

**City of Santee  
Regular Meeting Agenda**

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

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

**October 14, 2015  
7:00 PM**

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

**LEGISLATIVE INVOCATION:**

**PLEDGE OF ALLEGIANCE:**

**ADJOURNMENT IN MEMORY:** Geraldine L. Kleinsmith

**ADJOURNMENT IN MEMORY:** William "Bill" Kolender, Former Police Chief and Sheriff

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

**1. CONSENT CALENDAR:**

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

- (A) Approval of reading by title only and waiver of reading in full of Ordinances on agenda.**
- (B) Approval of Meeting Minutes:**
  - Santee City Council 08-26-15 Regular Meeting
  - Public Financing Authority 08-26-15 Regular Meeting
  - CDC Successor Agency 08-26-15 Regular Meeting
- (C) Approval of Payment of Demands as presented.**

- (D) **Second Reading and adoption of an Ordinance amending the Zone District Base Map (R2014-3) to reclassify a 5.06-acre portion of a 13.21-acre property located at 10315 Mission Gorge Road from the Park/Open Space (P/OS) Zone to the General Commercial (GC) Zone, with findings in accordance with Ordinance 175 (Sport Field Displacement) and a Mitigated Negative Declaration (AEIS2014-15) pursuant to the California Environmental Quality Act.**
- (E) **Authorization for the purchase of four security camera systems from Q-Star Technology for use at various City parks in an amount not to exceed \$32,548.**
- (F) **Acceptance and appropriation of a \$10,000 San Diego River Conservancy Grant and authorization for the City Manager to execute any related documents.**
- (G) **Approval of two project agreements with San Diego State University for the Asset Management-GIS Mapping Project and the San Diego River Water Quality Enhancement Study, and authorization for the City Manager to execute the agreements.**
- (H) **Adoption of a Resolution authorizing additional compensation for the Acting City Manager.**
- (I) **Rejection of two Claims against the City by Ralph Molinar and Josiah Cope, Jr. per Government Code Section 913.**
- (J) **Approval to accelerate the appropriation of Capital Improvement Program Funds in the amount of \$12,000 from Fiscal Year 2016-2017 to Fiscal Year 2015-2016 for the Information Technology (IT) Network Hardware/Software Replacement Project.**

## 2. PUBLIC HEARING:

- (A) **Public Hearing for Conditional Use Permit P08-04 Major Revision No. 1 to modify the existing median and allow for left turn vehicle movements from westbound Mission Gorge Road to Sonic, located at 10515 Mission Gorge Road in the General Commercial Zone. Applicant: Pacific Drive-Ins, LLC**

Recommendation:

Conduct and close the Public Hearing and adopt the Resolution denying the applicant's request to install an opening in the existing median due to public safety concerns.

--OR--

If Council does not deny the applicant's request to install a median opening, continue the Public Hearing and direct staff to review the proposed modification design and bring back recommendations as to the design.

- (B) **Public Hearing for Conditional Use Permit P2015-4 and a Negative Declaration (AEIS2015-18) pursuant to the California Environmental Quality Act for a mini-storage and recreational vehicle (RV) / boat storage facility at 10775 Rockvill Street in the Light Industrial / General Commercial (IL/GC) Zone. Applicant: Cameron Brothers Construction Co. L.P.**

Recommendation:

1. Conduct and close the Public Hearing; and
2. Find that Conditional Use Permit P2015-4 and approval of the Rockvill Mini-Storage facility will not have a significant effect on the environment; approve the Negative Declaration prepared in accordance with CEQA; and authorize a filing of a Notice of Determination; and
3. Adopt the Resolution approving Conditional Use Permit P2015-4.

- (C) **Public Hearing to introduce an Ordinance amending Chapter 17.36 "Landscape and Irrigation Regulations" of the Santee Municipal Code to conform with changes to the California Model Water Efficient Landscape Ordinance and a determination of a categorical exemption pursuant to the California Environmental Quality Act.**

Recommendation:

1. Conduct and close the Public Hearing; and
2. Find that the Zoning Ordinance Amendment ZA2015-2 is Categorically Exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Section 15308; and
3. Introduce Zoning Ordinance Amendment ZA2015-2 for First Reading and schedule the ordinance amendment for Second Reading at the October 28, 2015 City Council meeting.

**3. ORDINANCES:**

*See Items 1(D) and 2(C)*

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

- (A) **USA Track & Field Special Event in Santee. (Dale)**

Recommendation:

Discuss and provide direction to staff.

