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**City of Santee
Regular Meeting Agenda**

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

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

**January 13, 2016
7:00 PM**

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

LEGISLATIVE INVOCATION \ PLEDGE OF ALLEGIANCE:

PRESENTATION: Certificate of Recognition for BNS Brewing & Distilling Co.

PROCLAMATION: Proclaiming January 14, 2016 as Coach Rod Bowen Day

PROCLAMATION: Santee Health Awareness Month

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 09-09-15 and 09-23-15 Regular Meetings
 - CDC Successor Agency 09-09-15 and 09-23-15 Regular Meetings
 - Public Financing Authority 09-09-15 and 09-23-15 Regular Meetings
- (C) Approval of November 2015 Payment of Demands as presented.**

- (D) Approval of December 2015 Payment of Demands as presented.
- (E) Second Reading and adoption of an Ordinance amending the Zone District Map R2015-1 to change the zone designation from Park/ Open Space (P/OS) to Medium Density Residential (R-7) on an 11.75-acre site on Prospect Avenue, north of Clifford Heights Road. Applicant: Development Contractor, Inc. APNs: 383-112-05-00 and 383-112-28-00
- (F) Second Reading and adoption of an Ordinance of the City Council of the City of Santee, California, acting as the legislative body of Community Facilities District No. 2015-1 (Municipal Maintenance Services) of the City of Santee, authorizing the levy of a special tax in such community facilities district.
- (G) Approval of the expenditure of \$75,769.41 for November 2015 Legal Services and related costs.
- (H) Rejection of a Claim against the City by Jeanette Lucero per Government Code Section 913.
- (I) Rejection of a Claim against the City by Marathon General Incorporated per Government Code Section 913.
- (J) Adoption of a Resolution accepting the purchase and installation of a new Breathing Air System for Fire Department operations and authorize the Clerk to record a Notice of Completion.

2. PUBLIC HEARING:

- (A) Public Hearing for an Ordinance amending Title 9 of the Santee Municipal Code, adding Chapter 9.74, to prohibit cannabis dispensaries, cannabis manufacturers, cultivation, and cannabis delivery in the City.

Recommendation:

1. Conduct and Close the Public Hearing; and
2. Find that the Ordinance is Categorical Exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Sections 15060(c)(2), 15060(c)(3) and 15061(b)(3); and
3. Introduce the Ordinance for First Reading and schedule Second Reading at the January 27, 2016 City Council meeting.

3. ORDINANCES:

See Items 1(E), 1(F) and 2(A).

4. CITY COUNCIL ITEMS AND REPORTS:

(A) Selection of Mayor Pro Tempore (Vice Mayor).

Recommendation:

Select the next Vice Mayor for the term beginning January 13, 2016.

(B) Appointment of Member to the Santee Park and Recreation Committee (SPARC).

Recommendation:

Confirm Mayor Voepel's recommendation to be presented at the meeting.

5. CONTINUED BUSINESS: None

6. NEW BUSINESS:

(A) Resolution establishing exception to the 180-Day waiting period, appointment of Brad Peterson to perform the duties of the Fire Division Chief for a limited term and approval of employment agreement.

Recommendation:

Adopt the resolution for exception to the 180-day wait period and appoint Brad Peterson to perform the duties of the Fire Division Chief by approving the employment agreement.

(B) Resolution approving a minor reorganization of positions in the Fire Department and amending the salary schedule for hourly, general and management employees.

Recommendation:

Adopt the Resolution approving a minor reorganization of positions in the Fire Department and amending the salary schedule for hourly, general and management employees.

- (C) Resolution approving immediate repair of storm drain pipe on Willowgrove Avenue, appropriating funds, waiving the requirement for competitive bidding, and authorizing the City Manager to enter into a contract to complete the necessary repairs of the storm drain pipe**

Recommendation:

Adopt the Resolution approving: 1) emergency repair of the storm drain to safeguard life, health, or property; and 2) a waiver of the requirement for competitive bidding; and 3) the appropriation of \$100,000 of Flood Control District funds; and 4) authorizing the City Manager to enter into an agreement for the emergency work and the repairs to the storm drain pipe.

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:

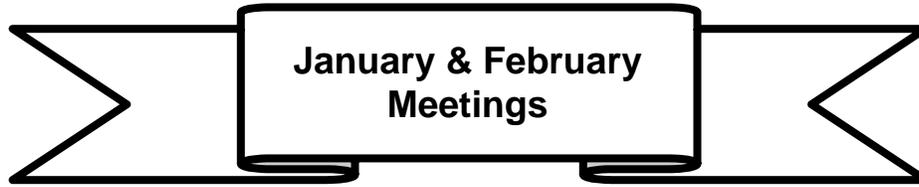
12. CLOSED SESSION:

(A) CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION

(Government Code Section 54956.9(d)(2))

Significant Exposure to Litigation: Two cases involving the Karl Strauss Project.

13. ADJOURNMENT:



Jan	08	SPARC	Civic Center Building 7
Jan	11	Community Oriented Policing Committee	Council Chamber
Jan	13	City Council Meeting	Council Chamber
Jan	27	City Council Meeting	Council Chamber
Feb	04	SPARC	Civic Center Building 7
Feb	08	Community Oriented Policing Committee	Council Chamber
Feb	10	City Council Meeting	Council Chamber
Feb	24	City Council Meeting	Council Chamber

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

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

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

State of California } County of San Diego } ss. City of Santee }	<h3>AFFIDAVIT OF POSTING AGENDA</h3>
I, <u>Patsy Bell, CMC, City Clerk</u> of the City of Santee, hereby declare, under penalty of perjury, that a copy of this Agenda was posted in accordance with the Brown Act and Santee Resolution 61-2003 on <u>January 8, 2015</u> , at <u>4:00 p.m.</u>	
_____ Signature	_____ 1/08/16 Date

City of Santee
COUNCIL AGENDA STATEMENT

PRES

MEETING DATE January 13, 2016

AGENDA ITEM NO.

ITEM TITLE CERTIFICATE OF RECOGNITION: BNS BREWING & DISTILLING CO.

DIRECTOR/DEPARTMENT John Minto, Vice Mayor

SUMMARY

BNS Brewing & Distilling Co. has been invited to tonight's City Council meeting to receive a Certificate of Recognition for outstanding representation of Santee's local craft breweries.

BNS was one of many local San Diego Breweries who participated in the Great American Beer Festival on September 24-26, 2015 in Denver, Colorado.

In the competition's most sought after and entered category of American-Style India Pale Ale, in which a total of 336 entries were made, BNS Brewing & Distilling Co. shot down the competition with their Revolver IPA bringing home the Gold Medal.

FINANCIAL STATEMENT N/A

CITY ATTORNEY REVIEW N/A Completed

RECOMMENDATION  Present certificate to BNS Brewing & Distilling Co.

ATTACHMENTS (Listed Below)

Certificate of Recognition.

City of Santee

Certificate of Recognition

Presented to

BNS BREWING & DISTILLING COMPANY

Congratulations on winning the Gold Medal for your Revolver IPA
in the American-Style India Pale Ale category at the

2015 Great American Beer Festival.
We have always loved your brewery and
sincerely hope your success continues.



Vice Mayor John W. Minto

January 13, 2016

City of Santee
COUNCIL AGENDA STATEMENT

PROC

MEETING DATE January 13, 2016

AGENDA ITEM NO.

ITEM TITLE PROCLAIMING JANUARY 14, 2016 AS COACH ROD BOWEN DAY

DIRECTOR/DEPARTMENT Randy Voepel, Mayor

SUMMARY

Rod Bowen a Santee resident has coached boy's water polo at Santana High School for the last 20 years. During this time the teams have brought home 16 Varsity League Championships. One of Coach Bowen's former athletes is now competing in the 2016 Summer Olympic Games in Brazil.

A Proclamation has been prepared in honor of Rod Bowen's dedication to teaching commitment, teamwork, sacrifice, persistence, and honor to the youth of Santee and will be presented to him at the meeting.

FINANCIAL STATEMENT N/A

CITY ATTORNEY REVIEW N/A Completed

RECOMMENDATION



Present the Proclamation to Rod Bowen.

ATTACHMENTS (Listed Below)

Proclamation

City of Santee, California

Proclamation

WHEREAS, Rod Bowen is a Santee resident who has coached boy's water polo at Santana High School for the last 20 years capturing 16 Varsity League Championships; and

WHEREAS, in addition Coach Bowen has coached boy's water polo for San Diego Shores Water Polo Club where he has led his teams to multiple national championships and titles; and

WHEREAS, he has instilled the importance of commitment, teamwork, sacrifice, persistence and honor in hundreds of young men and for that we are all grateful.

NOW, THEREFORE, I, Randy Voepel, Mayor of the City of Santee, on behalf of the City Council do hereby proclaim January 14, 2016 as

"COACH ROD BOWEN DAY"

in the City of Santee in recognition of the important influence he has had and continues to have on the many young lives and we wish him continued success.

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



Mayor Randy Voepel

City of Santee
COUNCIL AGENDA STATEMENT

PROC

MEETING DATE January 13, 2016

AGENDA ITEM NO.

ITEM TITLE PROCLAMATION: SANTEE HEALTH AWARENESS MONTH

DIRECTOR/DEPARTMENT Randy Voepel, Mayor

SUMMARY

The Santee Health Network's mission is to create awareness of health issues and to educate the public about services that will prevent or treat these problems.

Based on statistics provided by the San Diego County Health and Human Services Department, San Diego East County is a large, diverse, mostly low and middle income region with a high proportion of older, white adult residents.

Although East County residents are in good general health compared to most other regions, they have higher rates of non-communicable (chronic) disease, medical encounters, and death than nearly all other regions.

Santee has the distinction of leading all East County communities with greater chronic health risks in the following categories:

Coronary Heart Disease	21.6%
Stroke	2.1%
Diabetes	11.6%
Chronic Obstructive Pulmonary Disease	17.2

In support of the Santee Health Network's efforts, a proclamation has been prepared designating January 2016 as "Santee Health Awareness Month" to increase Santee citizens' awareness of health issues and provide information about resources to treat or prevent these problems.

FINANCIAL STATEMENT N/A

CITY ATTORNEY REVIEW N/A Completed

RECOMMENDATION  Present proclamation.

ATTACHMENTS (Listed Below)

Proclamation.

City of Santee, California

Proclamation

WHEREAS, the city of Santee is committed to increasing awareness of healthy choices for its citizens; and

WHEREAS, the Santee Health Network's mission is to create awareness of health issues and to educate the public about services that will prevent or treat health problems; and

WHEREAS based on data provided by the San Diego County Health and Human Services Department, San Diego East County is a large, diverse, mostly low and middle income region with a high proportion of older, white, adult residents; and

WHEREAS due to the rural nature of most of the region, access to care is often difficult. In spite of transportation barriers, East County residents participate in public programs as often as residents of many of the other regions of San Diego County. In fact, East County residents participate in more programs than other regions; and

WHEREAS although East County residents are in good general health compared to most other regions, they have higher rates of non-communicable (chronic) disease, medical encounters, and death than nearly all other regions; and.

WHEREAS, Santee has the distinction of leading all East County communities with greater chronic health risks in the following categories: Coronary Heart Disease 21.6%; Stroke 2.1%; Diabetes 11.6%; Chronic Obstructive Pulmonary Disease 17.2.

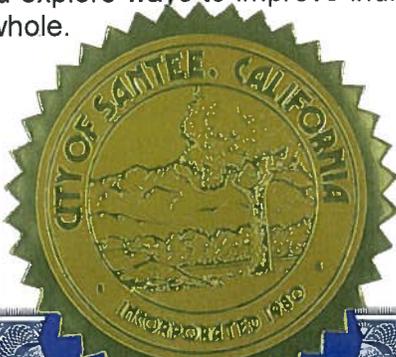
NOW, THEREFORE, I, Randy Voepel, Mayor of the City of Santee, on behalf of the City Council, do hereby proclaim the month of January, 2016 as

“SANTEE HEALTH AWARENESS MONTH”

in the city of Santee and encourage citizens to become aware of their health issues and explore ways to improve individual health as well as the health of our region as a whole.

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

Mayor Randy Voepel



City of Santee
COUNCIL AGENDA STATEMENT

1B

MEETING DATE January 13, 2016

AGENDA ITEM NO.

ITEM TITLE APPROVAL OF MEETING MINUTES: SANTEE CITY COUNCIL, CDC SUCCESSOR AGENCY AND SANTEE PUBLIC FINANCING AUTHORITY REGULAR MEETINGS OF SEPTEMBER 9, 2015 AND SEPTEMBER 23, 2015.

DIRECTOR/DEPARTMENT Patsy Bell, City Clerk *PB*

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 (Listed Below)

September 9, 2015 and September 23, 2015 Minutes.

Minutes

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

Draft

**Council Chambers
10601 Magnolia Avenue
Santee, California**

**September 9, 2015
7:00 p.m.**

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/Chair John W. Minto at 7:04 p.m.

Council Members present were: Vice Mayor/Vice Chair John W. Minto; Council/Authority Members Jack Dale, Ronn Hall, and Rob McNelis. Mayor/Chair Randy Voepel was absent.

Officers present were: Interim City Manager/Authority Secretary Paul Malone, Finance Director/Treasurer Tim McDermott, City/Authority Attorney Shawn Hagerty and City Clerk Patsy Bell.

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

LEGISLATIVE INVOCATION: Vice Mayor John Minto

PLEDGE OF ALLEGIANCE: Mason Herron

PRESENTATION: PRESENTATION OF CHECK FROM SPORTSPLEX USA

Council Member McNelis introduced Sportsplex USA President Bill Berghoff and General Manager Eddie Vandiver, who presented the City with a check for \$168,947.

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 on agenda.**

- (B) Approval of Payment of Demands as presented.
- (C) Adoption of a Resolution awarding the contract for Landscape Maintenance Services for Area 2 - Medians and Right-of-Ways to Benchmark Landscape Services Incorporated per Bid 15/16-20018 for an amount not to exceed \$143,952.44 for the remainder of FY 2015-16; authorizing the City Manager to approve three (3) additional 12-month options to renew along with the corresponding purchase orders and annual change orders up to ten percent (10%) of the then-current contract amount; and authorizing 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. (Reso. 078-2015)
- (D) Rejection of four claims by Loan Thi Minh Nyuyen, Kimberly Nang Chanthaphanh, K.J. Phounsy, and K.P. Phounsy per government Code Section 913.

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

2. PUBLIC HEARING:

- (A) Public Hearing for a General Plan Amendment (GPA2014-5) to change the land use designation of a 5.06-acre portion of a 13.21-acre property located at 10315 Mission Gorge Road from "Park/Open Space" to "General Commercial," a Zone Code Amendment to the Zone District Base Map (R2014-3) to change the Park/Open Space (P/OS) Zone to the General Commercial (GC) Zone with findings in accordance with Ordinance 175 (Sport Field Displacement); and approve the Mitigated Negative Declaration (AEIS2014-15) pursuant to the California Environmental Quality Act. Applicant: Santee School District. (Reso. 079-2015)

The Public Hearing opened at 7:10 p.m. Acting Director of Development Services Melanie Kush introduced the item and Principal Civil Engineer Michael Coyne presented the staff report utilizing a PowerPoint presentation and answered Council's questions.

PUBLIC SPEAKERS: Karl Christensen and Nicole Marotz from the Santee School District were available to answer questions.

Draft

ACTION: On motion of Council Member McNelis, seconded by Council Member Hall, the Public Hearing was closed at 7:27 p.m.; the Mitigated Negative Declaration was approved as complete and in compliance with the provisions of the California Environmental Quality Act; the Resolution approving the General Plan Amendment was adopted; and the Ordinance was introduced for First Reading with the Second Reading set for September 23, 2015, all voting aye, except Mayor Voepel who was absent.

3. ORDINANCES:

- (A) **An Ordinance of the City Council of the City of Santee Amending Chapter 2.40 of the Santee Municipal Code Pertaining to Election Campaign Finance and Control.**

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

PUBLIC SPEAKER: John Olsen

ACTION: After discussion, on motion of Council Member Hall, seconded by Vice Mayor Minto, the Ordinance was approved for First Reading and Second Reading was set for September 23, 2015, with all voting aye, except Mayor Voepel who was absent.

4. CITY COUNCIL ITEMS AND REPORTS:

- (A) **Appointment of Member to the Santee Park and Recreation Committee (SPARC).**

Vice Mayor Minto presented the report recommending the appointment of Mason Herron. Council Member McNelis requested that Council be given copies of all Board/Committee/Commission applications prior to recommendation for appointment.

ACTION: On a motion by Council Member Dale, seconded by Council Member Hall, Mason Herron was appointed to the Santee Park and Recreation Committee with all voting aye, except Mayor Voepel who was absent.

- (B) **Discussion regarding Heartland Fire & Rescue JPA.**

Vice Mayor Minto presented the report. During discussion, different options and ideas were discussed such as participating with Heartland Fire and Rescue or Lakeside Fire, having staff research what other cities are doing, and setting up a Council Ad Hoc Committee to participate in the process. Council determined staff should go ahead and begin the preliminary research and Council would wait until a full Council was present to make any decisions.

5. **CONTINUED BUSINESS:** None

6. **NEW BUSINESS:**

(A) Installation of all-way stop signs at the intersection of Second Street and Jeremy Street.

Acting Director of Development Services Melanie Kush introduced the item and Principal Civil Engineer Minjie Mei presented the staff report and answered Council's questions.

ACTION: On a motion by Council Member Dale, seconded by Council Member McNelis, the installation of stop signs and associated pavement markings on the Second Street approach at the intersection of Jeremy Street were approved with all voting aye, except Mayor Voepel who was absent.

(B) Installation of all-way stop signs at the intersection of Woodglen Vista Drive and Woodpark Drive.

Principal Civil Engineer Minjie Mei presented the staff report.

ACTION: On a motion by Council Member Dale, seconded by Council Member McNelis, the installation of stop signs and associated pavement markings on the Woodglen Vista Drive approach at the intersection of Woodpark Drive was approved with all voting aye, except Mayor Voepel who was absent.

At Council Member Dale's suggestion, and with Council concurrence, staff was directed to look into changing the stop sign approval process to allow the Traffic Engineer to make the determination based on specific guidelines, and to bring back the proposed policy for Council review and approval.

(C) Report on the Sky Ranch single-family residential community related to traffic enforcement, implementation of the fuel modification plan, and slope maintenance.

Acting Director of Development Services Melanie Kush introduced the item and Principal Civil Engineer Scott Johnson presented the staff report utilizing a PowerPoint presentation.

PUBLIC SPEAKER: Michael Root, Sky Ranch resident, utilized a PowerPoint presentation to discuss his concerns.

Draft

Further discussion ensued regarding the Sky Ranch development project, which has not yet been accepted as complete by the City. Discussion included as to when the project's public improvements would be completed and accepted so that enforcement of traffic laws could be pursued. Staff indicated that once the improvements were complete, staff would return with an item to accept the improvements. Direction was given to staff to look at options to motivate the developer to complete the work. Acting Director of Development Services Kush confirmed that the slope maintenance and fuel modification zone maintenance is the Homeowners Association's responsibility. Staff was requested to attend the next Homeowners Association meeting to discuss the issue of the maintenance responsibilities.

7. **COMMUNICATION FROM THE PUBLIC:** None

8. **CITY MANAGER REPORTS:** None

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

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

11. **CITY ATTORNEY REPORTS:** None

12. **CLOSED SESSION:** None

13. **ADJOURNMENT:**

There being no further business, the meeting was adjourned at 8:16 p.m.

Date Approved: _____

Patsy Bell, City Clerk and for
Interim Authority Secretary Paul Malone

Minutes

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

Draft

**Council Chambers
10601 Magnolia Avenue
Santee, California**

**September 23, 2015
7:00 p.m.**

This Regular Meeting of the Santee City Council, the CDC Successor Agency, and the Santee Public Financing Authority was called to order by Mayor/Chair Randy Voepel at 7:00 p.m.

Council Members present were: Mayor/Chair Randy Voepel; Vice Mayor/Vice Chair John W. Minto; Council/Authority Members Ronn Hall and Rob McNelis and Council/Authority Member Jack E. Dale was absent.

Officers present were: Interim City Manager/Authority Secretary Paul Malone, City/Authority Attorney Shawn Hagerty, Finance Director/Treasurer Tim McDermott, and City Clerk Patsy Bell.

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

LEGISLATIVE INVOCATION: Pastor Gary Lawton of Calvary Chapel Santee

**PLEDGE OF ALLEGIANCE: Mason Herron, District Director for Assemblyman
Brian Jones**

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

Council Member Dale entered the meeting at 7:02 p.m.

1. CONSENT CALENDAR:

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

Draft

- (B) **Approval of Meeting Minutes: (Voepel abstained)**
 - Santee City Council 08-12-15 Regular Meeting
 - Public Financing Authority 08-12-15 Regular Meeting
 - CDC Successor Agency 08-12-15 Regular Meeting
- (C) **Approval of Payment of Demands as presented.**
- (D) **Approval of the expenditure of \$32,750.54 for August 2015 Legal Services and related costs.**
- (E) **Second Reading and adoption of an Ordinance of the City Council of the City of Santee, California, amending Chapter 2.40 of the Santee Municipal Code pertaining to election campaign finance and control.**
- (F) **Adoption of a Resolution awarding the contract for Landscape Maintenance Services for Area 3 – Landscape Maintenance Districts (LMDs) to Benchmark Landscape Services Incorporated per Bid 15/16-20019 for an amount not to exceed \$115,704.09 for the remainder of Fiscal Year 2015-2016; authorizing the City Manager to approve three (3) additional 12-month options to renew along with the corresponding purchase orders and annual change orders up to ten percent (10%) of the then-current contract amount; and authorizing 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. (Reso 80-2015)**

ACTION: On motion of Council Member McNelis, seconded by Vice Mayor Minto, the Agenda and Consent Calendar were approved as presented with all voting aye, and with Mayor Voepel abstaining from Item 1(B).

2. PUBLIC HEARING: None

3. ORDINANCES:

See Item 1(E)

4. CITY COUNCIL ITEMS AND REPORTS:

(A) Legislative Advocacy Services. (Voepel)

Mayor Voepel presented a report regarding the use of legislative advocacy services for representation in the California State Assembly and State Senate. Council Member Dale

Draft

noted the importance of having representation in the State Government and suggested re-evaluating the need. Vice Mayor Minto noted the need but suggested waiting. Mayor Voepel suggested the possibility of looking into partnering with other groups for this service. City Attorney Shawn Hagerty and Interim City Manager Paul Malone answered Council's questions. Direction was given to staff to contact the Legislative Advocacy Services.

4. CITY COUNCIL ITEMS AND REPORTS:

Council Member Dale provided information regarding the recent crash of a plane leaving Gillespie Field and requested a future agenda item regarding the airport. He also suggested a member from the airport be invited to attend who could provide information about the airport and the businesses operating out of the airport.

5. CONTINUED BUSINESS: None

6. NEW BUSINESS:

- (A) A City-initiated request for authorization to consider an application for a Town Center Specific Plan Amendment that would modify the Riverview Office Park sign provisions within Santee Town Center. (Applicant: City of Santee)**

Acting Director of Development Services Kush presented the staff report utilizing a PowerPoint presentation and answered Council's questions.

PUBLIC SPEAKER:

- John Olsen

ACTION: On motion of Council Member McNelis, seconded by Vice Mayor Minto, staff was directed to proceed with an amendment that would modify the Riverview Office Park sign provisions within the Santee Town Center Specific Planning Area, with all voting aye.

- (B) Request for authorization to consider an application for an amendment to the Town Center Specific Plan to change the land use designation of a 10-acre portion of a 20.4-acre site from Office/Professional to Residential (7-14 DU/Acre) on property located on the Northwest corner of Magnolia Avenue and the San Diego River. (Applicant: Mastercraft Homes Group, SAM-Santee, LLC)**

Draft

Acting Director of Development Services Kush introduced the item and Associate Planner Michael Coyne presented the staff report utilizing a PowerPoint presentation and answered Council's questions. Council expressed concerns and discussed the small lot sizes, limited parking and park amenities, and had questions regarding the portion of the project located in the San Diego Floodway.

PUBLIC SPEAKERS:

In Support:

- Dan Thompson, Mastercraft Homes
- Rick Walker, Walker Family (Property Owner)
- Steve Wragg, Mastercraft Homes
- Erik Wiese, Walker Family Trust
- Ray Dorome, Mastercraft Homes

In Opposition:

- Dustin Trotter

ACTION: It was moved by Mayor Voepel, and seconded by Vice Mayor Minto, to have staff to work with the applicant to come up with alternative concepts that address Council's comments and then bring the project back to Council. The motion carried with all voting aye.

(C) Resolution supporting the project titled "Water Quality, Habitat and Public Access Improvements at Mast Park." (Reso 81-2015)

Community Services Director Maertz presented a staff report and answered Council's questions.

ACTION: On motion of Council Member Dale, seconded by Council Member McNelis, the Resolution supporting the project titled "Water Quality, Habitat and Public Access Improvements at Mast Park" was adopted, with all voting aye.

(D) Resolution authorizing portal to portal compensation and overtime pay in accordance with State and Federal laws for Fire Department employees operating under the California Fire Assistance Agreement. (Reso 82-2015)

Fire Chief Mattick presented a staff report and answered Council's questions.

ACTION: On motion of Vice Mayor Minto, seconded by Council Member McNelis, the Resolution authorizing portal to portal compensation and overtime pay in accordance with State and Federal laws for Fire Department employees operating under the California Fire Assistance Agreement was adopted, with all voting aye.

7. COMMUNICATION FROM THE PUBLIC:

- (A) Ben Stone, San Diego Mountain Bike Association, spoke about his group's work on Stowe Trail and offered his assistance to Santee for any future bike trail projects.
- (B) Justin LeBlanc provided information about his Urban Farming Pilot Project, which he hopes to bring to Santee.
- (C) Warren Savage commended Council for their leadership and guidance.
- (D) John Hossick thanked Council and other community leaders for their help and support on projects around the various mobilehome parks in Santee.

8. CITY MANAGER REPORTS: None

9. CDC SUCCESSOR AGENCY:

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

- (A) **Resolution of the Community Development Commission Successor Agency approving the Recognized Obligation Payment Schedule for the period from January 1, 2016 to June 30, 2016. ("ROPS 15-16B")**

Finance Director McDermott presented a staff report and answered Council's questions.

ACTION: On motion of Vice Mayor Minto, seconded by Council Member McNelis, the Resolution approving the Recognized Obligation Payment Schedule for the period from January 1, 2016 to June 30, 2016 was adopted, with all voting aye.

