will be provided by the sign replacement budget (Gas Tax) for Fiscal Year FY2017-18.

CITY ATTORNEY REVIEW N/A Completed

RECOMMENDATION *MSB*

Approve the Resolution for installation of signage for two-hour time-limited parking on Fanita Parkway.

ATTACHMENTS

- Resolution
- Exhibit A - PDMWD letter dated April 24, 2018
- Exhibit B - Location Map

RESOLUTION NO. _____

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTEE, CALIFORNIA,
AUTHORIZING TWO-HOUR TIME-LIMITED PARKING ON THE WEST SIDE OF
FANITA PARKWAY BETWEEN MAST BOULEVARD AND CARLTON OAKS DRIVE**

WHEREAS, the Santee Lakes Recreational Preserve ("Santee Lakes") is a regional park that attracts roughly 660,000 annual visitors for daily activities and special events; and

WHEREAS, the City has received a letter from Padre Dam Municipal Water District requesting two-hour time-limited parking on the west side of Fanita Parkway between Mast Boulevard and the Santee Lakes' main entrance on Fanita Parkway; and

WHEREAS, Fanita Parkway along the site's frontage offers approximately 43 spaces that may be used by short-term park visitors; and

WHEREAS, time-limited parking will facilitate parking turn-over for visitors and discourage long-term parking and vehicle storage.

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

SECTION 1: Authorize City staff to install two-hour time-limited parking signs on the west side of Fanita Parkway between Mast Boulevard and the Santee Lakes' main entrance on Fanita Parkway.

ADOPTED by the City Council of the City of Santee, California, at a Regular Meeting thereof held this 9th day of May, 2018, by the following roll call vote to wit:

AYES:

NOES:

ABSENT:

APPROVED:

JOHN W. MINTO, MAYOR

ATTEST:

ANNETTE ORTIZ, CITY CLERK

EXHIBIT A



PADRE DAM
Municipal Water District

April 24, 2018

Marlene Best
City Manager
City of Santee
10601 Magnolia Avenue
Santee, CA 92071

RE: Request to add 2-hour Parking Limit Signs on Fanita Parkway

Dear Marlene:

Padre Dam Municipal Water District (District) is requesting the installation of 2-hour parking limit signs on the newly constructed parking spaces on Fanita Parkway between Mast Blvd. and Carlton Oaks Blvd., adjacent to Santee Lakes Recreation Preserve.

In 2017, a major portion of Fanita Parkway was restriped to accommodate 50 public parking spaces on Fanita Parkway near the Lake 1 pedestrian access gate adjacent to Santee Lakes Recreation Preserve. The pedestrian gate at Lakes 1 is open to the public at 6:00am daily to accommodate walkers and those that intend to visit the Park for a short period of time. The Park offers another walk in gate at Lake Canyon (Lake 5).

We believe a 2-hour time limit is appropriate for this portion of Fanita Parkway and is sufficient to allow visitors enough time to enjoy the Lakes. A 2-hour time limit will also allow more visitors to utilize the pedestrian gate by increasing access to the parking spaces which will be turned over every 120 minutes. Visitors wishing to stay at the Lakes for a longer period of time should drive into the Park and utilize the onsite parking spaces. Finally, the 2-hour limit will ensure visitors do not take advantage of the parking spaces on Fanita during busy weekends and special events. Again, those visitors that plan on staying at the Lakes for longer periods of time should enter the park with their vehicle, pay the nominal parking fee and utilize the onsite parking spaces provided for their enjoyment.

In light of this information, we request the addition of 2-hour parking limit signs on the newly constructed parking spaces on Fanita Parkway.

Best Regards,

A handwritten signature in black ink, appearing to read "Allen Carlisle". The signature is fluid and cursive.

Allen Carlisle
CEO/General Manager

BOARD OF DIRECTORS
Douglas S. Wilson
Augie Scalzitti
Bill Pommering
August A. Caires
James Peasley

9300 Fanita Parkway
Santee, CA 92071
T 619 448 3111
F 619 449 9469
www.padredam.org
PO Box 719003
Santee, CA 92072-9003

Exhibit B: Time-limited parking on Fanita Parkway



**PEDESTRIAN
ACCESS TO
SANTEE LAKES**

2 HOUR PARKING

**VEHICLE AND
PEDESTRIAN
ENTRANCE TO
SANTEE LAKES**

City of Santee
COUNCIL AGENDA STATEMENT

1H

MEETING DATE May 9, 2018

AGENDA ITEM NO.

ITEM TITLE **RESOLUTION APPROVING CLASSIFICATION CHANGES TO SECRETARY POSITIONS IN TWO CITY DEPARTMENTS**

DIRECTOR/DEPARTMENT Jessie Bishop, Human Resources and Risk Management



SUMMARY

The recent vacancies in Administrative Secretary positions provided an opportunity to evaluate appropriate classification levels. The Human Resources staff conducted a classification and compensation review and recommended higher classifications to two full time positions. It is recommended that these Secretary positions would be more appropriately classified as Administrative Secretary to be properly aligned with the duties required. The positions recommended for change to Administrative Secretary are budgeted in the Development Services and Fire Administration departments. This action would result in changes to two (2) existing Full-Time Equivalent positions with no change to the total number of budgeted FTE positions.

Ked Sor...

FINANCIAL STATEMENT Funding for the proposed classification changes is available from personnel cost savings in the FY 2017-18 Development Services and Fire Departments operating budgets and will be included in the proposed FY 2018-19 operating budget. The FY 2018-19 budgetary impact of the reorganization is a net cost increase of approximately \$10,800 (\$5,400 per position).

CITY ATTORNEY REVIEW

N/A

Completed

RECOMMENDATION *MDB*

Adopt the attached Resolution approving classification changes to two positions.

ATTACHMENTS (Listed Below)

Resolution

RESOLUTION NO.

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTEE,
CALIFORNIA, APPROVING CLASSIFICATION CHANGES TO SECRETARY
POSITIONS IN TWO DEPARTMENTS**

WHEREAS, recent vacancies in the Administrative Secretary positions created an opportunity to evaluate positions; and

WHEREAS, an assessment has determined that changes to the staffing levels would allow for more efficient and effective service delivery, supporting the City's mission and vision for the Santee community; and

WHEREAS, the changes consist of upgrading one (1) Full Time Equivalent (FTE) Secretary position in Development Services and one (1) FTE Secretary position in Fire Administration to Administrative Secretary.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Santee, California, does hereby approve and adopt classification changes to two budgeted positions in Development Services (1 FTE) and Fire Administration (1 FTE) resulting in a future overall budgetary impact of \$10,800.00.

ADOPTED by the City Council of the City of Santee, California, at a Regular Meeting thereof held this 9th day of May, 2018, by the following roll call vote to wit:

AYES:

NOES:

ABSENT:

APPROVED:

JOHN W. MINTO, MAYOR

ATTEST:

ANNETTE ORTIZ, CITY CLERK

**City of Santee
COUNCIL AGENDA STATEMENT**

MEETING DATE **May 9, 2018** **AGENDA ITEM NO.**

ITEM TITLE **APPROVE A TRANSPORTATION SERVICES AGREEMENT
BETWEEN THE SANTEE SCHOOL DISTRICT AND THE CITY OF
SANTEE**

DIRECTOR/DEPARTMENT Bill Maertz, Community Services *WML*

SUMMARY

Since 2008, the Santee School District has provided transportation services from its schools to the Santee Teen Center. The District has also provided transportation services for Santee recreation programs. It is anticipated that the cost of these services will exceed \$10,000 in the 2018-19 fiscal year, thus requiring City Council approval.

The Santee School District and the City are mutually interested in the continuation of the District providing transportation services from Santee schools to the Santee Teen Center and in providing transportation services for Santee recreation programs. This Agreement was approved by the District on April 17, 2018.

Staff recommends the City Council approve the Transportation Agreement and authorize the City Manager to execute said Agreement.

FINANCIAL STATEMENT *ked for tm*

Costs incurred as a result of this agreement are reimbursed to the City through fees paid by Teen Center and recreation program participants who utilize the transportation services. The estimated total amount to be expended under this agreement in FY 2018-19 is \$17,050.00.

CITY ATTORNEY REVIEW N/A Completed

RECOMMENDATION *MSB*

Approve the Transportation Services Agreement with the Santee School District for FY 2018-19 and authorize the City Manager to execute said Agreement.

ATTACHMENTS (Listed Below)

Transportation Services Agreement

**TRANSPORTATION SERVICES BETWEEN THE
SANTEE SCHOOL DISTRICT AND THE CITY OF SANTEE**

AGREEMENT

THIS AGREEMENT is entered into between the Santee School District of Santee, California, hereinafter called "District" and the City of Santee, California, hereinafter called "City."

WITNESSETH

WHEREAS, the District and the City are mutually interested in and concerned with the provision of adequate transportation services from schools to the Santee Teen Center, and

WHEREAS, the District and the City are mutually interested in providing transportation services for Santee recreation programs, and

WHEREAS, the District has personnel, equipment, and other required facilities under its jurisdiction suitable for transportation services within their resources,

NOW THEREFORE, it is hereby mutually agreed as follows:

A. INSURANCE AND INDEMNITY:

1. Insurance Required. The District shall take out and maintain, during the performance of all terms of this Agreement, the following types and amounts of insurance. The term "insurance" shall be **understood** and agreed to include any self insurance provided to the District as a member of the San Diego County Schools Risk Management Joint Powers Authority as an authorized self-insurer.

- a. Commercial General Liability insurance with limits no less than \$2,000,000 per occurrence / \$4,000,000 aggregate, for bodily injury (including death), personal injury, sexual misconduct, and property damage;
- b. Commercial Automobile Liability insurance (any auto) with limits no less than \$1,000,000 per accident for bodily injury and property damage;
- c. Employer's Liability insurance with limits no less than \$1,000,000 per accident for injury or disease; and
- d. Workers' Compensation insurance as required by the State of California.

2. Evidence of Insurance. The District shall file with the City evidence of insurance certifying coverage as required above. Such evidence shall include original copies of acceptable additional insured endorsements, and a Certificate of Insurance (most recent version of Acord Form 25 or equivalent). All evidence of insurance shall be signed by a properly authorized officer, agent or qualified representative of the self-insured and/or insurer and shall certify the District as a named insured, and the type and amount of the insurance, the location and operations to which the insurance applies, and the expiration date of such insurance.

3. Policy Provisions.

- a. The District will name the City and all of its officers, employees, volunteers, and agents as additional insured on all automobile liability policies required to meet the limits stated in section A.1. above, for the term of the agreement. As an additional insured, the City shall be expressly endorsed onto the policy as a cancellation notice recipient such that the City shall receive a copy of any cancellation notice in the event a policy is cancelled.
- b. Automobile Liability insurance policies shall contain a provision stating that the District's policies are primary insurance and that the insurance of the City or any named additional insureds shall not be called upon to contribute to any loss

4. Indemnity. The District shall indemnify, defend (with counsel acceptable to the City), and hold harmless the City, its officers, employees, volunteers, and agents against any and all claims, damages, liability, loss or injury to persons and property, cost or expenses, including attorney fees, resulting from the willful acts or sole negligence of the District or its officers, employees, or agents. This hold harmless agreement shall apply to all liability regardless of whether any insurance policies are applicable. The policy limits do not act as a limitation upon the amount of indemnification to be provided by the District.

5. District Liability. The District's liability for Transportation services shall begin upon entry to District vehicles and end upon exit from District vehicles.

B. DISPUTE RESOLUTION:

Any disputes concerning terms and conditions of this Agreement or performance thereunder shall be settled by mutual desire of both parties, through amicable negotiations within ninety (90) days. In the event that amicable negotiation does not produce mutually agreeable results, the parties agree to submit the dispute to nonbinding arbitration. The arbitrator will be selected by mutual agreement within thirty (30) days of written request for arbitration by either party. If there is no agreement, an arbitrator will be selected under the rules of the American Arbitration Association, upon written request of either party.

C. TERMS AND CONDITIONS REGARDING TRANSPORTATION SERVICES FOR THE CITY OF SANTEE:

1. The District shall provide transportation to the City as provided on Attachments A and B, in accordance with applicable State Laws and Regulation.
 - a. City shall provide District with reasonable prior notice of any change in the City's needs for transportation services under this Agreement, including any change in scheduling or pick-up locations. Notice shall be provided to:
Charles Myers, Director
Transportation Department.
Santee School District
9625 Cuyamaca Street
Santee, CA 92071
(619) 258-2337
Charles.myers@santeesd.net

District shall make reasonable efforts to accommodate changes in the City's needs once it receives notice pursuant to this Subsection. Cancellation of transportation services may be affected according to Subsection D of this Agreement.

- b. The District shall provide transportation to locations within County boundaries and locations mutually agreed to by the District and City.
2. The District shall submit to the City, a bill for the transportation service on a monthly basis.

Community Services Department
Attn: DeVerna Rogers
City of Santee
10601 Magnolia Avenue
Santee, CA 92071

3. The City shall pay the District on a monthly basis as follows:

Teen Center:

\$13.39 per student per week. The City shall provide the District with a monthly roster of students eligible to utilize the transportation program. The deadline for the City to submit the monthly roster to the District will be agreed upon by both parties. The District shall provide the City with an invoice based on the roster submitted by the City.

Recreation Programs:

City shall pay the District on a per trip basis for field trips. Each trip will be at a mutually agreed upon cost not to exceed the published field trip price per Attachment D. The City shall submit payment to the District within thirty (30) business days after receipt of the invoice.

4. District shall provide the same level of service and shall abide by all rules and regulations applicable to the District's normal operation of District school buses in the operation of the transportation services provided to the City under the terms of this Agreement.

D. GENERAL PROVISIONS:

This Agreement may be modified by the parties at any time by written agreement, executed by an authorized agent of each party. It is understood that all fees for service included in this agreement may be adjusted annually for inflation by written agreement of the parties.

The employees and other agents of the District are not the employees of the City. The term of this agreement shall be from July 1, 2018 through June 30, 2019; however, either party may terminate the same at any time upon thirty (30) days' notice in writing.

City of Santee

Santee School District

Marlene Best Date
City Manager

Karl Christensen Date
Assistant Superintendent
Business Services

Approved As To Form

Approved by the Board of Education

City Attorney

On the _____ day of _____ 2018.
Santee School District
9625 Cuyamaca Street
Santee, CA 92071-2674

**ATTACHMENT A
TEEN CENTER**

1. The District shall provide transportation to the City of Santee Teen Center, located at, 8115 Arlette Street, Santee, from the following school sites.

Cajon Park
Sycamore Canyon
Prospect Avenue

Carlton Hills
Hill Creek
Rio Seco

Carlton Oaks
Pepper Drive

2. Scheduled pick-up times will be set by mutual agreement of the Parties in August 2018. City of Santee will be notified of any time changes twenty-four (24) hours prior to the change. The District will provide notice to:

DeVerna Rogers, Recreation Supervisor
Community Services Department
City of Santee
10601 Magnolia Avenue
Santee, CA 92071
(619) 258-4100 ext. 211
drogers@cityofsanteeca.gov

3. The City shall be responsible for providing to the District a monthly roster of students participating in the program.

Students participating in this program are subject to the Bus Rules and Regulations (Attachment C) while riding the bus.

**ATTACHMENT B
RECREATION PROGRAMS**

- A. The District shall provide transportation for recreation program field trips to the City of Santee from various City facilities to various locations within the County of San Diego as mutually agreed.

- B. Scheduled pick-up times will be set by mutual agreement of the Parties. City of Santee will be notified of any time changes twenty-four (24) hours prior to the change. The District will provide notice to:

DeVerna Rogers, Recreation Supervisor
Community Services Department
City of Santee
10601 Magnolia Avenue
Santee, CA 92071
(619) 258-4100 ext. 211
drogers@cityofsanteeca.gov

ATTACHMENT C

SANTEE SCHOOL DISTRICT BUS RULES AND REGULATIONS

To make our transportation system as safe as possible, it is mandatory for all students to comply with the following rules and regulations that were established by the Santee School District Board according to State regulations. The parent or guardian will be held responsible for the cost of repair or replacement of any damaged to district property, plus any reward offered for information leading to the identification of the student or person that caused the damage.

Please discuss the following basic rules concerning school bus behavior with your child so that they may cooperate in providing a safe ride for all:

1. Only normal conversation is allowed in the bus. Rude, discourteous and annoying conduct is prohibited at all times.
2. Nothing is to be put out of the windows at any time. Objects are not to be thrown in to, out of or at the bus.
3. Students are to **remain seated** while the bus is in motion. The aisles are to remain clear and everyone is to face forward while sitting in the seats. If the bus seats are equipped with passenger restraint system (seat belts), they must be worn.
4. Preparation for boarding and departing from the bus will take place **after** the bus has come to a complete stop **and the door is opened**.
5. Emergency doors are to be used only for intended purposes. Students must keep their hands off emergency equipment as this is to be used in case of an accident or emergency.
6. Physical contact such as slapping, hitting, poking, shoving, pulling hair, etc. in the bus or while at the bus stop is unacceptable.
7. **NO** glass articles, of any kind are not allowed on the bus.
8. Animals, reptiles or insects of any kind are prohibited.
9. All students who must cross the street on which the bus is stopped, must cross in front of the bus with the bus driver.
10. Eating, drinking, and chewing gum is not permitted on the bus.
11. All students will refrain from using profane language, vulgar gestures, taunting and teasing, etc.
12. Damage to or defacing to the bus is prohibited.
13. Students must not tamper with bus controls at any time.
14. Spitting is prohibited at all times.
15. Students are to ride the bus to/from their designated bus stop only.
16. Students are to give accurate identification when requested by the driver.
17. Tobacco, lighters, and/or matches are not allowed on the bus.
18. Cell phones must be turned off and put away while on board the bus. If it is **SEEN, USED OR HEARD** it will be confiscated.
19. Any behavior that endangers the life or limb of riders or the driver, or that creates an unsafe condition will not be tolerated.
20. The bus driver is in charge of the bus and all students will show proper respect to the driver of the bus. The bus driver may designate where students must sit on the bus.