**5. CONTINUED BUSINESS:**

- (A) **Two Resolutions authorizing the City of Santee to join the Ygrene PACE Programs, consenting to the inclusion of properties within the City's jurisdiction in the California Home Finance Authority Community Facilities District No. 2014-1 (Clean Energy) (Pursuant to SB 555) and the California Home Finance Authority PACE program (pursuant to AB 811), and approving associate membership in the California Home Finance Joint Exercise of Powers Authority.**

Recommendation:

Adopt two Resolutions authorizing the City of Santee to join the Ygrene PACE programs, consenting to the inclusion of properties within the City's jurisdiction in the California Home Finance Authority Community Facilities District No. 2014-1 (Clean Energy) (pursuant to SB 555) and the California Home Finance PACE Program (pursuant to AB 811), and approving associate membership in the California Home Finance Joint Exercise of Powers Authority.

- (B) **Approval procedure for installation of stop signs.**

Recommendation:

Receive and discuss options for revising approval process for installation of stop signs. Direct staff to place approval of installation of stop signs on the Consent Calendar.

**6. NEW BUSINESS:**

- (A) **Authorize the purchase of one new 2016 Ford F-250 regular cab and chassis with added utility body per State of California Contract # 1-14-23-20A and declaring one vehicle surplus property.**

Recommendation:

1. Authorize the purchase of one new 2016 Ford F-250 regular 4x2 cab and chassis with added utility body from Downtown Ford Sales for an amount not to exceed \$37,502.15 and authorize the purchase of decals, warning lights and other miscellaneous equipment from other vendors for an additional amount not-to-exceed \$2,450.00; and
2. Declare vehicle V-104, a 1998 Ford F-250 pickup, surplus upon receipt and acceptance of the new vehicle and directing sale of surplus vehicle at public auction; and
3. Authorize the City Manager to execute all necessary documents.

- (B) **Resolutions adopting a boundary map of the territory proposed for inclusion in proposed Community Facilities District No. 2015-1 (Municipal Maintenance Services) of the City of Santee (“CFD No. 2015-1”), declaring intention to establish CFD No. 2015-1, adopting a boundary map showing territory proposed to be annexed in the future to CFD No. 2015-1 and declaring intention to annex territory in the future to CFD No. 2015-1.**

Recommendation:

Adopt the four Resolutions.

- (C) **Resolution of Intent to vacate right of way easements on a portion of Prospect Avenue between Cuyamaca Street and Magnolia Avenue and reserve easements and rights for existing public utility facilities and setting a time and place for public hearing and approval of modification agreements.**

Recommendation:

Adopt the Resolution of Intent and authorize the City Manager to sign two Agreements for Property Modification and twelve Agreements to Relinquish Right of Way, and set the Public Hearing for November 18, 2015.

- (D) **Sustainable Santee Action Plan update and selection of greenhouse gas emissions reduction measures.**

Recommendation:

Provide direction to staff on the selection of greenhouse gas reduction measures appropriate for Santee.

**7. COMMUNICATION FROM THE PUBLIC:**

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

**8. CITY MANAGER REPORTS:**

**9. CDC SUCCESSOR AGENCY:**

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

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

11. **CITY ATTORNEY REPORTS:**

12. **CLOSED SESSION:**

(A) **CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION**

(Gov. Code section 54956.9)

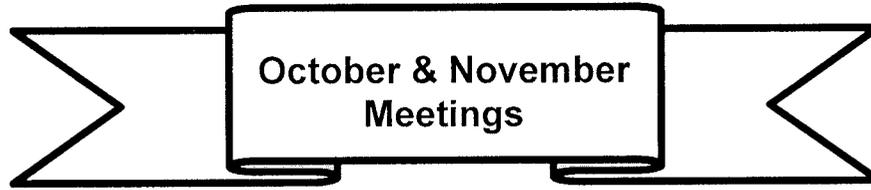
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: One case involving storm water compliance issues at the Lantern Creek development.

(B) **CONFERENCE WITH LEGAL COUNSEL — EXISTING LITIGATION**

(Gov. Code § 54956.9(d)(1))

Name of Case: Preserve Wild Santee v. City of Santee, SDSC Case No. 37-2009-00097042

13. **ADJOURNMENT:**



Oct	01	SPARC	Conf Room Building 6
Oct	12	Community Oriented Policing Committee	Council Chamber
Oct	14	City Council Meeting	Council Chamber
Oct	28	City Council Meeting	Council Chamber
Nov	05	SPARC	Conf Room Building 6
Nov	09	Community Oriented Policing Committee	Council Chamber
Nov	11	City Council Meeting <i>Cancelled Due to Veterans' Day Holiday</i>	
Nov	18	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](http://www.CityofSanteeCA.gov).**

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State of California     } County of San Diego    } ss. City of Santee            }	<h3>AFFIDAVIT OF POSTING AGENDA</h3>
I, <u>Patsy Bell, CMC, City Clerk</u> of the City of Santee, hereby declare, under penalty of perjury, that a copy of this Agenda was posted in accordance with Resolution 61-2003 on <u>October 9, 2015,</u> at <u>4:30 p.m.</u>	
_____ Signature	_____ Date