10. SANTEE PUBLIC FINANCING AUTHORITY:

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

11. CITY ATTORNEY REPORTS: None

Draft

Council Members recessed at 8:57 p.m. and convened in Closed Session at 9:03 p.m. with all Members present.

12. CLOSED SESSION:

(A) CONFERENCE WITH LABOR NEGOTIATORS

(Gov. Code section 54957.6)

City designated representative: Mayor

Unrepresented employee: Finance Director/Treasurer (former Acting City Manager)

(B) CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION

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

Significant exposure to litigation: one case (Scott Schutza ADA claim)

Council Members reconvened in Open Session at 9:12 p.m. with all Members present. Mayor Voepel reported that direction was given to staff on Item 12(A) and Item 12(B).

13. ADJOURNMENT:

There being no further business, the meeting was adjourned at 9:13 p.m.

Date Approved: _____

Patsy Bell, City Clerk and for
Acting Authority Secretary Paul Malone

City of Santee
COUNCIL AGENDA STATEMENT

MEETING DATE January 13, 2016 **AGENDA ITEM NO.**

ITEM TITLE PAYMENT OF DEMANDS NOVEMBER 2015

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 *AL*

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>
11/05/15	Accounts Payable	\$ 27,568.75
11/12/15	Payroll	306,016.01
11/12/15	Accounts Payable	311,090.89
11/12/15	Accounts Payable	67,751.65
11/13/15	Accounts Payable	14,223.25
11/16/15	Accounts Payable	91,894.23
11/18/15	Accounts Payable	1,536,819.63
11/18/15	Accounts Payable	9,964.88
11/24/15	Accounts Payable	256,333.57
11/25/15	Payroll	300,894.53
11/25/15	Accounts Payable	127,253.64
11/30/15	Accounts Payable	<u>92,600.38</u>
	TOTAL	<u>\$ 3,142,411.41</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

Bank code : ubgen

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
517	11/5/2015	10482 TRISTAR RISK MANAGEMENT	96138		WORKERS' COMPENSATION	27,568.75
Total :						27,568.75
Bank total :						27,568.75
Total vouchers :						27,568.75

1 Vouchers for bank code : ubgen

1 Vouchers in this report

Prepared by: *[Signature]*
 Date: 11-12-15

Approved by: *[Signature]*
 Date: 11-12-15

Voucher List
CITY OF SANTEE

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
110396	11/12/2015	10208 ANTHEM BLUE CROSS	000547986B		EMPLOYEE ASSISTANCE PROGRAI	264.18
					Total :	264.18
110397	11/12/2015	10350 ASSURANT EMPLOYEE BENEFITS	November 2015		DENTAL INSURANCE	7,815.59
					Total :	7,815.59
110398	11/12/2015	10334 CHLIC	10895723		HEALTH INSURANCE	171,374.08
					Total :	171,374.08
110399	11/12/2015	10779 NATIONAL BENEFIT SERVICES LLC	PPE 11/04/15		FLEXIBLE SPENDING ACCOUNT	1,890.82
					Total :	1,890.82
110400	11/12/2015	10353 PERS	11 15 3		RETIREMENT PAYMENT	91,723.81
					Total :	91,723.81
110401	11/12/2015	10785 RELIANCE STANDARD LIFE	November 2015		VOLUNTARY LIFE INSURANCE	1,178.18
					Total :	1,178.18
110402	11/12/2015	10424 SANTEE FIREFIGHTERS	PPE 11/04/15		DENTAL/DUES/PEC/BENEVOLENT/I	5,241.99
					Total :	5,241.99
110403	11/12/2015	10776 STATE OF CALIFORNIA	PPE 11/04/15		WITHHOLDING ORDER	267.69
					Total :	267.69
110404	11/12/2015	10001 US BANK	PPE 11/04/15		PARS RETIREMENT	697.24
					Total :	697.24
110405	11/12/2015	10959 VANTAGE TRANSFER AGENT/457	PPE 11/04/15		ICMA - 457	26,808.47
					Total :	26,808.47
110406	11/12/2015	10782 VANTAGEPOINT TRNSFR AGT/801801	PPE 11/04/15		RETIREE HEALTH SAVINGS ACCOL	3,828.84
					Total :	3,828.84
					Bank total :	311,090.89
					Total vouchers :	311,090.89

Bank code : ubqen

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
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Prepared by: [Signature]
Date: 11-12-15

Approved by: [Signature]
Date: 11-12-15

Voucher List
CITY OF SANTEE

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
110350	11/12/2015	12060 ACCOUNTING PRINCIPALS	7377216 7394422	51212 51212	TEMP A/P CLERK TEMP A/P CLERK	1,096.33 1,087.70 2,184.03
110351	11/12/2015	12083 ANIMAL PEST MANAGEMENT	149475	51232	MOSQUITO SPRAYING	75.00 75.00
110352	11/12/2015	12136 BOB MURRAY & ASSOCIATES	6453	51267	PROFESSIONAL SERVICES	3,210.39 3,210.39
110353	11/12/2015	10021 BOUND TREE MEDICAL LLC	81938203 81938204 81938205 81938206 81939536	51123 51124 51124 51123 51123	EMS SUPPLIES PHARMACEUTICALS PHARMACEUTICALS EMS SUPPLIES EMS SUPPLIES	852.73 51.90 31.03 452.30 139.71 1,527.67
110354	11/12/2015	10299 CARQUEST AUTO PARTS	11102-378430 11102-378522	51063 51063	VEHICLE REPAIR PART VEHICLE REPAIR PART	55.45 4.15 59.60
110355	11/12/2015	10032 CINTAS CORPORATION #694	694137677-D 694137677-S	51227 51226	CLNING FLUID DSPNSR SVC UNIFORM/PRTS CLNER RNTL	14.69 79.70 94.39
110356	11/12/2015	10033 CITY ELECTRIC SUPPLY COMPANY	STE/029827 STE/029866	51064	CABLE TIES BLUEGRASS FESTIVAL	88.75 306.72 395.47
110357	11/12/2015	10486 COUNTY OF SAN DIEGO	11/06/15		NOTICE OF EXEMPTION	50.00 50.00
110358	11/12/2015	10040 COUNTYWIDE MECHANICAL SYSTEMS	H15060276 P15064791 P15066368 P15066383 P15067106	51194 51231 51231 51234 51231	HVAC FILTER CHANGING PLUMBING REPAIRS PLUMBING REPAIRS BACKFLOW TESTING PLUMBING REPAIRS	2,080.00 462.67 2,042.86 13,349.39 195.00

Bank code : ubqen

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
110358	11/12/2015	10040 COUNTYWIDE MECHANICAL SYSTEMS	(Continued) P15067371	51231	PLUMBING REPAIRS	281.11
					Total :	18,411.03
110359	11/12/2015	10333 COX COMMUNICATIONS	038997401 094486701 105080401		10601 N MAGNOLIA AVE CITY HALL GROUP BILL 9310 FANITA PKWY	103.47 2,986.58 30.46
					Total :	3,120.51
110360	11/12/2015	10041 CREATIVE FORMS & CONCEPTS INC	114044		YEAR END TAX FORMS	23.51
					Total :	23.51
110361	11/12/2015	10045 DIAMOND ENVIRONMENTAL SERVICES	0000529024	51214	PORTABLE TOILET RENTAL	118.00
					Total :	118.00
110362	11/12/2015	11451 EC NAMEPLATE	13961 13962		MEMORIAL PLAQUE MEMORIAL PLAQUE	16.20 162.00
					Total :	178.20
110363	11/12/2015	10053 EL CAJON PLUMBING & HEATING	283182	51074	PLUMBING REPAIRS	1,207.17
					Total :	1,207.17
110364	11/12/2015	10059 FAILSAFE TESTING	8072		ANNUAL TESTING	1,437.25
					Total :	1,437.25
110365	11/12/2015	10580 FASTENAL COMPANY	CAS1612080	51188	YARD SUPPLIES	78.93
					Total :	78.93
110366	11/12/2015	10251 FEDERAL EXPRESS	5-207-57439 5-214-96304		SHIPPING CHARGES SHIPPING CHARGES	44.95 54.35
					Total :	99.30
110367	11/12/2015	10066 GLOBALSTAR USA LLC	100000006867759		SATELLITE PHONE SVC	44.72
					Total :	44.72
110368	11/12/2015	11196 HD SUPPLY FACILITIES	9141038575 9141175706	51136 51085	STATION SUPPLIES SHOP SUPPLIES	13.77 29.35

Voucher List
CITY OF SANTEE

Bank code : ubgen

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
110368	11/12/2015	11196	11196		HD SUPPLY FACILITIES	
					(Continued)	
110369	11/12/2015	10151	9001827669	51092	KONICA MINOLTA BUSINESS	COPIER MAINT & USAGE
						Total : 145.63
110370	11/12/2015	10796	280633	51158	LAKESIDE LAND COMPANY INC	CRUSHED ROCK
						Total : 312.79
110371	11/12/2015	10078	LSS2015/2016 Q1	51260	LUTHERAN SOCIAL SVCS OF SO CAL	CDBG SUBRECIPIENT
						Total : 750.00
110372	11/12/2015	10720	20410U		MALL MEDIA INC	HOLIDAY LIGHTING
						Total : 251.34
110373	11/12/2015	11986	SANTEE11	51024	MARION B BORG ENVIRONMENTAL	CONSULTING SVCS
						Total : 4,690.00
110374	11/12/2015	10538	09302015	51264	MEALS ON WHEELS	CDBG SUBRECIPIENT
						Total : 2,000.00
110375	11/12/2015	10079	1694024	51277	MEDICO PROFESSIONAL	MEDICAL LINEN SERVICE
			1694025	51277		MEDICAL LINEN SERVICE
						Total : 13.93
110376	11/12/2015	10507	1338743		MITEL LEASING	MONTHLY RENTAL 124690
			1339244			MONTHLY RENTAL 122670
			1339459			MONTHLY RENTAL 130737 - NOV
			1339494			MONTHLY RENTAL 131413
						Total : 2,559.90
110377	11/12/2015	10218	1854737617		OFFICE DEPOT	I.T. MATERIALS
						Total : 94.12
110378	11/12/2015	10344	29701296		PADRE DAM MUNICIPAL WATER DIST	SANTEE AREA - FLOATER
						Total : 171.72
110379	11/12/2015	10095	4904	51253	RASA	MAP CHECK
			4905	51253		MAP CHECK
						Total : 735.00
						Total : 230.00

Voucher List
CITY OF SANTEE

Bank code : ubgen

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
110379	11/12/2015	10095 RASA				965.00
110380	11/12/2015	10212 SANTEE SCHOOL DISTRICT	2015-1	51143	TEEN CENTER TRANSPORTATION	506.00
110381	11/12/2015	12131 SC FUELS	0421751-IN	51268	VEHICLE SUPPLIES	506.00
110382	11/12/2015	11808 SOLARTECH	15-1439		REFUND PERMIT FEES	1,171.89
110383	11/12/2015	11056 STANDARD ELECTRONICS	22787 22797	51175 51175	ALARM REPAIRS ALARM REPAIRS	1,171.89
110384	11/12/2015	10217 STAPLES ADVANTAGE	3280831679 3281118466 3281118469	51106 51190 51171	OFFICE SUPPLIES OFFICE SUPPLIES-CSD OFFICE SUPPLIES	75.94
110385	11/12/2015	10617 STATE OF CALIFORNIA	L1763200448		JULY - SEPTEMBER 2015	75.94
110386	11/12/2015	10121 SUPERIOR READY MIX LP	740563 741067 741524	51191 51191 51191	HOT ASPHALT HOT ASPHALT HOT ASPHALT	28.78
110387	11/12/2015	10250 THE EAST COUNTY	00036044		PUBLIC HEARING NOTICE	214.41
110388	11/12/2015	10126 THE LIGHTHOUSE INC	0183321	51147	VEHICLE SUPPLIES	48.91
110389	11/12/2015	10158 THE SOCO GROUP INC	0222026-IN 0223403-IN 0224048-IN	51170 51149 51149	PROPANE DELIVERED FUEL DELIVERED FUEL	292.10
					Total :	871.00
					Total :	871.00
					Total :	303.59
					Total :	207.36
					Total :	390.53
					Total :	901.48
					Total :	273.00
					Total :	273.00
					Total :	97.15
					Total :	97.15
					Total :	78.94
					Total :	1,004.54
					Total :	137.96

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
110389	11/12/2015	10158 THE SOCO GROUP INC				
110390	11/12/2015	10479 TIRE CENTERS LLC	8720163351 8720163352	51150 51150	TIRES TIRE REPAIR	571.97 139.12
110391	11/12/2015	10692 UNITED PARCEL SERVICE	000006150X425		SHIPPING CHARGES	711.09
110392	11/12/2015	10555 UNITIS INC	108300	51181	YARD SUPPLIES	15.63
110393	11/12/2015	12101 WALKO, THOMAS F	2015SS01		BAND-HOLIDAY CELEBRATION	707.90
110394	11/12/2015	11339 WEBB, WENDY M	951.809.PONY		HOLIDAY LIGHTING CELEBRATION	500.00
110395	11/12/2015	11075 WHILLOCK CONTRACTING INC	10062014		CLAIM SETTLEMENT	645.00
46 Vouchers for bank code : ubgen						15,121.06
46 Vouchers in this report						15,121.06
Bank total :						67,751.65
Total vouchers :						67,751.65

Prepared by: 
 Date: 11-12-15
 Approved by: 
 Date: 11-12-15

Voucher List
CITY OF SANTEE

Bank code : ubgen

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
110407	11/13/2015	10001 US BANK				
			000026		COUNCIL MEETING DINNER	15.00
			000030		COUNCIL MEETING DINNER	8.00
			001 0406164 M		PESTICIDE COURSE	45.00
			00525		TEEN CENTER	58.52
			01P32528		EQUIPMENT REPAIR PART	77.46
			0260928810		AIRLINE BAGGAGE FEE	25.00
			0279		SR. TRIP - LITTLE ITALY	375.00
			0522		OFFICE SUPPLIES	40.72
			05817		RFND - GARAGE DR OPNR	-34.53
			0673		GENERAL SUPPLIES	32.34
			07939		MAT/SUP CITY HALL DANCE	13.88
			09262015		TRANSPORTATION	27.90
			09431248		FUEL	47.61
			019		HOLIDAY LIGHTING	64.48
			10/22/2015		OGGIS RATER LUNCHEON	42.62
			100516		LUNCH- 10/20/15 INCIDENT	139.00
			104-1066356-3348209		TRAINING EQUIPMENT	15.99
			1107		PRINTING CHARGE	47.98
			111-3297480-4853823		HOLIDAY LIGHTING	48.55
			1217265		MEAL AT CONFERENCE	8.22
			13660		STRIKETEAM MEAL	20.81
			136891		SOCCER NETS	770.17
			136891CR		CREDIT ON DOUBLE CHARGE	-770.17
			136893		SOCCER NETS	770.17
			13738		GARAGE DOOR OPENER	47.43
			1510141		COUNCIL MEETING DINNER	9.43
			153692		FUEL	33.37
			1547363		MEAL AT CONFERENCE	21.08
			1731190265		MEAL AT CONFERENCE	18.06
			175		SPARC BREAKFAST	68.00
			177217		VEHICLE SUPPLIES	275.59
			1828499		MEAL AT CONFERENCE	22.32
			18979300538893		LUNCH-OPEN HOUSE CREWS	17.00
			189986		PSTR CONTEST RECPTN SUPLS	37.86
			192860		BLUEGRASS FESTIVAL	111.85
			1968325		DUCT SEAL & THERMOSTAT	96.01

Bank code : ubgen

Voucher 110407 Date 11/13/2015 Vendor 10001 US BANK

Invoice	PO #	Description/Account	Amount
(Continued)			
1986569		DUCT SEAL	13.35
201513414		DOOR & GATE OPENERS	277.45
2018		GRAFFITI REMOVER	591.00
2074		STRIKETEAM MEAL	25.11
218305		EQUIPMENT REPAIR	128.40
22799		EQUIPMENT REPAIR PART	186.98
2314		SANTEE BLUEGRASS FESTIVAL	15.09
2438814		MEAL AT CONFERENCE	17.23
251303		IRRIGATION SUPPLIES	38.04
252871485007536204		POSTER CONTEST PRIZES	90.00
260799-1025938		WEATHERTRAK SERVICE	225.00
261		PICKLEBALL SUPPLIES	39.92
275699		VEHICLE SUPPLIES	37.79
276391		AUTO SUPPLIES	227.45
3187486261		HOTEL PARKING	132.50
338		GENERAL SUPPLIES	5.12
3652		CPR - REGISTRATION FEES	100.00
398		MAT/SUP CITY HALL DANCE	83.04
40150		ICE/DRINKS-STRIKETEAM	15.93
415		MAT/SUP CITY HALL DANCE	8.64
528500148396		OFFICE SUPPLIES	5.22
5562729		SUPPLIES	5.35
55666		EQUIPMENT REPAIR PART	79.43
5601590227347		HOLIDAY LIGHTING	31.92
565372410		TRAINING EQUIPMENT	37.95
56792		CEILING TILE LIGHT FIXTURE	127.19
5683		WALKIE TALKIE	122.98
5684		HOLIDAY LIGHTING	42.34
5935124		EQUIPMENT REPAIR	174.86
6287781		TEEN CTR - BOOKMARKS	32.60
62919624		MEAL AT CONFERENCE	20.14
6312789		HOLIDAY LIGHTING	67.86
6568		BLUEGRASS FESTIVAL	7.55
6569		HOLIDAY LIGHTING	12.90
65887550		CASQA CONFERENCE	638.76
69284		YARD SUPPLIES	20.11

Voucher List
CITY OF SANTEE

Bank code : ubqen

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
110407	11/13/2015	10001 US BANK	(Continued)			
			70225		BATTERY PACK	106.92
			70233		CHARGER	79.92
			70521		LUNCH-OPEN HOUSE CREWS	93.62
			70860217		BLDG ARCHIVE BOXES	62.19
			71389		POSTER CONTEST PRIZE	15.00
			71390		POSTER CONTEST PRIZE	25.00
			71391		POSTER CONTEST PRIZE	10.00
			71392		POSTER CONTEST PRIZE	10.00
			7144432382		TRASH BAGS	730.08
			716		SUPPLIES -SR MOVIE DAY	7.16
			72370		SEMINAR REGISTRATION	90.00
			736901975		CASQA CONFERENCE	150.89
			74436		EQUIPMENT REPAIR	58.50
			7708		TEEN CENTER MAY/SUP	34.53
			797647086001		BUSINESS CARDS	54.48
			81922986		FIRST AID SUPPLIES	13.11
			8393		DJ - OCT CITY HALL DANCE	463.50
			86423		REFERENCE MATERIALS	96.30
			86548496		CASQA CONFERENCE	670.00
			87568		LUNCH- 10/20/15 INCIDENT	173.75
			943		MAT/SUP SENIORS	5.59
			9430		TEEN CENTER MAT/SUP	27.49
			96694363		FIREFIGHTER EQUIPMENT	579.96
			9728683500		MAINTENANCE/PARKS	28.26
			9857964713		FLAGS	593.31
			9857964721		YARD SUPPLIES	112.38
			ADF2015		ARBOR DAY DUES	15.00
			BBB6035506479		STATION SUPPLIES	129.54
			BM-28604		SHERIFF SUPPLIES	222.92
			DEL39386		BACKFLOW REPAIR KIT	118.72
			EC2031244		SANTEE BLUEGRASS FESTIVAL	194.40
			EC2051450		BLUEGRASS FESTIVAL	77.76
			GNNT882		INFO TECH HARDWARE	144.74
			HC9EJR		CASQA CONFERENCE	546.00
			INV-2011-05304		PICKLEBALL NETS	966.00
			M182312		PREPAID CAR WASH TICKETS	100.00

Bank code : ubgen

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
110407	11/13/2015	10001 US BANK	(Continued) S76448 W475460109		VEHICLE SUPPLIES TRAINING EQUIPMENT	979.79 103.52

Total :

14,223.25

1 Vouchers for bank code : ubgen

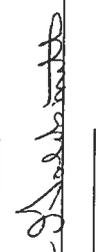
Bank total :

14,223.25

1 Vouchers in this report

Total vouchers :

14,223.25

Prepared by: 
Date: 11-13-15
Approved by: 
Date: 11-13-15

Voucher List
CITY OF SANTEE

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
110408	11/18/2015	12060 ACCOUNTING PRINCIPALS	7410535	51212	TEMP A/P CLERK	587.01
					Total :	587.01
110409	11/18/2015	11275 AMERICAN SAFETY EMT	11937		REGISTRATION CARDS	24.00
			11948		CPR CARDS	64.00
					Total :	88.00
110410	11/18/2015	10018 BENCHMARK LANDSCAPE SVCS INC	122235	51257	EXTRA WORK	87.00
110411	11/18/2015	10020 BEST BEST & KRIEGER LLP	LEGAL SVC OCT 2015		LEGAL SVCS OCT 2015	59,217.37
					Total :	59,217.37
110412	11/18/2015	10021 BOUND TREE MEDICAL LLC	81944903	51123	EMS SUPPLIES	152.16
			81944904	51124	PHARMACEUTICALS	88.24
			81944905	51123	EMS SUPPLIES	764.92
			81948932	51124	PHARMACEUTICALS	32.50
			81950116	51124	PHARMACEUTICALS	277.05
			81951471	51124	PHARMACEUTICALS	27.79
			81951472	51124	PHARMACEUTICALS	21.95
			81951473	51124	PHARMACEUTICALS	56.89
			81952899	51123	EMS SUPPLIES	343.30
			81952900	51123	EMS SUPPLIES	753.95
					Total :	2,518.75
110413	11/18/2015	10022 BRAUN NORTHWEST INC	18517	50979	NEW AMBULANCE UNIT	201,641.40
110414	11/18/2015	10299 CARQUEST AUTO PARTS	11102-379430	51063	VEHICLE REPAIR PART	32.86
			11102-379537	51063	VEHICLE REPAIR PARTS	192.48
					Total :	225.34
110415	11/18/2015	10032 CINTAS CORPORATION #694	694138262-D	51227	CLNING FLUID DSPNSR SVC	51.71
			694140092-D	51227	CLEANING DSPNSR SVC	14.69
			694140092-S	51226	UNFRM/ PRTS CLNR RNTL	79.70
			694142503-D	51227	CLEANING FLUID DSPNSR SVC	14.69

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
110415	11/18/2015	10032 CINTAS CORPORATION #694	(Continued) 694142503-S	51226	UNIFORM /PRTS CLNR RNTL	79.70
					Total :	240.49
110416	11/18/2015	10035 COMPETITIVE METALS INC	199147	51128	VEHICLE SUPPLIES	40.09
					Total :	40.09
110417	11/18/2015	10541 COUNTY OF SAN DIEGO	10062015 SN-2015/2016-2		ANIMAL CTRL RVNUE SHORTFALL ANIMAL CONTROL SVCS	3,077.00 83,877.75
					Total :	86,954.75
110418	11/18/2015	10040 COUNTYWIDE MECHANICAL SYSTEMS	P15067575	51231	PLUMBING REPAIRS	90.00
					Total :	90.00
110419	11/18/2015	10333 COX COMMUNICATIONS	052335901		8950 COTTONWOOD AVE	238.93
					Total :	238.93
110420	11/18/2015	11090 CSE SECURITY INC	675250		CLAIMS	49.00
					Total :	49.00
110421	11/18/2015	12165 DEPARTMENT OF MOTOR	SE551625		TRAILER REGISTRATION FEE	25.00
					Total :	25.00
110422	11/18/2015	11295 DOKKEN ENGINEERING	29432	50583	VIA DE CRISTINA PARK	13,720.50
					Total :	13,720.50
110423	11/18/2015	10055 EMSAR INC	51082		EQUIPMENT MAINT/REPAIR	1,695.94
					Total :	1,695.94
110424	11/18/2015	10057 ESGIL CORPORATION	10/19/15-10/23/15 11/02/15-11/06/15		SHARE OF FEES SHARE OF FEES	13,662.47 17,902.06
					Total :	31,564.53
110425	11/18/2015	10580 FASTENAL COMPANY	CAS1612143	51188	YARD SUPPLIES	166.95
					Total :	166.95
110426	11/18/2015	10009 FIRE ETC	80165 81275	51080 51134	EQUIPMENT REPAIR SVC FIRE EXTINGUISHERS	601.26 1,104.58

Voucher List
CITY OF SANTEE

11/18/2015 11:52:29AM

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
110426	11/18/2015	10009 10009 FIRE ETC				
110427	11/18/2015	12120 GEOCON INCORPORATED	1510370 1510371	51245 51251	GEOTECHNICAL REVIEW GEOTECHNICAL REVIEW	1,310.00 600.00 1,910.00
110428	11/18/2015	10065 GLOBAL POWER GROUP INC	40962 41179	51135 51135	ELECTRICAL REPAIRS ELECTRICAL REPAIRS	1,512.73 90.00 1,602.73
110429	11/18/2015	11196 HD SUPPLY FACILITIES	9140906048	51136	STATION SUPPLIES	95.50 95.50
110430	11/18/2015	10144 HDL COREN & CONE	0022166-IN	51247	PROPERTY TAX AUDIT	4,625.00 4,625.00
110431	11/18/2015	10256 HOME DEPOT CREDIT SERVICES	4151282 5151095	51086 51086	VEHICLE SUPPLIES STATION SUPPLIES	0.78 184.49 185.27
110432	11/18/2015	10246 HUDSON SAFETY T LITE RENTALS	00033164 00033220	51088 51088	NO PARK BARRICADES TRAFFIC CONTROL	564.20 874.32 1,438.52
110433	11/18/2015	10198 HYDRO SCAPE PRODUCTS	9359803-00 9360849-00 9362343-00 9362812-00 9365507-00	51172 51172 51172 51172 51172	IRRIGATION MATERIALS IRRIGATION SUPPLIES IRRIGATION MATERIALS IRRIGATION MATERIALS IRRIGATION MATERIALS	455.70 78.58 29.66 112.66 172.38 848.98
110434	11/18/2015	11724 ICF JONES & STOKES INC	0110919	50991	MSCP SUBAREA PLAN & EIR	11,747.50 11,747.50
110435	11/18/2015	11833 IO ENVIRONMENTAL AND	4275	50942	SAN DIEGO RIVER TRAIL	3,900.00 3,900.00
110436	11/18/2015	11680 KOOPMAN, ASHLEY	FALL15		INSTRUCTOR PAYMENT	204.00