**ATTACHMENT D
FIELD TRIPS**

Date	Pickup time	Pickup location	Destination	Return pickup time	Dropoff	Notes	Fee
Tues, July 10 Wed, July 18 Wed, July 25 Wed, Aug 1 Wed, Aug 8 Wed, Aug 15	1:15 pm	Town Center Community Park East - next to YMCA over the bridge	Return trip from Town Center Community Park East to Big Rock Park	N/A	Big Rock Park		\$ 80 \$ 80 \$ 80 \$ 80 \$ 80 \$ 80
Wed, July 11	9:00 am	Big Rock Park	Coronado Tidelands Park	2:00 pm	Big Rock Park		\$ 375
Tues, July 17	9:00 am	Big Rock Park	Aquatica	3:30 pm	Big Rock Park	Late Return	\$ 610
Tues, July 24	9:00 am	Big Rock Park	Mission Beach	2:00 pm	Big Rock Park		\$ 375
Tues, July 31	9:30 am	Big Rock Park	Padres Game	3:30 pm	Big Rock Park	Late Return	\$ 375
Tues, Aug 7	9:30 am	Big Rock Park	Bowling & Boardwalk	2:15 pm	Big Rock Park		\$ 235

1J

City of Santee
COUNCIL AGENDA STATEMENT

MEETING DATE May 9, 2018

AGENDA ITEM NO.

ITEM TITLE RESOLUTION APPROVING THE FIRST AMENDMENT TO THE CONTRACT FOR SIDEWALK CUTTING AND REPAIRS WITH BPR INCORPORATED TO INCREASE THE FY 17/18 CONTRACT AMOUNT FROM \$63,725.00 TO \$78,725.00

DIRECTOR/DEPARTMENT Bill Maertz, Community Services *WMM*

SUMMARY

On March 9, 2016 City Council awarded a contract for Sidewalk Cutting to BPR Incorporated for a total amount of \$63,725.00 that included authorization for City Manager to approve annual change orders up to ten percent of the then-current contract amount. The initial term of the contract was through June 30, 2017, and allowed for two (2) 12-month options to renew. We are currently in the first of two 12-month options to renew.

In order to maintain the City's aging sidewalks and reduce trip hazards, and to make most efficient use of city funds, we are reallocating funds from concrete replacement to sidewalk slicing. This results in an increase to the FY 17/18 contract in excess of ten percent of the authorized contract amount. Therefore, staff is recommending the City Council approve the attached First Amendment to increase the FY 17/18 contract amount from \$63,725.00 to \$78,725.00 to allow for additional sidewalk cutting to be performed by June 30, 2018. Total increase amount: \$15,000.

ENVIRONMENTAL REVIEW

This item is categorically exempt from the California Environmental Quality Act ("CEQA") pursuant to section 15301(c).

FINANCIAL STATEMENT *See Section*

Funding for this contract amendment will be provided by funds available in the FY 2017-18 General Fund and Gas Tax Fund budgets for repairs/maintenance.

CITY ATTORNEY REVIEW N/A Completed

RECOMMENDATION *MSP*

1. Adopt the Resolution approving the First Amendment to increase the Contract for Sidewalk Cutting with BPR Incorporated in the amount of \$15,000 for a total revised contract amount of \$78,725.00; and authorizing the City Manager to execute the First Amendment.

ATTACHMENTS (Listed Below)

Resolution
First Amendment

RESOLUTION NO. _____

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTEE, CALIFORNIA
APPROVING THE FIRST AMENDMENT TO THE CONTRACT FOR SIDEWALK
CUTTING AND REPAIRS WITH BPR INCORPORATED TO INCREASE THE FY 17/18
CONTRACT AMOUNT FROM \$63,725.00 TO \$78,725.00**

WHEREAS, in January 2016, in compliance with the City's purchasing ordinance, Santee Municipal Code 3.24.110, the Finance Department administered a formal bid process for a new contract for as-needed Sidewalk Cutting & Repairs; and

WHEREAS, on March 10, 2016, the City and Contractor entered into a Contract for "Sidewalk Cutting and Repairs" ("Contract"); and

WHEREAS, on April 10, 2017, the City and Contractor agreed to extend the Contract for an additional year (FY 17/18), thereby exercising the first of two (2) 12-month extensions allowed under the Contract; and

WHEREAS, maintenance of the City's aging sidewalks and reducing tripping hazards is a high priority; and

WHEREAS, to make the most efficient use of City funds, the City desires to reallocate funds from concrete replacement to sidewalk slicing; and

WHEREAS, to facilitate this reallocation, the parties now desire to amend the Contract to add additional Extra Work for an amount of \$15,000.00, thus increasing the FY 17/18 Contract amount from \$63,725.00 to \$78,725.00, as set forth in Exhibit A, attached hereto and incorporated herein.

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

SECTION 1. The City Council finds the proposed work categorically exempt from the California Environmental Quality Act ("CEQA") pursuant to section 15301(c) (maintenance of existing structures, facilities or mechanical equipment).

SECTION 2. The First Amendment to the Contract for Sidewalk Cutting and Repairs with BPR Incorporated to increase the FY 17/18 Contract amount from \$63,725.00 to \$78,725.00 is hereby approved and the City Manager is authorized to execute the First Amendment.

ADOPTED by the City Council of the City of Santee, California, at a Regular Meeting thereof held this 9th day of May 2018, by the following roll call vote to wit:

AYES:

NOES:

ABSENT:

APPROVED:

ATTEST:

JOHN W. MINTO, MAYOR

ANNETTE ORTIZ, CITY CLERK

Exhibit A: First Amendment to Contract for Sidewalk Cutting and Repairs

**AMENDMENT TO CONTRACT
BETWEEN CITY OF SANTEE AND
BPR INCORPORATED DBA CHANNEL ISLANDS SIDEWALK
GRINDING
SIDEWALK CUTTING**

THIS FIRST AMENDMENT ("Amendment") is made and entered into as of May ____, 2018, by and between the City of Santee, a charter city ("City") and BPR Incorporated DBA Channel Islands Sidewalk Grinding ("Contractor"). In consideration of the mutual covenants and conditions set forth herein, the parties agree as follows:

1. This Amendment is made with respect to the following facts and purposes:
 - A. On March 10, 2016, the City and Contractor entered into a Contract for "Sidewalk Cutting and Repairs" ("Contract").
 - B. On April 10, 2017, the City and Contractor agreed to extend the Contract for an additional year (FY 17/18). This was the first of two (2) 12-month extensions allowed under the Contract.
 - C. The parties now desire to amend the Contract as set forth in this Amendment to change the Scope of Work.
2. This Amendment is authorized by Section 4.9 Contract Specifications General Provisions of the Request for Bids (incorporated into the Agreement as a Contract Document pursuant to Section 1 of the Agreement).
3. This Amendment will modify the Contract in the following way(s):
 - A. Add additional work for Extra Work for an amount of \$15,000.00 thus increasing the FY 17/18 Contract amount from \$63,725.00 to **\$78,725.00**.
 - B. The FY 18/19 Contract will revert to \$63,725.00.
4. Except for the changes specifically set forth herein and in any previous amendments, all other terms and conditions of the Contract shall remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have caused this Amendment to be executed the day and year above written.

BPR

CITY OF SANTEE

Signature

Bill Maertz, Community Services Director

Date

Print Name

Marlene Best, City Manager

Date

Date

Approved as to Form City Attorney

Date

1K

City of Santee
COUNCIL AGENDA STATEMENT

MEETING DATE May 9, 2018

AGENDA ITEM NO.

ITEM TITLE **ACCEPT THE DONATION OF 13 MATTRESSES FROM JEROME'S FURNITURE FOR USE AT THE CITY'S TWO FIRE STATIONS**

DIRECTOR/DEPARTMENT Richard Smith, Fire Chief *RD*

SUMMARY

The FY17/18 Fire Department operating budget includes funding for the replacement of 10 of the 23 total worn mattresses at both fire stations. In a gesture of appreciation for our firefighters' service to Santee and the surrounding communities, Jerome's Furniture has offered to donate 13 new mattresses to augment the total replacement for both Santee fire stations. These will be utilized by firefighters during their regular 24-hour shift assignments.

In accordance with City Council Legislative Policy Memorandum No. 87-1 and Resolution No. 139-89, capital donations with a value in excess of \$1,000 must be accepted by the City Council. The 13 mattresses to be donated by Jerome's Furniture have a value of \$7,874. City staff is recommending Council accept the donation of the 13 mattresses from Jerome's Furniture for use at the two fire stations.

Richard Smith

FINANCIAL STATEMENT

The mattresses to be donated to the City have a value of \$7,874.

CITY ATTORNEY REVIEW N/A Completed

RECOMMENDATION *MDSB*

Accept the donation of 13 mattresses from Jerome's Furniture for use at the two Fire Stations.

ATTACHMENTS

Gift Acceptance Form



CITY OF SANTEE

10601 Magnolia Avenue, Santee, CA 92071
(619) 258-4100

GIFT ACCEPTANCE FORM

ALL DEPARTMENT HEADS: All gifts to departments must be officially accepted by the City Council if acceptance of the gift results in expenditure of funds for installation, use and/or maintenance. Before any gift is purchased or formally accepted for your department, please supply the information requested on this form and present it to the Finance Department, signed by yourself and donor or his/her representative. A copy will be returned to you when official action has been taken. Funds may or may not be available for the repair, maintenance, use or ultimate replacement of donated items.

Department Receiving Gift: Fire

Name of Donor: Jerome's Furniture

Description of Gift: (Include name and address of manufacturer or supplier, age and condition of item not new.)

13 new mattresses for the fire stations.

Jerome's Furniture, cheyney.stivalet@jeromes.com

Donor Estimate of Present Value: Approximately \$7,140.00 \$7874.⁰⁰

Installation Cost: (Note special wiring needed, transportation, etc.) None

Estimated Cost of Upkeep: (Electricity, special supplies, accessories, etc.) None

Intended Use: _____

To be placed in the bunkrooms at each fire station for firefighter's use during shift at Night.

Remarks: _____

APPROVED / DISAPPROVED _____ Signed *[Signature]*
(Date)

Finance Officer for City Council

[Signature]
Donor or Official Representative

Landed.

*** STORE COPY ***

REPRINT 3

88 881 S2209 04/26/2018 9:08 AM

- DELIVERY -

SOLD TO:

Customer #: 1258478
DONATION SANTEE FIRE DEPT
8950 COTTON WOOD AVE
SANTEE, CA 92071-
Daytime Phone: (619) 258-4100
Evening Phone:

Order #: 2556239
Order Date/Time: 04/25/2018 10:51 AM
Store: 88
Device: 881
Cashier: S2209
Salesperson: HOUSE J199

DELIVER TO:

DONATION SANTEE FIRE DEPT
8950 COTTON WOOD AVE
SANTEE CA 92071-

Daytime Phone: (619) 258-4100
Evening Phone:
Request Deliv Date: 07/07/2037

QTY	SKU	MODEL	DESCRIPTION	UNIT PRICE	TOTAL PRICE
1	DM107BD22	JRE2FM-1020 FIRM	TWIN XL ESTATE COPPER GEL FIRM	\$502.00	\$502.00
		Qty: 1	Store: 88 Bin: 01A01		
1	JERRECY CL	CALIFORNIA RECYCLE FEE	CALIFORNIA RECYCLE FEE	\$10.50	\$10.50
1	DMC92BD22	JRSR2F-1020 FIRM	JS TWIN XLMATT REJUVENATE II	\$236.00	\$236.00
		Qty: 1	Store: 88 Bin: 01A01		
1	JERRECY CL	CALIFORNIA RECYCLE FEE	CALIFORNIA RECYCLE FEE	\$10.50	\$10.50
1	DM107BD22	JRE2FM-1020 FIRM	TWIN XL ESTATE COPPER GEL FIRM	\$502.00	\$502.00
		Qty: 1	Store: 88 Bin: 01A01		
1	JERRECY CL	CALIFORNIA RECYCLE FEE	CALIFORNIA RECYCLE FEE	\$10.50	\$10.50
1	DMC82BD22	JRESME-1020 MEDIUM	JS TWIN XL MATT ESTATES	\$514.00	\$514.00
		Qty: 1	Store: 88 Bin: 01A01		
1	JERRECY CL	CALIFORNIA RECYCLE FEE	CALIFORNIA RECYCLE FEE	\$10.50	\$10.50
SUBTOTAL					\$1,796.00

(See last page for totals)

I decline the Guardian Warranty
Customer Initials _____

*** STORE COPY ***

REPRINT 3

88 881 S2209 04/26/2018 9:08 AM

- DELIVERY -

SOLD TO:

Customer #: 1258478
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DELIVER TO:

DONATION SANTEE FIRE DEPT
8950 COTTON WOOD AVE
SANTEE CA 92071-

Daytime Phone: (619) 258-4100
Evening Phone:
Request Deliv Date: 07/07/2037

QTY	SKU	MODEL	DESCRIPTION	UNIT PRICE	TOTAL PRICE
1	DM106BD22	JRE2ME-1020 MEDIUM	TWIN XL ESTATE COPPER GEL MED	\$502.00	\$502.00
		Qty: 1 Store: 88 Bin: 01A01			
1	JERRECYCL	CALIFORNIA RECYCLE FEE	CALIFORNIA RECYCLE FEE	\$10.50	\$10.50
1	ESR24BD22	PED833XL FIRM	TWIN XL-EK 8" SLUMBER MATTRESS	\$109.00	\$109.00
		Qty: 1 Store: 88 Bin: 01A01			
1	JERRECYCL	CALIFORNIA RECYCLE FEE	CALIFORNIA RECYCLE FEE	\$10.50	\$10.50
1	DMC94BD32	JRSR2P-1010	JS TWIN MATT REJUVENATE II PSH	\$253.00	\$253.00
1	JERRECYCL	CALIFORNIA RECYCLE FEE	CALIFORNIA RECYCLE FEE	\$10.50	\$10.50
1	ESK31BD68	9314843 CK SPLT PALAZZO MEDIUM	SPLT CK PALAZZO STREAMLINE MED	\$910.00	\$910.00
		Qty: 1 Store: 88 Bin: 01A01			
1	JERRECYCL	CALIFORNIA RECYCLE FEE	CALIFORNIA RECYCLE FEE	\$10.50	\$10.50
2	DMC81BD68	JRESFM-1071	JS 6/0 SPLT MATT ESTATES FIRM	\$493.00	\$986.00
2	JERRECYCL	CALIFORNIA RECYCLE FEE	CALIFORNIA RECYCLE FEE	\$10.50	\$21.00
			SUBTOTAL		\$2,823.00

(See last page for totals)

I decline the Guardian Warranty
Customer Initials _____

*** STORE COPY ***

REPRINT 3

88 881 S2209 04/26/2018 9:08 AM

- DELIVERY -

SOLD TO:

Customer #: 1258478
DONATION SANTEE FIRE DEPT
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DELIVER TO:

DONATION SANTEE FIRE DEPT
8950 COTTON WOOD AVE
SANTEE CA 92071-

Daytime Phone: (619) 258-4100
Evening Phone:
Request Deliv Date: 07/07/2037

QTY	SKU	MODEL	DESCRIPTION	UNIT PRICE	TOTAL PRICE
1	ESK28BD22	9292660 TWIN XL BELLAGIO MED	TWIN XL MEDIUM BELLAGIO	\$1,305.00	\$1,305.00
		Qty: 1 Store: 04	Bin: FLOOR		
1	JERRECYCL	CALIFORNIA RECYCLE FEE	CALIFORNIA RECYCLE FEE	\$10.50	\$10.50
1	ESK23BD22	9274957 FIRM	TWIN XL EAST KING MATT FIRM	\$860.00	\$860.00
		Qty: 1 Store: 04	Bin: FLOOR		
1	JERRECYCL	CALIFORNIA RECYCLE FEE	CALIFORNIA RECYCLE FEE	\$10.50	\$10.50
1	DM106BD22	JRE2ME-1020 MEDIUM	TWIN XL ESTATE COPPER GEL MED	\$502.00	\$502.00
		Qty: 1 Store: 04	Bin: FLOOR		
1	JERRECYCL	CALIFORNIA RECYCLE FEE	CALIFORNIA RECYCLE FEE	\$10.50	\$10.50
SUBTOTAL					\$2,698.50

TOTALS:

Trans Subtotal \$7,317.50
Delivery Charges \$0.00
Total Sales Tax \$556.50
Total \$7,874.00
Amount Paid \$7,874.00
Remaining Balance \$0.00

PAYMENTS:

4/26/2018 Donation \$4,170.08
4/26/2018 Transfer Credit \$3,703.92

El Cajon

I decline the Guardian Warranty
Customer Initials _____

1L

City of Santee
COUNCIL AGENDA STATEMENT

MEETING DATE May 9, 2018

AGENDA ITEM NO.

ITEM TITLE RESOLUTION APPROVING THE SECOND AMENDMENT TO HEARTLAND COMMUNICATIONS FACILITY AUTHORITY'S JOINT EXERCISE OF POWERS AGREEMENT ADDING VIEJAS BAND OF THE KUMEYAAY NATION AS A JPA MEMBER AGENCY

DIRECTOR/DEPARTMENT Richard Smith, Fire Chief *RS*

SUMMARY

The Heartland Communications Facility Authority (HCFA) is a Joint Powers Authority that currently provides fire service and medical dispatch for twelve San Diego County agencies, including Santee. The original Agreement, in effect since June 25, 1986, has been amended several times to accommodate changing agency memberships and to revise contract language as necessary.

The Viejas Band of the Kumeyaay Nation (Viejas) has requested to join the Heartland Communications Facility Authority as a public member agency. The Board has made a formal recommendation that the Amended and Restated Joint Exercise of Powers Agreement be amended to add Viejas as a member public agency on the terms set forth in the proposed amendment.

The HCFA Commission approved the draft Second Amendment to the Amended and Restated Joint Exercise of Powers Agreement on April 26, 2018. HCFA member agencies must approve the Second Amendment to the Amended and Restated Agreement before it can be adopted in final form by the Heartland Communications Facility Authority. A Resolution approving the Second Amendment to the Amended and Restated Agreement is attached. The target date for the Amendment to take effect is June 1, 2018.