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
Bank code: ubgen						
110436	11/18/2015	11680 KOOPMAN, ASHLEY	(Continued)			
110437	11/18/2015	10079 MEDICO PROFESSIONAL	1697270	51277	MEDICAL LINEN SVC	204.00
			1697271	51277	MEDICAL LINEN SVC	22.47
					Total:	13.93
110438	11/18/2015	10533 MUNI SERVICES LLC	0000039254	51209	CAPR-REPORT-CA	36.40
					Total:	1,600.00
110439	11/18/2015	10083 MUNICIPAL EMERGENCY SERVICES	00680818-SNV		FIRE EQUIPMENT	1,600.00
					Total:	350.12
110440	11/18/2015	10105 MYERS & SONS HI-WAY SAFETY INC	37287	51161	BARRICADES	350.12
					Total:	1,206.09
110441	11/18/2015	10087 NORCO DELIVERY SERVICE INC	692202		COURIER SERVICE	17.25
					Total:	17.25
110442	11/18/2015	10308 O'REILLY AUTO PARTS	2968-436175	51139	VEHICLE SUPPLIES	36.47
			2968-436988	51139	VEHICLE REPAIR PART	17.78
					Total:	54.25
110443	11/18/2015	10344 PADRE DAM MUNICIPAL WATER DIST	24206565		PROSPECT AVE IRRIGATION	112.23
			24206698		PROSPECT AVE IRRIGATION	232.35
			24218157		PROSPECT AVENUE	211.44
			24218344		PROSEPECT AVE IRRIGATION	395.59
			90000366		GROUP BILL	26,561.51
					Total:	27,513.12
110444	11/18/2015	11888 PENSKE FORD	50240	51098	VEHICLE REPAIR PART	22.50
			82710	51098	EQUIPMENT REPAIR	240.00
					Total:	262.50
110445	11/18/2015	10092 PHOENIX GROUP INFO SYSTEMS	092015031	51195	PARKING CITE SVC	121.25
					Total:	121.25
110446	11/18/2015	10093 PLAYPOWER LT FARMINGTON INC	1400195348	51200	PLAYGROUND EQUIPMENT	580.04

Voucher List
CITY OF SANTEE

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
110446	11/18/2015	10093 PLAYPOWER LT FARMINGTON INC	(Continued)			
			9775	51173	CARPET CLEANING	Total : 580.04
110447	11/18/2015	10161 PRIZM JANITORIAL SERVICES INC	9794	51174	OCTOBER PARK JANITORIAL	600.00
						1,973.85
						Total : 2,573.85
110448	11/18/2015	10221 QUALITY CODE PUBLISHING LLC	2015-381	51101	PUB & WEBSITE SVCS.	1,528.65
						Total : 1,528.65
110449	11/18/2015	12176 SAN DIEGO BEACH RIDES	619.947.3152		HOLIDAY CELEBRATION	745.00
						Total : 745.00
110450	11/18/2015	10606 S.D. COUNTY SHERIFF'S DEPT.	SHERIFF SEP 2015		LAW ENFORCEMENT SEP 2015	1,049,488.57
						Total : 1,049,488.57
110451	11/18/2015	12022 C/O SARAH MANWARING	11192015		MEMBERSHIP MEETING	40.00
						Total : 40.00
110452	11/18/2015	11318 SEALMASTER OF SO CAL	201080	51165	BAGGED ASPHALT	972.00
						Total : 972.00
110453	11/18/2015	10585 SHARP REES-STEALY MEDICAL	289 289-1		TB TEST - REYNOLDS FLU SHOTS (FIREFIGHTERS)	36.00
						850.00
						Total : 886.00
110454	11/18/2015	10314 SOUTH COAST EMERGENCY VEHICLE	476132 476307 C36280	51105 51105 51105	VEHICLE REPAIR PART VEHICLE REPAIR PARTS REPAIR PART RETURNED	161.37
						236.04
						-124.06
						Total : 273.35
110455	11/18/2015	10217 STAPLES ADVANTAGE	3281657186 3281657191 3281657193	51190 51144 51171	OFFICE SUPPLIES - CSD OFFICE SUPPLIES OFFICE SUPPLIES	157.40
						404.31
						157.10
						Total : 718.81
110456	11/18/2015	10119 STEVEN SMITH LANDSCAPE INC	31318	51145	LANDSCAPE SVCS EXTRA WK	39.85
						Total : 39.85

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
110470	11/24/2015	12060 ACCOUNTING PRINCIPALS	7425649	51212	TEMP A/P CLERK	1,104.96
					Total :	1,104.96
110471	11/24/2015	11445 AMERICAN MESSAGING	L1072898PK		FD PAGER SERVICE	138.98
					Total :	138.98
110472	11/24/2015	12083 ANIMAL PEST MANAGEMENT	149370	51232	PEST CONTROL SVCS - OCT	640.00
			149373	51232	BEE REMOVAL	120.00
					Total :	760.00
110473	11/24/2015	10412 AT&T	6194488048		CALSENSE IRRIGATION	37.58
					Total :	37.58
110474	11/24/2015	10924 BATTISTI, JEREMY	110815		EMPLOYEE RMBURSMNT	184.41
					Total :	184.41
110475	11/24/2015	10018 BENCHMARK LANDSCAPE SVCS INC	121718	51250	OCTOBER LANDSCAPE	12,249.16
			122308	51250	EXTRA WORK	1,200.00
			122334	51257	LANDSCAPE SVCS EXTRA WK	1,150.00
			122809	51257	AREA 3 MAINTENANCE	10,001.01
					Total :	24,600.17
110476	11/24/2015	11989 BEST WASHER SALE & SERVICE	71727		EQUIPMENT REPAIR	90.00
					Total :	90.00
110477	11/24/2015	11513 BOND, ELLEN	12012015-263		MEADOWBROOK HARDSHIP	43.64
					Total :	43.64
110478	11/24/2015	10021 BOUND TREE MEDICAL LLC	81950115	51289	LINE MEDIC SUPPLIES	48.78
			81951470	51289	LINE MEDIC SUPPLIES	381.45
			81958235	51273	EMS SUPPLIES	206.41
			81959523	51124	PHARMACEUTICALS	136.96
			81960932	51124	PHARMACEUTICALS	53.48
			81960933	51273	EMS SUPPLIES	495.66
					Total :	1,322.74
110479	11/24/2015	12189 BROWN, MATTHEW	111315		EMPLOYEE RMBURSMNT	217.00

Voucher List
CITY OF SANTEE

Bank code :	ubgen			Invoice	PO #	Description/Account	Amount
Voucher	Date	Vendor					
110479	11/24/2015	12189	BROWN, MATTHEW	(Continued)			217.00
110480	11/24/2015	10098	BURNER, RONALD	103015	51213	ATHLETIC FIELD COORDINATOR	2,083.34
						Total :	2,083.34
110481	11/24/2015	11169	CALIFORNIA WATERS LLC	12758	51126	FOUNTAIN MAINTENANCE	1,525.00
						Total :	1,525.00
110482	11/24/2015	10876	CANON SOLUTIONS AMERICA INC	988567114	51127	SCANNER MAINTENANCE	60.09
						Total :	60.09
110483	11/24/2015	10299	CARQUEST AUTO PARTS	11102-380033	51063	VEHICLE REPAIR PART	52.68
						Total :	52.68
110484	11/24/2015	11402	CARROLL, JUDI	12012015-96		MEADOWBROOK HARDSHIP	44.02
						Total :	44.02
110485	11/24/2015	12154	CDWG	BBF9844	51271	SOFTWARE	3,807.00
						Total :	3,807.00
110486	11/24/2015	12151	CENTER FOR DISABILITY	10/19/2015		CLAIM SETTLEMENT - SCHUTZA	5,000.00
						Total :	5,000.00
110487	11/24/2015	10032	CINTAS CORPORATION #694	694144919-D 694144919-S	51227 51226	CLNING FLUID DSPNSR SVC UNIFORM /PRTS CLNR RNTL	20.36 84.89
						Total :	105.25
110488	11/24/2015	10033	CITY ELECTRIC SUPPLY COMPANY	STE/030265	51064	ELECTRICAL REPAIRS	113.40
						Total :	113.40
110489	11/24/2015	11173	CITY OF SAN DIEGO	1000148361		ANNUAL AED SVC AGRMT	200.00
						Total :	200.00
110490	11/24/2015	10801	CLAIMS MANAGEMENT ASSOC INC	521458 521461 521463 521464 521467		CROSSMAN LANDSCAPE DALTON VS SANTEE TAVAREZ-GARCIA V SANTEE MERCURY INS. ASO HAYS SOCAL PAINT WORKS	234.30 291.10 276.90 468.60 227.20

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
Bank code :	ubgen					
110490	11/24/2015	10801 CLAIMS MANAGEMENT ASSOC INC	(Continued)			1,498.10
110491	11/24/2015	11409 CLAYTON, SYLVIA	12012015-340		MEADOWBROOK HARDSHIP	45.77
110492	11/24/2015	11330 CLEANSTREET	80170	51203	OCT STREET SWEEPING	45.77
110493	11/24/2015	10845 CONTROLLED ENTRY SPECIALISTS	827332	51129	APPARATUS DOOR RPRS	14,876.64
110494	11/24/2015	10160 CORELOGIC SOLUTIONS LLC	50013580		SOFTWARE LICENSE	14,876.64
110495	11/24/2015	10171 COUNTY OF SAN DIEGO AUDITOR &	10/2015 AGENCY REV		10/15 AGENCY PRK CITE RPT	290.00
			10/2015 DMV REVENUE		10/15 DMV PRK CITE RPT	70.00
			10/2015 PHOENIX REV		10/15 PHNX CITE REV RPT	220.00
110496	11/24/2015	10358 COUNTY OF SAN DIEGO	16CTOFSAN04		SHERIFF RADIOS	360.00
			16CTOFSASN04	51222	800 MHZ ACCESS (FIRE/PS)	4,345.00
110497	11/24/2015	10486 COUNTY OF SAN DIEGO	201504328		ASSESSORS MAP COPY	1,265.00
110498	11/24/2015	10040 COUNTYWIDE MECHANICAL SYSTEMS	P15068050	51231	PLUMBING REPAIRS	6.00
			P15068152	51231	PLUMBING REPAIRS	195.00
110499	11/24/2015	10333 COX COMMUNICATIONS	063453006		9534 VIA ZAPADOR	503.18
			066401501		10601 N MAGNOLIA AVE	698.18
110500	11/24/2015	10142 CSA SAN DIEGO COUNTY	337	51262	CDBG SUBRECIPIENT	305.62
110501	11/24/2015	11168 CTE INC CLARK TELECOM AND	00002537	51237	TRAFFIC SIGNAL RPR	34.55
					Total :	340.17
					Total :	1,060.00
					Total :	6,693.09

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
110501	11/24/2015	11168 CTE INC CLARK TELECOM AND	(Continued) 00002538 00002539	51237 51237	TRAFFIC SIGNAL MAINT DIG ALERT MARK-OUTS	2,610.00 500.00 9,803.09
110502	11/24/2015	10043 D & D SERVICES INC	12349	51133	ANIMAL DISPOSAL - OCT	1,235.00 1,235.00
110503	11/24/2015	10057 ESGIL CORPORATION	10154423 10154447 11/09/15-11/13/15		FIRE INSPECTIONS-10/2015 FIRE PLAN RVW-10/2015 SHARE OF FEES	767.75 1,899.00 15,413.04 18,079.79
110504	11/24/2015	10848 GARLOW, JOHN	102815		EMPLOYEE REIMBURSEMENT	268.02 268.02
110505	11/24/2015	10640 GOVERNMENT JOBS.COM INC, C/O	INV16287 INV16324		MGMT ASSIST. POSTING ASSOC.CIVIL ENGR POSTING	175.00 175.00 350.00
110506	11/24/2015	10256 HOME DEPOT CREDIT SERVICES	2151347	51086	VEHICLE REPAIR PARTS	1.58 1.58
110507	11/24/2015	10198 HYDRO SCAPE PRODUCTS	9367885-00 9379164-00 9384527-00	51172 51172 51172	MISC SUPPLIES IRRIGATION SUPPLIES IRRIGATION MATERIALS	62.90 132.03 111.71 306.64
110508	11/24/2015	11464 INSTITUTE OF TRANSPORTATION	21662		ANNUAL MEMBERSHIP	299.28 299.28
110509	11/24/2015	10075 IRON MOUNTAIN INFO MGMT INC	200787057		DATA STORAGE	184.97 184.97
110510	11/24/2015	10151 KONICA MINOLTA BUSINESS	9001885977	51189	COPIES 10/03-11/02/2015	50.47 50.47
110511	11/24/2015	11986 MARION B BORG ENVIRONMENTAL	SANTEE12	51024	FANITA RCH CONSULTING SVCS	4,480.00

Voucher List
CITY OF SANTEE

Bank code : ubgen

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
110522	11/24/2015	10095 RASA				1,090.00
110523	11/24/2015	10768 SANTEE SCHOOL DISTRICT	7360	51155	WATER/SEWER CHARGES	125.51
			7361	51142	CITY IRRIGATION COSTS	535.67
					Total :	661.18
110524	11/24/2015	10768 SANTEE SCHOOL DISTRICT	7359	51202	LIGHTS	298.35
110525	11/24/2015	10110 SECTRAN SECURITY INC	15110320	51177	TRANSPORT SVCS 2015/11	298.35
					Total :	111.30
110526	11/24/2015	11403 ST. JOHN, LYNNE	12012015-78		MEADOWBROOK HARDSHIP	43.84
					Total :	43.84
110527	11/24/2015	11056 STANDARD ELECTRONICS	22921	51175	FIRE ALARM REPAIRS	190.00
					Total :	190.00
110528	11/24/2015	10217 STAPLES ADVANTAGE	3282289735	51106	OFFICE SUPPLIES	168.32
					Total :	168.32
110529	11/24/2015	10027 STATE OF CALIFORNIA	130735		FINGERPRINTING CHGS - OCT.	224.00
					Total :	224.00
110530	11/24/2015	10579 DEPARTMENT OF TOXIC SUBSTANCES	11162015		EPA NUMBER RENEWAL	150.00
					Total :	150.00
110531	11/24/2015	10749 STATE WATER RESOURCES	WD-0113374		WTR RESOURCES PMT FEE	17,171.00
					Total :	17,171.00
110532	11/24/2015	10119 STEVEN SMITH LANDSCAPE INC	31350	51145	AS NEEDED WORK	5,248.00
			31351	51145	LANDSCAPE SVCS EXTRA WK	800.00
			31385	51145	PARK MAINT - OCT	39,177.00
					Total :	45,225.00
110533	11/24/2015	12081 SUMMIT EROSION CONTROL	2015-4804		GRAVEL BAGS	1,144.80
					Total :	1,144.80

Bank code : ubgen

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
110534	11/24/2015	11727 TC CONSTRUCTION CO INC	26473 26473R	51254	BUENA VISTA & RAILROAD AVE RETENTION	27,450.00 -1,372.50 26,077.50
110535	11/24/2015	10250 THE EAST COUNTY	00036328		Total : PUBLIC NOTICE- REVENUES	210.00
110536	11/24/2015	10515 THE SAN DIEGO UNION - TRIBUNE	002345820		Total : PUBLIC NOTICE	1,588.00
110537	11/24/2015	10158 THE SOCO GROUP INC	0228210-IN CL55454	51149 51148	DELIVERED FUEL FLEET CARD FUELING	1,233.02 1,260.39 2,493.41
110538	11/24/2015	10479 TIRE CENTERS LLC	8720163675	51150	TIRES	88.19 88.19
110539	11/24/2015	10165 TRAD AM ENTERPRISES INC	1115SRP		Total : INSTRUCTOR PAYMENT	882.00
110540	11/24/2015	10692 UNITED PARCEL SERVICE	000006150X445		Total : SHIPPING CHARGES	86.57
110541	11/24/2015	10475 VERIZON WIRELESS	9755388183		Total : CELL PHONE SERVICE	86.57
110542	11/24/2015	10135 VIKING BATTERY	11517		Total : BATTERIES	1,001.38
110543	11/24/2015	10317 WM HEALTHCARE SOLUTIONS INC	0315683-2793-1 0315684-2793-9	51223 51223	BIOMEDICAL WASTE DISPOSAL BIOMEDICAL WASTE DISPOSAL	1,001.38 1,001.38
110544	11/24/2015	10232 XEROX CORPORATION	081765984 082025382 082025384 082025385 082025386	51117 51152 51216 51119 51118	COPIER CHRGS - STATION 4 COPY CHARGES & LEASE COPY CHARGES COPIER & MAINT. CHRGS - OCT COPIER CHARGES - STATION 5	107.89 107.89 90.65 90.56 181.21 31.50 419.42 78.23 499.96 69.36

Voucher List
CITY OF SANTEE

Bank code : ubgen

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount	
110546	11/25/2015	10508 LIFE INSURANCE COMPANY OF	November 2015		LIFE INSURANCE	2,588.14	
					Total :	2,588.14	
110547	11/25/2015	10779 NATIONAL BENEFIT SERVICES LLC	PPE 11/18/15		FLEXIBLE SPENDING ACCOUNT	1,890.82	
					Total :	1,890.82	
110548	11/25/2015	10784 NATIONAL UNION FIRE INSURANCE	November 2015		VOLUNTARY AD&D	117.86	
					Total :	117.86	
110549	11/25/2015	10353 PERS	11 15 4		RETIREMENT PAYMENT	88,558.38	
					Total :	88,558.38	
110550	11/25/2015	10335 SAN DIEGO FIREFIGHTERS FEDERAL	November 2015		LONG TERM DISABILITY-SAFETY	897.00	
					Total :	897.00	
110551	11/25/2015	10424 SANTEE FIREFIGHTERS	PPE 11/18/15		DUES/PEC/BENEVOLENT/BC EXP	2,370.99	
					Total :	2,370.99	
110552	11/25/2015	10776 STATE OF CALIFORNIA	PPE 11/18/15		WITHHOLDING ORDER	267.69	
					Total :	267.69	
110553	11/25/2015	10783 UNITED WAY OF SAN DIEGO COUNTY	November 2015		UNITED WAY	153.00	
					Total :	153.00	
110554	11/25/2015	10001 US BANK	PPE 11/18/15		PARS RETIREMENT	608.24	
					Total :	608.24	
110555	11/25/2015	10959 VANTAGE TRANSFER AGENT/457	PPE 11/18/15		ICMA - 457	26,493.58	
					Total :	26,493.58	
110556	11/25/2015	10782 VANTAGEPOINT TRNSFR AGT/801801	PPE 11/18/15		RETIREE HEALTH SAVINGS ACCOL	3,307.94	
					Total :	3,307.94	
11	Vouchers for bank code : ubgen					Bank total :	127,253.64
11	Vouchers in this report					Total vouchers :	127,253.64

Bank code : ubgen

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
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Prepared by: 
 Date: 11-25-15

Approved by: 
 Date: 11-25-15

City of Santee
COUNCIL AGENDA STATEMENT

MEETING DATE January 13, 2016 **AGENDA ITEM NO.**

ITEM TITLE PAYMENT OF DEMANDS DECEMBER 2015

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 *PR*

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>
12/01/15	Retiree Medical	\$ 5,096.00
12/02/15	Accounts Payable	2,572.00
12/02/15	Accounts Payable	177,833.53
12/09/15	Accounts Payable	1,164,713.13
12/10/15	Payroll	324,063.48
12/10/15	Accounts Payable	313,258.67
12/14/15	Accounts Payable	104,017.16
12/16/15	Accounts Payable	1,139,259.45
12/16/15	Accounts Payable	18,927.38
12/23/15	Accounts Payable	258,111.46
12/23/15	Accounts Payable	150,122.36
12/24/15	Payroll	307,149.86
12/28/15	Accounts Payable	101,033.24
12/29/15	Accounts Payable	<u>832,146.96</u>
	TOTAL	<u>\$ 4,898,304.68</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

vchlist

12/02/2015 10:57:40AM

Voucher List
CITY OF SANTEE

Bank code : ubgen

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
110605	12/2/2015	11994 THADDEUS BURCHAM DESIGNS	1065	51278	GRAPHICS-NEW AMBULANCE	2,572.00
1 Vouchers for bank code : ubgen						Total :
1 Vouchers in this report						Bank total :
						Total vouchers :

Prepared by: [Signature]
Date: 12-02-15

Approved by: [Signature]
Date: 12-2-15

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
110557	12/2/2015	12060 ACCOUNTING PRINCIPALS	7444965	51212	TEMP A/P CLERK	1,087.70
110558	12/2/2015	10412 AT&T	000007330683		TELEPHONE	1,337.57
110559	12/2/2015	10021 BOUND TREE MEDICAL LLC	81962605	51124	PHARMACEUTICALS	217.08
			81962606	51124	PHARMACEUTICALS	201.76
			81965285	51273	EMS SUPPLIES	808.65
			81966608	51273	EMS SUPPLIES	761.81
			81966609	51273	EMS SUPPLIES	15.32
					Total :	2,004.62
110560	12/2/2015	10023 BUILDERS FENCE COMPANY INC	1568548	51061	FENCING SUPPLIES	115.01
110561	12/2/2015	10876 CANON SOLUTIONS AMERICA INC	988570519	51127	PLOTTER MAINT & USAGE	27.63
110562	12/2/2015	10569 CHARLENE'S DANCE N CHEER	FALL15		INSTRUCTOR PAYMENT	2,854.80
					Total :	27.63
110563	12/2/2015	10032 CINTAS CORPORATION #694	694147354-D	51227	CLEANING FLUID DSPNSR SVC	14.69
			694147354-S	51226	UNIFORM/ PRTS CLNR RNTL	79.70
					Total :	94.39
110564	12/2/2015	12177 COAST FITNESS	5178	51282	TREADMILL	2,700.00
110565	12/2/2015	10035 COMPETITIVE METALS INC	200738	51066	METAL	2,700.00
110566	12/2/2015	10036 COOPERATIVE PERSONNEL SERVICES	SOP40506		ONLINE TESTING	121.73
					Total :	121.73
110567	12/2/2015	12153 CORODATA RECORDS	RS4195681		STORAGE BOX RETRIEVAL	136.00
					Total :	136.00
						4.01

Bank code : ubgen									
Voucher	Date	Vendor	Invoice	PO #	Description/Account	Total :	Amount		
110567	12/2/2015	12153	12153 CORODATA RECORDS				4.01		
110568	12/2/2015	10333	COX COMMUNICATIONS		9130 CARLTON OAKS DR	Total :	162.64		
110569	12/2/2015	10608	CRISIS HOUSE	51259	CDBG SUBRECIPIENT	Total :	162.64		
110570	12/2/2015	10042	DALEY & HEFT LLP		LEGAL SERVICES-CLAIMS	Total :	482.33		
110571	12/2/2015	11295	DOKKEN ENGINEERING	50583	LEGAL SVCS	Total :	482.33		
110572	12/2/2015	10251	FEDERAL EXPRESS		VIA DE CRISTINA PARK	Total :	10,498.54		
110573	12/2/2015	12195	FERNY'S MEXICAN GRILL		SHIPPING CHARGES	Total :	720.89		
110574	12/2/2015	10065	GLOBAL POWER GROUP INC		REFUND PERMIT FEES	Total :	11,219.43		
110575	12/2/2015	10640	GOVERNMENT JOBS.COM INC, C/O NEOC INV16346		SR ACCT CLERK POSTING	Total :	10,265.00		
110576	12/2/2015	11196	HD SUPPLY FACILITIES	51136	STATION SUPPLIES	Total :	10,265.00		
110577	12/2/2015	10198	HYDRO SCAPE PRODUCTS	51172	IRRIGATION MATERIALS	Total :	707.98		
110578	12/2/2015	10207	LOCKHART TRAINING		INSTRUCTOR PAYMENT	Total :	142.67		
110579	12/2/2015	12053	MARKEN PPE RESTORATION	51256	TURNOUT INSPT/RPR	Total :	182.00		
						Total :	182.00		
						Total :	2,961.73		

Voucher List
CITY OF SANTEE

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
Bank code : ubgen						
110579	12/2/2015	12053 MARKEN PPE RESTORATION				
			(Continued)			
110580	12/2/2015	10079 MEDICO PROFESSIONAL	1703774	51277	MEDICAL LINEN SERVICE	22.47
			1703775	51277	MEDICAL LINEN SERVICE	13.93
					Total :	36.40
110581	12/2/2015	10083 MUNICIPAL EMERGENCY SERVICES	00685502-SNV	51274	STATION SUPPLIES	1,954.46
					Total :	1,954.46
110582	12/2/2015	12191 NEAR-CAL CORP	NOVEMBER 23,2015		REFUNDABLE DEPOSIT	2,901.15
					Total :	2,901.15
110583	12/2/2015	10451 NEOPOST USA INC	52968557	51094	POSTAGE METER RENTAL	162.00
					Total :	162.00
110584	12/2/2015	10087 NORCO DELIVERY SERVICE INC	693600		COURIER SERVICE	56.36
					Total :	56.36
110585	12/2/2015	10521 OSHKOSH CAPITAL	5405629		PIERCE PUMPER LEASE PYMT #4	44,371.58
					Total :	44,371.58
110586	12/2/2015	12147 PRO-LINE INDUSTRIAL	IN 1080	51275	MISC MAINT PRODUCTS	521.67
					Total :	521.67
110587	12/2/2015	12062 PURETEC INDUSTRIAL WATER	1446321	51224	DEIONIZED WATER SERVICE	135.00
					Total :	135.00
110588	12/2/2015	10095 RASA	4916	51253	MAP CHECK	230.00
					Total :	230.00
110589	12/2/2015	12184 REYES, RUBEN	2003276.001		REFUND - REC FEES	25.00
					Total :	25.00
110590	12/2/2015	10407 SAN DIEGO GAS & ELECTRIC	0422 970 321 8		STREET LIGHTS	32,332.80
			2237 358 004 2		TRAFFIC SIGNAL	5,222.65
			3422 380 562 8		GAS TAX	101.21
			4394 020 550 9		LMD	4,858.76
			7990 068 577 7		PARKS	19,127.96

Voucher List
CITY OF SANTEE

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
110590	12/2/2015	10407 SAN DIEGO GAS & ELECTRIC	(Continued) 8509 742 169 4		CITY HALL GROUP BILL	9,072.35
					Total :	70,715.73
110591	12/2/2015	12193 SCOTT CONSTRUCTION	NOVEMBER 25, 2015		REFUNDABLE DEPOSIT	3,115.00
					Total :	3,115.00
110592	12/2/2015	10314 SOUTH COAST EMERGENCY VEHICLE	477977	51105	VEHICLE REPAIR PART	502.02
					Total :	502.02
110593	12/2/2015	10217 STAPLES ADVANTAGE	3283838029	51144	OFFICE SUPPLIES	609.51
					Total :	609.51
110594	12/2/2015	10119 STEVEN SMITH LANDSCAPE INC	31468 31469 31470 31471	51145 51145 51145 51145	OCTOBER EXTRA IRRIGATION REPAIRS IRRIGATION REPAIRS IRRIGATION REPAIRS	210.00 210.00 105.00 210.00
					Total :	735.00
110595	12/2/2015	12192 TERRA STEWARD LLC	NOVEMBER 23, 2015		REFUNDABLE DEPOSIT	3,564.40
					Total :	3,564.40
110596	12/2/2015	10250 THE EAST COUNTY	00036682 00036768 00036771 AD#36803 & 36804		NOTICE OF SUMMARY PUBLIC HEARING NOTICE PUBLIC HEARING NOTICE PUBLIC NOTICE CFD	374.50 339.50 294.00 1,067.50
					Total :	2,075.50
110597	12/2/2015	10158 THE SOCO GROUP INC	CL56233	51148	FLEET CARD FUELING	1,257.18
					Total :	1,257.18
110598	12/2/2015	10479 TIRE CENTERS LLC	8720164226	51150	TIRE REPAIR	31.19
					Total :	31.19
110599	12/2/2015	12194 URIAS, LILIANA	2003278.001		REFUND OF PARK FEES	23.00
					Total :	23.00
110600	12/2/2015	11194 USAFACT INC	2499963-IN		USA FACT - REAL	114.97

Voucher List
CITY OF SANTEE

Bank code :	ubgen			Invoice	PO #	Description/Account	Amount
Voucher	Date	Vendor					
110606	12/9/2015	10412 AT&T		000007398771		655 PARK CTR DR	241.66
							Total : 241.66
110607	12/9/2015	10018 BENCHMARK LANDSCAPE SVCS INC		122402	51250	NOV LANDSCAPE MAINT	12,249.16
				122810	51257	LMD MONTHLY MAINT	10,001.01
							Total : 22,250.17
110608	12/9/2015	10021 BOUND TREE MEDICAL LLC		81969218	51273	EMS SUPPLIES	6.25
				81970388	51273	EMS SUPPLIES	6.25
				81971708	51124	PHARMACEUTICALS	253.85
				81973254	51124	PHARMACEUTICALS	144.72
				81973255	51124	PHARMACEUTICALS	59.62
				81973256	51273	EMS SUPPLIES	1,026.80
				81973257	51273	EMS SUPPLIES	661.56
				81974796	51273	EMS SUPPLIES	138.08
							Total : 2,297.13
110609	12/9/2015	10542 C2 IMAGING		741552		MAST SIGNAL UPGRADE	190.62
							Total : 190.62
110610	12/9/2015	11169 CALIFORNIA WATERS LLC		13041	51126	NOV FOUNTAIN MAINT	1,525.00
							Total : 1,525.00
110611	12/9/2015	10327 CARLIN, TAMMIE		022		INSTRUCTOR PAYMENT	2,040.00
							Total : 2,040.00
110612	12/9/2015	10032 CINTAS CORPORATION #694		694149774-D	51227	CLEANING FLUID DSPNSR SVC	13.05
				694149774-S	51226	UNIFORM/ PRTS CLNR RNTL	46.92
							Total : 59.97
110613	12/9/2015	12202 CONO, ERNEST		N2015-178		REFUND INSPECT PERMIT FEE	296.00
							Total : 296.00
110614	12/9/2015	10039 COUNTY MOTOR PARTS COMPANY INC		293728	51131	VEHICLE REPAIR PART	96.62
							Total : 96.62
110615	12/9/2015	10040 COUNTYWIDE MECHANICAL SYSTEMS		H15068493	51194	HVAC REPAIRS	241.71

Voucher List
CITY OF SANTEE

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
110615	12/9/2015	10040 COUNTYWIDE MECHANICAL SYSTEM (Continued)				
110616	12/9/2015	10333 COX COMMUNICATIONS	038997401 105080401		10601 N MAGNOLIA AVE 9310 FANITA PKWY	Total : 241.71 103.36 28.29 131.65
110617	12/9/2015	11168 CTE INC CLARK TELECOM AND	00002488	51237	TRAFFIC SIGNAL MAINT	Total : 2,610.00 2,610.00
110618	12/9/2015	12050 DALEY CORPORATION	4A 4B 4R	51196	CITYWIDE PAVEMENT REPAIR CITYWIDE PAVEMENT REPAIR RETENTION	Total : 996,354.28 5,428.74 -50,089.15 951,693.87
110619	12/9/2015	10045 DIAMOND ENVIRONMENTAL SERVICES	0000551697	51214	PORTABLE TOILET RNTL SVC	Total : 118.00 118.00
110620	12/9/2015	11406 DODDS, DANIEL	120515		EMPLOYEE REIMBURSMENT	Total : 217.00 217.00
110621	12/9/2015	11295 DOKKEN ENGINEERING	29553 29558 29562	50583 50583	ENGINEERING DESIGN SVCS VIA DE CRISTINA PARK GEOTECHNICAL REVIEW	Total : 17,429.10 9,460.00 6,150.00 33,039.10
110622	12/9/2015	10057 ESGIL CORPORATION	11/16/15-11/20/15 11/23/15-11/27/15		SHARE OF FEES SHARE OF FEES	Total : 18,128.66 41,525.22 59,653.88
110623	12/9/2015	10058 ETS PRODUCTIONS INC	11849	51295	SOUND SYSTEM	Total : 1,314.00 1,314.00
110624	12/9/2015	10580 FASTENAL COMPANY	MN01961798	51188	PROGRAM FEE	Total : 300.00 300.00
110625	12/9/2015	10251 FEDERAL EXPRESS	5-222-34991		SHIPPING CHARGES	Total : 27.18 27.18

Voucher List
CITY OF SANTEE

Bank code : ubgen		Invoice		PO #		Description/Account		Amount	
Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount	Total :	Amount	Total :
110626	12/9/2015	10066 GLOBALSTAR USA LLC	1000000006940627		SATELLITE PHONE SVC	44.72	Total :	44.72	
110627	12/9/2015	11196 HD SUPPLY FACILITIES	9141855470	51136	STATION SUPPLIES	143.38	Total :	143.38	
110628	12/9/2015	10256 HOME DEPOT CREDIT SERVICES	4151657 7151628	51086 51086	EMS SUPPLIES STATION SUPPLIES	25.74 179.94	Total :	205.68	
110629	12/9/2015	10151 KONICA MINOLTA BUSINESS	9001910353	51092	COPIER MAINT & USAGE	145.74	Total :	145.74	
110630	12/9/2015	11986 MARION B BORG ENVIRONMENTAL	SANTEE13	51024	CONSULTING SVCS	5,355.00	Total :	5,355.00	
110631	12/9/2015	10079 MEDICO PROFESSIONAL	1707550 1707551	51277 51277	MEDICAL LINEN SERVICE MEDICAL LINEN SERVICE	22.47 13.93	Total :	36.40	
110632	12/9/2015	10507 MITEL LEASING	1344786 1344987 1345017		MONTHLY RENTAL 122670 MONTHLY RENTAL 130737 MONTHLY RENTAL 131413	878.90 74.85 81.40	Total :	1,035.15	
110633	12/9/2015	10344 PADRE DAM MUNICIPAL WATER DIST	29701296		SANTEE AREA - FLOATER	251.54	Total :	251.54	
110634	12/9/2015	12064 PARSONS BRINCKERHOFF, INC.	604097 611126 612691	51230 51230 51230	SR-52 CORRIDOR STUDY SR-52 CORRIDOR STUDY SR-52 CORRIDOR STUDY	41,544.04 13,799.40 16,193.22	Total :	71,526.66	
110635	12/9/2015	10442 PAYCO SPECIALTIES	1227-10-2015	51239	STRIPING & MARKING	628.20	Total :	628.20	
110636	12/9/2015	11522 POSTMASTER EL CAJON	111815		POSTAGE	775.00	Total :	775.00	

Voucher List
CITY OF SANTEE

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
110636	12/9/2015	11522 POSTMASTER EL CAJON				775.00
			(Continued)			
110637	12/9/2015	10097 ROMAINE ELECTRIC CORPORATION	12-032208	51255	VEHICLE SUPPLIES	101.38
					Total :	101.38
110638	12/9/2015	10108 SAN DIEGO ASSOC OF GOVERNMENTS	AR170396		CAFR STATISTICAL RPRT	125.00
					Total :	125.00
110639	12/9/2015	11638 SAVMART PHARMACEUTICAL	594145	51104	PHARMACEUTICALS	43.50
					Total :	43.50
110640	12/9/2015	10217 STAPLES ADVANTAGE	3284131105 3284444389	51144 51106	OFFICE SUPPLIES OFFICE SUPPLIES	18.50 132.19
					Total :	150.69
110641	12/9/2015	10158 THE SOCO GROUP INC	0233651-IN CL56578	51149 51288	DELIVERED FUEL FLEET CARD FUELING	979.54 1,008.26
					Total :	1,987.80
110642	12/9/2015	10681 TY INVESTMENT INC	8262015		SR. SHERIFF- HOLIDAY EVENT	1,500.00
					Total :	1,500.00
110643	12/9/2015	10257 TYLER TECHNOLOGIES INC	045-147358 045-147398	24171 24171	INTEGRATED FIN MGMT INTEGRATED FIN MGMT	1,260.00 337.50
					Total :	1,597.50
110644	12/9/2015	10133 UNDERGROUND SERVICE ALERT	1020150679	51109	DIG ALERT SERVICES	144.00
					Total :	144.00
110645	12/9/2015	11194 USAFACT INC	2503951-IN		USA FACT - JEFFRIES	132.77
					Total :	132.77
110646	12/9/2015	10211 VISION INTERNET PROVIDERS	31480		WEB HOSTING	200.00
					Total :	200.00
110647	12/9/2015	11377 WELSH, JAMES	12012015		EMPLOYEE REIMBURSEMENT	17.00
					Total :	17.00

Voucher List
CITY OF SANTEE

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
110648	12/9/2015	10148 WESTAIR GASES & EQUIPMENT INC	10218736	51184	WELDING SUPPLIES	44.26
110649	12/9/2015	10318 ZOLL MEDICAL CORPORATION	2309910	51156	EMS SUPPLIES	44.26
Total :						178.20
Total :						178.20
Bank total :						1,164,713.13
Total vouchers :						1,164,713.13

44 Vouchers for bank code : ubgen

44 Vouchers in this report

Prepared by: 
Date: 12-09-15

Approved by: 
Date: 12-09-15

Voucher List
CITY OF SANTEE

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
Bank code : ubgen						
110650	12/10/2015	10208 ANTHEM BLUE CROSS	000556002B		EMPLOYEE ASSISTANCE PROGRAM	259.74
					Total :	259.74
110651	12/10/2015	10350 ASSURANT EMPLOYEE BENEFITS	December 2015		DENTAL INSURANCE	7,803.46
					Total :	7,803.46
110652	12/10/2015	10334 CHLIC	1908150		HEALTH INSURANCE	168,084.85
					Total :	168,084.85
110653	12/10/2015	10779 NATIONAL BENEFIT SERVICES LLC	PPE 12/02/15		FLEXIBLE SPENDING ACCOUNT	1,890.82
					Total :	1,890.82
110654	12/10/2015	10353 PERS	12 15 3		RETIREMENT PAYMENT	97,898.05
					Total :	97,898.05
110655	12/10/2015	10785 RELIANCE STANDARD LIFE	December 2015		VOLUNTARY LIFE INSURANCE	1,165.62
					Total :	1,165.62
110656	12/10/2015	10424 SANTEE FIREFIGHTERS	PPE 12/02/15		DENTAL/DUES/PEC/BENEVOLENT/B	5,130.99
					Total :	5,130.99
110657	12/10/2015	10776 STATE OF CALIFORNIA	PPE 12/02/15		WITHHOLDING ORDER	267.69
					Total :	267.69
110658	12/10/2015	10001 US BANK	PPE 12/02/15		PARS RETIREMENT	541.56
					Total :	541.56
110659	12/10/2015	10959 VANTAGE TRANSFER AGENT/457	PPE 12/02/15		ICMA - 457	26,874.40
					Total :	26,874.40
110660	12/10/2015	10782 VANTAGEPOINT TRNSFR AGT/801801	PPE 12/02/15		RETIREE HEALTH SAVINGS	3,341.49
					Total :	3,341.49
11 Vouchers for bank code : ubgen						313,258.67
11 Vouchers in this report						313,258.67

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
Bank code :	ubgen					

Prepared by: T. Griffin
Date: 12-10-15

Approved by: [Signature]
Date: 12-10-15

Bank code :	ubgen									
Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount				
5439	12/14/2015	10956 FRANCHISE TAX BOARD	PPE 12/02/15		CA STATE TAX WITHHELD	23,715.62				
					Total :	23,715.62				
5466	12/14/2015	10955 DEPARTMENT OF THE TREASURY	PPE 12/02/15		FEDERAL WITHHOLDING TAX	80,301.54				
					Total :	80,301.54				
2 Vouchers for bank code : ubgen						Bank total :	104,017.16			
2 Vouchers in this report						Total vouchers :	104,017.16			

Prepared by: [Signature]
 Date: 12-11-15

Approved by: [Signature]
 Date: 12-11-15

Voucher List
CITY OF SANTEE

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
110661	12/16/2015	12060 ACCOUNTING PRINCIPALS	7474554	51212	TEMP A/P CLERK	1,053.17
			7476333	51212	TEMP A/P CLERK	828.72
				Total :		1,881.89
110662	12/16/2015	10168 ALBERT A WEBB ASSOCIATES	155962	51281	PROF SVCS - FORM OF CFD	10,000.00
				Total :		10,000.00
110663	12/16/2015	10412 AT&T	6194488048		CALSENSE IRRIGATION	37.58
				Total :		37.58
110664	12/16/2015	10017 BAY CITY ELECTRIC WORKS	W147347	51122	GENERATOR REPAIRS	2,401.87
				Total :		2,401.87
110665	12/16/2015	10018 BENCHMARK LANDSCAPE SVCS INC	122842	51250	MEDIAN MAINTENANCE	1,665.00
			122843	51257	EXTRA WORK	1,080.00
				Total :		2,745.00
110666	12/16/2015	12136 BOB MURRAY & ASSOCIATES	6489	51267	PROFESSIONAL SERVICES	6,305.88
				Total :		6,305.88
110667	12/16/2015	10021 BOUND TREE MEDICAL LLC	81978572	51273	EMS SUPPLIES	642.76
			81978573	51124	PHARMACEUTICALS	70.42
			81979951	51273	EMS SUPPLIES	343.22
			81981267	51273	EMS SUPPLIES	39.81
				Total :		1,096.21
110668	12/16/2015	11863 BRADLEY, NICK	12122015B		COMMISSION STIPEND	50.00
				Total :		50.00
110669	12/16/2015	10726 CALIFORNIA ASSOCIATION OF CODE	300001414		ANNUAL MEMBERSHIP CACEO	63.70
				Total :		63.70
110670	12/16/2015	10299 CARQUEST AUTO PARTS	11102-382513	51063	VEHICLE RPR PARTS	64.26
			11102-382525	51063	VEHICLE REPAIR PART	4.09
			11102-382528	51063	VEHICLE RPR PART	15.61
			11102-382725	51063	VEHICLE RPR PARTS	116.49

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
110670	12/16/2015	10299 CARQUEST AUTO PARTS				200.45
110671	12/16/2015	10032 CINTAS CORPORATION #694	694152205-D 694152205-S	51227 51226	CLING FLUID DSPNSR SVC UNIFORM/ PRTS CLNR RNTL	13.05 46.92
					Total :	59.97
110672	12/16/2015	10050 CITY OF EL CAJON	HC00000129		HCFA 2ND QTR	6,745.11
					Total :	6,745.11
110673	12/16/2015	10035 COMPETITIVE METALS INC	201258 201285 201595 201692	51066 51066 51066 51066	METAL METAL SUPPLIES METAL SUPPLIES METAL SUPPLIES	104.36 185.76 94.10 118.58
					Total :	502.80
110674	12/16/2015	10040 COUNTYWIDE MECHANICAL SYSTEMS	P15066947 P15066963	51231 51231	PLUMBING REPAIRS PLUMBING REPAIRS	360.00 247.61
					Total :	607.61
110675	12/16/2015	10333 COX COMMUNICATIONS	094486701		CITY HALL GROUP BILL	2,864.62
					Total :	2,864.62
110676	12/16/2015	11168 CTE INC CLARK TELECOM AND	00002575 00002579	51236 51237	STREET LIGHT MAINT TRAFFIC SIGNAL MAINT	491.66 2,610.00
					Total :	3,101.66
110677	12/16/2015	11418 DAMOOR, KESHAV	12122015A		COMMISSION STIPEND	50.00
					Total :	50.00
110678	12/16/2015	10449 DAY WIRELESS SYSTEMS	560060-02		HOLIDAY LIGHTING	123.41
					Total :	123.41
110679	12/16/2015	10363 DIAMONDBACK FIRE & RESCUE	12738	51283	SAFETY EQUIPMENT	1,887.32
					Total :	1,887.32
110680	12/16/2015	10057 ESGIL CORPORATION	11/30/15-12/04/15		SHARE OF FEES	10,374.44
					Total :	10,374.44

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
110681	12/16/2015	12120 GEOCON INCORPORATED	1511387	51245	GEOTECHNICAL REVIEW	485.00
			1511388	51251	GEOTECHNICAL REVIEW	185.00
			1511389	51276	GEOTECHNICAL REVIEW	635.00
					Total :	1,305.00
110682	12/16/2015	10640 GOVERNMENT JOBS.COM INC, C/O NEOC INV16477			ADVERTISEMENT-FFPM	175.00
					Total :	175.00
110683	12/16/2015	10079 MEDICO PROFESSIONAL	1710827	51277	MEDICAL LINEN SVC	22.47
			1710828	51277	MEDICAL LINEN SVC	13.93
			1714115	51277	MEDICAL LINEN SVC	12.68
			1714116	51277	MEDICAL LINEN SVC	20.02
					Total :	69.10
110684	12/16/2015	10507 MITEL LEASING	1187601		MONTHLY RENTAL 124690	117.52
					Total :	117.52
110685	12/16/2015	10218 OFFICE DEPOT	782571813001		BUS. CARD FORMAT TEST	24.60
			803735989001		CREDIT - BUS. CARDS	-24.60
			808688489001	51096	OFFICE SUPPLIES	269.89
					Total :	269.89
110686	12/16/2015	10344 PADRE DAM MUNICIPAL WATER DIST	24206565		PROSPECT AVE IRRIGATION	141.26
			24206698		PROSPECT AVE IRRIGATION	260.66
			24218157		PROSPECT AVE IRRIGATION	250.64
			24218344		PROSPECT AVE IRRIGATION	520.50
			90000366		GROUP BILL	18,314.61
					Total :	19,487.67
110687	12/16/2015	10241 JAN SHERAR	12.09.2015		PETTY CASH REIMB.	103.46
					Total :	103.46
110688	12/16/2015	10150 PROBUILD	04-0102042	51163	YARD SUPPLIES	82.72
					Total :	82.72
110689	12/16/2015	11484 S & S TROPHIES	12142015		RETIREMENT PLAQUES	64.80
					Total :	64.80

Voucher List
 CITY OF SANTEE

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
110690	12/16/2015	10108 SAN DIEGO ASSOC OF GOVERNMENTS	NOVEMBER 19, 2015		REFUNDABLE DEPOSIT	3,917.48
					Total :	3,917.48
110691	12/16/2015	10606 S.D. COUNTY SHERIFF'S DEPT.	SHERIFF OCT 2015		LAW ENFORCEMENT	1,050,265.09
					Total :	1,050,265.09
110692	12/16/2015	12201 SHABANI, REZA	CD13032S		REFUNDABLE DEPOSIT	965.00
					Total :	965.00
110693	12/16/2015	10314 SOUTH COAST EMERGENCY VEHICLE	478140	51105	EQUIPMENT RPR PART	249.09
					Total :	249.09
110694	12/16/2015	10217 STAPLES ADVANTAGE	3284610849 3284824590 3284824591 3284824592 3285079660	51190 51144 51144 51171 51106	MISC OFFICE SUPPLIES OFFICE SUPPLIES OFFICE SUPPLIES OFFICE SUPPLIES OFFICE SUPPLIES	120.19 65.13 70.86 75.27 127.15
					Total :	458.60
110695	12/16/2015	10119 STEVEN SMITH LANDSCAPE INC	31534	51145	EXTRA WORK	706.00
					Total :	706.00
110696	12/16/2015	10121 SUPERIOR READY MIX LP	747352	51191	STREET REPAIR	69.12
					Total :	69.12
110697	12/16/2015	10250 THE EAST COUNTY	00036932		PUBLIC NOTICE	462.00
					Total :	462.00
110698	12/16/2015	10515 THE SAN DIEGO UNION - TRIBUNE	002402274		PUBLIC NOTICE	2,122.80
					Total :	2,122.80
110699	12/16/2015	10158 THE SOCO GROUP INC	CL57357	51288	FLEET CARD FUELING	1,296.86
					Total :	1,296.86
110700	12/16/2015	10479 TIRE CENTERS LLC	8720164687	51150	TIRES	464.36
					Total :	464.36
110701	12/16/2015	11193 TMAN TRAFFIC SUPPLY	3943	51178	CURB PAINT	84.09

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
110701	12/16/2015	11193 TMAN TRAFFIC SUPPLY	(Continued)			
110702	12/16/2015	10520 TRAFFIC SAFETY MATERIALS INC	5278	51179	STENCIL	84.09
					Total :	53.15
110703	12/16/2015	10131 TRI-CITY LOCKSMITH	060753 060754	51180 51180	LOCK REPAIRS LOCK REPAIRS	115.00 70.00
					Total :	185.00
110704	12/16/2015	10355 UNION BANK	REF #955001		ANNL CUSTODY / HUD AGRMNT	1,870.00
					Total :	1,870.00
110705	12/16/2015	10555 UNITIS INC	108962	51181	TRUNCATED DOMES	1,248.48
					Total :	1,248.48
110706	12/16/2015	11194 USAFACT INC	2503954-IN		BACKGROUND CHECK	141.11
					Total :	141.11
110707	12/16/2015	10475 VERIZON WIRELESS	9755901704		WIFI SERVICE	608.30
					Total :	608.30
110708	12/16/2015	10137 WILLIAMS, RUSTY	12122015C		COMMISSION STIPEND	50.00
					Total :	50.00
110709	12/16/2015	10797 WILSON, LEE	12122015D		COMMISSION STIPEND	50.00
					Total :	50.00
110710	12/16/2015	10318 ZOLL MEDICAL CORPORATION	2312427 2312973 2312975 2313395	51156 51156 51156 51156	EMS SUPPLIES EMS SUPPLIES EMS SUPPLIES EMS SUPPLIES	384.75 222.75 222.75 387.99
					Total :	1,218.24
50 Vouchers for bank code : ubgen						Bank total : 1,139,259.45
50 Vouchers in this report						Total vouchers : 1,139,259.45

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
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Bank code : ubgen

Prepared by: 
Date: 12-16-2015
Approved by: 
Date: 12-16-15

Bank code : ubgen

Voucher 110711 Date 12/16/2015 Vendor 10001 US BANK

Invoice	PO #	Description/Account	Amount
000000013		SANTEE BLUEGRASS	119.08
00002		MAINT SUPPLIES	86.27
000026		MEETING SUPPLIES	15.00
0001		HOLIDAY LIGHTING	50.00
00034		SPRING EGGSTRAVAGANZA	265.84
00042777		OFFICE SUPPLIES	12.25
009043		SPRING EVENT	56.88
01		BMP TRAINING	225.00
014398		OFFICE SUPPLIES	35.63
02096		SHOP TOOLS	196.34
0228989-IN		FLASHLIGHT	125.75
0229191-IN		SMALL TOOLS	467.40
029		MEETING SUPPLIES	15.96
029956		MEETING SUPPLIES	14.58
03351		SPRING EGGSTRAVAGANZA	358.88
048419892151		GENERAL SUPPLIES	1.94
050899		SENIOR SUPPLIES	4.00
05445		MAT/SUP TEEN DANCE	30.86
05494		PARK REPAIR	18.43
06694		EMPLOYEE SOCIAL	23.12
09777		GENERAL SUPPLIES	189.00
102		FACILITY SUPPLIES	14.38
10242015		CONF EXP - CALPELRA	819.18
102815		TEEN DANCE MAT/SUP	111.31
10302015		REGIONAL TRAINING CTR	374.00
106-1227036-9357834		GENERAL SUPPLIES	81.52
106-1227036-9357834B		GENERAL SUPPLIES	127.38
106-1227036-9357834C		GENERAL SUPPLIES	40.76
106-7210903-4869016		GENERAL SUPPLIES	42.00
107-6086602-6558657		GENERAL SUPPLIES	241.90
107-8742221-0577818		GENERAL SUPPLIES	50.60
11032015		ADVERTISING	745.00
11102015		COUNCIL MTG WORKSHOP	27.96
11102015		COUNCIL MTG SUPPLIES	6.56
11102015		COUNCIL MEETING WKSHIP	45.30
1111		SHIPPING SUPPLIES	6.54

Bank code : ubgen

Voucher 110711 Date 12/16/2015 Vendor 10001 US BANK

Invoice	PO #	Description/Account	Amount
(Continued)			
11112015		ADVERTISING	546.00
11151132		ENGRAVING	26.95
11182015		COUNCIL MEETING WKSH	14.57
11202015		PLAQUES	209.10
11232015		ADVERTISING	273.00
120745-QAL-BC		QAL LICENSE RENEWAL	120.00
1222		CPRS TRAINING	395.00
13796		DESK NAMEPLATES	156.48
1655		2016 SHIFT CALENDARS	960.67
1665629-87320710		2016 CONFERENCE REGISTRATION	229.00
17366		SUPPLIES	11.31
177371		SPARC BREAKFAST	39.51
1776		TWO SIGNS	399.60
18603345		BLADE FLANGE	12.31
18608460		RTND PRODUCT CREDIT	-12.31
2152		VEHICLE REPAIR PART	111.21
230		TEEN CENTER MAT/SUP	12.98
24626		TRASH BAGS	32.34
24738239		COMPUTER HARDWARE	105.82
2-5299-1485017326088		STATION SUPPLIES	10.79
2541		STATION SUPPLIES	210.00
276578		SHOP SUPPLIES	68.54
2889334-1		NPDES TRAINING	175.20
3041576		GENERAL SUPPLIES	498.20
333		FLIGHT CHECK-IN	12.50
333-A		FLIGHT CHECK IN	12.50
333-B		FLIGHT CHECK IN	12.50
333-C		FLIGHT CHECK IN	12.50
340881		FOUNTAIN SUPPLIES	27.08
340881		DE SCALER	43.18
347		LEAGUE ACADEMY	575.00
354		LEAGUE ACADEMY	575.00
377489		JANITORIAL SUPPLIES	210.54
37925		IRRIGATION INSTALLATION	108.24
3884302		EQUIPMENT REPAIR	484.92
393317		VEHICLE MAINTENANCE	835.28