Red for tm
FINANCIAL STATEMENT

There is no direct fiscal impact as a result of approving the Second Amendment to the Amended and Restated JPA. Santee's FY 2017-18 base HCFA membership assessment, including CIP contributions, is \$357,665.90. The HCFA assessment is paid by the City's General Fund, with a portion reimbursed by County Service Area 69. However, the potential exists for future member agency cost-per-call savings due to the additional revenue that Viejas will bring to the HCFA JPA.

CITY ATTORNEY REVIEW N/A Completed

RECOMMENDATION *MDB*

Adopt Resolution approving the Second Amendment to the Amended and Restated Joint Exercise of Powers Agreement for Heartland Communications Facility Authority to add Viejas as a member of the Authority, and authorizing the City Manager to execute the Amendment.

ATTACHMENTS

Resolution

Second Amendment to the Amended and Restated Joint Exercise of Powers Agreement

RESOLUTION NO. _____

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTEE, CALIFORNIA,
APPROVING THE SECOND AMENDMENT TO HEARTLAND COMMUNICATIONS
FACILITY AUTHORITY'S JOINT EXERCISE OF POWERS AGREEMENT ADDING
VIEJAS BAND OF THE KUMEYAAY NATION AS A JPA MEMBER AGENCY**

WHEREAS, the City of Santee is a member of the Heartland Communications Facility Authority for 911 computer-aided dispatching and records management related to fire and medical emergencies; and

WHEREAS, the Heartland Communications Facility Authority Commission has recommended to member agencies that they approve a Second Amendment to the Amended and Restated Joint Exercise of Powers Agreement to add Viejas Band of the Kumeyaay Nation (Viejas) as a JPA member agency, attached hereto as Exhibit A and incorporated herein by reference; and

WHEREAS, the City Council of the City of Santee finds it to be in the best interest of the Heartland Communications Facility Authority to approve the Second Amendment to the Amended and Restated Joint Exercise of Powers Agreement to add Viejas as a JPA member agency.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Santee, California, that the attached Second Amendment to the Amended and Restated Joint Exercise of Powers Agreement for Heartland Communications Facility Authority to add Viejas as a JPA Member Agency is approved and the City Manager is authorized to execute the Amendment on behalf of the City of Santee.

ADOPTED by the City Council of the City of Santee, California, at a Regular Meeting thereof held this 9th day of May, 2018, by the following roll call vote, to wit:

AYES:

NOES:

ABSENT:

APPROVED:

JOHN W. MINTO, MAYOR

ATTEST:

ANNETTE ORTIZ, CITY CLERK

Exhibit A – Second Amendment to the Amended and Restated Joint Exercise of Powers Agreement

**2nd AMENDMENT TO HEARTLAND COMMUNICATIONS FACILITY
AUTHORITY'S JOINT EXERCISE OF POWERS AGREEMENT ADDING
VIEJAS BAND OF THE KUMEYAAY NATION AS A JPA MEMBER AGENCY**

The Amended and Restated Joint Exercise of Powers Agreement for "Heartland Communications Facility Authority" ("Agreement") is hereby amended as follows:

1. 2nd Amendment to Add Member Agency. The term "Member Agency" as defined in the preamble to the Agreement is hereby amended to add Viejas Band of the Kumeyaay Indians ("VIEJAS") as a Public Agency Member of the Heartland Communications Facility Authority, and the term "Member Agencies" which is used to collectively refer to all Member Agencies of the Authority is hereby amended to include VIEJAS.
2. Expense Allocations. As specified in Section 12 of the Agreement, for purposes of the calculation of assessment expense allocations as set forth in Section 5(C)(1) and 5(C)(2) of the Agreement, a minimum of 500 calls shall be attributed to VIEJAS for 7 years.
3. Buy-In Fee. Pursuant to Section 12 of the Agreement, VIEJAS shall pay a buy-in fee of \$3,733 as stated in the Buy In Sheet dated February 14, 2018.
4. Effective Date. This Amendment shall take effect for all purposes on June 1, 2018.

IN WITNESS WHEREOF, the parties have caused this Amendment to be executed by their proper officers thereunto duly authorized.

The following page(s) are the approved and signed by the current JPA Member's proper officers thereunto duly authorized: (Each JPA Member will have an individual signature page.)

ACCEPTANCE

Viejas Band of the Kumeyaay Indians hereby agrees to be bound by all of the terms and conditions of the Amended and Restated Joint Exercise of Powers Agreement for "Heartland Communications Facility Authority" as amended by the foregoing Amendment.

Signature of VIEJAS Official

Robert J. Welch, Jr. Chairman, Viejas Band of Kumeyaay Indians

COMMISSION ATTESTATION

The undersigned, as a duly authorized representative of the Commission of the Heartland Communications Facility Authority, does hereby attest that the requisite vote of the Member Agencies of the Authority for amendment of the Joint Exercise of Powers Agreement has been obtained and that, as of June 1, 2018, the Viejas Band of the Kumeyaay Indians shall, on the terms and conditions set forth herein, become a Member Agency of the Authority with all rights and privileges and subject to all obligations and liabilities thereof.

Signature of HCFA Official

MARK SCOTT, BOARD CHAIR

Heartland Communications

Facility Authority Commission

**Amendment to the HCFA JPA Agreement Approving the Addition of
Viejas Band of the Kumeyaay Indians as a HCFA JPA Member
Individual Agency Signature Page**

IN WITNESS WHEREOF, the parties have caused this Amendment to be executed by their proper officers thereunto duly authorized.

CITY OF SANTEE

Attest:

By: _____

Its: _____

City of Santee
COUNCIL AGENDA STATEMENT

MEETING DATE May 9, 2018

AGENDA ITEM NO.

ITEM TITLE A PUBLIC HEARING FOR AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SANTEE, CALIFORNIA AMENDING TITLE 10 ("VEHICLES AND TRAFFIC") AND TITLE 17 ("ZONING ORDINANCE") OF THE CITY OF SANTEE MUNICIPAL CODE RELATED TO ON- AND OFF-STREET PARKING REGULATIONS, ESTABLISHING A SEPARATE RECREATIONAL VEHICLE ("RV") STORAGE LAND USE CATEGORY IN THE INDUSTRIAL ZONE DISTRICT, AND APPROVING AN EXEMPTION FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) IN ACCORDANCE WITH SECTIONS 15061(b)(3) AND 15305 OF THE CEQA GUIDELINES

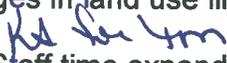
DIRECTOR/DEPARTMENT Melanie Kush, Development Services 

SUMMARY Over the past year the City Council has held a series of public meetings to review potential changes to parking regulations associated with multiple-family development proposals and the control of recreational vehicle (RV) parking on public streets. Proposed changes were discussed, and public testimony was received. After due consideration, some changes were dismissed and others recommended by the City Council. A summary of the issues is included under "Background" in the Staff Report. The following summarizes the proposed changes to the Municipal Code:

- Require vehicles to displace a minimum of 300 feet every 72 hours (Title 10)
- Prohibit the parking of RVs and other larger vehicles within 50 feet of an intersection (Title 10)
- Simplify the process for approving new RV parking facilities in industrial zone districts (Title 17)
- Establish a uniform parking stall size (9' X 19') City-wide (Title 17)
- Modify the guest parking, from 1 space for every 4 dwelling units to 1 space for every 3 dwelling units within a multiple-family complex (Title 17)
- Allow the use of podium parking in two additional residential zone districts (Title 17)
- Allow tandem parking to count as required parking under specific circumstances (Title 17)

The City Council may consider a grace period upon adoption of the Ordinance, during which time staff would conduct a public information campaign prior to enforcement through citations.

ENVIRONMENTAL REVIEW The proposed Ordinance amending Titles 10 and 17 of the Santee Municipal Code is exempt from the California Environmental Quality Act ("CEQA") pursuant to CEQA Guidelines Sections 15061(b)(3) and 15305. There is no possibility that the Ordinance changing the on- and off- street parking requirements would cause a significant effect on the environment per CEQA Guidelines Section 15061(b)(3). Additionally, Section 15305 of the CEQA Guidelines provides an exemption for minor changes in land use limitations.

FINANCIAL STATEMENT Staff time expended on this project is supported by the General Fund. 

CITY ATTORNEY REVIEW N/A Completed

RECOMMENDATION 
 1. Conduct and close the public hearing; and
 2. Find that the Ordinance is exempt from the California Environmental Quality Act ("CEQA") pursuant to CEQA Guidelines Section 15061(b)(3) and 15305; and
 3. Introduce the Ordinance for first reading and schedule the ordinance for a second reading on May 23, 2018.

ATTACHMENTS

Staff Report

Attachment 1 – Table of Local Agency Residential Parking Standards

Minutes of Previous City Council Workshops

Ordinance (strike-out and underlined version)

Public Correspondence

STAFF REPORT

A PUBLIC HEARING FOR AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SANTEE, CALIFORNIA AMENDING TITLE 10 (“VEHICLES AND TRAFFIC”) AND TITLE 17 (“ZONING ORDINANCE”) OF THE CITY OF SANTEE MUNICIPAL CODE RELATED TO ON- AND OFF-STREET PARKING REGULATIONS, ESTABLISHING A SEPARATE RECREATIONAL VEHICLE (“RV”) STORAGE LAND USE CATEGORY IN THE INDUSTRIAL ZONE DISTRICT, AND APPROVING AN EXEMPTION FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) IN ACCORDANCE WITH SECTIONS 15061(b)(3) AND 15305 OF THE CEQA GUIDELINES

CITY COUNCIL MEETING MAY 9, 2018

A Notice of Public Hearing was published in East County Californian on April 26, 2018. Individual notices / letters were mailed on April 26, 2018 to adjacent and affected agencies, the Building Industry Association of San Diego County, the Santee Chamber of Commerce, Circulate San Diego, applicants currently processing land development applications in Santee, and all business in Santee that either sell or store recreational vehicles (“RV”). A Notice of Public Hearing was sent electronically on April 24, 2018 to twenty-one (21) persons who provided email comments in response to notification of the two previous RV parking workshops. Information regarding the Public Hearing was placed on the City’s website and social media on April 27, 2018.

A. BACKGROUND

The proposed ordinance modifies Title 10 (“Vehicles and Traffic”) relating to the parking of recreational vehicles (“RV”) on public streets/alleys and Title 17 (“Zoning Ordinance”) relating to the parking of vehicles on private property. It reflects City Council direction given over the course of five meetings, as summarized in this section.

Recreational Vehicle Parking (Title 10)

At a workshop on September 27, 2017 staff summarized the actions of agencies in the region to address long-term parking and storage of RVs on city streets and proposed four options the City could employ:

- 1) Continue to rely on the Santee Municipal Code and the California Vehicle Code (“CVC”), which requires that all vehicles, including RVs, must not be parked on a city street for a period in excess of 72 hours;
- 2) Enact time frames of less than 72 hours that RVs may be continuously parked on public streets;
- 3) Prohibit the overnight parking of RVs except with an approved permit;
- 4) Specify a minimum distance which RVs must move after 72 hours.

After taking public testimony and discussion, the City Council dismissed the first three options and directed staff to work with the Sheriff's Department to develop alternatives to a city-wide RV permitting system, including ways to facilitate the development of new RV parking facilities. Refer to the minutes of the September 27, 2017 City Council meeting (attached).

Staff worked closely with the Sheriff's personnel and returned to the City Council at a second workshop on February 14, 2018. Staff presented four options:

- 1) Prohibit the parking of RVs and large vehicles (8 feet wide, 8 feet in height or heavier than 10,000 pounds "Gross Vehicular Weight Rating" (GVWR) within 50 feet of an intersection;
- 2) Require that RVs parked on public streets move a minimum of 300 feet every 72 hours;
- 3) Change the zoning ordinance to streamline the establishment of new RV storage facilities in industrial zones;
- 4) Train code enforcement staff properly mark, document, and issue administrative citations for RVs that remain in the same location for more than 72 hours.

The proposed ordinance incorporates the requirements described in items 1 through 3. The training of code enforcement staff would follow adoption of the Ordinance.

Residential Parking Standards

At the request of the City Council, staff presented information in a public workshop on May 24, 2017 on ways to improve the effectiveness of on-site residential parking regulations. At this workshop, staff summarized existing regulations for other agencies in the region (Attachment 1) and proposed options for changes to regulations. Public testimony was heard both for and against these regulations.

Based on the feedback received, staff returned with a proposed ordinance in August 2017. After further public testimony and discussion, the proposed ordinance was tabled to a future City Council meeting in early 2018. Staff was directed to work with stakeholders, including the San Diego County Building Industry Association ("BIA"), and a meeting with BIA representatives occurred in November 2017. A second workshop was conducted on January 24, 2018. Refer to the minutes of the January 24, 2018 City Council meeting (attached).

The proposed ordinance reflects this discussion and changes in State housing laws. Section B describes the ordinance changes.

B. PROPOSED CHANGES

Recreational Vehicle Parking

Prohibit the parking of RVs and large vehicles (8 feet wide, 8 feet tall, or greater than 10,000 pounds GVWR) within 50 feet of an intersection or marked crosswalk.

Analysis: Eliminating the parking of RVs and other large vehicles from the area around intersections or marked crosswalks would improve visibility and safety of oncoming vehicles and pedestrians. Taller and wider vehicles located close to intersections or marked crosswalks limit driver and pedestrian visibility and tend to increase accidents.

This proposal would not require individual marking or signage of each intersection and crosswalk area. Rather, implementation of the proposed ordinance would involve a public education campaign prior to enforcement through tickets.

Require that recreational vehicles parked on public streets be moved a minimum of 300 feet and remain 300 feet from the site of the original notification for a minimum of 72 hours.

Analysis: The current enforcement process for long-term parking of vehicles on city streets was identified as ineffective by many speakers, primarily due to lack of a minimum movement distance requirement. This change requires vehicles to displace a minimum of 300 feet every 72 hours. This distance was selected as it achieves a movement of an RV away from its normal location, is consistent with what other cities use for parking distance from a residence, and it is a distance easily measured by deputies / code enforcement staff. This process will also facilitate street cleaning and ensure that recreational vehicles are operable as they will be required to move periodically.

Change the Zoning Ordinance to allow new RV storage facilities in the General Industrial (IG) and the Light Industrial (IL) zones upon approval of a Minor Conditional Use Permit.

Analysis: RV parking facilities currently may be located in the IG and IL zones with approval of a Conditional Use Permit by the City Council. To facilitate the establishment of additional RV facilities, the proposed ordinance would change this to a Minor Conditional Use Permit ("MCUP") approved by the Director of Development Services. This would streamline the approval process while at the same time allow the City to ensure quality development by adding appropriate conditions such as screening, security, lighting, landscaping, and compliance with storm water regulations. With the MCUP process neighboring property owners would be notified of the proposal and provided an opportunity to make comments prior to issuance of a Director's Decision.

Any decision made by the Director of Development Services could be appealed to the City Council.

On-site Vehicle Parking

Change the guest parking ratio from one (1) parking space for every four (4) dwelling units to one (1) space for three (3) dwelling units.

Analysis: In residential zones, developments must provide a sufficient number of on-site parking spaces that meet the minimum size dimensions based on the number and type of units proposed and parking for guest and visitors. Based on the comments received at previous meetings, the proposed ordinance would modify parking requirements for multiple-family developments as shown in Table 1 below.

Type of Development	Required Parking
Multiple-Family	
Studio and 1 Bedroom	1.5 parking spaces for each studio and 1 BR unit. (one of these must be in a garage)
2 or more Bedrooms	2 parking spaces, one of which must be in a garage
Guest Parking	One, off-street uncovered parking for each four <i>three</i> units. Up to 35% of required, uncovered parking spaces may be compact-size stalls.

This proposed change is consistent with the number of parking spaces required for new multiple-family projects in surrounding jurisdictions (Attachment 1). In addition the establishment of a single parking stall size is consistent with procedures in other cities in the region. There would be no change to the guest parking ratio for multiple-family projects in the R-30 (Urban Residential) zone which is currently set at one (1) parking space for every 10 units.

Require that all parking spaces (residential and non-residential) that count toward the minimum required on-site parking be a minimum of 9 feet wide by 19 feet in depth. Compact spaces could be considered through a variance process.

Analysis: The City currently employs standard-sized parking stalls of 9 feet by 19 feet and compact-sized parking stalls measuring 8 feet by 16 feet. In both residential and commercial zones, up to 35% of the required parking may be compact-sized spaces. The smaller spaces have lost their utility as larger vehicles occupy two or more of these compact-sized stalls. Four agencies have adopted a one-size parking space for all

purposes. All required parking spaces in new development would be 9 feet by 19 feet in size. However, any parking spaces provided in excess of the required minimum could be designed for smaller vehicles as desired by the developer.

Expand the use of podium-style parking as an option in two additional zone districts (R-14 and R-22).

Analysis: Podium parking generally involves a below-grade or partially below-grade parking structure with the building located above (Figure 1). This style of parking supports higher residential densities and is currently allowed only in the R-30 (Urban Residential) zone. The proposal would expand the use of podium-style parking as a design option in the R-14 (Medium High Density Residential) and the R-22 (High Density Residential) zones. The proposal does not mandate this design, but rather provides additional design flexibility for developers.

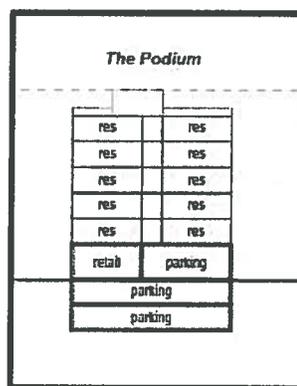


Figure 1

Clarifying and allowing tandem parking to count as required parking under certain circumstances.

Analysis: Parking in tandem is an arrangement where two or more vehicles park in a row such that not all of the vehicles have independent freedom of movement. One or more vehicles would have to move before another vehicle could move. In a residential situation, a two-car tandem parking garage often results in storage in the innermost space. In the 2017 meetings, there was discussion of prohibiting such parking arrangements.

The proposal would allow tandem parking arrangements to count as required parking when 1) both spaces have independent access to a public or private street or drive aisle; 2) the development site is located within 0.25-mile of a transit stop; or 3) when used as a density bonus incentive / concession. This provision provides additional options for developers and is consistent with recent State legislation requiring fewer parking spaces overall and especially near transit stops. Ten local agencies allow tandem parking in one or more zone districts.

C. ENVIRONMENTAL REVIEW

The California Environmental Quality Act (“CEQA”) exempts certain projects and activities from its environmental review requirements. As relevant to this Ordinance, State CEQA Guidelines section 15305 exempts minor alterations in land use limitations, so long as those alterations do not result in changes in land use or density. Here, the Ordinance alters on- and off- street parking code requirements. The proposed ordinance does not alter allowable densities for any land use but rather changes the approval process for RV parking. Therefore, the Ordinance is exempt from environmental review pursuant to Guidelines section 15305.

In addition, State CEQA Guidelines section 15061(b)(3) exempts activities for which it can be seen with certainty that there is no possibility that the activity in question may have a significant effect on the environment. Here, the Ordinance will reduce stress and demand on on-street parking, by requiring that future developments provide adequate on-site parking for multiple-family projects, consistent with City of Santee General Plan policy. The Ordinance also makes minor alterations to other provisions of the parking code that similarly ensure adequate parking is provided. As a result, the potential for significant effects on the environment are diminished, as providing adequate on-site parking may reduce traffic congestion, increase pedestrian and traffic safety, reduce the potential for future design hazards, and reduce the time during which persons are idling their vehicles and searching for adequate parking spaces. Therefore, the Ordinance is also exempt from environmental review pursuant to Guidelines section 15061(b)(3).

D. STAFF RECOMMENDATION

1. Conduct and close the public hearing; and
2. Find that the Ordinance is exempt from the California Environmental Quality Act (“CEQA”) pursuant to CEQA Guidelines Section 15061(b)(3) and 15305; and
3. Introduce the Ordinance for first reading and schedule the Ordinance for a second reading on May 23, 2018.

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SANTEE, CALIFORNIA, AMENDING TITLE 10 (“VEHICLES AND TRAFFIC”) AND TITLE 17 (“ZONING ORDINANCE”) OF THE CITY OF SANTEE MUNICIPAL CODE RELATING TO ON- AND OFF-STREET PARKING REGULATIONS, ESTABLISHING A SEPARATE RECREATIONAL VEHICLE (“RV”) STORAGE LAND USE CATEGORY IN THE INDUSTRIAL ZONE DISTRICTS AND APPROVING AN EXEMPTION FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) IN ACCORDANCE WITH SECTIONS 15061(b)(3) AND 15305 OF THE CEQA GUIDELINES

WHEREAS, the on-street vehicle parking requirements are included in Title 10 (“Vehicles and Traffic”) of the Santee Municipal Code; and

WHEREAS, the 1985 Zoning Ordinance required multiple-family developments to provide guest parking at a rate of one (1) parking space for every four (4) dwelling units, and established provisions for “compact” size vehicle parking; and

WHEREAS, Section 10.20.125 of the Santee Municipal Code requires that vehicles not be parked on any street or alley for more than a consecutive period of seventy-two hours; and

WHEREAS, Section 22651.05 of the California Vehicle Code (“CVC”) allows designated law enforcement and parking enforcement personnel to remove a vehicle that is parked or left standing upon a highway for seventy-two or more consecutive hours in violation of a local ordinance; and

WHEREAS, neither the CVC nor the Santee Municipal Code specify a distance that a vehicle must displace in order to prove that the vehicle has not remained in the same location for seventy-two or more consecutive hours; and

WHEREAS, the Santee City Council held a public workshop and a public hearing in 2017 to discuss possible changes to on-site parking requirements to improve the parking supply for residents and reduce the demand for public on-street parking; and

WHEREAS, the Santee City Council held a second public workshop in 2018 to discuss possible changes to on-site parking requirements to improve the parking supply for residents and reduce the demand for public on-street parking; and

WHEREAS, the Santee City Council held two public workshops to discuss possible changes to on-street recreational vehicle (“RV”) parking regulations to improve the safety of pedestrians and vehicles; and

WHEREAS, the proposed changes to Title 10 of the Santee Municipal Code would prohibit parking of RVs and other vehicles within 50 feet of an intersection or a marked crosswalk and would stipulate a minimum distance recreational vehicles must be moved every seventy-two hours; and

WHEREAS, the proposed changes to Title 17, Chapter 17.14 of the Santee Municipal Code would allow the establishment of RV storage facilities in the Light Industrial (“IL”) and General Industrial (“IG”) Zone Districts with approval of a Minor Conditional Use Permit (“MCUP”); and

WHEREAS, the proposed changes to Title 17, Chapter 17.24 of the Santee Municipal Code would increase guest parking ratios for multiple-family housing,

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eliminate the use of compact-sized parking stalls, allow tandem parking in certain circumstances, and allow podium-style parking in the Medium-High Density Residential ("R-14") and the High Density Residential ("R-22") Zone Districts; and

WHEREAS, the proposed changes to Title 17, Chapter 17.24 of the Santee Municipal Code are consistent with the Santee General Plan ("GP"). Policy 2.3 of the GP Land Use Element encourages the planned development of sites that provide adequate off-street parking; and

WHEREAS, the proposed changes to Title 17, Chapter 17.24 of the Santee Municipal Code are consistent with the Housing Element of the General Plan ("GP") in that the changes would not create unnecessary regulatory barriers to housing. The proposed changes are consistent with the parking requirements of other jurisdictions; and

WHEREAS, the proposed changes to Title 10 of the Santee Municipal Code are consistent with the Santee General Plan ("GP") Mobility Element, Policy 8.8, by improving pedestrian safety at intersections and mid-block crosswalks; and

WHEREAS, California Government Code Section 65915 includes provisions for requesting waiver of development standards, including parking requirements, in order to support the development of affordable housing and the proposed changes will not alter or interfere with application of Government Code Section 65915.

NOW, THEREFORE, the City Council of the City of Santee, California, does ordain as follows:

SECTION 1. The City Council finds that this Ordinance is exempt from the California Environmental Quality Act ("CEQA") pursuant to CEQA Guidelines sections 15305 and 15061(b)(3).

State CEQA Guidelines section 15305 exempts minor alterations in land use limitations, so long as those alterations do not result in changes in land use or density. Here, the Ordinance alters on- and off- street parking requirements and adds an additional use category in industrial districts, but does not affect allowable land uses or density.

State CEQA Guidelines section 15061(b)(3) exempts activities for which it can be seen with certainty that there is no possibility that the activity in question may have a significant effect on the environment. Here, the Ordinance will reduce stress and demand on on-street parking and require future developments to provide adequate on-site parking, consistent with existing General Plan policy. This will reduce potential for impacts relating to traffic congestion, pedestrian safety, design hazards, and air quality.

SECTION 2. The City Council hereby finds that all of the foregoing recitals and the staff report presented herewith are true and correct and are hereby incorporated and adopted as findings of the City Council as if fully set forth herein.

SECTION 3. Title 10 "Vehicles and Traffic" of the Santee Municipal Code is hereby amended to read as follows:

Section 10.04.020 "Definitions"

Section 10.04.020 is hereby amended by the addition of two definitions listed below and re-lettering of the subsections.

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(1) Insert the following definition as subsection J

J. "Intersection" is the area embraced within the prolongation of the lateral curb lines, or, if none, then the lateral boundary lines of the roadways, of two highways which join one another at approximately right angles or the area within which vehicles traveling upon different highways joining at any other angle may come in conflict.

(2) Re-letter subsections J through O as subsections K through P.

(3) Add the following definition as subsection Q:

Q. "Recreational vehicle" shall have the same meaning as defined in the Zoning Ordinance.

(4) Re-letter existing subsections P through V as subsections R through X.

Section 10.20.060 "Stopping, standing or parking prohibited in specified places"

Section 10.20.060 is hereby amended by the addition of subsection J to read as follows:

J. Recreational vehicles and large vehicles exceeding eight (8) feet in height (at any point) or eight (8) feet in width (at any point) or greater than 10,000 pounds Gross Vehicular Weight Rating ("GVWR") shall not be parked within 50 feet of an intersection or a marked crosswalk.

Section 10.20.125 "Use of streets for storage prohibited"

Section 10.20.125 is hereby amended by the addition of subsection C to read as follows:

C. All recreational vehicles parked on public streets must not remain in the same location, defined as within 300 feet of the original or previously documented location, for more than 72 hours.

SECTION 4. Title 17 "Zoning" of the Santee Municipal Code is hereby amended with the following additions and deletions to Chapters 17.14 "Industrial Districts" and 17.24 "Parking Regulations" to read as follows:

Section 17.14.030(B)(9) "Storage Trades"

Section 17.14.030(A) is hereby amended to read as follows:

Add subsection (B) (9) to allow recreational vehicle storage facilities in the Light Industrial ("IL") and General Industrial ("IG") zone districts upon approval of a Minor Conditional Use Permit ("MC") as follows:

Use	IL	IG
9. Recreational vehicle storage facility	MC	MC

Section 17.24.030 “Design standards”

Subsection 17.24.030(A) is hereby amended to read as follows:

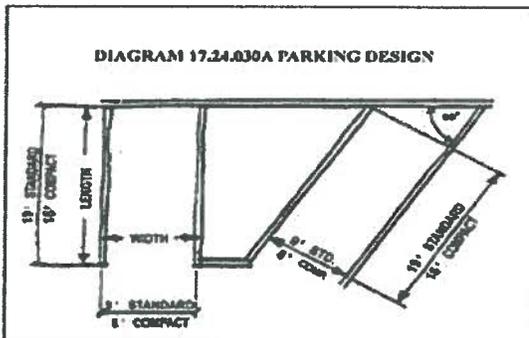
(1) Change subsection A (1) to read as follows:

1. **Standard Stall Size.** Each standard parking space shall consist of a rectangular area not less than nine feet wide by nineteen feet long. Parallel spaces shall be a minimum of nine feet wide by twenty-five feet long. All parking spaces should have a vertical clearance of not less than seven and one-half feet. Standard-sized parking spaces may overhang adjacent landscape areas up to a maximum of two and one-half feet, provided the overhang does not extend into any required landscape setback area.

(2) Delete subsection a (2) in its entirety and re-number subsequent paragraphs:

~~Compact Stall Size. Stalls designated for use by compact cars may be reduced in size to a minimum of eight feet in width and sixteen feet in length. Compact sized parking spaces shall be distributed throughout the parking lot and shall not overhang into adjacent landscape areas.~~

(3) Delete existing Diagram 17.24.030A which is shown below:



Subsection 17.24.030(B) is hereby amended to read as follows:

(1) Insert subsections B (1) (e) and B (1) (f) to read as follows

(e) Below grade or partially below grade podium style parking is also an acceptable design alternative in the R-14 and R-22 zones.

(f) The parking of two vehicles in-line may be counted towards the parking requirements when a) both vehicles have independent access to a public or private street or drive aisle; b) the development site is located within 0.25-mile of a transit stop; or c) when used as a density bonus incentive or concession. This provision does not apply in Mobile Home Park (MHP) Overlay zone districts.

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(2) Modify subsection B (8) (a) to read as follows:

- a. All parking stalls shall be minimum nine feet in width and nineteen feet in depth. ~~no compact spaces are allowed~~

Section 17.24.040 "Parking Requirements."

Subsection 17.24.040(A) (2) is hereby amended as follows:

(1) Modify subsection (A) (2) (c) be requiring a guest parking space for every three dwelling units rather than one every four dwelling units as follows:

(c) In addition to the required number of parking spaces for each unit, one off-street uncovered parking space shall be provided for each ~~four~~ three units for visitor parking. For single family zero lot line, patio homes, and duplexes, on-street parking may be substituted for visitor parking, where sufficient street pavement width and distance between driveways has been provided. In the R-30 zone, urban residential projects shall provide visitor parking at a ratio of one space for each ten units, and may be unenclosed.

(2) Delete subsection (A) (2) (d), referencing compact parking spaces, as follows:

~~d. Up to thirty five percent of the required uncovered spaces may be compact car size. Spaces delineated for compact car use shall meet standards set forth in Section 17.24.030(A)(2).~~

Subsection 17.24.040(C) is hereby amended as follows:

Delete subsection (C) (2), referencing compact parking spaces, as follows:

~~2. Compact cars: facilities with fifteen or more parking spaces may provide up to thirty five percent of the required parking may be compact car size. Spaces delineated for compact car use shall meet standards set forth in Section 17.24.030(A)(2).~~

SECTION 5. Severability. If any section, subsection, subdivision, sentence, clause, phrase, or portion of this Ordinance for any reason is held to be invalid or unconstitutional by the decision of any court of competent jurisdiction, such decision shall not affect the validity of the remaining portions of this Ordinance. The City Council hereby declares that it would have adopted this Ordinance, and each section, subsection, subdivision, sentence, clause, phrase, or portion thereof, irrespective of the fact that any one or more sections, subsections, subdivisions, sentences, clauses, phrases, or portions thereof be declared invalid or unconstitutional.

ORDINANCE NO. _____

SECTION 6. Upon adoption of the Ordinance, the added text shown in underlined format shall be incorporated and strike-out text removed from the Ordinance.

SECTION 7. This Ordinance shall become effective thirty (30) days after its passage.

SECTION 8. The City Clerk is hereby directed to certify the adoption of this ordinance, to file a Notice of Exemption, and cause the same to be published as required by law.

INTRODUCED AND FIRST READ at a Regular Meeting of the City Council of the City of Santee, California, on the 9th day of May, 2018, and thereafter **ADOPTED** at a Regular Meeting of said City Council held on the 23rd day of May, 2018, by the following vote to wit:

AYES:

NOES:

ABSENT:

APPROVED:

JOHN W. MINTO, MAYOR

ATTEST:

ANNETTE ORTIZ, CITY CLERK

SUMMARY OF AGENCY PARKING STANDARDS

NUMBER OF REQUIRED PARKING SPACES

Agency	Single-Family Residence	Multi-Family Residential (Per dwelling unit)	Guest Parking for Multi –Family projects
County of San Diego	2 per unit in garage	<u>Studio,1 and 2 BR</u> – 1.5 per unit <u>3 BR</u> : 2 per unit	1 for every 5 units
Carlsbad	2 per unit in garage	<u>Studio and 1 BR</u> : 1.5 per unit (one must be covered) <u>2 or more BR</u> : 2 per unit (one must be covered)	<u>10 or less units</u> : 1 for every 3.3 units <u>11 or more units</u> 1 for every 4 units (may be covered or uncovered)
Chula Vista	2 per unit in garage	<u>Studio and 1 BR</u> : 1.5 per unit <u>2 or more BR</u> : 2 per unit	None, except that the Urban Core Specific Plan requires 1 for every 10 units.
Coronado	<u>4,000 SF or less</u> : 2 one “covered and enclosed” plus one “open and unenclosed” <u>4,001-5,599 SF</u> : 2 one “covered and enclosed” plus one either open or enclosed <u>5,600 SF and greater</u> : 3 two “covered and enclosed” plus one either open or enclosed	2 per unit R-5 Zone: 1.5 per dwelling unit	None
Del Mar	<u>1,2,3 BR</u> : 2 garage parking spaces <u>4+BR</u> : 2 garage parking and 1	<u>Studio,1,2,3 BR</u> : 1 garage space and 1 additional on-site parking space or 2 garage spaces <u>4+BR</u> : 2 garage parking spaces and 1 additional on-site	1 for every 4 units

	additional on site or 3 garage parking spaces	parking space or 3 garage parking spaces	
El Cajon	2 per unit in garage	<u>Studio / 1 BR:</u> 2 per unit <u>2+ BR:</u> 2.25 per unit	In Residential Multi-family zone: RM-6000 zone- 1 per dwelling unit
Encinitas	<u><2,500 SF:</u> 2 per unit in garage <u>>2,500 SF:</u> 3 per unit in garage	<u>Studio:</u> 1.5 per unit <u>1 and 2 BR:</u> 2 per unit <u>3+BR:</u> 2.5 per unit	1 for every 4 units
Escondido	2 per unit (covered)	<u>Studio:</u> 1 per unit <u>1 BR:</u> 1.5 per unit <u>2 BR:</u> 1.75 per unit <u>3+BR:</u> 2 per unit	1 for every 4 units
Imperial Beach	<u>SFRs and Duplexes:</u> 2 per unit in garage <u>Medium and High Density:</u> 2 per unit, 50% enclosed.	<u>Studio & 1 BR:</u> 1 per unit <u>2-3 BR:</u> 2 per unit <u>4+ BR:</u> 2.5 per unit	None
La Mesa	2 per unit in garage	2 per unit	1 for every 2.5 units
Lemon Grove	2 per unit in garage	<u>Studio:</u> 1 per unit <u>1+BR:</u> 2 per unit (one covered)	1 for every 4 units
National City	1.5 per unit (covered)	<u>1 BR:</u> 1.3 per unit <u>2+BR:</u> 1.5 per unit	1 for every 2 units (up to 20 units) and 1 for 4 units for units 21 and above. *Half of the required guest parking spaces may include parking spaces on dedicated public streets along the sides of the streets that are adjacent to the site.
Oceanside	2 per unit in garage	<u>1 BR:</u> 1.5 per unit (1 covered, 0.5 open) <u>2+ BR:</u> 2 spaces (one covered, one open) For lots legally subdivided prior to 1/20/1958 that have a total lot area of 7,500 SF: <u>1 & 2 BR:</u> 1 enclosed or covered per unit <u>3 +BR:</u> 1.5 per unit (1 covered or enclosed)	<u>4-10 units = 1 space</u> <u>10+ units: 1 space plus 10% total number of units</u>
Poway	2 per unit in garage	RA Zone <u>1BR:</u> 1.5 per unit (1 carport)	Guest parking accommodated in ratio for each unit

		<u>2BR:</u> 2.25 per unit (1 carport) <u>3+BR:</u> 2.75 per unit (1 carport) <u>RC Zone</u> <u>1BR:</u> 1.75 per unit (1 garage) <u>2BR:</u> 2.25 per unit (1 carport) <u>3+BR:</u> 3.00 per unit (2 garage)	
San Diego	2 per unit	<u>Studio(up to 400 SF):</u> 1.25 per unit <u>1 BR:</u> 1.5 per unit <u>2 BR:</u> 2 per unit <u>3-4BR:</u> 2.25 per unit <u>5+BR:</u> 2.25 per unit	Included in basic ratio
San Marcos	<u><3,000 SF:</u> 2, attached, covered spaces per unit. <u>>3,000 SF:</u> 3, attached, covered spaces per unit	<u>Studio:</u> 1 per unit <u>1 BR:</u> 1.5 per unit <u>2+ BR:</u> 2 per unit (one to be covered)	1 for every 3 units
Santee	2 per unit in garage	<u>Studio, 1 BR:</u> 1.5 per unit 1 per unit in the R-30 zone <u>2+ BR:</u> 2 per unit	1 for every 4 units 1 for every 10 units in the R-30 zone
Solana Beach	2 per unit	<u>Studio:</u> 1 per unit, <u>1 BR:</u> 1.5 per unit <u>2 + BR:</u> 2 per unit	1 for every 4 units * apartments must provide 50% covered
Vista	2 per unit (covered)	<u>Studio, 1,2,3 BR:</u> 2 per unit <u>3 + BR:</u> 2.5 per unit <u>Detached Condo:</u> 2 per unit	<u>Studio and 1 BR:</u> 1 for every 3 units. <u>2+ BR</u> 1 for every 2 units

Public Correspondence

Includes correspondence received by the project manager as of 5:00 p.m. on May 3, 2018

John O'Donnell

From: [REDACTED]
Sent: Friday, April 27, 2018 12:11 PM
To: John O'Donnell
Subject: RV Parking

The RV's, boats, trailers should not be allowed to park on public streets .