Bank code : ubgen

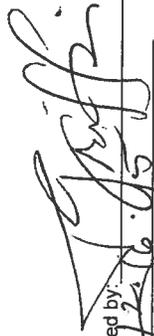
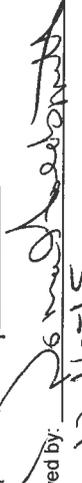
Voucher 110711 Date 12/16/2015 Vendor 10001 US BANK

Invoice	PO #	Description/Account	Amount
(Continued)			
398		SR PROGRAM MATS/SUP	26.37
402323		LEAGUE LEADERS CONF	194.80
4447		TEEN CENTER MAT/SUP	14.99
44725		YARD STOCK	57.33
51035		BENCH REPAIR	40.85
55856		AUTO HOSE SUPPLIES	78.15
57112		2016 CSMFO ANNUAL MEMBERSHIP	110.00
5771598-304517		USB MODEM	57.77
5813102		MATERIALS & SUPPLIES	26.99
59158		STORMWATER TRAINING	80.00
59224		WIRE CONNECTORS	20.39
5930		TEEN CTR SPCL EVENT	61.30
61513		HOLIDAY LIGHTING	10.77
66478		PARK TOOLS	43.18
66742		PARK MATERIALS	33.90
71387		YARD STOCK	52.70
7146407145		TRASH BAGS FOR PARKS	730.08
73078		V109 STOCK	41.05
736		MEETING SUPPLIES	37.79
83350		SILVER COUNTRY WALL	55.97
84853		SHOP SUPPLIES	78.73
85767		GENERAL SUPPLIES	43.64
8727831		TRANSPORTATION	13.00
89496		WALL PAINT	70.53
9142		MAT/SUP TEEN DANCE	98.07
93766		PAPA MEMBERSHIP	45.00
93766		QAC RENEWAL	60.00
95814		ELECTRICAL TAPE	10.45
95814		TRANSPORTATION	13.00
9699		STATION SUPPLIES	67.94
9779		LEAGUE CONFERENCE	26.05
9874641799		GENERAL SUPPLIES	21.10
9874641807		GENERAL SUPPLIES	21.87
9874641815		GENERAL SUPPLIES	3.12
B00S72GYXA		GENERAL SUPPLIES	-81.52
B00S72GYXAB		GENERAL SUPPLIES	-122.28

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
110711	12/16/2015	10001 US BANK	(Continued)			
			B00S72GYXAC		GENERAL SUPPLIES	-40.76
			B4356C		2016 CAPPO CONFERENCE	42.00
			F-0123		MEETING SUPPLIES	13.37
			F-0149		MEETING SUPPLIES	11.48
			F49101/1		TOOL	44.41
			F49311/1		TOOL	17.85
			F51045/1		SHOP TOOLS	211.97
			F51900/1		SHOP TOOLS	72.72
			GP 6364132		BROCHURE PRINTING	1,249.00
			HYIQ3F		LEAGUE CONF TRAVEL	297.96
			N1024986		PUB ED SUPPLIES	410.35
			NOV SEMINAR		2015 CSMFO WEEKEND SEMINAR	400.00
			PO2382370		PUBLICATIONS	44.00
			R70728		CPRS CONF REG FEES	395.00
			RRX6LT		TRAVEL TO NAPA	139.98
			RSIAP3		LEAGUE ACADEMY TRAVEL	234.95
			RSIAP3-A		LEAGUE TRAVEL	234.95
			RSX6OY		AIRLINE TRAVEL	58.98
			SI-168553		GENERAL SUPPLIES	80.50
			SO0001555150		STATION SUPPLIES	303.48
Total :						18,927.38
Bank total :						18,927.38
Total vouchers :						18,927.38

1 Vouchers for bank code : ubgen

1 Vouchers in this report

Prepared by: 
Date: 12-16-15
Approved by: 
Date: 12-16-15

vchlist

12/22/2015 2:23:53PM

Voucher List
CITY OF SANTEE

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
110712	12/23/2015	12060 ACCOUNTING PRINCIPALS	7492783	51212	TEMP A/P CLERK	828.72
					Total :	828.72
110713	12/23/2015	11445 AMERICAN MESSAGING	L1072898PL		F.D. PAGER SERVICE	290.07
					Total :	290.07
110714	12/23/2015	12083 ANIMAL PEST MANAGEMENT	149769	51232	BEE CONTROL	120.00
			149770	51232	SPIDER CONTROL	75.00
			150144	51232	CREDIT ON ACCOUNT	-5.00
			151193	51232	PEST CONTROL - NOV	640.00
					Total :	830.00
110715	12/23/2015	10017 BAY CITY ELECTRIC WORKS	W150298	51122	GENERATOR REPAIRS	273.00
					Total :	273.00
110716	12/23/2015	10018 BENCHMARK LANDSCAPE SVCS INC	122884	51257	TREE REMOVAL	123.00
			122885	51257	PLANTING	3,100.00
			122899	51250	TREE INSTALLATION	975.00
					Total :	4,198.00
110717	12/23/2015	11513 BOND, ELLEN	01012016-263		MEADOWBROOK HARDSHIP	28.27
					Total :	28.27
110718	12/23/2015	10021 BOUND TREE MEDICAL LLC	81983241	51273	EMS SUPPLIES	370.41
			81983242	51124	PHARMACEUTICALS	67.22
			81985795	51273	EMS SUPPLIES	946.52
			81985796	51273	EMS SUPPLIES	34.63
					Total :	1,418.78
110719	12/23/2015	10023 BUILDERS FENCE COMPANY INC	1570840	51061	FENCE REPAIRS	64.57
			1570955	51061	FENCING	29.92
					Total :	94.49
110720	12/23/2015	10098 BURNER, RONALD	113015	51213	ATHLETIC FIELD COORD	2,083.34
					Total :	2,083.34
110721	12/23/2015	10542 C2 IMAGING	746309		ARCHIVE MYLARS	376.38

Voucher List
CITY OF SANTEE

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
110721	12/23/2015	10542 C2 IMAGING	(Continued)			
110722	12/23/2015	10299 CARQUEST AUTO PARTS	11102-383127	51063	VEHICLE SUPPLIES	Total : 376.38
110723	12/23/2015	11402 CARROLL, JUDI	01012016-96		MEADOWBROOK HARDSHIP	Total : 28.53
110724	12/23/2015	10031 CDW GOVERNMENT LLC	BJL5440 BJQ5530	51294 51296	ANTI-VIRUS SOFTWARE COMPUTER UPGRADES	Total : 1,800.00 5,316.30
110725	12/23/2015	10032 CINTAS CORPORATION #694	694154647-D 694154647-S	51227 51226	CLNING FLUID DSPNSR SVC UNIFORM/ PRTS CLNR RNTL	Total : 18.18 52.11 70.29
110726	12/23/2015	11409 CLAYTON, SYLVIA	01012016-340		MEADOWBROOK HARDSHIP	Total : 29.65
110727	12/23/2015	11330 CLEANSTREET	80523	51203	NOV STREET SWEEPING	Total : 14,876.64
110728	12/23/2015	12153 CORODATA RECORDS	RS4202174		DOCUMENT RETRIEVAL	Total : 41.62
110729	12/23/2015	10171 COUNTY OF SAN DIEGO AUDITOR &	11/2015 AGENCY REV 11/2015 DMV REVENUE 11/2015 PHOENIX REV		11/15 AGNCY PRK CITE RPT 11/15 DMV PRK CITE RPT 11/15 PHNX CITE REV RPT	Total : 67.50 42.50 132.50 242.50
110730	12/23/2015	10234 COUNTY OF SAN DIEGO	20151202-02462	51132	APCD GENERATOR PERMIT	Total : 309.00
110731	12/23/2015	10358 COUNTY OF SAN DIEGO	16CTOFSAN05 16CTOFSAN05	51222	SHERIFF RADIOS 800 MHZ ACCESS (FIRE/PS)	Total : 4,345.00 1,265.00 5,610.00
110732	12/23/2015	10040 COUNTYWIDE MECHANICAL SYSTEMS	H15066885	51194	HVAC REPAIRS	Total : 317.80

Voucher List
CITY OF SANTEE

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
110732	12/23/2015	10040 COUNTYWIDE MECHANICAL SYSTEMS	(Continued) P15068732 P15068759	51231 51231	PLUMBING REPAIRS PLUMBING REPAIRS	290.72 211.74 820.26
110733	12/23/2015	10333 COX COMMUNICATIONS	052335901		8950 COTTONWOOD AVE	235.67 235.67
110734	12/23/2015	10142 CSA SAN DIEGO COUNTY	342	51262	CDBG SUBRECIPIENT	996.38 996.38
110735	12/23/2015	11168 CTE INC CLARK TELECOM AND	00002647	51237	DIG ALERT MARK-OUTS	512.56 512.56
110736	12/23/2015	10145 CULLIGAN SAN DIEGO	1548932	51217	FILTER CHANGES	837.16 837.16
110737	12/23/2015	10043 D & D SERVICES INC	84235	51133	ANIMAL DISPOSAL - NOV	1,235.00 1,235.00
110738	12/23/2015	11295 DOKKEN ENGINEERING	29546-R	50583	SDG&E PIPELINE RPLCMNT	35,579.75 35,579.75
110739	12/23/2015	11347 DONNA J MCDONNELL, SUCCS TRST	38425030/38425018		PROSPECT AVENUE	1,768.00 1,768.00
110740	12/23/2015	10052 EL CAJON NAMEPLATE INC	14077		MEMORIAL PLAQUE	163.07 163.07
110741	12/23/2015	10291 ENVIRONMENTAL SYSTEMS RESEARCH	93062489		GIS SOFTWARE UPGRADE	3,780.00 3,780.00
110742	12/23/2015	10057 ESGIL CORPORATION	12/07/15-12/11/15		SHARE OF FEES	12,813.41 12,813.41
110743	12/23/2015	10251 FEDERAL EXPRESS	5-251-58982		SHIPPING CHARGES	95.51 95.51

Voucher List
CITY OF SANTEE

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
Bank code :	ubgen					
110744	12/23/2015	11433 FERNANDEZ, JANET	FALL2015	51248	TUITION ASSISTANCE	600.00
					Total :	600.00
110745	12/23/2015	10065 GLOBAL POWER GROUP INC	41742	51135	ELECTRICAL REPAIRS	180.00
					Total :	180.00
110746	12/23/2015	10600 HINDERLITER, DE LLAMAS & ASSOC	0024624-IN (1) 0024624-IN (2)	51211	SVC-SALES TAX 4TH QTR 2015 AUDIT-SALES QTR 2 2015	1,350.00 748.27
					Total :	2,098.27
110747	12/23/2015	10198 HYDRO SCAPE PRODUCTS	9363985-00 9363985-01 9397863-00 9397863-01 9402165-00 9402165-01 9410802-00 9413418-00 9422784-00 9423105-00	51172 51172 51172 51172 51172 51172 51172 51172 51172 51172	IRRIGATION SUPPLIES IRRIGATION SUPPLIES IRRIGATION SUPPLIES IRRIGATION SUPPLIES IRRIGATION SUPPLIES IRRIGATION SUPPLIES IRRIGATION SUPPLIES IRRIGATION SUPPLIES IRRIGATION SUPPLIES IRRIGATION SUPPLIES	215.16 12.81 51.87 9.26 117.01 11.25 173.60 22.35 110.16 96.23
					Total :	819.70
110748	12/23/2015	10075 IRON MOUNTAIN INFO MGMT INC	200813971		DATA STORAGE	184.07
					Total :	184.07
110749	12/23/2015	11233 JIMMIE JOHNSON'S KEARNY MESA	CTCS415718	51293	VEHICLE REPAIR	3,995.53
					Total :	3,995.53
110750	12/23/2015	10151 KONICA MINOLTA BUSINESS	9001968399	51189	COPIES 11/03-12/02, 2015	35.43
					Total :	35.43
110751	12/23/2015	10796 LAKESIDE LAND COMPANY INC	280842	51158	RECYCLED BASE	434.59
					Total :	434.59
110752	12/23/2015	10430 LEAGUE OF CALIFORNIA CITIES	102826		2016 STREET ASSMNT	400.00
					Total :	400.00
110753	12/23/2015	11986 MARION B BORG ENVIRONMENTAL	SANTEE14	51024	CONSULTING SVCS	2,555.00

Voucher List
CITY OF SANTEE

Bank code : ubgen

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
110753	12/23/2015	11986 MARION B BORG ENVIRONMENTAL	(Continued)			
110754	12/23/2015	10344 PADRE DAM MUNICIPAL WATER DIST	90000367		GROUP BILL	Total : 2,555.00 14,766.72 14,766.72
110755	12/23/2015	11442 PATTERSON, LUANNE	01012016-225		MEADOWBROOK HARDSHIP	Total : 27.35 27.35
110756	12/23/2015	11888 PENSKE FORD	90381	51098	VEHICLE INSPECTION	177.00 177.00
110757	12/23/2015	10092 PHOENIX GROUP INFO SYSTEMS	102015031	51195	PARKING CITE SVC	Total : 39.00 39.00
110758	12/23/2015	10161 PRIZM JANITORIAL SERVICES INC	9862 9863 9864	51173 51174 51174	JANITORIAL SVCS - NOV NOVEMBER SERVICES ADDITIONAL SERVICES	Total : 2,620.55 1,973.85 240.00 4,834.40
110759	12/23/2015	11318 SEALMASTER OF SO CAL	201310	51165	ASPHALT SEALER	55.35 55.35
110760	12/23/2015	10110 SECTRAN SECURITY INC	15120320	51177	TRANSPORT SERVICES	Total : 111.30 111.30
110761	12/23/2015	10314 SOUTH COAST EMERGENCY VEHICLE	478239	51292	EQUIPMENT REPAIR	Total : 816.00 816.00
110762	12/23/2015	11403 ST. JOHN, LYNN	01012016-78		MEADOWBROOK HARDSHIP	Total : 28.40 28.40
110763	12/23/2015	11056 STANDARD ELECTRONICS	29851		ALARM REPAIRS	Total : 142.50 142.50
110764	12/23/2015	10217 STAPLES ADVANTAGE	3285984561	51171	OFFICE SUPPLIES	Total : 81.31 81.31
110765	12/23/2015	10838 STATE OF CA DEPT OF INDUST REL	OSIP 61760		WORK COMP ASSESSMENT 7/1/15	Total : 8,913.02 8,913.02

Voucher List
CITY OF SANTEE

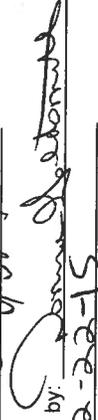
Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
110765	12/23/2015	10838 STATE OF CA DEPT OF INDUST REL	(Continued)			
110766	12/23/2015	11625 STAUMP PRODUCTIONS	WIN15			
110767	12/23/2015	10119 STEVEN SMITH LANDSCAPE INC	31559	51145	INSTRUCTOR PAYMENT	8,913.02
110768	12/23/2015	11727 TC CONSTRUCTION CO INC	26547 26547R	51254	NOVEMBER MAINTENANCE	1,436.00
110769	12/23/2015	10250 THE EAST COUNTY	00037257 00037750		BUENA VISTA & RAILROAD AVE RETENTION	1,436.00
110770	12/23/2015	10158 THE SOCO GROUP INC	CL57707	51288	PUB OF ORD 535 PUBLIC NOTICE	39,177.00
110771	12/23/2015	10133 UNDERGROUND SERVICE ALERT	1120150670	51109	FLEET CARD FUELING	59,476.00
110772	12/23/2015	10136 WEST COAST ARBORISTS INC	110524 110526 110527		DIG ALERT SERVICES	-2,973.80
110773	12/23/2015	10317 WM HEALTHCARE SOLUTIONS INC	0318178-2793-9 0318179-2793-7	51223 51223	TREE PRUNING TREE TRIMMING TREE TRIMMING	66.00
110774	12/23/2015	10232 XEROX CORPORATION	082406723 082406724 082406725 082406726 082406727	51152 51119 51118 51193 51192	BIOMEDICAL WASTE DISPOSAL BIOMEDICAL - DISPOSAL COPY CHRGS & LSE COPIER & MAINT. COPIER CHRGS NOV LSE COPIER CSD XEROX LEASE	180.39
					Total :	1,692.25

Voucher List
CITY OF SANTEE

Bank code : ubgen
Vendor : ubgen
Date :
Invoice :
PO # :
Description/Account :
Amount :

63 Vouchers for bank code : ubgen
Bank total : 258,111.46

63 Vouchers in this report
Total vouchers : 258,111.46

Prepared by: 
Date: 12-22-15
Approved by: 
Date: 12-22-15

Voucher	Bank code :	Date	Vendor	Invoice	PO #	Description/Account	Amount
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ubgen

Prepared by: T. Kifer
Date: 12-23-15
Approved by: [Signature]
Date: 12-23-15

Bank code : ubgen

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
34407	12/28/2015	10955 DEPARTMENT OF THE TREASURY	PPE 12/16/15		FEDERAL WITHHOLDING TAX	78,932.68
					Total :	78,932.68
34444	12/28/2015	10956 FRANCHISE TAX BOARD	PPE 12/16/15		CA STATE TAX WITHHELD	22,100.56
					Total :	22,100.56
					Bank total :	101,033.24
					Total vouchers :	101,033.24

2 Vouchers for bank code : ubgen

2 Vouchers in this report

Prepared by: J. Griffin
Date: 12.23.15

Approved by: [Signature]
Date: 12-23-15

Voucher List
CITY OF SANTEE

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
110786	12/29/2015	12060 ACCOUNTING PRINCIPALS	7509459	51212	TEMP A/P CLERK	1,312.14
					Total :	1,312.14
110787	12/29/2015	12150 ACCURATE AIR ENGINEERING	S-010701		VEHICLE REPAIR PARTS	301.27
					Total :	301.27
110788	12/29/2015	10262 AUSTIN, ROY	JAN- MARCH 2016		RETIREE HEALTH INS	629.40
					Total :	629.40
110789	12/29/2015	10293 AUTO ZONE INC	3347416872	51121	VEHICLE REPAIR PART	3.09
					Total :	3.09
110790	12/29/2015	10264 BELL, HARRY	JAN- MARCH 2016		RETIREE HEALTH INS	779.40
					Total :	779.40
110791	12/29/2015	10020 BEST BEST & KRIEGER LLP	LEGAL SVCS NOV 2015		LEGAL SVCS NOV 2015	75,769.41
					Total :	75,769.41
110792	12/29/2015	10021 BOUND TREE MEDICAL LLC	81985794	51124	PHARMACEUTICALS	651.86
			81987279	51124	PHARMACEUTICALS	29.99
					Total :	681.85
110793	12/29/2015	10876 CANON SOLUTIONS AMERICA INC	988585236	51127	SCANNER MAINTENANCE	60.09
			988588033	51127	PLOTTER MAINT & USAGE	17.19
					Total :	77.28
110794	12/29/2015	10299 CARQUEST AUTO PARTS	11102-383561	51063	VEHICLE REPAIR PART	28.00
					Total :	28.00
110795	12/29/2015	10031 CDW GOVERNMENT LLC	BKB9381	51296	COMPUTER HARDWARE &	540.00
			BKC7428		SOFTWARE	71.34
					Total :	611.34
110796	12/29/2015	10032 CINTAS CORPORATION #694	694157095-D	51227	CLING FLUID DSPNSR SVC	13.05
			694157095-S	51226	UNIFORM /PRTS CLNER RNTL	46.92
			694157684	51227	CLING FLUID DSPNSR SVC	51.71

Bank code : ubgen									
Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount			
110796	12/29/2015	10032 CINTAS CORPORATION #694					Total :		111.68
110797	12/29/2015	10050 CITY OF EL CAJON	HCA0000090		3RD QTR ASSESSMENT	82,169.00	Total :		82,169.00
110798	12/29/2015	10035 COMPETITIVE METALS INC	203263	51066	METAL SUPPLIES	1.83	Total :		1.83
110799	12/29/2015	10038 COSTCO WHOLESALE #403	4038120369	51130	STATION SUPPLIES	926.67	Total :		926.67
110800	12/29/2015	10333 COX COMMUNICATIONS	063453006 066401501 112256001		9534 VIA ZAPADOR 10601 N MAGNOLIA AVE 9130 CARLTON OAKS DR	318.56 34.55 166.30	Total :		519.41
110801	12/29/2015	10608 CRISIS HOUSE	12092015	51259	CDBG SUBRECIPIENT	445.43	Total :		445.43
110802	12/29/2015	11168 CTE INC CLARK TELECOM AND	00002576 00002577 00002578 00002580 00002581 00002582 00002641 00002642 00002643 00002644 00002645 00002646	51236 51236 51236 51237 51237 51236 51236 51236 51236 51237 51237	STREET LIGHT REPAIR DIG ALERT MARK-OUTS STREET LIGHT REPAIR TRAFFIC SIGNAL REPAIR DIG ALERT MARK-OUTS TRAFFIC SIGNAL REPAIR STREET LIGHT MAINT STREET LIGHT REPAIR DIG ALERT MARK-OUTS STREET LIGHT REPAIRS TRAFFIC SIGNAL MAINT TRAFFIC SIGNAL REPAIR	857.56 625.86 1,649.53 3,034.61 500.00 847.97 491.66 164.85 615.24 799.96 2,610.00 2,704.89	Total :		14,902.13
110803	12/29/2015	11295 DOKKEN ENGINEERING	29637 29639	50583	SDG&E PIPELINE RPLCMT ENGINEERING DSGN SVCS	12,946.50 16,604.10	Total :		29,550.60
110804	12/29/2015	10057 ESGIL CORPORATION	12/14/15-12/18/15		SHARE OF FEES	15,718.83	Total :		15,718.83

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
110804	12/29/2015	10057 ESGIL CORPORATION	(Continued)			
110805	12/29/2015	10196 FIRE PREVENTION SERVICES INC	12232015		WEED ABATEMENT REIMB.	15,718.83
110806	12/29/2015	10724 FIREMASTER	0000294721	51081	FIRE INSPECTION	2,467.47
110807	12/29/2015	11631 FRED PRYOR SEMINARS	01/03/16 RAM14		TRAINING MEMBERSHIPS	2,467.47
110808	12/29/2015	12208 HEDRICK, JOHN	2003284.001		REFUND FEES PAID	325.00
110809	12/29/2015	10198 HYDRO SCAPE PRODUCTS	9427690-00	51172	IRRIGATION SUPPLIES	325.00
110810	12/29/2015	10272 JENKINS, CARROLL	9429142-00	51172	IRRIGATION SUPPLIES	398.00
110811	12/29/2015	10151 KONICA MINOLTA BUSINESS	JAN- MARCH 2016		RETIREE HEALTH INS	398.00
110812	12/29/2015	10079 MEDICO PROFESSIONAL	9001992523	51092	COPIER MAINT & USAGE	13.00
110813	12/29/2015	10218 OFFICE DEPOT	1717714		MEDICAL LINEN SVC	13.00
110814	12/29/2015	10903 PRESSUREWASHER.NET	1717715		MEDICAL LINEN SVC	214.18
110815	12/29/2015	11715 PURPLE TENNIS NATION	1873170622		OFFICE SUPPLIES	32.98
110816	12/29/2015	10095 RASA	15-1371		EQUIPMENT REPAIR	247.16
			20154		INSTRUCTOR PAYMENT	2,299.50
			4922	51253	MAP CHECK	2,299.50
						148.65
						148.65
						20.02
						16.14
						36.16
						13.44
						13.44
						379.12
						379.12
						1,075.20
						1,075.20
						965.00

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
110816	12/29/2015	10095 RASA	(Continued) 4924	51253	MAP CHECK	1,070.00 2,035.00
110817	12/29/2015	10407 SAN DIEGO GAS & ELECTRIC	3422 380 562 8 4394 020 550 9 7990 068 577 7 8509 742 169 4		GAS TAX LMD PARKS CITY HALL GROUP BILL	98.84 3,590.03 13,445.16 6,256.24 23,390.27
110818	12/29/2015	12046 SANCON ENGINEERING INC	3 3R	51197	CITYWIDE CMP LINING/REHAB RETENTION	592,411.00 -29,620.55 562,790.45
110819	12/29/2015	11318 SEALMASTER OF SO CAL	201359	51165	ASPHALT SEALANT	98.54 98.54
110820	12/29/2015	10714 SILVERMOON LIGHTING INC	5706	51287	HOLIDAY LIGHTS	2,500.00 2,500.00
110821	12/29/2015	10282 SNELSON, MARY	JAN- MARCH 2016		RETIREE HEALTH INS	551.70 551.70
110822	12/29/2015	10213 SOUTH BAY FOUNDRY INC	0157768-in	51167	MEMORIAL PLACQUE	1,183.68 1,183.68
110823	12/29/2015	11056 STANDARD ELECTRONICS	23087 23089	51175	ELECTRICAL WORK ALARM REPAIRS	142.50 95.00 237.50
110824	12/29/2015	10217 STAPLES ADVANTAGE	3286111477 3286111479 3286111480 3286111481 3286111482 3286294725	51168 51168 51144 51144 51144 51171	OFFICE SUPPLIES OFFICE SUPPLIES OFFICE SUPPLIES OFFICE SUPPLIES OFFICE SUPPLIES OFFICE SUPPLIES	119.73 31.04 355.54 33.54 17.71 361.03 918.59

Bank code : ubgen

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
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Prepared by: 
 Date: 12.29.15
 Approved by: 
 Date: 12/29/15

1E

City of Santee
COUNCIL AGENDA STATEMENT

MEETING DATE January 13, 2016

AGENDA ITEM NO.