It's dangerous, you can't see to back out of a driveway, can't see if any children darting out, boats & trailers are sometimes difficult to see at night, Change the city parking ordinance. Would make older neighborhoods without CC&R'S more desirable instead of looking old & rundown.

I've noticed driving around neighborhoods that most people park on the street as storage and a lot of old RV's are probably not up to current day safety codes. The sheriffs very seldom enforce the parking so nothing is really solved. If people can afford recreational vehicles they should be able to pay to store them off the streets & no parking in driveways.

Sandy Hyatt

Sent from my iPhone

John O'Donnell

From: MARSHA MACDONALD [REDACTED]
Sent: Friday, April 27, 2018 1:18 PM
To: John O'Donnell
Cc: marshajmac@cox.net
Subject: Suggestion regarding parking regulations

Importance: High

Hi, John,

My neighbor Rose and I (on Fiona Way, in Santee) had contacted the city last year regarding parking issues on our residential street. I contacted the city again about a month ago to follow up. We received one phone call from the city months ago; this time, no one has followed up.

This is our concern, and it is the concern of our other neighbors as well: A business (or businesses) along Prospect has been letting or instructing their employees to park on our street (and perhaps also along our flanking streets (Ian and Louis Lane) since the Prospect road construction and improvements project was underway in recent years.

It would help if there is a regulation that only residents and family and friends of residents are allowed to park on residential streets---and also, of course, that the occasional need for a repair, construction, tree-pruning service vehicle summoned by the resident is allowed to park on a residential street.

Yesterday, I thought it would be nice if there was a new paint color and design for residential curbs (e.g., green diagonal stripes) designating those curbs for only that type of residential use---but I am sure this would be far too costly, involve updating DMV booklets, etc.

But there must be *something* the City of Santee can please do to finally address this issue of business employees parking on our street(s).

To briefly outline, some of the issues that the business(es) employees parking on Fiona Way has led to are:

- my being stalked a few years ago in the early AMs until I invested in an ADT front-proch camera at my cost
- children not as safe biking or playing on the street
- damage to yards from employees drinking at the bar on Prospect after work then driving over hardscaping and landscaping
- partial blocking of residential driveways with vehicles
- speeding down the street with no regard for neighborhood children
- leaving trash, bottles, cans, fast-food containers, etc., along the street
- decreased property values
- neighbors having to park six houses away due to Prospect business employees parking in front of that neighbor's home

One neighbor, who recently moved away after living on Fiona Way for nine years, had said a couple months ago, to my surprise, that even *he* was afraid of what could happen with Prospect business employees parking on

our street and seeing him come and go with his late-shift schedule--that maybe someone would break in while he was away at work.

My neighbor Rose and I sent notes to our neighbors about this parking issue, and the response was that they are on board with us in wanting this to finally be changed by the city.

John, can you please, please bring this up at the meeting? Due to my disability, there is a good chance I will not be able to participate.

One thing I *did* finally achieve (and I think the City of Santee had a hand in this too) was for Caltrans to *finally* put no-parking signs on their gates along the new 52-Fwy embankments at the ends of Fiona and Ian.

I applaud the issues (below) with RV parking (Ian is particularly narrowed by 3 - 5 huge RVs parked there daily).

My neighbors and I hope that you can please be the catalyst to *finally* address the issue of Prospect-business employees parking on our streets: Fiona, Ian, and Louis.

Thank you,

Marsha MacDonald

8634 Fiona Way

Santee, CA 92071-4467

Ph. [REDACTED]

Email: [REDACTED]

Public Hearing May 9 on Parking Changes

Post Date:04/27/2018

The Santee City Council will hold a public hearing May 9 at 7 p.m. on a set of proposed changes to the city's parking regulations, including new rules for parking recreation vehicles on public streets.

The hearing, which is open to the general public, will be held at the City Council Chambers at 10601 Magnolia Ave.

The proposed amendments to the Santee Municipal Code would:

- Establish a minimum movement distance for RVs parked for more than 72 hours;
- Prohibit RV oversized vehicles wider or taller than 8 feet from parking within 50 feet of an intersection
- Simplify the process for allowing RV storage facilities in industrial zones
- Revise the on-site parking requirements for multi-family housing complexes

- Eliminate the use of compact-sized parking spaces citywide
- Allow for tandem parking (one vehicle behind another) in specific situations
- Allow podium parking (parking on street-level floors with living units above) in two additional residential zone districts

Questions or comments about the proposed Municipal Code changes can be directed to Principal Planner John O'Donnell at jodonnell@cityofsanteeca.gov or by phone at (619) 258-4100 ext. 182.

John O'Donnell

From: john tassi [REDACTED]
Sent: Friday, April 27, 2018 8:27 PM
To: John O'Donnell
Subject: Public Hearing May 9 on Parking Changes

Good Day;

I received an email about the public hearing that will be held on May 9th. Unfortunately, I will not be in town to attend. Of most concern is the The proposed amendments to the Santee Municipal Code to "Prohibit RV oversized vehicles wider or taller than 8 feet from parking within 50 feet of an intersection"

We live on a corner lot and when we load/unload our RV, it will be closer than 50 feet to the corner/intersection. What provisions will be in place to allow short-term parking for loading and unloading?

Thank you

John and Martha Tassi
10826 Easthaven Court
Santee CA 92071

John O'Donnell

From: Daniel Bickford <[REDACTED]>
Sent: Friday, April 27, 2018 8:43 PM
To: John O'Donnell
Subject: Proposed Parking Regulations

It it possible to be emailed a copy of the proposed parking regulations in advance of the City Council meeting?

Thank you,

Dan Bickford
[REDACTED]

Minutes

Santee City Council CDC Successor Agency Santee Public Financing Authority

Council Chamber – Building 2
10601 Magnolia Avenue
Santee, California
May 24, 2017
7:00 PM

This Regular Meeting of the Santee City Council, the CDC Successor Agency and the Santee Public Financing Authority was called to order by Mayor/Agency Chair/Authority Chair John W. Minto at 7:07 p.m.

Council Members present were: Mayor/Agency Chair/Authority Chair John W. Minto, Vice Mayor/Agency Vice Chair/Authority Vice Chair Ronn Hall and Council/Agency/Authority Members Stephen Houlahan and Rob McNelis. Council/Agency/Authority Member Brian W. Jones was absent.

Officers present were: City Manager/Agency Executive Director/Authority Secretary Marlene Best, City/Agency/Authority Attorney Shawn Hagerty and City Clerk/Agency Secretary Patsy Bell.

(Note: Hereinafter the titles Mayor, Vice Mayor, Council Member, City Manager, City Attorney and City Clerk shall be used to indicate Mayor/Agency Chair/Authority Chair, Vice Mayor/Agency Vice Chair/Authority Vice Chair, Council/Agency/Authority Member, City Manager/Agency Executive Director/Authority Secretary, City/Agency/Authority Attorney and City Clerk/Agency Secretary.)

The **INVOCATION** was given by Robert Jensen of San Diego Christian College and the **PLEDGE OF ALLEGIANCE** was led by Vice Mayor Hall.

PROCLAMATION: Proclaim June 10, 2017 as “Dogs on Deployment Day”
Council Member Houlahan presented the proclamation to San Diego Coordinator Richard Setzer.

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

Council Member McNelis registered a no vote on Item 1(D) and an abstention on Item 1(F) due to a conflict of interest. Council Member Houlahan requested that Item 1(D) be removed for discussion.

1. CONSENT CALENDAR:

- (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 May 10, 2017.
- (C) Approval of Payment of Demands as presented.
- (D) Item removed for discussion.
- (E) Rejection of a Claim against the City by Blake Brimm per Government Code Section 913.
- (F) Adoption of two Resolutions approving the Engineer's Report and declaring the City Council's intention to levy assessments and setting a Public Hearing on July 12, 2017, for the FY 2017-18 Santee Landscape Maintenance District annual levy of assessments. (Resos 045-2017 and 046-2017) (McNelis – Abstained)
- (G) Adoption of two Resolutions approving the Engineer's Report and declaring the City Council's intention to levy assessments and setting a Public Hearing on July 12, 2017, for the FY 2017-18 Town Center Landscape Maintenance District annual levy of assessments. (Resos 047-2017 and 048-2017)
- (H) Adoption of two Resolutions approving the Engineer's Report and declaring the City Council's intention to levy assessments and setting a Public Hearing on July 12, 2017, for the FY 2017-18 Santee Roadway Lighting District annual levy of assessments. (Resos 049-2017 and 050-2017)
- (I) Adoption of a Resolution accepting the public improvements associated with the traffic signal on Mast Boulevard at the West Hills High School western driveway entrance as complete, and directing the City Clerk to release ninety percent of the Faithful Performance Bond retaining ten percent for twelve months as a Warranty Bond and retain the Labor and Material Bond for six months. Location: 8756 Mast Boulevard (Reso 051-2017)
- (J) Adoption of a Resolution approving a FY 17-18 contract extension with West Coast Arborists, Incorporated for Urban Forestry Management Services in the amount of \$132,000.00, which is the third of three 12-month options to renew, and authorizing the City Manager to execute the contract extension and to approve change orders up to 10% of the contract amount. (Reso 052-2017)

- (K) Authorization to waive minor bid irregularities and award the contract for Sports Court Resurfacing per Bid 16/17-20026 to Ferandell Tennis Courts, Incorporated for a total amount of \$43,000.00, and to authorize the City Manager to execute the contract and to approve change orders up to 10% of the contract amount.
- (L) Adoption of a Resolution approving a one year contract extension with Clark Telecom and Electric, Incorporated (CTE) for the Street Light Maintenance Contract for FY 2017-18 in the amount of \$28,288.79, authorizing the City Manager to execute the contract extension, authorizing the Director of Development Services to execute change orders in an amount not to exceed \$5,600.00, and approving a categorical exemption pursuant to the California Environmental Quality Act. (Reso 053-2017)
- (M) Approval of the expenditure of \$60,805.05 for April 2017 Legal Services and related costs.

ACTION: On motion of Council Member Houlahan, seconded by Vice Mayor Hall, the Agenda and Consent Calendar were approved as amended with all voting aye, except Council Member McNelis who abstained on Item 1(F) and Council Member Jones who was absent.

Item removed from the Consent Calendar:

- (D) Second Reading and adoption of an Ordinance amending Zone District Map R2014-2 to change the Zone Designation from Neighborhood Commercial to Medium-High Density Residential on a 0.48-acre site on the northeast corner of E. Heaney Circle and Carlton Oaks Drive.

Director of Development Services Kush recapped Council's discussion and Option 2 decision from the May 10, 2017 Public Hearing, at which Council Member Houlahan was not in attendance. Council Member Houlahan noted his opposition to the alternative chosen. City Attorney Hagerty suggested the item should be continue to when a full Council would be in attendance.

ACTION: On motion of Council Member Houlahan, seconded by Vice Mayor Hall, the Second Reading and adoption of an Ordinance amending the Zone District Map R2014-2 to change the Zone Designation from Neighborhood Commercial to Medium High Density Residential on a 0.48-acre site on the northeast corner of E. Heaney Circle and Carlton Oaks Drive was continued to June 14, 2017 with all voting aye, except Council Member Jones who was absent.

2. PUBLIC HEARING: None

3. **ORDINANCES:** *See Item 1(D)*

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

(A) **Selection of voting representative and alternate for the League of California Cities' annual conference.**

ACTION: After brief discussion, on motion of Mayor Minto, seconded by Council Member McNelis, Mayor Minto was selected to be the voting representative, Vice Mayor Hall was selected as the alternate, and the City Clerk was directed to file the completed form with the League of California Cities with all voting aye, except Council Member Jones who was absent.

5. **CONTINUED BUSINESS:**

(A) **Report summarizing the outcome of the March 21, 2017 City Council Planning Workshop.**

City Manager Best introduced the item and presented the staff report utilizing a PowerPoint presentation and answered Council's questions. Council Members gave brief comments on the goals and priorities established from the Planning Workshop.

6. **NEW BUSINESS:**

(A) **Public workshop on parking requirements in residential zones.**

Director of Development Services Kush introduced the item and Senior Planner O'Donnell presented the staff report utilizing a PowerPoint presentation and answered Council's questions.

Each Council Member briefly stated their preferences on parking requirements for multiple-family residential zones. After lengthy discussion, Council came to a general consensus and provided direction to staff to bring back the changes as discussed to a future Council meeting.

(B) **Update on new City website.**

Director of Community Services Maertz presented the staff report by demonstrating the new City website and answered Council's questions.

7. COMMUNICATION FROM THE PUBLIC:

- (A) Mike Root provided a pictures and spoke of various concerns regarding Sky Ranch.

8. CITY MANAGER REPORTS:

City Manager Best reported on upcoming community events. She also provided a packet of information on a proposed gas pipeline that will run through Santee and discussed possible impacts on the City and the City's planned response. After further discussion, Council requested a letter be sent to SDG&E in opposition and directed staff to bring back a formal Resolution in Opposition to the next meeting.

9. CDC SUCCESSOR AGENCY: None

10. SANTEE PUBLIC FINANCING AUTHORITY: None

11. CITY ATTORNEY REPORTS: None

12. CLOSED SESSION: None

13. ADJOURNMENT:

There being no further business, the meeting was adjourned at 8:39 p.m. to June 14, 2017, at 4:30 p.m. for an Adjourned Regular meeting.

Date Approved: June 14, 2017



Patsy Bell, CMC, City Clerk/Agency Secretary
and for Authority Secretary Marlene Best

Minutes

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

**Council Chamber – Building 2
10601 Magnolia Avenue
Santee, California
August 9, 2017
7:00 PM**

This Regular Meeting of the Santee City Council, the CDC Successor Agency and the Santee Public Financing Authority was called to order by Mayor/Agency Chair/Authority Chair John W. Minto at 7:05 p.m.

Council Members present were: Mayor/Agency Chair/Authority Chair John W. Minto, Vice Mayor/Agency Vice Chair/Authority Vice Chair Ronn Hall and Council/Agency/Authority Members Stephen Houlahan, Brian W. Jones and Rob McNelis.

Officers present were: City Manager/Agency Executive Director/Authority Secretary Marlene Best, City/Agency/Authority Attorney Shawn Hagerty and City Clerk/Agency Secretary Patsy Bell.

(Note: Hereinafter the titles Mayor, Vice Mayor, Council Member, City Manager, City Attorney and City Clerk shall be used to indicate Mayor/Agency Chair/Authority Chair, Vice Mayor/Agency Vice Chair/Authority Vice Chair, Council/Agency/Authority Member, City Manager/Agency Executive Director/Authority Secretary, City/Agency/Authority Attorney and City Clerk/Agency Secretary.)

The **INVOCATION** was given by Senior Pastor Greg Lawton of Calvary Chapel of Santee and the **PLEDGE OF ALLEGIANCE** was led by Sam Rensberry, Acting Parks and Landscape Supervisor.

ADJOURNMENT IN MEMORY: Roy A Woodward, Former Council Member

Mayor Minto presented the certificate to Former Council Member Woodward's wife Adeline Woodward, sister Claire Jo Butler, son Alfred (Al), daughter Renee, daughter Jennie and her husband Greg, and Grandchildren Brandon, Addison (AJ), Rowan and Mason. Anita Bautista presented leis to the family.

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

Council Member Houlahan registered a no vote on Item 1(F). City Clerk Bell provided an amended Council Agenda Statement and Resolution for Item 1(L).