ITEM TITLE **SECOND READING AND ADOPTION OF AN ORDINANCE AMENDING THE ZONE DISTRICT MAP R2015-1 TO CHANGE THE ZONE DESIGNATION FROM PARK / OPEN SPACE (P/OS) TO MEDIUM DENSITY RESIDENTIAL (R-7) ON AN 11.75-ACRE SITE ON PROSPECT AVENUE, NORTH OF CLIFFORD HEIGHTS ROAD**

**APPLICANT: DEVELOPMENT CONTRACTOR, INC.
APNS: 383-112-05-00 AND 383-112-28-00**

DIRECTOR/DEPARTMENT Patsy Bell, CMC, City Clerk *PP*

SUMMARY

The introduction and first reading of the above-entitled Ordinance was approved at a Adjourned Regular Council Meeting on November 18, 2015. The Ordinance is now presented for second reading by title only, and adoption.

Vote at First Reading: **AYES: HALL, MCNELIS, MINTO, VOEPEL**
 NOES: NONE
 ABSENT: NONE
 ABSTAIN: DALE

m

FINANCIAL STATEMENT None

CITY ATTORNEY REVIEW N/A Completed

RECOMMENDATION *[Signature]*
Adopt Ordinance.

ATTACHMENTS
Ordinance

ORDINANCE NO. _____

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SANTEE,
CALIFORNIA, AMENDING THE ZONE DISTRICT MAP R2015-1 TO CHANGE THE
ZONE DESIGNATION FROM PARK / OPEN SPACE (P/OS) TO MEDIUM DENSITY
RESIDENTIAL (R-7) ON AN 11.75-ACRE SITE ON PROSPECT AVENUE, NORTH OF
CLIFFORD HEIGHTS ROAD**

**APPLICANT: DEVELOPMENT CONTRACTOR, INC.
APNS: 383-112-05-00 AND 383-112-28-00**

(RELATED CASE FILES: GPA2015-1, TM2015-1, DR2015-1, AEIS2015-3)

WHEREAS, on October 8, 2014, the City Council authorized staff to consider a Rezone to change the zone from Park / Open Space (P/OS) to Medium Density Residential (R-7) for a 11.75-acre site in connection with the construction of residential units on a site on Prospect Avenue, north of Clifford Heights Road (APNs 383-112-05-00 and 383-112-28-00); and

WHEREAS, pursuant to the requirements of the California Environmental Quality Act ("CEQA"), an Initial Study (AEIS2015-3) was conducted for the project (which includes General Plan Amendment GPA2015-1, an amendment to Zoning District Map R2015-1 to change the zone designation from Park/Open Space (P/OS) to Medium Density Residential (R-7), Tentative Map (TM2015-1), and development review permit (DR2015-1) that determined that all environmental impacts of the project would be less than significant with mitigation and a Mitigated Negative Declaration (State Clearing House Number 2015101055) was prepared and advertised for public review from October 15, 2015, to November 16, 2015; and

WHEREAS, on November 18, 2015, the City Council held a duly advertised public hearing on Zone Reclassification R2015-1, and related General Plan Amendment GPA2015-1, Tentative Map 2015-1, and Development Review Permit 2015-1; and

WHEREAS, on November 18, 2015, the City Council approved General Plan Amendment GPA2015-1 to change the General Plan Land Use Designation from Public (PUB) to Medium Density Residential (R-7) under adopted Resolution 104-2015; and

WHEREAS, the City Council considered the Staff Report, the Initial Study/ Mitigated Negative Declaration, all recommendations by staff, and public testimony.

NOW, THEREFORE, the City of Santee City Council, after considering the evidence presented at the public hearing, does ordain as follows:

SECTION 1: CEQA Compliance - On November 18, 2015, the City Council approved and adopted Mitigated Negative Declaration (State Clearing House Number 2015101055) and its associated Mitigation Monitoring and Reporting Program, which fully disclosed, evaluated and mitigated the environmental impacts of the proposed

ORDINANCE NO. _____

project, including the Zone Change contemplated in this Ordinance. No further environmental review is required for the City to adopt this Ordinance.

SECTION 2: The request to change the zoning classification for a 11.75-acre site legally Lot 13 and the southerly 174.50 feet of Lot 4, Block "C" Fanita Rancho Map 688 (Assessor's Parcel Numbers 386-112-05-00 and 386-112-28-00) currently designated Park / Open Space (P/OS) as depicted in Exhibit A to Medium Density Residential (R-7) as depicted in Exhibit B attached hereto and incorporated herein, is consistent with, and furthers the goals and objectives of the General Plan by:

1. Allowing for a wide range of housing types as stated as Objective 2.0 of the Land Use Element. Supporting this objective is Policy 2.3 in which the City should encourage the development of planned residential development that provides adequate open space, recreational facilities, off-street parking, interior circulation, and other amenities and facilities. The project included six private streets with sidewalks on each side for vehicular and pedestrian circulation. Resident parking will be provided in the two-car garages provided to each unit and within a driveway leading to the unit. Up to 81 guest parking spaces are provided along the private streets. The development provides private open space on each lot and a common recreation area in Lot "A" near the southeast corner of the site.
2. Supporting Objective 5.0 of the Housing Element which encourages a wide range of housing by location, type of unit, and price. Policy 5.1 of the Housing Element states that the City should provide a variety of residential development opportunities ranging from low density estate homes to high density development. The proposed units provide a detached single-family product type at a density of 7 dwelling units (d.u.) per acre which is higher than the density of traditional single-family homes (2-5 d.u. per acre). The project would provide additional products and choices for homebuyers.
3. Supporting Housing Element Policy 5.6 which encourages the consolidation of smaller parcels into larger, well-planned development. This project consolidates two parcels into one comprehensively-planned 11.75-acre site.
4. Supporting Circulation Element Objective 3.0 which desires to upgrade and maintain existing transportation corridors to meet urban safety standards. Policy 3.4 of the Circulation Element notes that the City should ensure adequate street lighting and traffic control devices are provided. This project will add two new street lights along Prospect Avenue. It will also result in a street widening to accommodate a new sidewalk and bicycle lane.
5. Supporting Objective 1.0 of the Safety Element which desires to minimize injuries, loss of life, and property damage resulting from flood hazards. Policy 1.6 should require a hydrologic study to analyze the effects upon downstream and upstream properties. A public storm drain channel runs along the east side of the site. Plans have been designed to ensure the safe flow of the water to a storm drain facility along Mission Gorge Road.

ORDINANCE NO. _____

6. Supporting Objective 3.0 of the Community Enhancement Element of the General Plan by improving the diversity and quality of housing in the City. Policy 3.4 discourages the overuse of repetitious dwelling unit design and Policy 3.3 encourages the use of varied setbacks. The project proposes four floor plans and four exterior design treatments. In addition, the units vary in setback from the private streets from 20 to 30 feet providing visual variety along the street edge.

SECTION 3: The request to change the zoning classification for an 11.75-acre site from Park/Open Space (P/OS) to Medium Density Residential (R-7) as depicted in Exhibit B attached hereto and incorporated herein, is consistent with and furthers the goals and objectives of the Zoning Ordinance Sections 17.10.030(A) and 17.10.020(E) because: 1) the R-7 Zone implements the General Plan Land Use Designation on the site; and 2) the R-7 Zone encourages medium density residential development along streets of at least collector capacity, such as Prospect Avenue.

SECTION 4: The Zoning District Map is hereby amended to change the zone classification of two parcels (APN:383-112-05-00 and 383-112-28-00) from Park / Open Space (P/OS) to Medium Density Residential (R-7) as depicted in Exhibit B attached hereto and incorporated herein.

INTRODUCED AND FIRST READ at an Adjourned Regular Meeting of the City Council of the City of Santee, California, on the 18th day of November, 2015, and thereafter Adopted at a Regular Meeting of said City Council held on the _____ day of _____, 2016, by the following vote, to wit:

AYES:

NOES:

ABSENT:

APPROVED:

RANDY VOEPEL, MAYOR

ATTEST:

PATSY BELL, CMC, CITY CLERK

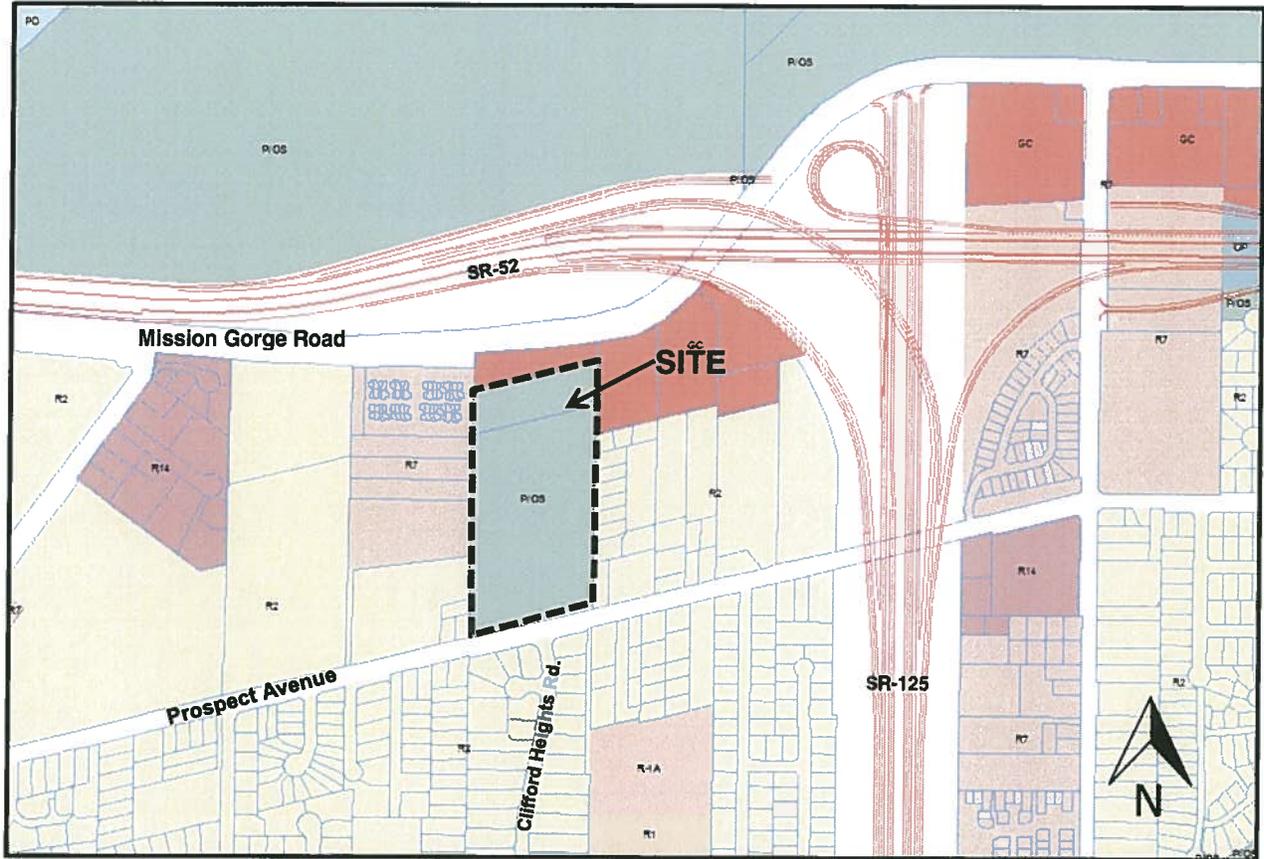
ATTACHMENTS

Exhibit A – Existing Zone District

Exhibit B – Proposed Zone Reclassification

ORDINANCE NO. _____

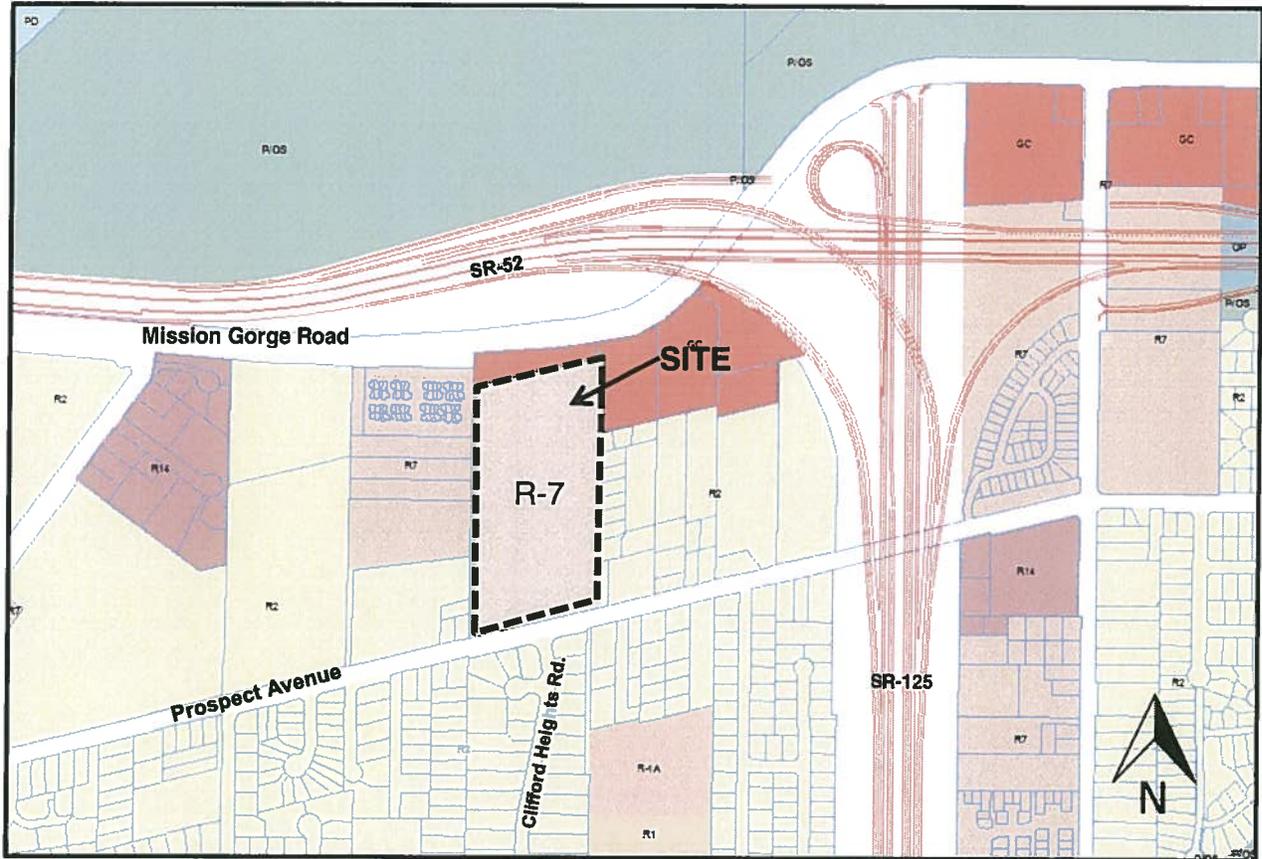
Exhibit A (Rezone R2015-1)
Existing Zone District



	ZONE DISTRICT
P/OS – Park / Open Space	The Park/Open space district indicates areas of permanent open spaces, biological resource protection, parks and/or areas precluded from major development because of land constraints or habitat preservation. The use regulations, development standards, and criteria are intended to provide low intensity development and encourage recreational activities and the preservation and management of natural resources. Recreational uses such as golf courses with customary support facilities are considered appropriate for these areas. Agricultural uses and sand extraction operations may, under special conditions, be allowed.

ORDINANCE NO. _____

Exhibit B (Rezone R2015-1)
Proposed Zone District



	ZONE DISTRICT
<p>R-7 – Medium Density Residential (Seven to Fourteen Dwelling Units/Gross Acre)</p>	<p>This designation is intended for a wide range of residential development types including attached and detached single-family units at the lower end of the density range and multiple family attached units at the higher end of the density range. Areas developed under this designation should exhibit adequate access to streets of at least collector capacity and be conveniently serviced by neighborhood commercial and recreational facilities.</p>

City of Santee
COUNCIL AGENDA STATEMENT

MEETING DATE January 13, 2016

AGENDA ITEM NO.

ITEM TITLE SECOND READING AND ADOPTION OF AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SANTEE, CALIFORNIA, ACTING AS THE LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT NO. 2015-1 (MUNICIPAL MAINTENANCE SERVICES) OF THE CITY OF SANTEE, AUTHORIZING THE LEVY OF A SPECIAL TAX IN SUCH COMMUNITY FACILITIES DISTRICT

DIRECTOR/DEPARTMENT Patsy Bell, CMC, City Clerk *PB*

SUMMARY

The introduction and first reading of the above-entitled Ordinance was approved at an Adjourned Regular Council Meeting on November 18, 2015. The Ordinance is now presented for second reading by title only, and adoption.

Vote at First Reading: AYES: DALE, HALL, MCNELIS, MINTO, VOEPEL
NOES: NONE
ABSENT: NONE

FINANCIAL STATEMENT *fm*

A special tax will be levied on each property within Tax Zone 1 of Community Facilities District No. 2015-1 in the maximum amount of \$149 per residential unit starting in FY 2016-17 to fund the cost of the authorized municipal maintenance services.

CITY ATTORNEY REVIEW N/A Completed

RECOMMENDATION *[Signature]*

Adopt Ordinance.

ATTACHMENTS

Ordinance

ORDINANCE NO. 2015 -

**ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SANTEE, CALIFORNIA,
ACTING AS THE LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT
NO. 2015-1 (MUNICIPAL MAINTENANCE SERVICES) OF THE CITY OF SANTEE,
AUTHORIZING THE LEVY OF A SPECIAL TAX IN SUCH
COMMUNITY FACILITIES DISTRICT**

WHEREAS, the City Council (the "City Council") of the City of Santee (the "City"), has undertaken proceedings to establish and has established a community facilities district and conducted an election therein and received a favorable vote from the qualified electors authorizing the levy of special taxes in such community facilities district, all as authorized pursuant to the terms and provisions of the "Mello-Roos Community Facilities Act of 1982", being Chapter 2.5, Part 1, Division 2, Title 5 of the Government Code of the State of California (the "Act"). This community facilities district is designated as Community Facilities District No. 2015-1 (Municipal Maintenance Services) of the City of Santee ("CFD No. 2015-1"); and

NOW, THEREFORE, this City Council of the City of Santee, California, acting as the legislative body of CFD No. 2015-1 does hereby ordain as follows:

Section 1. This City Council does, by the passage of this Ordinance, authorize the levy of special taxes on taxable properties located in CFD No. 2015-1 pursuant to the Rates and Method of Apportionment of Special Tax as set forth in Exhibit "A" attached hereto and incorporated herein by this reference (the "Rates and Method").

Section 2. This City Council, acting as the legislative body of CFD No. 2015-1, is hereby further authorized, by resolution, to annually determine the special tax to be levied within CFD No. 2015-1 for the then current tax year or future tax years provided, however, the special tax to be levied shall not exceed the maximum special tax authorized to be levied pursuant to the Rates and Method.

Section 3. The special taxes herein authorized to be levied, to the extent possible, shall be collected in the same manner as ad valorem property taxes and shall be subject to the same penalties, procedure, sale and lien priority in any case of delinquency as applicable for ad valorem taxes provided, however, that the City may utilize a direct billing procedure for any special taxes that cannot be collected on the County tax roll or may, by resolution, elect to collect the special taxes at a different time or in a different manner, if necessary, to meet its financial obligations.

Section 4. The special taxes authorized to be levied shall be secured by the lien imposed pursuant to Section 3114.5 and 3115.5 of the Streets and Highways Code of the State of California, which lien shall be a continuing lien and shall secure each levy of the special tax. The lien of the special tax shall continue in force and effect until the special tax obligation is canceled in accordance with Section 53344 of the Government Code of the State of California or until the special tax ceases to be levied by the City Council in the manner provided in Section 5330.5 of said Government Code.

Section 5. This Ordinance shall be effective thirty (30) days after its adoption. Within fifteen (15) days after its adoption, the City Clerk shall cause this Ordinance to be

ORDINANCE NO. 2015 -

published in a newspaper of general circulation pursuant to the provisions of California Government Code Section 36933.

Introduced and the first reading was waived at an Adjourned Regular Meeting of the City Council of the City of Santee, California, on November 18, 2015.

INTRODUCED AND FIRST READ at an Adjourned Regular Meeting of the City Council of the City of Santee, California, on the 18th day of November, 2015, and thereafter **ADOPTED** at a Regular Meeting of said City Council held on the ___ day of _____, 2016, by the following vote to wit:

AYES:

NOES:

ABSENT:

APPROVED:

RANDY VOEPEL, MAYOR

ATTEST:

PATSY BELL, CMC, CITY CLERK

Attachment:

- Exhibit A – Rates and Method of Apportionment
- Appendix A - Cost Estimate
- Appendix B - Description of Authorized Services
- Appendix C - Proposed Boundaries

ORDINANCE NO. 2015 -

EXHIBIT A

**RATES AND METHOD OF APPORTIONMENT OF SPECIAL TAX FOR
COMMUNITY FACILITIES DISTRICT NO. 2015-1
(MUNICIPAL MAINTENANCE SERVICES)
OF THE CITY OF SANTEE**

A Special Tax (the "Special Tax") shall be levied on and collected from each Assessor's Parcel (defined below) in Community Facilities District No. 2015-1 (Municipal Maintenance Services) (the "CFD No. 2015-1" or "CFD"; defined below), in each Fiscal Year, (defined below), commencing in the Fiscal Year beginning July 1, 2016, in an amount determined by the City Council of the City of Santee, acting ex officio as the legislative body of CFD No. 2015-1, by applying the rates and method of apportionment set forth below. All of the real property in CFD No. 2015-1, unless exempted by law or by the provisions herein, shall be taxed to the extent and in the manner provided herein.

A. DEFINITIONS

"Acre" or "Acreage" means the land area of an Assessor's Parcel as shown on any Assessor's Parcel Map, or if the land area is not shown on the Assessor's Parcel Map, the land area as shown on the applicable Final Map, or if the area is not shown on the applicable Final Map, the land area shall be calculated by the Administrator.

"Administrative Expenses" means the actual or reasonably estimated costs directly related to the formation, annexation, and administration of CFD No. 2015-1 including, but not limited to: the costs of computing the Special Taxes and preparing the annual Special Tax collection schedules (whether by the City or designee thereof or both); the costs to the City, CFD No. 2015-1, or any designee thereof associated with fulfilling the CFD No. 2015-1 disclosure requirements; the costs associated with responding to public inquiries regarding the Special Tax; the costs of the City, CFD No. 2015-1 or any designee thereof related to an appeal of the Special Tax; and the City's annual administration fees including payment of a proportional share of salaries and benefits of any City employees and City overhead whose duties are related to the administration and third party expenses. Administrative Expenses shall also include amounts estimated or advanced by the City or CFD No. 2015-1 for any other administrative purposes of CFD No. 2015-1, including attorney's fees and other costs related to commencing and pursuing to completion any foreclosure of delinquent Special Taxes.

"Administrator" means the City Manager of the City of Santee, or his or her designee.

"Approved Property" means all Assessor's Parcels of Taxable Property that are included in a Final Map that was recorded prior to the March 1 preceding the Fiscal Year in which the Special Tax is being levied.

"Assessor's Parcel" means a lot or parcel of land that is identifiable by an Assessor's Parcel Number by the County Assessor of the County of San Diego.

"Assessor's Parcel Map" means an official map of the Assessor of the County designating parcels by Assessor's Parcel Number.

ORDINANCE NO. 2015 -

“Assessor’s Parcel Number” means that identification number assigned to a parcel by the County Assessor of the County.

“Building Square Footage” or **“BSF”** means the floor area square footage reflected on the original construction building permit issued for construction of a building of Non-Residential Property and any Building Square Footage subsequently added to a building of such Taxable Property after issuance of a building permit for expansion or renovation of such building.

“CFD” or **“CFD No. 2015-1”** means the City of Santee Community Facilities District No. 2015-1 (Municipal Maintenance Services).

“City” has the meaning set forth in the preamble.

“County” means the County of San Diego.

“Developed Property” means all Assessor’s Parcels of Taxable Property for which a building permit for new construction has been issued on or prior to March 1 preceding the Fiscal Year in which the Special Tax is being levied.

“Exempt Property” means all Assessors’ Parcels designated as being exempt from the Special Tax as provided for in Section G.

“Final Map” means a subdivision of property by recordation of a final map, parcel map, or lot line adjustment, pursuant to the Subdivision Map Act (California Government Code Section 66410 et seq.) or recordation of a condominium plan pursuant to California Civil Code 1352 that creates individual lots for which building permits may be issued without further subdivision.

“Fiscal Year” means the period from and including July 1st of any year to and including the following June 30th.

“Land Use Category” or **“LUC”** means any of the categories contained in Section B hereof to which an Assessor’s Parcel is assigned consistent with the land use approvals that have been received or proposed for the Assessor’s Parcel as of March 1 preceding the Fiscal Year in which the Special Tax is being levied.

“Maximum Special Tax” means the Maximum Special Tax, as determined in accordance with Section C below, that can be levied in any Fiscal Year on any Assessor’s Parcel within CFD No. 2015-1.

“Multi-Family Residential Property” means any Assessor’s Parcel of residential property that consists of a building or buildings comprised of attached Residential Units available for rental, but not purchase, by the general public and under common management.

“Non-Residential Property” means all Assessor’s Parcels of Taxable Property for which a building permit(s) was issued for a non-residential use. The Administrator shall make the determination if an Assessor’s Parcel is Non-Residential Property.

“Proportionately” means for Taxable Property that is: (i) Developed Property, that the ratio of the actual Special Tax levy to the Maximum Special Tax is the same for all Parcels

ORDINANCE NO. 2015 -

of Developed Property, (ii) Approved Property, that the ratio of the actual Special Tax levy to the Maximum Special Tax is the same for all Parcels of Approved Property, and (iii) Undeveloped Property that the ratio of the actual Special Tax levy per acre to the Maximum Special Tax per acre is the same for all Parcels of Undeveloped Property.

“Residential Unit” or **“R/U”** means a residential unit that is used or intended to be used as a domicile by one or more persons, as determined by the Administrator.

“Residential Property” means all Assessor’s Parcels of Taxable Property upon which completed Residential Units have been constructed or for which building permits have been or may be issued for purposes of constructing one or more Residential Units.

“Service(s)” means services permitted under the Mello-Roos Community Facilities Act of 1982 including, without limitation, those services authorized to be funded by CFD No. 2015-1 as set forth in the documents adopted by the City Council at the time the CFD was formed.

“Single Family Residential Property” means any residential property that consists of a building comprised of attached or detached residential units available for purchase or rent by the general public.

“Special Tax” means the annual special tax to be levied in each Fiscal Year on each Assessor’s Parcel of Taxable Property to fund the Special Tax Requirement.

“Special Tax Requirement” means that amount to be collected in any Fiscal Year to pay for certain costs as required to meet the needs of the Tax Zone of CFD No. 2015-1 in both the current Fiscal Year and the next Fiscal Year. The costs to be covered shall be the direct costs for maintenance services including but not limited to (i) maintenance and lighting of parks, parkways, streets, roads and open space, (ii) maintenance and operation of water quality improvements, (iii) public street sweeping, (iv) fund an operating reserve for the costs of Services as determined by the Administrator, and (v) Administrative Expenses. Under no circumstances shall the Special Tax Requirement include funds for Bonds.

“Taxable Property” means all Assessor’s Parcels within CFD No. 2015-1, which are not Exempt Property.

“Taxable Unit” means a Residential Unit, Building Square Footage, or an Acre.

“Tax Zone” means a mutually exclusive geographic area, within which particular Special Tax rates may be levied pursuant to this Rate and Method of Apportionment of Special Tax. Appendix C identifies the Tax Zone in CFD No. 2015-1 at formation; additional Tax Zones may be created when property is annexed into the CFD.

“Tax Zone 1” means the specific geographic area identified on the CFD Boundary Map as Tax Zone 1.

“Tract(s)” means an area of land within a subdivision identified by a particular tract number on a Final Map approved for the subdivision.

ORDINANCE NO. 2015 -

“Undeveloped Property” means, for each Fiscal Year, all Taxable Property not classified as Developed Property or Approved Property.

B. ASSIGNMENT TO LAND USE CATEGORIES

For each Fiscal Year, all Assessor's Parcels of Taxable Property within CFD No. 2015-1 shall be classified as Developed Property, Approved Property, or Undeveloped Property, and shall be subject to the levy of Special Taxes as determined pursuant to Sections C and D below. Assessor's Parcels of Developed Property and Approved Property shall be classified as either Residential Property or Non-Residential Property. Residential Property shall be further classified as Single Family Residential Property or Multi-Family Residential Property and the number of Residential Units shall be determined by the Administrator.

C. MAXIMUM SPECIAL TAX RATES

For purposes of determining the applicable Maximum Special Tax for Assessor's Parcels of Developed Property and Approved Property which are classified as Residential Property, all such Assessor's Parcels shall be assigned the number of Residential Unit(s) constructed or to be constructed thereon as specified in or shown on the building permit(s) issued or Final Map as determined by the Administrator. For Parcels of Undeveloped Property zoned for development of single family attached or multi-family units, the number of Residential Units shall be determined by referencing the condominium plan, apartment plan, site plan or other development plan, or by assigning the maximum allowable units permitted based on the underlying zoning for the Parcel. Once a single family attached or multi-family building or buildings have been built on an Assessor's Parcel, the Administrator shall determine the actual number of Residential Units contained within the building or buildings, and the Special Tax levied against the Parcel in the next Fiscal Year shall be calculated by multiplying the actual number of Residential Units by the Maximum Special Tax per Residential Unit identified for the Tract in Table 1 below or as included in Appendix A as each Annexation occurs.

For purposes of determining the applicable Maximum Special Tax for Assessor's Parcels of Developed Property and Approved Property which are classified as Non-Residential Property, all such Assessor's Parcels shall be assigned the number of Building Square Footage or Acres as shown on the Final Map as determined by the Administrator. Once the Administrator determines the actual number of Building Square Footage or Acres for the Assessor's Parcels, the Special Tax levied against the Parcel in the next Fiscal Year shall be calculated by multiplying the number of Building Square Footage or Acres by the Maximum Special Tax per Taxable Unit identified for the Tax Zone in Table 1 below or as included in Appendix A as each Annexation occurs.

a. Developed Property

(i) Maximum Special Tax

The Maximum Special Tax for each Assessor's Parcel of Taxable Property is shown in Table 1 and shall be specific to each Tax Zone within the CFD. When additional property is annexed into CFD No.

ORDINANCE NO. 2015 -

2015-1, the rate and method adopted for the annexed property shall reflect the Maximum Special Tax for the Tax Zones annexed and included in Appendix A. The Maximum Special Tax for Fiscal Year 2016-2017 within Tax Zone 1 is identified in Table 1 below:

**TABLE 1
MAXIMUM SPECIAL TAX RATES
DEVELOPED PROPERTY**

Tax Zone	Tract	Land Use Category	Taxable Unit	Maximum Special Tax
1	2000-01	Single Family Residential Property	R/U	\$149

(ii) Increase in the Maximum Special Tax

On each July 1, commencing on July 1, 2017 the Maximum Special Tax for Developed Property shall increase by i) the percentage increase in the San Diego Consumer Price Index, All Items (1982-84 = 100) for all Urban Consumers (CPI-U), 2nd Half Semi-Annual Average, or ii) by two percent (2.0%), whichever is greater.

(iii) Multiple Land Use Categories

In some instances an Assessor's Parcel of Developed Property may contain more than one Land Use Category. The Maximum Special Tax that can be levied on an Assessor's Parcel shall be the sum of the Maximum Special Tax that can be levied for each Land Use Category located on that Assessor's Parcel. For an Assessor's Parcel that contains more than one land use, the Acreage of such Assessor's Parcel shall be allocated to each type of property based on the amount of Acreage designated for each land use as determined by reference to the site plan approved for such Assessor's Parcel. The Administrator's allocation to each type of property shall be final.

b. Approved Property

The Maximum Special Tax for each Assessor's Parcel of Taxable Property is shown in Table 2 shall be specific to each Tax Zone within the CFD. When additional property is annexed into CFD No. 2015-1, the rate and method adopted for the annexed property shall reflect the Maximum Special Tax for the Tax Zone annexed and included in Appendix A. The Maximum Special Tax for Fiscal Year 2016-2017 within the Tax Zone is identified in Table 2 below:

**TABLE 2
MAXIMUM SPECIAL TAX RATES
APPROVED PROPERTY**

Tax Zone	Tract	Land Use Category	Taxable Unit	Maximum Special Tax
1	2000-01	Single Family Residential Property	R/U	\$149

ORDINANCE NO. 2015 -

On each July 1, commencing on July 1, 2017 the Maximum Special Tax for Approved Property shall increase by i) the percentage increase in the San Diego Consumer Price Index, All Items (1982-84 = 100) for all Urban Consumers (CPI-U), 2nd Half Semi-Annual Average, or ii) by two percent (2.0%), whichever is greater.

c. Undeveloped Property

The Maximum Special Tax for each Assessor's Parcel of Taxable Property is shown in Table 3 shall be specific to each Tax Zone within the CFD. When additional property is annexed into CFD No. 2015-1, the rate and method adopted for the annexed property shall reflect the Maximum Special Tax for the Tax Zone annexed and included in Appendix A. The Maximum Special Tax for Fiscal Year 2016-2017 within the Tax Zone is identified in Table 3 below:

**TABLE 3
MAXIMUM SPECIAL TAX RATES
UNDEVELOPED PROPERTY**

Tax Zone	Tracts	Taxable Unit	Maximum Special Tax
1	2000-01	Acre	\$665

On each July 1, commencing on July 1, 2017 the Maximum Special Tax for Undeveloped Property shall increase by i) the percentage increase in the San Diego Consumer Price Index, All Items (1982-84 = 100) for all Urban Consumers (CPI-U), 2nd Half Semi-Annual Average, or ii) by two percent (2.0%), whichever is greater.

D. METHOD OF APPORTIONMENT OF ANNUAL SPECIAL TAX

Commencing with Fiscal Year 2016-2017 and for each following Fiscal Year, the Council shall determine the Special Tax Requirement for each Tax Zone and shall levy the Special Tax on all Assessor's Parcels of Taxable Property within each Tax Zone until the aggregate amount of Special Tax equals the Special Tax Requirement for each Tax Zone. The Special Tax shall be levied for each Fiscal Year as follows:

First: The Special Tax shall be levied Proportionately on all Assessor's Parcels of Developed Property within each Tax Zone up to 100% of the applicable Maximum Special Tax to satisfy the Special Tax Requirement for each Tax Zone;

Second: If additional moneys are needed to satisfy the Special Tax Requirement for each Tax Zone after the first step has been completed, the Special Tax shall be levied Proportionately on each Parcel of Approved Property within each Tax Zone at up to 100% of the Maximum Special Tax for Approved Property;

Third: If additional monies are needed to satisfy the Special Tax Requirement for each Tax Zone after the first two steps has been completed, the Special Tax shall be levied Proportionately on all Assessor's Parcels of Undeveloped Property within each Tax Zone up to 100% of the Maximum Special Tax for Undeveloped Property.

ORDINANCE NO. 2015 -

E. FUTURE ANNEXATIONS

It is anticipated that additional properties will be annexed to CFD No. 2015-1 from time to time. As each annexation is proposed, an analysis will be prepared to determine the annual cost for providing Services. Based on this analysis, the property to be annexed, pursuant to California Government Code section 53339 et seq. will be assigned the appropriate Maximum Special Tax rate for the Tax Zone when annexed and included in Appendix A.

F. TERM OF SPECIAL TAX

For each Fiscal Year, the Special Taxes shall be levied as long as the Services are being provided.

G. EXEMPTIONS

The City shall classify as Exempt Property within CFD No. 2015-1, any Assessor's Parcel in any of the following categories; (i) Assessor's Parcels which are owned by, irrevocably offered for dedication, encumbered by or restricted in use by any public entity; (ii) Assessor's Parcels with public or utility easements making impractical their utilization for other than the purposes set forth in the easement; (iii) Assessor's Parcels which are privately owned but are encumbered by or restricted solely for public uses; or (iv) any Assessor's Parcel which is in use in the performance of a public function as determined by the Administrator.

H. APPEALS

Any property owner claiming that the amount or application of the Special Taxes are not correct may file a written notice of appeal with the City Administrator not later than twelve months after having paid the first installment of the Special Tax that is disputed. The City Administrator shall promptly review the appeal, and if necessary, meet with the property owner, consider written and oral evidence regarding the amount of the Special Tax, and rule on the appeal. If the representative's decision requires that the Special Tax for an Assessor's Parcel be modified or changed in favor of the property owner, a cash refund shall not be made, but an adjustment shall be made to the Special Tax on that Assessor's Parcel in the subsequent Fiscal Year(s).

I. MANNER OF COLLECTION

The Special Tax shall be collected in the same manner and at the same time as ordinary ad valorem property taxes, provided, however, that CFD No. 2015-1 may collect the Special Tax at a different time or in a different manner if necessary to meet its financial obligations.

Attachments:

Appendix A – Cost Estimate

Appendix B – Description of authorized Services

Appendix C – Proposed Boundaries

ORDINANCE NO. 2015 -

APPENDIX A

**CITY OF SANTEE
COMMUNITY FACILITIES DISTRICT NO. 2015-1 (MUNICIPAL MAINTENANCE
SERVICES)**

COST ESTIMATE

Maintenance Services - The estimate breaks down the costs of providing one year's maintenance services for Fiscal Year 2016-2017. These services are being funded by the levy of Special Tax for Community Facilities District No. 2015-1.

**TAX ZONE 1
TRACT NO. 2000-01**

Item	Description	Estimated Cost
1	Drainage Facilities	\$984
2	Administration and Reserves Costs	\$500
Total		\$1,484

MAXIMUM SPECIAL TAX RATES

Land Use Category	Taxable Unit	Maximum Special Tax
Developed	R/U	\$149
Approved	R/U	\$149
Undeveloped	Acre	\$665

ESCALATION OF MAXIMUM SPECIAL TAXES

On each July 1, commencing on July 1, 2017 the Maximum Special Tax shall increase by i) the percentage increase in the San Diego Consumer Price Index, All Items (1982-84 = 100) for all Urban Consumers (CPI-U), 2nd Half Semi-Annual Average, or ii) by two percent (2.0%), whichever is greater.

MAXIMUM SPECIAL TAXES ASSIGNED TO EACH TAX ZONE

Tax Zone	Year Included	Tract	No. of Taxable Units	Land Use Category	Taxable Unit	Maximum Special Tax	Subdivider
1	2016	2000-01	10	Single Family Residential	R/U	\$149	Santee Heights Inv., LLC

ORDINANCE NO. 2015 -

APPENDIX B

**CITY OF SANTEE
COMMUNITY FACILITIES DISTRICT NO. 2015-1 (MUNICIPAL MAINTENANCE
SERVICES)**

DESCRIPTION OF AUTHORIZED SERVICES

The services which may be funded with proceeds of the special tax of CFD No. 2015-1, as provided by Section 53313 of the Act, will include all costs attributable to maintaining, servicing, cleaning, repairing and/or replacing landscaped areas (may include reserves for replacement) in public street right-of-ways, public landscaping, public open spaces and other similar landscaped areas officially dedicated for public use. These services including the following:

(a) maintenance and lighting of parks, parkways, streets, roads and open space, which maintenance and lighting services may include, without limitation, furnishing of electrical power to street lights; repair and replacement of damaged or inoperative light bulbs, fixtures and standards; maintenance (including irrigation and replacement) of landscaping vegetation situated on or adjacent to parks, parkways, streets, roads and open space; maintenance and repair of irrigation facilities; maintenance of public signage; graffiti removal from and maintenance and repair of public structures situated on parks, parkways, streets, roads and open space; maintenance and repair of playground or recreation program equipment or facilities situated on any park; and

(b) maintenance and operation of water quality improvements which include storm drainage and flood protection facilities, including, without limitation, drainage inlets, catch basin inserts, infiltration basins, flood control channels, fossil fuel filters, and similar facilities. Maintenance services may include but is not limited to the repair, removal or replacement of all or part of any of the water quality improvements, fossil fuel filters within the public right-of-way including the removal of petroleum hydrocarbons and other pollutants from water runoff, or appurtenant facilities, clearing of inlets and outlets; erosion repairs; and cleanup to improvements, and other items necessary for the maintenance, servicing; or both of the water quality basin improvements within flood control channel improvements; and

(c) public street sweeping, on the segments of the arterials within the boundaries of CFD No. 2015-1; as well as local roads within residential subdivisions located within CFD No. 2015-1; and any portions adjacent to the properties within CFD No. 2015-1; and

In addition to payment of the cost and expense of the forgoing services, proceeds of the special tax may be expended to pay "Administrative Expenses," as said term is defined in the Rate and Method of Apportionment.

The above services shall be limited to those provided within the boundaries of CFD No. 2015-1 or for the benefit of the properties within the boundaries of CFD No. 2015-1, as the boundary is expanded from time to time by anticipated annexations, and said services may be financed by proceeds of the special tax of CFD No. 2015-1 only to the extent that they are in addition to those provided in the territory of CFD No. 2015-1 before CFD No. 2015-1 was created.

ORDINANCE NO. 2015 -

APPENDIX C

**CITY OF SANTEE
COMMUNITY FACILITIES DISTRICT NO. 2015-1 (MUNICIPAL MAINTENANCE
SERVICES)**

PROPOSED BOUNDARIES

PROPOSED BOUNDARY MAP

COMMUNITY FACILITIES DISTRICT NO. 2015-1 (MUNICIPAL MAINTENANCE SERVICES) CITY OF SANTEE COUNTY OF SAN DIEGO, STATE OF CALIFORNIA

BEING IN THE OFFICE OF THE CITY CLERK OF THE CITY OF SANTEE THIS 14th DAY OF October, 2015.

[Signature]
CITY CLERK
CITY OF SANTEE

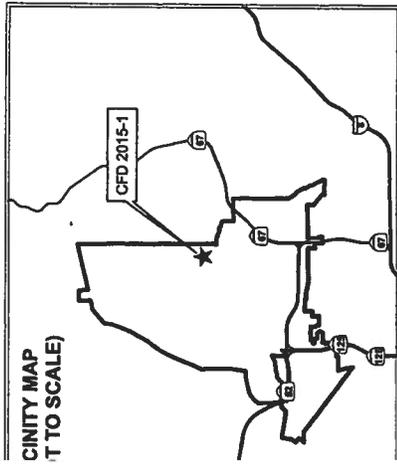
WE HEREBY CERTIFY THAT THE WITHIN MAP SHOWING THE PROPOSED BOUNDARIES OF COMMUNITY FACILITIES DISTRICT NO. 2015-1 (MUNICIPAL MAINTENANCE SERVICES), CITY OF SANTEE, COUNTY OF SAN DIEGO, STATE OF CALIFORNIA, WAS APPROVED BY THE CITY COUNCIL OF THE CITY OF SANTEE, AT A REGULAR MEETING THEREOF, HELD ON 14th DAY OF October, 2015, PURSUANT TO ITS RESOLUTION NO. 089-2015.

[Signature]
CITY CLERK
CITY OF SANTEE

ON THIS 19th DAY OF OCTOBER, 2015 AT THE HOUR OF 12:30 O'CLOCK P.M. IN BOOK 45, PAGE 15 OF THE ASSESSOR AND COMMUNITY FACILITIES DISTRICTS AS INSTRUMENT NO. 2015-7000413 THE OFFICE OF THE COUNTY RECORDER OF THE COUNTY OF SAN DIEGO, STATE OF CALIFORNIA.

NO. 10-00
EST. J. DRONENBURG, JR., ASSESSOR, COUNTY CLERK,
ORDER

[Signature]
DEPUTY



THIS BOUNDARY MAP CORRECTLY SHOWS THE BOUNDARIES OF THE COMMUNITY FACILITIES DISTRICT. FOR DETAILS CONCERNING THE LINES AND DIMENSIONS OF LOTS OR PARCELS REFER TO THE COUNTY ASSESSOR'S MAPS FOR FISCAL YEAR 2015-2016.

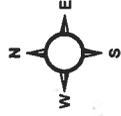


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LEGEND

- PARCEL LINE
- CFD BOUNDARY

X00-XXX-XX-XX ASSESSOR PARCEL NUMBER
 ① TAX ZONE
 TR 2000-01 TRACT



City of Santee
COUNCIL AGENDA STATEMENT

MEETING DATE January 13, 2016

AGENDA ITEM NO.

ITEM TITLE APPROVAL OF THE EXPENDITURE OF \$75,769.41 FOR NOVEMBER 2015 LEGAL SERVICES AND RELATED COSTS

DIRECTOR/DEPARTMENT Tim K. McDermott, Finance *tm*

SUMMARY

Legal service billings to be approved for the month of November 2015 total \$75,769.41 as follows:

- 1) General Retainer Services - \$13,179.20
- 2) Labor & Employment - \$3,782.90
- 3) Litigation & Claims-General Fund - \$3,299.52
- 4) Special Projects-General Fund (primarily Community Oriented Policing) - \$9,413.41
- 5) Litigation & Claims-Other Funds - \$461.16
- 6) Manufactured Home Fair Practices Commission - \$632.27
- 7) CDC Successor Agency Bond Proceeds (Prospect Ave. Enhancements) - \$2,005.10
- 8) Applicant Initiated Projects - \$42,995.85

Due to the cancellation of the regularly scheduled December 2015 City Council meeting, on November 18, 2015 the City Council authorized the City Manager to approve payment of the November 2015 invoices for legal services, subject to subsequent ratification by the City Council on January 13, 2016, so that the invoices would be paid in a timely manner before the end of December 2015.

FINANCIAL STATEMENT *tm*

	<u>AMOUNT</u>	<u>BALANCE</u>
General Fund:		
Adopted Budget	\$ 418,000.00	
Revised Budget	\$ 418,000.00	
Prior Expenditures	(105,226.31)	
Current Request	(29,675.03)	\$ 283,098.66
Other Funds (excluding applicant initiated items):		
Adopted Budget	\$ 60,000.00	
Revised Budget	\$ 71,839.77	
Prior Expenditures	(13,071.08)	
Current Request	(3,098.53)	\$ 55,670.16

CITY ATTORNEY REVIEW N/A Completed

RECOMMENDATION *APR*

Approve the expenditure of \$75,769.41 for November 2015 legal services and related costs.

ATTACHMENT (Listed Below)

Legal Services Billing Summary

LEGAL SERVICES BILLING SUMMARY
FY 2015-16

Category	Adopted Budget	Revised Budget	Spent Year to Date	Available Balance	Mo/Yr	Current Request Amount
General Fund:						
General / Retainer	\$ 162,000.00	\$ 162,000.00	\$ 52,599.50	\$ 109,400.50	Nov-15	\$ 13,179.20
Labor & Employment	50,000.00	50,000.00	25,384.07	24,615.93	Nov-15	3,782.90
Litigation & Claims	70,000.00	70,000.00	7,819.03	62,180.97	Nov-15	3,299.52
Special Projects	136,000.00	136,000.00	19,423.71	116,576.29	Nov-15	9,413.41
Total	\$ 418,000.00	\$ 418,000.00	\$ 105,226.31	\$ 312,773.69		\$ 29,675.03
Other City Funds:						
Litigation & Claims	\$ 50,000.00	\$ 50,000.00	\$ 2,056.03	\$ 47,943.97	Nov-15	\$ 461.16
MHFP Commission	10,000.00	10,000.00	1,180.38	8,819.62	Nov-15	632.27
Total	\$ 60,000.00	\$ 60,000.00	\$ 3,236.41	\$ 56,763.59		\$ 1,093.43
CDC Successor Agency Bond Proceeds:						
Prospect Avenue Project	\$ -	\$ 11,839.77	\$ 9,834.67	\$ 2,005.10	Nov-15	\$ 2,005.10

LEGAL SERVICES BILLING SUMMARY
FY 2015-16

Category	Adopted Budget	Revised Budget	Spent Year to Date	Available Balance	Current Request	
					Mo/Yr	Amount
Applicant-initiated (paid from developer/applicant deposits)						
Cheyenne Development	n/a	n/a	\$ 5,112.20	n/a	\$	-
Sky Ranch	n/a	n/a	2,747.32	n/a		-
Lantern Crest	n/a	n/a	1,201.00	n/a		-
Castlerock	n/a	n/a	3,944.34	n/a	Nov-15	2,690.17
El Nopal Estates II	n/a	n/a	7,250.33	n/a	Nov-15	6,201.56
Wal-Mart	n/a	n/a	442.50	n/a	Nov-15	241.40
Fanita (HomeFed)	n/a	n/a	20,207.87	n/a	Nov-15	8,357.10
Mission Gorge Retail Bldg.	n/a	n/a	1,014.00	n/a		-
Santee 50	n/a	n/a	2,123.50	n/a	Nov-15	4,240.80
Helix Environmental	n/a	n/a	1,283.00	n/a		-
Vision Systems	n/a	n/a	4,838.00	n/a	Nov-15	267.30
Sonic CUP Modification	n/a	n/a	1,469.50	n/a		-
Rockvill Self Storage	n/a	n/a	3,017.67	n/a		-
Karl Strauss	n/a	n/a	6,667.05	n/a	Nov-15	14,816.61
Davison Multi-Family	n/a	n/a	4,963.50	n/a	Nov-15	284.40
Prospect Estates	n/a	n/a	3,098.00	n/a	Nov-15	4,210.95
Braverman Drive	n/a	n/a	7,260.90	n/a	Nov-15	89.10
Heaney Properties	n/a	n/a	1,437.50	n/a		-
Various Other Projects	n/a	n/a	1,011.00	n/a	Nov-15	1,596.46
Total			\$ 79,089.18			\$ 42,995.85

Total Previously Spent to Date		Total Proposed for Payment	
FY 2015-16			
General Fund	\$ 105,226.31	General Fund	\$ 29,675.03
Other City Funds	3,236.41	Other City Funds	1,093.43
CDCSA Bond Proceeds	9,834.67	CDCSA Bond Proceeds	2,005.10
Applicant Deposits	79,089.18	Applicant Deposits	42,995.85
Total	\$ 197,386.57	Total	\$ 75,769.41

1H

City of Santee
COUNCIL AGENDA STATEMENT

MEETING DATE January 13, 2016

AGENDA ITEM NO.

ITEM TITLE CLAIM AGAINST THE CITY BY JEANETTE LUCERO

DIRECTOR/DEPARTMENT Ashley Kite, Interim Director of Human Resources & Risk Management *AK*

SUMMARY

A claim was filed against the City by Jeanette Lucero. The claim has been reviewed by the City's Interim Director of Human Resources and Risk Management prior to bringing it forward for consideration. The Interim Director of Human Resources and Risk Management recommends the claim be rejected as provided in Government Code Section 913.

The claim documents are on file in the Office of the City Clerk for Council reference.

JK

FINANCIAL STATEMENT Sufficient funds for Claims Administration are budgeted in the Risk Management Claims Administration Account.

CITY ATTORNEY REVIEW N/A Completed

RECOMMENDATION *AK*

Reject claim as per Government Code Section 913.

ATTACHMENTS (Listed Below)

None.

11

City of Santee
COUNCIL AGENDA STATEMENT

MEETING DATE January 13, 2016

AGENDA ITEM NO.

ITEM TITLE CLAIM AGAINST THE CITY BY MARATHON GENERAL INC.

DIRECTOR/DEPARTMENT Ashley Kite, Interim Director of Human Resources & Risk Management *AK*

SUMMARY

A claim was filed against the City by Marathon General Inc. The claim has been reviewed by the City's Interim Director of Human Resources and Risk Management prior to bringing it forward for consideration. The Interim Director of Human Resources and Risk Management recommends the claim be rejected as provided in Government Code Section 913.

The claim documents are on file in the Office of the City Clerk for Council reference.

FINANCIAL STATEMENT *AK* Sufficient funds for Claims Administration are budgeted in the Risk Management Claims Administration Account.

CITY ATTORNEY REVIEW N/A Completed

RECOMMENDATION *AK*

Reject claim as per Government Code Section 913.

ATTACHMENTS (Listed Below)

None.

City of Santee
COUNCIL AGENDA STATEMENT

1J

MEETING DATE January 13, 2016

AGENDA ITEM NO.

ITEM TITLE **RESOLUTION ACCEPTING PURCHASE AND INSTALLATION OF
A NEW BREATHING AIR SYSTEM (BID NO. 14/15-20013) AS COMPLETE**

DIRECTOR/DEPARTMENT Richard Smith, ^{RS} Acting Director of Fire & Life Services

SUMMARY

This item requests City Council accept the purchase and installation of a new Breathing Air System (Bid No. 14/15-20013) for fire department operations. The new equipment replaced an existing breathing air compressor that was over 15 years old and manufactured by a company no longer in business so parts and equipment to sustain compressor operations were not attainable.