1. CONSENT CALENDAR:

- (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 June 28, 2017 and July 12, 2017, and the Cancelled Regular Meeting of July 26, 2017.**
- (C) Approval of Payment of Demands as presented.**
- (D) Adoption of a Resolution consenting to the inclusion of the Hillside Meadows Detachment Area (0.194 acres) within a proposed County of San Diego Community Facilities District. (Reso 083-2017)**
- (E) Adoption of a Resolution awarding the construction contract for the Riverwalk Drive Pedestrian Crossing (CIP 2014-05) to A B Hashmi. Incorporated in the amount of \$176,650.00, authorizing the City Manager to execute the contract, authorizing the Director of Development Services to approve change orders in an amount not to exceed \$17,665.00, and approving a categorical exemption pursuant to section 15301(c) of the California Environmental Quality Act. (Reso 084-2017)**
- (F) Adoption of a Resolution approving the final map for the Mission Gorge Multi-Family Project (TM 2015-06) and authorizing the City Manager to execute the associated Subdivision Improvement Agreement. Location: 7927-7941 Mission Gorge Road. Applicant: Davisson Enterprises Incorporated (Reso 085-2017) (Houlahan – No)**
- (G) Rejection of all bids for As-Needed Painting (RFB 17/18-20028), approval of an up to 90-day contract extension with Terry Shaw Painting for As-Needed Painting in an amount not to exceed \$4,363.00 and authorization for the City Manager to execute the contract extension.**
- (H) Authorization to purchase one “Autopulse” cardiac support system from Zoll Medical Corporation for an amount not to exceed \$14,223.65 and for the City Manager to execute all necessary documents.**
- (I) Authorization to purchase radio equipment from Motorola Incorporated per utilization of the County of San Diego Cooperative Regional Communications Systems (RCS) contract for an amount not to exceed \$47,729.85 and for the City Manager to execute all necessary documents.**

- (J) Authorization to purchase two "PROFlexx" ambulance cot kits and two sets of long flip-out lifting handles from Ferno-Washington, Incorporated for an amount not to exceed \$13,785.32 and authorization for the City Manager to execute all necessary documents.
- (K) Approval of the seventh contract amendment with West Coast Arborists, Incorporated for Urban Forestry Management Services to increase the FY 2016/17 contract amount from \$145,000 to \$157,576 and authorization for the City Manager to execute the amendment.
- (L) Adoption of a Resolution awarding the construction contract for the Proposition 84 Infiltration Pilot Project (CIP 2013-23) to Blue Pacific Engineering and Construction for a total amount of \$116,500, authorizing the City Manager to execute the contract, authorizing the Director of Development Services to approve changes orders in an amount not to exceed \$11,650.00 and approving a categorical exemption pursuant to the California Environmental Quality Act. (Amended Reso 086-2017)

ENTERED INTO THE RECORD:

Amended Council Agenda Statement and Resolution for Item 1(L) with recommendation to adopt the amended Resolution authorizing the Director of Development services to approve change orders in a total amount not to exceed \$52,286.00.

ACTION: On motion of Vice Mayor Hall, seconded by Council Member Jones, the Agenda and Consent Calendar were approved as amended with all voting aye, except Council Member Houlahan who voted no on Item 1(F).

2. PUBLIC HEARINGS:

- (A) A Public Hearing for an Ordinance of the City Council of the City of Santee, California amending Chapter 17.24 ("Parking Regulations") of the Santee Municipal Code to modify parking standards and approve an exemption from the California Environmental Quality Act (CEQA) in accordance with Sections 15061 and 15305 of the CEQA guidelines.

ENTERED INTO THE RECORD:

Staff provided correspondence that was received after the issuance of the Agenda.

The Public Hearing was opened at 7:21 p.m. Director of Development Services Kush introduced the item and Principal Planner O'Donnell presented the staff report utilizing a PowerPoint presentation and answered Council's questions.

PUBLIC SPEAKERS:

Speaking in opposition and expressing their concerns with the proposed regulations were Matt Davis of Cushmont Wakefield, Michael McSweeney with the Building Industry Association of San Diego, Joe Oftelie of City Ventures, Daryl Priest, Michael Grant and Randy Lang.

Council discussed the various concerns, such as the new amount of required parking, especially for 3 bedroom homes, and if there would be any grandfathering-in of any projects that were already in process. Council talked about making certain changes in the regulations and moving forward now, as well as scheduling a future workshop so additional research and discussion could happen.

MOTION: Council Member Jones moved to close the Public Hearing and schedule a workshop in January 2018 to allow further discussion on the proposed parking regulations. Vice Mayor Hall seconded the motion.

ACTION: After further discussion, Council Member Jones' motion, seconded by Council Member Hall, closing the Public Hearing at 8:27 p.m. and scheduling a workshop for the January 24, 2018 City Council meeting was approved with all voting aye.

3. **ORDINANCES:** See Item 2(A)

4. **CITY COUNCIL REPORTS:** None

5. **CONTINUED BUSINESS:** None

6. **NEW BUSINESS:**

(A) **Review of proposed additional service rates for Waste Management Franchise Agreement.**

Director of Community Services Maertz presented the staff report utilizing a PowerPoint presentation and answered Council's questions.

ACTION: It was moved by Council Member Jones and seconded by Council Member McNelis to approve the adjustment in the overage fee, authorize staff to include the addition of commercial recycling cart services in the Santee Municipal Code update and to temporarily allow said recycling cart services until formally included in the Municipal Code, approve adding 1½ and 2 cubic yard commercial recycling bins to the current rate sheet and approve adding additional collection frequencies, up to five times per week service to the 3-yard split bin service. The motion carried with all voting aye.

(B) Authorize and allocate funds to Santee School District for Sycamore Canyon School Field Improvements.

Director of Community Services Maertz presented the staff report utilizing a PowerPoint presentation and answered Council's questions.

PUBLIC SPEAKER:

Carl Christensen, Santee School District, was available for questions.

ACTION: It was moved by Vice Mayor Hall and seconded by Council Member McNelis to authorize and allocate \$20,000 from the Ball Field Improvements project towards the Sycamore Canyon field improvement project and authorize the City Manager to execute any documents associated with the Sycamore Canyon improvement project. The motion carried with all voting aye.

(C) Resolution proclaiming an emergency, authorizing immediate repair of certain corrugated metal pipe storm drain systems and appropriation of funds, waiving the requirement for competitive bidding and authorizing the City Manager to enter into contracts to complete the necessary repair or replacement of storm drain systems and to take other actions as necessary. (Reso 087-2017)

ACTION: On motion of Council Member McNelis, seconded by Council Member Jones, the Resolution proclaiming an emergency, approving the emergency repair of the storm drain systems to safeguard life, health, or property, a waiver of the requirement for competitive bidding, and the appropriation of \$514,000 from the General Fund and authorizing the City Manager to enter into an agreement for the emergency work to repair the storm drain systems and to take other actions as necessary for a total cost not to exceed \$725,000, with such authorized other actions including but not limited to, obtaining rights of entry and signing other agreements required to perform the work and causing the investigation of related storm drain facilities to determine whether additional work may be required was adopted with all voting aye.

7. COMMUNICATION FROM THE PUBLIC:

(A) John Lee discussed his concerns with a fence his neighbor is building.

8. CITY MANAGER REPORTS:

City Manager Best reported on upcoming community events and briefly highlighted the City's new website.

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: None

Council Members recessed at 8:40 p.m. and convened in Closed Session at 8:50 p.m. with all Members present.

12. CLOSED SESSION:

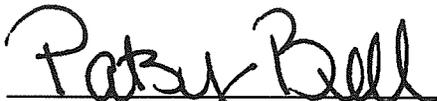
(A) PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(Government Code Section 54957)
Title: City Clerk

Council Members reconvened in Open Session at 9:22 p.m. with all Members present. Mayor Minto reported that the evaluation was conducted and direction was given to staff.

13. ADJOURNMENT:

There being no further business, the meeting was adjourned at 9:22 p.m. in memory of Roy A. Woodward.

Date Approved: August 23, 2017



Patsy Bell, CMC, City Clerk/Agency Secretary
and for Authority Secretary Marlene Best

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

**Council Chamber – Building 2
10601 Magnolia Avenue
Santee, California
September 27, 2017
7:00 PM**

This Regular Meeting of the Santee City Council, the CDC Successor Agency and the Santee Public Financing Authority was called to order by Vice Mayor/Agency Vice Chair/Authority Vice Chair Ronn Hall at 7:06 p.m.

Council Members present were: Vice Mayor/Agency Vice Chair/Authority Vice Chair Ronn Hall and Council/Agency/ Authority Members Stephen Houlahan, Brian W. Jones and Rob McNelis. Mayor/Agency Chair/Authority Chair John W. Minto was absent.

Officers present were: City Manager/Agency Executive Director/Authority Secretary Marlene Best, City/Agency/Authority Attorney Shawn Hagerty and City Clerk/Agency Secretary Patsy Bell.

(Note: Hereinafter the titles Mayor, Vice Mayor, Council Member, City Manager, City Attorney and City Clerk shall be used to indicate Mayor/Agency Chair/Authority Chair, Vice Mayor/ Agency Vice Chair/Authority Vice Chair, Council/Agency/Authority Member, City Manager/ Agency Executive Director/Authority Secretary, City/Agency/Authority Attorney and City Clerk/Agency Secretary.)

The **INVOCATION** was given by Dr. Paul Ague of San Diego Christian College and the **PLEDGE OF ALLEGIANCE** was led by Jay Renard.

Vice Mayor Hall recognized School District Board Member Ken Fox, Grossmont Health Care District Board Member Virginia Hall and newly appointed Santee School Superintendent Kristin Baranaski who were in attendance. Ms. Baranski spoke briefly and introduced herself to Council.

PROCLAMATION: National Manufacturing Week

Council Member Houlahan presented the proclamation to Economic Development Vice President James Sly.

ITEMS TO BE ADDED, DELETED OR RE-ORDERED ON AGENDA: None

1. CONSENT CALENDAR:

- (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 September 6, 2017 and the Cancelled Meetings of September 13, 2017.
- (C) Approval of Payment of Demands as presented.
- (D) Approval of the expenditure of \$57,860.54 for August 2017 legal services and related costs.
- (E) Authorization for the City Manager to execute a three-year professional services agreement for water quality monitoring services with D-Max Engineering, Incorporated in an amount not to exceed \$63,434 for the first year, approve annual change orders up to 10% of the then-current contract amount and authorization for future year cost increases not to exceed the change in the San Diego All-Urban Consumers Price Index.
- (F) Adoption of a Resolution amending the current Capital Improvement Program for fiscal years 2017-18 and 2018-19 to meet Senate Bill 1 reporting requirements. (Reso 097-2017)
- (G) Approval of a contract amendment to extend the Traffic Signal Maintenance Contract with Bear Electrical Solutions, Incorporated through December 31, 2017 and increase the not to exceed amount from \$20,500.00 to \$41,000.00, and authorization for the City Manager to execute the contract amendment and approval of a categorical exemption under the California Environmental Quality Act.
- (H) Adoption of a Resolution granting a sewer easement to Padre Dam Municipal Water District for sewer utilities located at Mast Park and authorizing the City Manager to execute the necessary easement documents. (Reso 098-2017)

ACTION: On motion of Council Member Jones, seconded by Council Member Houlahan, the Agenda and Consent Calendar were approved as presented with all voting aye, except Mayor Minto who was absent.

2. PUBLIC HEARINGS:

- (A) Community Development Block Grant Activities – Public Hearing on Community and Citizen Participation Plan.

The Public Hearing opened at 7:17 p.m. Director of Development Services Kush introduced Senior Management Analyst Romstad who presented the staff report.

ACTION: On motion of Council Member Jones, seconded by Council Member Houlahan, the Public Hearing was closed at 7:18 p.m. and the Community and Citizen Participation Plan was approved with all voting aye, except Mayor Minto who was absent.

(B) A Public Hearing adopting a Resolution of Formation, introducing an Ordinance authorizing the levy of a special tax and related actions establishing Community Facilities District No. 2017-2 (Weston Municipal Services). (Resos 099-2017, 100-2017, 101-2017)

The Public Hearing opened at 7:19 p.m. Director of Finance McDermott and Best Best & Krieger Bond Counsel Warren Diven presented the staff report utilizing a PowerPoint presentation and answered Council's questions.

PUBLIC SPEAKERS: None

Vice Mayor Hall requested a report on the protest count. City Clerk Bell reported that no written communications or protests against the formation of CFD No. 2017-2 were received and therefore, there is not a majority protest to the formation of CFD No. 2017-2.

ACTION: On motion of Council Member Jones, seconded by Council Member McNelis, the Resolution forming and establishing CFD No. 2017-2 and the Resolution calling for a Special Election were adopted with all voting aye, except Council Member Houlahan who voted no and Mayor Minto who was absent.

City Clerk Bell canvassed the ballots and reported that two ballots were received with 185 votes cast in favor of each proposition and that no votes were cast in opposition. Both ballot propositions were approved.

ACTION: After further discussion, on motion of Council Member Jones, seconded by Council Member McNelis, the Public Hearing was closed at 7:36 p.m., the Resolution declaring the results of the Special Election in CFD No. 2017-2 was adopted and the Ordinance authorizing the Levy of a Special Tax in CFD No. 2017-2 was set for Second Reading on October 11, 2017, with all voting aye, except Council Member Houlahan who voted no and Mayor Minto who was absent.

(C) Public Hearings adopting a Resolution of Formation, introducing an Ordinance authorizing the levy of a special tax and related actions establishing Community Facilities District No. 2017-1 (Weston Infrastructure). (Resos 102-2017, 103-2017, 104-2017, 105-2017, 106-2017)

The consolidated Public Hearings opened at 7:38 p.m. Director of Finance McDermott and Best Best & Krieger Bond Counsel Warren Diven presented the staff report utilizing a PowerPoint presentation and answered Council's questions.

PUBLIC SPEAKERS: None

Vice Mayor Hall requested a report on the protest count. City Clerk Bell reported that no written communications or protests against the formation of CFD No. 2017-1 were received and therefore, there is not a majority protest to the formation of CFD No. 2017-1.

ACTION: On motion of Council Member McNelis, seconded by Council Member Jones, the Resolution forming and establishing CFD No. 2017-1, the Resolution declaring the necessity for CFD 2017-1 to incur a Bonded Indebtedness and the Resolution calling for a Special Election were adopted with all voting aye, except Council Member Houlahan who voted no and Mayor Minto who was absent.

City Clerk Bell canvassed the ballots and reported that two ballots were received with 185 votes cast in favor of each proposition and that no votes were cast in opposition. All three ballot propositions were approved.

ACTION: After further discussion, on motion of Council Member Jones, seconded by Council Member McNelis, the consolidated Public Hearings were closed at 7:46 p.m., and the Resolution declaring the results of the Special Election in CFD No. 2017-2 and the Resolution approving the form of an Acquisition, Construction and Funding Agreement were adopted, and the Ordinance authorizing the Levy of a Special Tax in CFD No. 2017-2 was set for Second Reading on October 11, 2017, with all voting aye, except Council Member Houlahan who voted no and Mayor Minto who was absent.

3. ORDINANCES: See *Items 2(B) and 2(C)*

4. CITY COUNCIL REPORTS:

Council Member McNelis provided a brief report on Andy and Anita Bautista.

Council Member Jones reported that he and Council Member Houlahan will be attending the San Diego Mountain Bike Association Volunteer Appreciation event on September 28 and the City of Santee will be recognized for providing access to Stowe Trail.

Vice Mayor Hall reported he attended an event at Camp Pendleton hosted by 2nd Battalion 1st Marines – the Professionals, which is one of the two Marine units that the City adopted. He also reported that negotiations with Metropolitan Transit Services have been successful and bus services will continue in Santee.

5. CONTINUED BUSINESS: None

6. NEW BUSINESS:

(A) Public workshop relating to on-street recreational vehicle (RV) parking requirements.

ENTERED INTO THE RECORD:

City Clerk Bell provided correspondence related to this item that was received after the issuance of the agenda.

Director of Development Services Kush introduced the item and Principal Planner O'Donnell presented the staff report utilizing a PowerPoint presentation.

PUBLIC SPEAKERS:

The following speakers provided comment regarding the parking of recreation vehicles (RVs) in Santee: Jay Renard, Nancy Grosskreutz, Diana Turrietta, Peter Diehl, Jonda Cvek (provided a handout to Council), Jim Barthol, Tim Torske, Tracy Kerchner, Mike Root, Dana Allen, Rob Carty and Cary Marshall.

Council Members each discussed their perspective of the current on-street parking of RVs. During discussion, staff answered questions regarding RV parking regulations, current enforcement efforts, public safety concerns, permitting programs, and various other options for dealing with long-term parking of vehicles on City streets. Council also showed an inclination to not regulate the street parking with a permitting system if it was not needed. Other suggestions for staff to look into before the item comes back to a future Council meeting included ideas such as looking for opportunities to add new storage/RV parking facilities, checking for the ability to utilize mobile home parks' storage facilities, changing the parking regulations from 72-hours to 48-hours, adding a minimum distance requirement for the vehicle to move, creating a temporary task force to jump-start the enforcement efforts, and look at the possibility of City staff assisting with the enforcement.

(B) Resolution approving and adopting a Mitigated Negative Declaration and a Mitigation Monitoring and Reporting Program for the Mast Park Improvement Project located north of the San Diego River, south of Carlton Oaks Drive, and east of Carlton Hills Blvd in the Park/Open Space (P/OS) Zone, and approving the Mast Park Improvement Project.

ENTERED INTO THE RECORD:

City Clerk Bell provided correspondence related to this item that was received after the issuance of the agenda.

Director of Development Services Kush introduced the item and Principal Planner O'Donnell presented the staff report utilizing a PowerPoint presentation and answered Council's questions.

PUBLIC SPEAKER: Michael Little expressed concern regarding the disc golf course.

ACTION: After further discussion, on motion of Council Member Houlahan, seconded by Vice Mayor Hall, the Mitigated Negative Declaration and the Mitigation Monitoring and Reporting Program were adopted with all voting aye, except Mayor Minto who was absent.

- (C) Approve change in health insurance cost sharing for all employee groups and related side letter for Santee Firefighters' Association.**

ENTERED INTO THE RECORD:

City Clerk Bell provided an amended Side Letter for this item.

City Manager Best presented a brief staff report.

ACTION: On motion of Council Member McNelis, seconded by Council Member Houlahan, the change in health insurance cost sharing percentages for all employee groups and the related amended Side Letter to the Santee Firefighters' Association Memorandum of Understanding was approved with all voting aye, except Mayor Minto who was absent.

- (D) Award a professional services agreement for Santee City Graphic Artist per RFP 17/18-40009.**

Community Services Director Maertz introduced Recreation Services Manager Anne Morrison who presented the staff report utilizing a PowerPoint presentation.

ACTION: On motion of Council Member Jones, seconded by Council Member McNelis, the Professional Services Agreement for Santee City Graphic Artist was awarded to Pat Davis Design Group for an amount not to exceed \$23,000 with the initial term of the agreement to be from September 28, 2017 to June 30, 2018, with three options to renew, and the City Manager was authorized to execute the Agreement, approve three additional 12-month options to renew along with the corresponding purchase orders and approve annual contract amendments up to 10% of the then-current contract amount with all voting aye, except Mayor Minto who was absent.

- (E) Authorize the purchase of one new 2018 Dodge Caravan 7-Passenger Minivan per State of California Contract #1-16-23-23B.**

Community Services Director Maertz presented a brief staff report.

ACTION: On motion of Council Member Jones, seconded by Council Member McNelis, the purchase of one new 2018 Dodge Caravan 7-passenger Minivan from the Elk Grove Auto Group for an amount not to exceed \$26,081.06 was approved and the City Manager was authorized to execute all necessary documents with all voting aye, except Mayor Minto who was absent.

7. COMMUNICATION FROM THE PUBLIC:

- (A) Vernon Gilmore praised City staff for assisting him with storm drain construction issues at his home.
- (B) Mike Root spoke regarding the Sheriff's inability to enforce traffic laws on certain Sky Ranch streets as they have not been accepted by the City. He further expressed concern with the lack of maintenance on Lot L.
- (C) Cheryl Cosart spoke regarding community events at the library.

8. CITY MANAGER REPORTS:

City Manager Best reported on upcoming community events.

9. CDC SUCCESSOR AGENCY:

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

10. SANTEE PUBLIC FINANCING AUTHORITY:

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

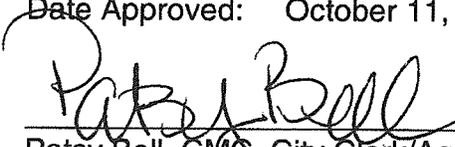
11. CITY ATTORNEY REPORTS: None

12. CLOSED SESSION: None

13. ADJOURNMENT:

There being no further business, the meeting was adjourned at 9:33 p.m.

Date Approved: October 11, 2017



Patsy Bell, CMC, City Clerk/Agency Secretary
and for Authority Secretary Marlene Best

Minutes

Santee City Council CDC Successor Agency Santee Public Financing Authority

Council Chamber – Building 2
10601 Magnolia Avenue
Santee, California
January 24, 2018

This Regular Meeting of the Santee City Council, the CDC Successor Agency and the Santee Public Financing Authority was called to order by Mayor/Agency Chair/Authority Chair John W. Minto at 7:05 p.m.

Council Members present were: Mayor/Agency Chair/Authority Chair John W. Minto, Vice Mayor/Agency Vice Chair/Authority Vice Chair Rob McNelis, and Council/Agency/Authority Members Ronn Hall, Stephen Houlahan and Brian W. Jones.

Officers present were: City Manager/Agency Executive Director/Authority Secretary Marlene Best, City/Agency/Authority Attorney Shawn Hagerty and Interim City Clerk/Interim Agency Secretary Peggy Johns.

(Note: Hereinafter the titles Mayor, Vice Mayor, Council Member, City Manager, City Attorney and Interim City Clerk shall be used to indicate Mayor/Agency Chair/Authority Chair, Vice Mayor/Agency Vice Chair/Authority Vice Chair, Council/Agency/Authority Member, City Manager/Agency Executive Director/Authority Secretary, City/Agency/Authority Attorney and Interim City Clerk/Interim Agency Secretary.)

The **INVOCATION** was given by Pastor Randy Schimpf of the Church of Jesus Christ of Latter Day Saints and the **PLEDGE OF ALLEGIANCE** was led by Mike Aiken.

Mayor Minto introduced Alyssa Holguin, a fifth grade student who was shadowing the Mayor on the dais for a school project.

Added Item:

With Council consensus, Mayor Minto announced that two Certificates of Commendation would be added to the agenda.

PRESENTATION: Certificates of Commendation: John Morley and Buddy Rabaya

Council Member Houlahan provided Certificates of Commendation to John Morley and Buddy Rabaya and thanked them for their contributions to the community.

Mayor Minto welcomed former Council Member Mike Clark and School Board Member Ken Fox who were in attendance.

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

Mayor Minto requested that Item 9(A) be reordered to the Consent Calendar and Vice Mayor McNelis registered a no vote on Item 1(G).

1. CONSENT CALENDAR:

- (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 January 10, 2018 and the Santee City Council Special Meeting of January 10, 2018.**
- (C) Approval of Payment of Demands as presented.**
- (D) Approval of the expenditure of \$48,600.71 for December 2017 legal services and related costs.**
- (E) Rejection of a claim against the City by James Maily per Government Code Section 913.**
- (F) Adoption of a Resolution accepting the Proposition 84 Infiltration Pilot Project (CIP 2013-23) as complete. (Reso 008-2018)**
- (G) Second Reading and adoption of an Ordinance amending Sections 9.12.020 and 9.12.030 of the Santee Municipal Code to prohibit smoking on City trails and to revise the definition of "smoking." (Ord 550) (McNelis – No)**

Item Reordered to the Consent Calendar:

9. CDC SUCCESSOR AGENCY:

- (A) Resolution of the Community Development Commission Successor Agency approving the Recognized Obligation Payment Schedule for the period from July 1, 2018 to June 30, 2019 ("ROPS 18-19"). (Reso CDCSA 001-2018)**

ACTION: On motion of Council Member Houlahan, seconded by Council Member Hall, the Agenda and Consent Calendar were approved as amended with all voting aye, except Vice Mayor McNelis who voted no on Item 1(G).

2. PUBLIC HEARINGS:

- (A) **Public Hearing for a Conditional Use Permit (P2017-6) to develop a 4,600 square-foot restaurant with a drive-thru on a 0.98-acre lot at 9955 Mission Gorge Road in the Neighborhood Commercial (NC) zone and finding the project Categorical Exempt from the California Environmental Quality Act pursuant to CEQA Guidelines Sections 15303 and 15332. Applicant: Russell Stout & Associates, Inc. for Panera Bread (Reso 009-2018)**

The Public Hearing was opened at 7:18 p.m. Director of Development Services Kush introduced the item and Associate Planner Rios presented the staff report utilizing a PowerPoint presentation and answered Council questions.

Interim City Clerk Johns announced that the applicant, Russell Stout, was available for questions.

ACTION: On motion of Vice Mayor McNelis, seconded by Council Member Hall, the Public Hearing was closed at 7:24 p.m. and the Resolution approving Conditional Use Permit P2017-6 and finding that it was categorically exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Sections 15303 and 15332 of the CEQA guidelines and authorizing the filing of a Notice of Exemption was adopted with all voting aye.

- (B) **Public Hearing to receive input from the community regarding the boundaries and the composition of districts to be established for District-Based Elections pursuant to Elections Code Section 10010.**

The Public Hearing was opened at 7:25 p.m. City Attorney Hagerty introduced the item and Robert McEntire of National Demographics Corporation provided the staff report utilizing a PowerPoint presentation and answered Council questions regarding public input and transparency.

PUBLIC SPEAKERS:

Speaking in support was Patti LaBouff and a neutral comment was heard from Van Collinsworth.

Council Member Jones urged the public to attend the upcoming Public Hearings on this topic so that their voice may be heard.

City Manager Best stated that a page would be added to the City of Santee website to provide more opportunities for public input.

ACTION: On motion of Council Member Jones, seconded by Council Member Hall, the Public Hearing was closed at 8:10 p.m.

3. ORDINANCES: See Item 1(G)

4. CITY COUNCIL ITEMS AND REPORTS:

(A) Annual Presentation of Local Appointments List – Boards, Commissions & Committees.

Mayor Minto noted that there are four committees on which the Council Members sit that the Representative position receives a stipend. Therefore, those appointments need to be approved separately with the City Representative abstaining from that vote. The following actions took place:

ACTION: On motion of Council Member Houlahan, seconded by Council Member Hall, Council Member Jones was reappointed as Representative and Vice Mayor McNelis was appointed as the Alternate on the **Heartland Communications Facility Authority Commission** with all voting aye, except Council Member Jones who abstained.

ACTION: On motion of Council Member Jones, seconded by Council Member Hall, Vice Mayor McNelis was reappointed as Representative and Council Member Hall was appointed as the Alternate on the **Heartland Fire Training Facility Authority Commission** with all voting aye, except Vice Mayor McNelis who abstained.

ACTION: On motion of Council Member Houlahan, seconded by Council Member Jones, Council Member Hall was reappointed as the Representative and Council Member Jones was appointed as Alternate to the **San Diego Metropolitan Transit System Committee** with all voting aye, except Council Member Hall who abstained.

Mayor Minto asked Vice Mayor McNelis to conduct the next portion of this item and left the dais.

ACTION: On motion of Council Member Jones, seconded by Council Member Houlahan, Mayor Minto was appointed as the Representative, Council Member Hall was appointed as the First Alternate and Vice Mayor McNelis was reappointed as the Second Alternate to the **San Diego Association of Governments (SANDAG) Board** with all voting aye, except Mayor Minto who abstained.

Mayor Minto returned to the dais. He reported that the Library Committee has not met in ten years and recommended that the Committee be sunsetted.

ACTION: After discussion, on motion of Council Member Hall, seconded by Council Member Jones, the Library Committee was sunsetted with all voting aye.

Mayor Minto discussed his recommendations for the remaining Committees and asked for Council input.

ACTION: On motion of Council Member Houlahan, seconded by Council Member Hall, Barry Miller was appointed to the Santee Park & Recreation Committee with all voting aye.

ACTION: On motion of Mayor Minto, seconded by Council Member Hall, Mike Aiken was appointed to replace Warren Savage on the Community Oriented Policing Committee and Dustin Trotter was reappointed with all voting aye.

ACTION: On motion of Mayor Minto, seconded by Council Member Hall, the continuance of all remaining positions, standing groups, alternates, and representation as listed in the Local Appointments List were reaffirmed as follows with all voting aye:

- City Council & Santee Elementary School District Conference Committee – Vice Mayor McNelis and Council Member Houlahan as the Representatives
- County Service Area 69 (CSA-69) – Council Member Jones as Representative, Council Member Houlahan as Alternate and Warren Savage as the Resident Representative
- East County Economic Development Council – Council Member Hall as the Representative
- Goodan Ranch Policy Committee – Council Member Houlahan as Representative, Vice Mayor McNelis as Alternate
- Mission Trails Regional Park Task Force – Council Member Houlahan as Representative, Vice Mayor McNelis as Alternate
- San Diego River Conservancy Board – Council Member Jones as Representative

(B) State of the City report and update on City Council priorities.

Mayor Minto gave the State of the City report and update on City Council priorities. He provided an overview of the accomplishments of the City over the past year and commended staff and thanked them for all their efforts for the City.

5. CONTINUED BUSINESS:

(A) Public workshop on parking requirements. (Continued from 5/24/17)

Director of Development Services Kush introduced the item and Principal Planner O'Donnell provided the staff report utilizing a PowerPoint presentation and answered Council questions regarding guest parking and parking spot sizes.

PUBLIC SPEAKERS:

Speaking in support was Aaron Townsend and speaking in opposition was Michael McSweeney of Building Industry Association. At the Mayor's request, Derek Garmo provided input regarding the proposed changes.

Council discussion ensued regarding input from developers, compact spaces and parking regulations in other local cities.

FAILED MOTION: Council Member Hall moved to accept staff's recommendation with the exception that guest parking be one space for every 3.5 units. The motion died for lack of a second.

MOTION: After further discussion, Council Member Houlahan made a motion that the new parking requirement be 1.75 spaces for studios and 1-bedrooms and guest parking be one space for every three units.

AMENDED MOTION: Council Member Hall stated that he would second the motion if the guest parking was one space per 3.5 units. Council Member Houlahan agreed to the amendment.

FAILED MOTION: The amended motion to have staff return with an ordinance that changes parking requirement to be 1.75 spaces for studios and 1-bedrooms and one guest parking space per 3.5 units failed with Mayor Minto, Vice Mayor McNelis and Council Member Jones voting no.

ACTION: On motion of Vice Mayor McNelis, seconded by Council Member Hall, staff was directed to proceed with the recommended changes to the Santee Municipal Code and return at a later date with a draft ordinance with all voting aye except Mayor Minto and Council Member Jones who voted no.

- (B) **Reconsideration of a Resolution authorizing the execution of a revised Program Supplement Agreement with the State of California to receive Highway Safety Improvement Program (HSIP) funds for the Mission Gorge Road East Median Installation Project, CIP 2015-13, and appropriating additional traffic mitigation fees. (Continued from 1/10/18) (Reso 010-2018)**

ENTERED INTO THE RECORD:

Correspondence in support of the project was provided by staff.

Director of Development Services Kush introduced the item and Principal Civil Engineer Schmitz provided the staff report utilizing a PowerPoint presentation and answered Council questions regarding federal grant funding, traffic mitigation fees and data on traffic collisions at this intersection.

PUBLIC SPEAKERS:

In Opposition:

- Nathan Hanna
- Anthony Farace
- Joseph Arie, Joey's Camp Motor Sports

In Support:

- Van Collinsworth

ACTION: On motion of Council Member Hall, seconded by Council Member Houlahan, the Resolution authorizing the City Manager to execute the Revised Program Supplement Agreement with the State of California for the Highway Safety Improvement Program grant for the Mission Gorge Road East Median Installation Project, CIP 2015-13, and appropriating additional traffic mitigation fees in the amount of \$421,282.00 was adopted with all voting aye except Vice Mayor McNelis and Council Member Jones that voted no.

6. NEW BUSINESS:

- (A) **Resolution approving a revised Travel Expense Policy. (Reso 011-2018)**

Director of Finance McDermott presented a brief staff report and answered Council questions regarding stipends and per diems.

ACTION: On motion of Council Member Jones, seconded by Council Member Hall, the Resolution approving a revised Travel Expense Policy was adopted with all voting aye.

7. COMMUNICATION FROM THE PUBLIC:

- (A) Aaron Townsend spoke regarding Fanita Ranch.
- (B) John Hossick thanked the Council for recognizing John Morley and Buddy Rabaya.

8. CITY MANAGER REPORTS:

City Manager Best reported on community events.

9. CDC SUCCESSOR AGENCY:

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

- (A) Item reordered to the Consent Calendar.

10. SANTEE PUBLIC FINANCING AUTHORITY:

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

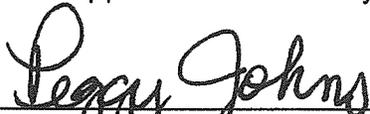
11. CITY ATTORNEY REPORTS: None

12. CLOSED SESSION: None

13. ADJOURNMENT:

There being no further business, the meeting was adjourned at 11:03 p.m. in memory of Chuck Hansen.

Date Approved: February 14, 2018



Peggy Johns, MIC Interim City Clerk/Interim Agency Secretary
and for Authority Secretary Marlene Best

Minutes

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

**Council Chamber – Building 2
10601 Magnolia Avenue
Santee, California
February 14, 2018**

This Regular Meeting of the Santee City Council, the CDC Successor Agency and the Santee Public Financing Authority was called to order by Mayor/Agency Chair/Authority Chair John W. Minto at 7:03 p.m.

Council Members present were: Mayor/Agency Chair/Authority Chair John W. Minto, Vice Mayor/Agency Vice Chair/Authority Vice Chair Rob McNelis, and Council/Agency/Authority Members Ronn Hall, Stephen Houlahan and Brian W. Jones.

Officers present were: City Manager/Agency Executive Director/Authority Secretary Marlene Best, City/Agency/Authority Attorney Shawn Hagerty and Interim City Clerk/Interim Agency Secretary Peggy Johns.

(Note: Hereinafter the titles Mayor, Vice Mayor, Council Member, City Manager, City Attorney and Interim City Clerk shall be used to indicate Mayor/Agency Chair/Authority Chair, Vice Mayor/Agency Vice Chair/Authority Vice Chair, Council/Agency/Authority Member, City Manager/Agency Executive Director/Authority Secretary, City/Agency/Authority Attorney and Interim City Clerk/Interim Agency Secretary.)

The **INVOCATION** was given by Imam Taha Hasane of the Islamic Center of San Diego and the **PLEDGE OF ALLEGIANCE** was led by Phil Smith.

ITEMS TO BE ADDED, DELETED OR RE-ORDERED ON AGENDA: None

1. CONSENT CALENDAR:

- (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 January 24, 2018.**
- (C) Approval of Payment of Demands as presented.**
- (D) Rejection of a claim against the City by Ranbir Sohal per Government Code Section 913.**

- (E) Adoption of a Resolution authorizing submission of the Annual Housing Element Progress Report for calendar year 2017 to the State of California Office of Planning and Research and the State of California Department of Housing and Community Development. (Reso 012-2018)
- (F) Adoption of a Resolution authorizing award of a professional services agreement for Site and Economic Analysis for a Proposed Community Center with KTUA in an amount not to exceed \$54,945.00 and authorizing the City Manager to approve change orders not to exceed \$5,055.00. (Reso 013-2018)
- (G) Adoption of a Resolution authorizing the purchase of two new X Series EKG Monitors/Defibrillators from Zoll Medical Corporation per National Purchasing Partners contract pricing in an amount not to exceed \$73,893.53, authorizing the City Manager to approve additional expenditures up to ten percent (10%) of the total purchase price for unforeseen changes, declaring the old monitors to be replaced as surplus property upon receipt and acceptance of the new equipment and authorizing trade-in of the old equipment with a trade-in credit to the City totaling \$11,900.00, and authorizing the City Manager to execute all necessary documents. (Reso 014-2018)
- (H) Adoption of a Resolution finding and determining that special circumstances justify the use of an open market purchase for offsite commercial fleet fueling services for City vehicles and equipment, authorizing the purchase of offsite commercial fleet fueling services from The SoCo Group, Inc. through June 30, 2019, authorizing the City Manager to execute all related documents, and authorizing the City Manager to approve up to three 12 month extensions. (Reso 015-2018)
- (I) Authorization, appropriation and expenditure of FY 2016 State Homeland Security Grant Funds in accordance with all program requirements to purchase new radio equipment, and find, determine and approve that due to special circumstances, it would be in the City's best interest to purchase APX7000 digital portable radios from Motorola Incorporated via the County of San Diego's competitively bid Contract #553982 with Motorola Incorporated for Regional Communications System's (RCS) radio equipment for an amount not to exceed \$36,751.00.
- (J) Acceptance and appropriation of \$8,243.00 in FY 2017 Urban Area Security Initiative (UASI) grant training funds for UASI training backfill overtime reimbursement.

ACTION: On motion of Vice Mayor McNelis, seconded by Council Member Hall, the consent calendar was approved as presented with all voting aye.

2. PUBLIC HEARINGS:

- (A) **Public Hearing to assess community development needs and to solicit proposals for Program Year 2018 Community Development Block Grant (CDBG) and Home Program Funding consistent with the Consolidated Plan.**

The Public Hearing was opened at 7:08 p.m. Senior Management Analyst Romstad provided the staff report utilizing a PowerPoint presentation and answered Council questions.

PUBLIC SPEAKERS:

Speaking in Support of their organizations were:

- Tonya Hendrix, Santee Santas Foundation
- Estela de los Rios, CSA San Diego
- Livier Maxwell, CSA San Diego
- Jack Micklos, Assistant Executive Director, Crisis House
- Kira Riley, Elderhelp
- Dennis Martins, Santee Food Bank
- Suzanne Stephens, Santee Caring Neighbors
- Heidi Kone, Meals-on-Wheels Greater San Diego

Not speaking but available for questions was Kaye Kelley from Home of Guiding Hands.

Council discussion ensued regarding two organizations that did not submit their applications by the deadline.

ACTION: On motion of Vice Mayor McNelis, seconded by Council Member Hall, the two late applications were accepted and the Public Hearing was continued at 7:29 p.m. to February 28, 2018, with all voting aye.

- (B) **Public Hearing to receive input from the community regarding the boundaries and the composition of districts to be established for District-Based Elections pursuant to Elections Code Section 10010.**

ENTERED INTO THE RECORD:

Staff provided a compilation of the data collected from the City's website on feedback from the public.

The Public Hearing was opened at 7:30 p.m. City Attorney Hagerty introduced the item and Robert McEntire of National Demographics Corporation provided the staff report utilizing a PowerPoint presentation and answered Council questions regarding the timeline, the California Voters Rights Act and forms of gerrymandering.

PUBLIC SPEAKERS:

In Opposition:

- C. Wally Husted
- Zack Gianino

- Janet McLees
- Warren Savage

In Favor:

- Patti LaBouff
- Marcus Conway

Neutral:

- Aaron Townsend

3. ORDINANCES: None

4. CITY COUNCIL REPORTS:

Council Member Houlahan spoke regarding CSA 69 and Council Member Hall reported on a meeting he had with Dianne Jacob.

5. CONTINUED BUSINESS:

- (A) **Public Workshop related to on-street Recreational Vehicle Parking Requirements. (Continued from 9/27/17)**

ENTERED INTO THE RECORD:

Staff provided two letters from members of the public in support of staff's recommendation.

Director of Development Services Kush introduced the item and Principal Planner O'Donnell provided the staff report utilizing a PowerPoint presentation and answered Council questions regarding enforcement, distances to move vehicles and options for vehicle storage.

PUBLIC SPEAKERS:

Providing input and proposed solutions were C. Wally Husted and Aaron Townsend.

Council discussion ensued regarding the pros and cons of a permit process and enforcement being handled by City staff.

Mayor Minto spoke in favor of staff's recommendation and stated that the proposed ordinance would be back before Council at a future meeting.

6. NEW BUSINESS: None

7. COMMUNICATION FROM THE PUBLIC:

- (A) Jean Emmons spoke regarding "squatters" and clean-up of brush on the east end of town.

- (B) Patti LaBouff spoke regarding new housing.
- (C) Aaron Townsend spoke regarding issues around Santee.
- (D) Janet McLees spoke regarding traffic concerns.
- (E) Cheryl Cosart spoke regarding the Santee Library.
- (F) Matthew Neal spoke regarding Fanita Ranch.
- (G) Marshall Voss spoke regarding parking concerns in his neighborhood.
- (H) Shirley Voss spoke regarding parking concerns in her neighborhood.

8. **CITY MANAGER REPORTS:** None

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:**

- (A) **Report on comprehensive Municipal Code update process and draft revisions to Titles 6, 8 and 9.**

City Attorney Hagerty provided an overview of the staff report and detailed some of the proposed changes to Titles 6, 8 and 9 of the Municipal Code and answered Council questions.

12. **CLOSED SESSION:** None

13. **ADJOURNMENT:**

There being no further business, the meeting was adjourned at 10:07 p.m.

Date Approved: February 28, 2018



Peggy Johns, MMC Interim City Clerk/Interim Agency Secretary
and for Authority Secretary Marlene Best

City of Santee
COUNCIL AGENDA STATEMENT

MEETING DATE May 9, 2018

AGENDA ITEM NO.

ITEM TITLE RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTEE, CALIFORNIA AWARDING THE CONSTRUCTION CONTRACT FOR THE CITYWIDE CMP LINING AND REHABILITATION PROGRAM, PHASE III (CIP 2017-20) TO SOUTHWEST PIPELINE AND TRENCHLESS CORPORATION AND DETERMINING A CATEGORICAL EXEMPTION PURSUANT TO SECTION 15301(d) OF THE CALIFORNIA ENVIRONMENTAL QUALITY ACT

DIRECTOR/DEPARTMENT Melanie Kush, Development Services *MK*

SUMMARY This item requests City Council award the construction contract for the Citywide CMP Lining and Rehabilitation Program, Phase III (CIP 2017-20) project to Southwest Pipeline and Trenchless Corporation in the amount of \$1,395,060.00. This project will reline and rehabilitate deteriorated corrugated metal pipe (CMP) storm drain pipelines at 21 different locations across the City.

On April 24, 2018, three (3) bids were received and opened, with a low bid of \$1,395,060.00 submitted by Southwest Pipeline and Trenchless Corporation. Upon review by staff, the bid submitted by Southwest Pipeline and Trenchless Corporation has been deemed a responsive and responsible bid and is 18% lower than the Engineer's Estimate of \$1,700,000.00. Staff also requests authorization for the Director of Development Services to approve change orders in a total amount not to exceed \$139,506.00 (10%) for unforeseen items and additional work.

ENVIRONMENTAL REVIEW Pursuant to the California Environmental Quality Act (CEQA) *guidelines, a* Categorical Exemption is provided in Section 15301(d) of CEQA Guidelines. *Kid for FM*

FINANCIAL STATEMENT Funding for this project is included in the adopted Five-Year Capital Improvement Program (FY 2017-18 through FY 2021-22) budget as part of the Citywide CMP Repair and Rehabilitation Program and is provided by Gas Tax and Drainage Impact Fees.

Design, Bidding and Advertisement	\$ 37,149.33
Construction Contract	1,395,060.00
Construction Change Orders	139,506.00
Construction Engineering / Management	75,000.00
Total Anticipated Project Cost	<u>\$ 1,646,715.33</u>

CITY ATTORNEY REVIEW N/A Completed

RECOMMENDATION *CM SB*

Adopt the attached Resolution:

1. Approving a categorical exemption pursuant to the California Environmental Quality Act Section 15301(d); and
2. Awarding the construction contract to Southwest Pipeline and Trenchless Corporation for a total amount of \$1,395,060.00 and authorizing the City Manager to execute the contract; and
3. Authorizing the Director of Development Services to approve change orders in an amount not to exceed \$139,506.00.

ATTACHMENTS Resolution Bid Summary

RESOLUTION NO.

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTEE, CALIFORNIA AWARDING THE CONSTRUCTION CONTRACT FOR THE CITYWIDE CMP LINING AND REHABILITATION PROGRAM, PHASE III (CIP 2017-20) TO SOUTHWEST PIPELINE AND TRENCHLESS CORPORATION AND DETERMINING A CATEGORICAL EXEMPTION PURSUANT TO SECTION 15301(d) OF THE CALIFORNIA ENVIRONMENTAL QUALITY ACT

WHEREAS, the City Clerk, on the 24th day of April 2018, publicly opened and examined sealed bids for the Citywide CMP Lining and Rehabilitation Program, Phase III (CIP 2017-20) project ("Project"); and

WHEREAS, the lowest received bid was submitted by Southwest Pipeline and Trenchless Corporation in the amount of \$1,395,060.00; and

WHEREAS, Southwest Pipeline and Trenchless Corporation was found to be the lowest responsive and responsible bidder with their total bid amount of \$1,395,060.00; and

WHEREAS, staff recommends awarding the construction contract to Southwest Pipeline and Trenchless Corporation in the amount of \$1,395,060.00; and

WHEREAS, staff requests authorization for the Director of Development Services to expend a total amount not to exceed \$139,506.00 for unforeseen change orders and additional work; and

WHEREAS, the project is categorically exempt from environmental review by section 15301(d) of the Guidelines to the California Environmental Quality Act.

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

SECTION 1: The construction contract for the Citywide CMP Lining and Rehabilitation Program, Phase III (CIP 2017-20) project is awarded to Southwest Pipeline and Trenchless Corporation as the lowest responsive and responsible bidder in the amount of \$1,395,060.00 and the City Manager is authorized to execute the contract on behalf of the City.

SECTION 2: The Director of Development Services is authorized to approve change orders in an amount not to exceed \$139,506.00 for unforeseen items and additional work.

SECTION 3: This project is exempt from the requirements of the California Environmental Quality Act pursuant to Section 15301(d) of the State CEQA Guidelines. Staff is directed to file a Notice of Exemption as provided by law.

SECTION 4: The Clerk is directed to certify the adoption of this Resolution.

RESOLUTION NO.

ADOPTED by the City Council of the City of Santee, California, at a Regular meeting thereof held this 9th day of May, 2018 by the following roll call vote to wit:

AYES:

NOES:

ABSENT:

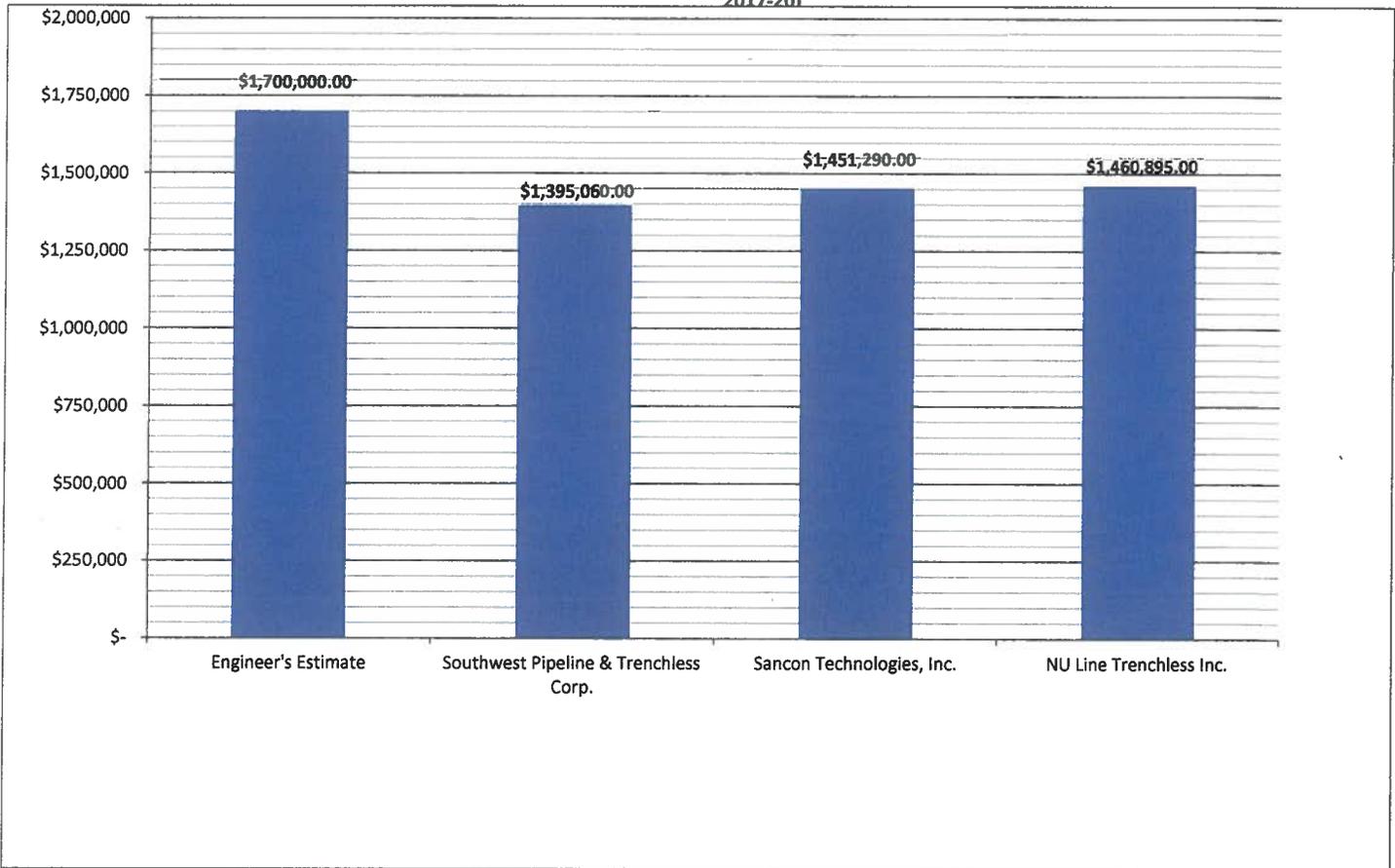
APPROVED:

JOHN W. MINTO, MAYOR

ATTEST:

ANNETTE ORTIZ, CITY CLERK

BID SUMMARY
CITYWIDE CMP LINING AND REHABILITATION PROGRAM PHASE III(CIP
2017-20)



City of Santee
COUNCIL AGENDA STATEMENT

6B

MEETING DATE May 9, 2018

AGENDA ITEM NO.

ITEM TITLE RESOLUTION AND LETTER IN OPPOSITION OF THE STATE BALLOT
MEASURE RESTRICTING LOCAL TAXING AUTHORITY

DIRECTOR/DEPARTMENT Marlene Best, City Manager

SUMMARY

The "Tax Fairness, Transparency and Accountability Act of 2018" is currently under circulation for signatures and proposed for the November ballot. This initiative would drastically limit local revenue authority, while making comparatively minor modifications to state authority. For cities and other local agencies, it applies retroactively and may void any local measure approved by local voters on or after January 1, 2018, but prior to the effective date of this act, that does not comply with the provisions of the act.

This initiative is sponsored by the California Business Roundtable, an organization that claims membership from some of the state's largest companies including Wells Fargo, Albertsons, KB Home, Blackstone Group, Chevron, Farmers Insurance, Granite Construction and others. The largest contributor is the American Beverage Association, funding over 80% of the signature gathering.

This proposed state ballot measure would severely hurt the ability for the City of Santee to continue to provide quality services by making it virtually impossible to raise revenue to address community needs, services and much needed infrastructure improvements. It will also have a dramatic impact on the business climate in our community as well as the quality of life of our employees. At the request of the League of California Cities Board of Directors, the attached Resolution and Letter have been drafted for your consideration.

FINANCIAL STATEMENT *Ked for Jim*
N/A

CITY ATTORNEY REVIEW N/A Completed

RECOMMENDATION *MSB*

Adopt the attached Resolution opposing the State Ballot Measure restricting local taxing authority and send the attached letter to members of the California Business Round Table in opposition to this measure.

ATTACHMENTS

Resolution
Letter in Opposition to California Business Round Table Members

RESOLUTION NO.

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTEE, CALIFORNIA,
OPPOSING THE TAX FAIRNESS, TRANSPARENCY AND ACCOUNTABILITY ACT OF
2018**

WHEREAS, California's cities, counties and special districts follow strict guidelines and existing state law regarding the establishment of reasonable fees and the required voter approval of all local taxes; and

WHEREAS, there is a signature-gathering campaign for a state ballot measure currently sponsored by the California Business Roundtable that would severely harm the ability of local governments to continue to provide quality services by imposing onerous roadblocks to raising local revenue to address community needs, services and infrastructure improvements; and

WHEREAS, it is important for local community members, in concert with their duly-elected officials, rather than a special interest group in Sacramento, to determine the services and funding levels appropriate for their own cities; and

WHEREAS, the proposed ballot measure would allow businesses to escape from their existing obligations to pay the full cost of services that they request and receive from local agencies and benefit from; and

WHEREAS, the proposed ballot measure would then shift the burden of these uncovered costs from business interests to local general funds supported by taxpayers, and thereby reduce general funds available to support police, fire, park, planning, and other community services.

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

SECTION 1. The City of Santee hereby opposes the Tax Fairness, Transparency and Accountability Act of 2018 sponsored by the California Business Roundtable on the grounds that this measure would harm the ability of local communities to adequately fund services.

SECTION 2. The City Manager is hereby directed to email a copy of this adopted Resolution to the League of California Cities at cityletters@cacities.org

ADOPTED by the City Council of the City of Santee, California, at a Regular Meeting thereof held this 9th day of May, 2018, by the following roll call vote to wit:

AYES:

NOES:

ABSENT:

APPROVED:

ATTEST:

JOHN W. MINTO, MAYOR

ANNETTE ORTIZ, CITY CLERK

May 9, 2018

California Business Round Table Members

To whom it may concern:

RE: Proposed Ballot Measure: Tax Fairness, Transparency and Accountability Act of 2018

There is a state ballot measure out on the streets for signature gathering sponsored by the California Business Roundtable which would amend the State Constitution to change the rules for how the state and local governments can impose taxes, fees, and other charges. The ability for a city to raise any new revenues is a local control issue and not a decision that should be made by a special interest group in Sacramento.

The proposed state ballot measure would severely hurt the ability for the City of Santee to continue to provide quality services by making it virtually impossible to raise revenue to address community needs, services and much needed infrastructure improvements. It will also have a dramatic impact on the business climate in our community as well as the quality of life of your employees.

As a business leader in our community, I was very surprised to see your company as being listed as a member of the California Business Roundtable. Maybe you are not fully aware, but what is being proposed will actually hurt the business environment and the communities where they are located at the local level.

The City of Santee has always tried to be helpful to the business community and provide excellent services that improve the quality of life and foster a good climate for business. As a member of the California Business Roundtable, I would respectfully request that you place a phone call and ask the California Business Roundtable to stop circulating this measure and eliminate the provisions that are harmful to local government.

Sincerely,

Marlene Best
City Manager

cc: Santee City Council