City Council awarded the bid to Municipal Emergency Services Incorporated (MES) in the amount of \$69,162.76 on June 3, 2015, and authorized the City Manager to approve change orders up to ten percent of the bid amount for unforeseen items and additional work. The Purchase Order was issued on June 15, 2015 and all work was completed in October 2015. No change orders were issued for this project.

Staff requests City Council accept the project as complete and authorize recordation of a notice of completion.

FINANCIAL STATEMENT *jm*

Funding for this project was provided by the General Fund. Total project cost: \$69,162.76

CITY ATTORNEY REVIEW N/A Completed

RECOMMENDATION *jm*

Adopt the attached Resolution accepting the purchase and installation of a new Breathing Air System (Bid No. 14/15-020013) as complete and authorizing the City Clerk to record a Notice of Completion.

ATTACHMENTS

Resolution

RESOLUTION NO. _____

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTEE, CALIFORNIA,
ACCEPTING THE PURCHASE AND INSTALLATION OF A
NEW BREATHING AIR SYSTEM (BID NO. 14/15-20013)**

WHEREAS, the City Council awarded the bid for purchase and installation of a new breathing air system for fire department operations to Municipal Emergency Services Incorporated (MES) on June 3, 2015, for \$69,162.76; and

WHEREAS, City Council authorized the City Manager to approve change orders up to ten percent of the bid amount however no change orders were issued; and

WHEREAS, the project was completed for a total amount of \$69,162.76; and

WHEREAS, Municipal Emergency Incorporated (MES) has completed the project in accordance with the contract plans and specifications.

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of Santee, California, that the project of purchase and installation of a new Breathing Air System (Bid No. 14/15-2013) is accepted as complete on this date and the City Clerk is directed to record a "Notice of Completion".

ADOPTED by the City Council of the City of Santee, California, at a Regular Meeting thereof held this 13th day of January 2016, by the following roll call vote to wit:

AYES:

NOES:

ABSENT:

APPROVED:

RANDY VOEPEL, MAYOR

ATTEST:

PATSY BELL, CMC, CITY CLERK

2A

City of Santee
COUNCIL AGENDA STATEMENT

MEETING DATE January 13, 2016

AGENDA ITEM NO.

ITEM TITLE A PUBLIC HEARING OF AN ORDINANCE AMENDING TITLE 9 OF THE SANTEE MUNICIPAL CODE, ADDING CHAPTER 9.74, TO PROHIBIT CANNABIS DISPENSARIES, CANNABIS MANUFACTURERS, CULTIVATION, AND CANNABIS DELIVERY IN THE CITY

DIRECTOR/DEPARTMENT Melanie Kush, Development Services 

SUMMARY

On October 9, 2015, Governor Brown signed the Medical Marijuana Regulation and Safety Act ("MMRSA") creating a comprehensive regulatory structure for medical marijuana absent in prior law. The MMRSA establishes uniform criteria for the licensing of medical marijuana businesses, regulates physicians, authorizes local taxes and fees, and establishes a regulatory and licensing structure for cultivation sites. The MMRSA establishes a dual licensing scheme in which a valid license must be obtained from both the state and the city or county in which a business is to be located. The MMRSA also confirms that municipalities have the power to further regulate or ban the cultivation and distribution of medical marijuana. If local regulations regulating or banning distribution and/or cultivation are not in place by March 1, 2016, state law will govern.

The City of Santee ("City") has never allowed medical marijuana dispensaries, as that use is not a permitted land use under the Santee Municipal Code. The City has actively enforced this prohibition, and MMRSA recognizes that this is a valid way to prohibit medical marijuana dispensaries. This prohibition will remain intact even if the City does not adopt an ordinance expressly banning dispensaries.

However, to avoid any policy change, and to exercise the City's authority under MMRSA to ban cultivation and transportation of medical marijuana, City staff recommends that the City adopt the attached Ordinance. The Ordinance expressly bans what is already banned (medical marijuana dispensaries), and expands the ban to include cultivation, manufacture, and delivery of medical marijuana.

FINANCIAL STATEMENT 

Adoption of the Ordinance will not have a direct fiscal impact on the City. Costs associated with enforcement of the Ordinance are recoverable through administrative citation fees.

CITY ATTORNEY REVIEW

N/A Completed

RECOMMENDATION 

1. Conduct and close the public hearing; and
2. Find that the Ordinance is Categorically Exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Sections 15060(c)(2), 15060(c)(3) and 15061(b)(3); and
3. Introduce the Ordinance for first reading and schedule the Ordinance for second reading at the January 27, 2016 City Council meeting.

ATTACHMENTS

Staff Report Ordinance

STAFF REPORT
A PUBLIC HEARING OF AN ORDINANCE AMENDING TITLE 9 OF THE SANTEE
MUNICIPAL CODE, ADDING CHAPTER 9.74, TO PROHIBIT CANNABIS
DISPENSARIES, CANNABIS MANUFACTURERS, CULTIVATION,
AND CANNABIS DELIVERY IN THE CITY
JANUARY 13, 2016

A Notice of Public Hearing was published in the East County Californian on December 31, 2015.

A. BACKGROUND

The California legislature recently adopted legislation identified as the Medical Marijuana Regulation and Safety Act (AB 243, AB 266, and SB 643)(MMRSA) to comprehensively regulate medical marijuana (medical cannabis). The MMRSA recognizes and preserves local control to regulate or ban medical cannabis cultivation, transportation, and distribution. The MMRSA confirms and clarifies that, in addition to the complete land use control over retail dispensaries recognized in *City of Riverside v. Inland Empire Patients Health and Wellness Center, Inc.* (2013) 56 Cal. 4th 729, municipalities have the power to regulate or ban the cultivation and distribution of medical marijuana. *Maral v. City of Live Oak* (2013) 221 Cal.App.4th 975.

Although the MMRSA allows municipalities to regulate or ban cannabis cultivation, manufacturing, transportation, and distribution of medical cannabis within their jurisdictions, it requires some local enabling legislation to accomplish some aspects of this. If a city chooses to regulate these activities comprehensively, it must adopt an overlay of local regulatory standards that are at least as strict as the state's default regulations. Specifically, the MMRSA provides that if a City has not banned or regulated cannabis cultivation by March 1, 2016, then cultivation in that City will be subject only to state law on this issue.

The City of Santee has never allowed medical marijuana dispensaries, as that use is not a permitted land use under the Santee Municipal Code. The City has actively enforced this prohibition, and MMRSA recognizes it as a valid way to prohibit medical marijuana dispensaries. This prohibition will remain intact even if no ordinance is adopted expressly banning dispensaries. However, to avoid any policy change, and to take advantage of the authority under MMRSA to ban cultivation and delivery of medical marijuana, the City may adopt an ordinance expressly banning medical marijuana dispensaries, and extending the ban to include cultivation, manufacture, and delivery of medical marijuana.

B. DISCUSSION

The cultivation, transportation, and distribution of marijuana can create problems relating to public health and safety, crime, water, air quality, and energy consumption. Marijuana uses can create nuisance activity such as loitering and criminal activity in

business and residential districts. Specifically mobile delivery can create issues relating to responsibility and resources to monitor and enforce state law, questions of patient qualification, and risks relating to the high use of large sums of cash for mobile transactions. Cultivation can create air quality, energy, and water quality damage and impair building maintenance and safety. For example, the increased moisture necessary to grow indoors can create excessive mold growth and structural damage. Additionally, the equipment utilized to grow indoors can pose a risk of fire and electrical hazards due to dangerous electrical alterations and use. Further, inadequate ventilation combined with the use of pesticides and fertilizers in an enclosed space can lead to chemical contamination within structures.

Although the existing prohibition on medical marijuana dispensaries will remain intact even if no ordinance is adopted, staff recommends that the City Council adopt an ordinance expressly banning medical marijuana dispensaries, and banning cultivation, manufacture, and delivery of medical marijuana.

C. ENVIRONMENTAL

The Ordinance is not subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to Sections 15060(c)(2) (the activities will not result in a direct or reasonably foreseeable indirect physical change in the environment), 15060(c)(3) (the activities are not "projects" as defined in Section 15378) of the CEQA Guidelines, California Code of Regulations, Title 14, Chapter 3, because they have no potential for resulting in physical change to the environment, directly or indirectly and 15061(b)(3) of the CEQA Guidelines, California Code of Regulations, Title 14, Chapter 3, because it can be seen with certainty that it will not have a significant effect or physical change to the environment.

D. STAFF RECOMMENDATION

1. Conduct and close the public hearing; and
2. Find that the Ordinance is Categorically Exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Sections 15060(c)(2), 15060(c)(3) and 15061(b)(3); and
3. Introduce the Ordinance for first reading and schedule the ordinance for second reading at the January 27, 2016 City Council meeting.

ORDINANCE NO. _____

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SANTEE,
CALIFORNIA, AMENDING TITLE 9 OF THE SANTEE MUNICIPAL CODE,
ADDING CHAPTER 9.74, TO PROHIBIT CANNABIS DISPENSARIES,
CANNABIS MANUFACTURERS, CULTIVATION,
AND CANNABIS DELIVERY IN THE CITY**

WHEREAS, in 1996, the voters of the State of California approved Proposition 215 (codified as Health & Safety Code Section 11362.5 et seq. and entitled "The Compassionate Use Act of 1996"); and

WHEREAS, the intent of Proposition 215 was to enable seriously ill Californians to legally possess, use, and cultivate marijuana for medical use under state law; and

WHEREAS, in 2003, the California Legislature adopted SB 420, the Medical Marijuana Program ("MMP"), codified as Health and Safety Code Section 11362.7 et seq., which permits qualified patients and their primary caregivers to associate collectively or cooperatively to cultivate marijuana for medical purposes without being subject to criminal prosecution under the Penal Code; and

WHEREAS, neither the Compassionate Use Act ("CUA") nor the MMP require nor impose an affirmative duty or mandate upon local governments to allow, authorize, or sanction the establishment of facilities that cultivate or process medical marijuana within its jurisdiction; and

WHEREAS, in May 2013, the California Supreme Court issued its decision in *City of Riverside v. Inland Empire Patients Health and Wellness Center, Inc.* (2013) 56 Cal. 4th 729, holding that cities have the authority to regulate or ban outright medical marijuana land uses; and

WHEREAS, under the Federal Controlled Substances Act, codified in 21 U.S.C. Section 801 et seq., the use, possession, and cultivation of marijuana are unlawful and subject to federal prosecution without regard to a claimed medical need; and

WHEREAS, on October 9, 2015, Governor Jerry Brown signed the "Medical Marijuana Regulation and Safety Act" ("Act") into law; and

WHEREAS, the Act becomes effective January 1, 2016 and contains provisions which allow for local governments to regulate licenses and certain activities thereunder; and

WHEREAS, the Act contains a provision which sets forth that the State shall become the sole authority for regulation under certain parts of the Act, unless local governments have "land use regulations or ordinances regulating or

ORDINANCE NO. _____

prohibiting the cultivation of marijuana..." (Health and Safety Code §11362.777(c)(4); and

WHEREAS, medical marijuana dispensaries have never been allowed in the City of Santee ("City"), as that use is not a permitted land use under the Santee Municipal Code; and

WHEREAS, the City has successfully enforced its prohibition of medical marijuana dispensaries in the past; and that prohibition remains valid under MMRSA; and

WHEREAS, several California cities have reported negative impacts of marijuana cultivation, processing, and distribution uses, including offensive odors, illegal sales, and distribution of marijuana, trespassing, theft, violent robberies and robbery attempts, fire hazards, and problems associated with mold, fungus, and pests; and

WHEREAS, marijuana plants, as they begin to flower and for a period of two months or more, produce a strong odor, and detectable far beyond property boundaries if grown outdoors; and

WHEREAS, the strong smell of marijuana creates an attractive nuisance, alerting persons to the location of the valuable plants, and creating a risk of burglary, robbery, or armed robbery; and

WHEREAS, the indoor cultivation of marijuana has potential adverse effects to the health and safety of the occupants; including structural damage to the building due to increased moisture and excessive mold growth which can occur and can pose a risk of fire and electrocution; additionally, the use of pesticides and fertilizers can lead to chemical contamination within the structure; and

WHEREAS, the Attorney General's August 2008 Guidelines for the Security and Non-Diversion of Marijuana Grown for Medical Use recognizes that the cultivation or other concentration of marijuana in any location or premises without adequate security increases the risk that nearby homes or businesses may be negatively impacted by nuisance activity such as loitering or crime; and

WHEREAS, based on the experiences of other cities, these negative effects on the public health, safety, and welfare are likely to occur, and continue to occur, in the City due to the establishment and operation of marijuana cultivation, processing, and distribution uses; and

ORDINANCE NO. _____

WHEREAS, the City's Municipal Code ("Code") does not specifically address the cultivation, processing, delivery and distribution of medical cannabis; and

WHEREAS, based on the findings above, the potential establishment of cannabis dispensaries, cultivation, cannabis manufacturers and delivery of cannabis uses in the City without regulation poses a current and immediate threat to the public health, safety and welfare in the City due to the negative land use and other impacts of such uses as described above; and

WHEREAS, the issuance or approval of business licenses, subdivisions, use permits, variances, building permits, or any other applicable entitlement for cannabis dispensaries, cultivation, cannabis manufacturers and delivery of cannabis will result in the aforementioned threat to public health, safety, or welfare; and

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 not subject to the California Environmental Quality Act ("CEQA") pursuant to CEQA Guidelines Sections 15060(c)(3) because this activity is not a project as defined by Section 15378 of the CEQA Guidelines, California Code of Regulations, Title 14, Chapter 3, and pursuant to CEQA Guidelines Section 15061(b)(3) because it can be seen with certainty that it will not have a significant effect or physical change to the environment.

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 9 of the Santee Municipal Code is hereby amended by adding Chapter 9.74 as follows:

Chapter 9.74 Cannabis dispensaries, cannabis manufacturers, cannabis cultivation, and cannabis delivery

9.74.010 Purpose.

The purpose of this Chapter is to enact and enforce a ban on all cannabis dispensaries, cannabis manufacturers, cannabis cultivation, and cannabis

ORDINANCE NO. _____

delivery located within the City limits. Nothing in this Chapter shall preempt or make inapplicable any provision of state or federal law.

9.74.020 Definitions.

For purposes of this Chapter, the following definitions shall apply:

A. "Cannabis" means all parts of the plant *Cannabis sativa* Linnaeus, *Cannabis indica*, or *Cannabis ruderalis*, whether growing or not; the seeds thereof; the resin, whether crude or purified, extracted from any part of the plant; and every compound, manufacture, salt, derivative, mixture, or preparation of the plant, its seeds, or resin. "Cannabis" also means the separated resin, whether crude or purified, obtained from marijuana. "Cannabis" also means marijuana as defined by Section 11018 of the Health and Safety Code as enacted by Chapter 1407 of the Statutes of 1972.

B. "Cannabis delivery" means the commercial transfer of cannabis or cannabis products, and includes origination or termination within the City as well as a delivery business.

C. "Cannabis dispensary" means a facility where cannabis, cannabis products, or devices for the use of cannabis or cannabis products are offered, either individually or in any combination, for retail sale, including an establishment that delivers cannabis and cannabis products as part of a retail sale.

D. "Cannabis manufacturer" means a person that conducts the production, preparation, propagation, or compounding of manufactured cannabis, or cannabis products either directly or indirectly or by extraction methods, or independently by means of chemical synthesis or by a combination of extraction and chemical synthesis at a fixed location that packages or repackages medical cannabis or cannabis products or labels or relabels its container.

E. "Cannabis cultivation" means any activity involving the planting, growing, harvesting, drying, curing, grading, or trimming of cannabis.

9.74.030 Prohibited Use.

Cannabis dispensaries, cannabis cultivation, cannabis manufacturers, and cannabis delivery, as defined herein, shall be considered prohibited uses in all zoning districts of the City. No use permit, variance, building permit, or any other entitlement or permit, whether administrative or discretionary, shall be approved or issued for the establishment or operation of a dispensary, cannabis cultivation, cannabis manufacturers, and cannabis delivery, as defined herein, in any zoning district, and no person shall otherwise establish such businesses or operations in any zoning district.

ORDINANCE NO. _____

9.74.040 Penalty for Violation.

No person, whether as principal, agent, employee or otherwise, shall violate, cause the violation of, or otherwise fail to comply with any of the requirements of this Chapter. Every act prohibited or declared unlawful, and every failure to perform an act made mandatory by this Chapter, shall be a misdemeanor or an infraction, at the discretion of the City Attorney or the District Attorney. In addition to the penalties provided in this Chapter, any condition caused or permitted to exist in violation of any of the provisions of this Chapter is declared a public nuisance and may be abated as provided in Chapter 8.60 and/or under state law.

SECTION 4.

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.

INTRODUCED AND FIRST READ at a Regular Meeting of the City Council of the City of Santee, California, on the 13th day of January, 2016, and thereafter **ADOPTED** at a Regular Meeting of said City Council held on the 27th day of January, 2016, by the following vote to wit:

AYES:

NOES:

ABSENT:

APPROVED:

RANDY VOEPEL, MAYOR

ATTEST:

PATSY BELL, CMC CITY CLERK

**City of Santee
COUNCIL AGENDA STATEMENT**

MEETING DATE: January 13, 2016

AGENDA ITEM NO.

ITEM TITLE SELECTION OF MAYOR PRO TEMPORE (VICE MAYOR)

DIRECTOR/DEPARTMENT Patsy Bell, CMC, City Clerk

SUMMARY

The current Vice Mayor, John Minto, will finish a one-year term as Vice Mayor on January 13, 2016. In accordance with Resolution 201-85 and Minute action taken on December 11, 2013, Council Member Jack Dale is eligible for selection as the next Vice Mayor.

FINANCIAL STATEMENT ^{*for*} N/A

CITY ATTORNEY REVIEW N/A Completed

RECOMMENDATION ^{*[Signature]*}
Select the next Vice Mayor for the term beginning January 13, 2016.

ATTACHMENTS (Listed Below)
None

City of Santee
COUNCIL AGENDA STATEMENT

MEETING DATE January 13, 2016

AGENDA ITEM NO.

ITEM TITLE **APPOINTMENT OF MEMBER TO THE SANTEE PARK AND RECREATION COMMITTEE**

DIRECTOR/DEPARTMENT Patsy Bell, CMC, City Clerk

SUMMARY

Due to the resignation of Todd Tolson, there is currently one (1) vacancy on the Santee Park & Recreation Committee. A Notice of Vacancy was posted on November 6, 2015 for Mr. Tolson's vacated seat in accordance with the Maddy Act, Government Code Section 54974(a).

Mayor Voepel will present a recommendation for appointment at the Council Meeting.

FINANCIAL STATEMENT *jm*

N/A

CITY ATTORNEY REVIEW N/A Completed

RECOMMENDATION *WV*

Confirm Mayor Voepel's recommendation to be presented at the meeting.

ATTACHMENTS (Listed Below)

None

City of Santee
COUNCIL AGENDA STATEMENT

MEETING DATE

January 13, 2016

AGENDA ITEM NO.

ITEM TITLE RESOLUTION ESTABLISHING EXCEPTION TO THE 180-DAY WAITING PERIOD, APPOINTMENT OF BRAD PETERSON TO PERFORM THE DUTIES OF THE FIRE DIVISION CHIEF FOR A LIMITED TERM AND APPROVAL OF EMPLOYMENT AGREEMENT

DIRECTOR/DEPARTMENT

Richard Smith, Acting Director of Fire & Life Safety

SUMMARY

On December 17, 2015, the Director of Fire & Life Safety (Fire Chief) for the City of Santee retired after 36 years of service. The Fire Division Chief has been appointed as the Acting Director of Fire & Life Safety. The existing daily duties of the Fire Division Chief require immediate attention and the City is unable to fill this vacancy with internal staff or reassignment of duties.

Brad Peterson, retired Fire Battalion Chief, possesses the necessary skills and knowledge to perform the day-to-day duties of the Fire Division Chief and is available immediately as an extra-help retired annuitant for the near term. However, CalPERS regulations preclude retirees from being hired as retired annuitants within 180-days of their retirement date without a resolution from the governing body certifying the need. Government Code sections 7522.56 and 21224 allow the City Council to waive the 180-day waiting period by adopting a resolution certifying that the City has determined that the appointment is necessary to fill a critically needed position and hire Mr. Peterson as an extra-help annuitant. The appointment is also required to satisfy additional requirements for employment of retired annuitants specified in the attached employment agreement and resolution. Without such resolution, Brad Peterson would not be eligible to return as a retired annuitant until June 26, 2016 (181-days after his retirement date of December 28, 2015).

The attached resolution and employment agreement will appoint Brad Peterson to perform the duties of the Fire Division Chief in compliance with Sections 7522.56 and 21224.

FINANCIAL STATEMENT

As specified in the Employment Agreement, Brad Peterson would be paid at a rate of \$63.69 per hour. This amount is dictated by Section 21224, and the Employment Agreement does not provide for any benefits other than salary/wage.

CITY ATTORNEY REVIEW

N/A

Completed

RECOMMENDATION

Adopt the attached resolution for exception to the 180-day wait period and appoint Brad Peterson to perform the duties of the Fire Division Chief by approving the attached employment agreement.

ATTACHMENTS (Listed Below)

- Resolution
- Employment Agreement (attached to Resolution)

RESOLUTION NO: _____

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTEE,
CALIFORNIA ESTABLISHING EXCEPTION TO THE 180-DAY WAITING
PERIOD, APPOINTMENT OF BRAD PETERSON TO PERFORM THE DUTIES
OF THE FIRE DIVISION CHIEF FOR A LIMITED TERM AND APPROVAL OF
EMPLOYMENT AGREEMENT**

WHEREAS, in compliance with Government Code section 7522.56 the City of Santee must provide CalPERS this certification resolution when hiring a retiree before 180 days has passed since his or her retirement date; and

WHEREAS, Brad Peterson (8747) retired from the City of Santee in the position of Fire Battalion Chief, effective December 28, 2015; and

WHEREAS, section 7522.56 requires that post-retirement employment commence no earlier than 180 days after the retirement date, which is June 26, 2016 without this certification resolution; and

WHEREAS, section 7522.56 provides that this exception to the 180 day wait period shall not apply if the retiree accepts any retirement-related incentive; and

WHEREAS, the City Council, City of Santee and Brad Peterson certify that Brad Peterson has not and will not receive a Golden Handshake or any other retirement-related incentive; and

WHEREAS, the City Council hereby appoints Brad Peterson as an extra help retired annuitant to perform the duties of the Fire Division Chief for the City of Santee under Government Code section 21224, effective January 19, 2016; and

WHEREAS, the entire employment agreement, contract or appointment document between Brad Peterson and the City of Santee has been reviewed by this body and is attached herein; and

WHEREAS, no matters, issues, terms or conditions related to this employment and appointment have been or will be placed on a consent calendar; and

WHEREAS, the employment shall be limited to 960 hours per fiscal year; and

WHEREAS, the compensation paid to retirees cannot be less than the minimum nor exceed the maximum monthly base salary paid to other employees performing comparable duties, divided by 173.333 to equal the hourly rate; and

WHEREAS, the maximum base salary for this position is \$11,203.87 and the hourly equivalent is \$64.64, and the minimum base salary for this position is \$8,300.27 and the hourly equivalent is \$47.89; and

WHEREAS, the hourly rate paid to Brad Peterson will be \$63.69; and

RESOLUTION NO: _____

WHEREAS, Brad Peterson has not and will not receive any other benefit, incentive, compensation in lieu of benefit or other form of compensation in addition to this hourly pay rate; and

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Santee, California hereby certifies that nature of the appointment of Brad Peterson as described herein and detailed in the attached employment agreement and that this appointment is necessary to fill the critically needed position of Fire Division Chief of the City of Santee by January 19, 2016 because the sole Fire Division Chief is currently acting as the Fire Chief following the retirement of the Fire Chief and the duties of the Fire Division Chief are critical to the continued operation of the City of Santee Fire Department.

PASSED, APPROVED AND ADOPTED by the City Council of the City of Santee, California, at a Regular meeting thereof held this 13th day of January, 2016, by the following roll call vote to wit:

AYES:

NOES:

ABSENT:

APPROVED:

RANDY VOEPEL, MAYOR

ATTEST:

PATSY BELL, CMC, CITY CLERK

Attachment: Employment Agreement



CITY OF SANTEE

MAYOR
Randy Voepel

CITY COUNCIL
Jack E. Dale
Ronn Hall
Rob McNelis
John W. Minto

CITY OF SANTEE LIMITED TERM APPOINTMENT AGREEMENT CALPERS RETIREE

Brad Peterson
1628 Hollow Place
El Cajon, CA 92019

Dear Brad:

If accepted by you and approved by the City Council, this agreement represents the terms of your appointment to temporarily perform the duties of the Fire Division Chief with the City of Santee ("City"), as an extra help retired annuitant while the Fire Division Chief is acting as the Fire Chief. In light of your status as a CalPERS retiree, this is a limited-term appointment subject to the requirements set forth in this letter.

This agreement is made because the City has determined that your specialized skills in the area of fire administration are necessary to perform the duties of Fire Division Chief while the existing Fire Division Chief fulfills the role of Acting Fire Chief, and that your appointment is necessary to perform the critical duties of the Fire Division Chief.

The terms of this agreement include:

- The term of your appointment will begin January 19, 2016, and will run no longer than December 31, 2016 or earlier, if the City terminates this agreement. You are an at-will employee and can be terminated at any time, with or without notice or cause.
- Your rate of pay in the position will be an hourly rate of \$63.69.
- You will not receive any further payments or benefits other than the hourly rate unless required by state or federal law.
- Your hours **cannot exceed 960 hours** in a fiscal year (inclusive of all hours worked for any CalPERS employer).

The City and you make this agreement with the mutual understanding that the appointment complies with the requirements applicable to the employment of CalPERS retirees, as codified in Government Code sections 7522.56 and 21224. Specifically, an appointment under Sections 7522.56 and 21224 is permissible if all of the following requirements are met:

- (1) The appointment is made by the City Council;
- (2) The appointment is for extra help to perform work of limited duration, limited term special project work, or to do work in excess of what regular permanent staff can do;
- (3) The compensation received by the retiree is not more than the maximum monthly base salary paid to other employees performing comparable duties as listed on the City's publicly available pay schedule, reflected as an hourly rate by dividing the monthly base pay by 173.333;
- (4) The compensation paid to the retiree is limited to the hourly rate and no other benefits may be provided;
- (5) The total hours worked by the retiree in a fiscal year, for all CalPERS employers, cannot exceed 960 hours;
- (6) The retiree cannot have received unemployment insurance payments in the prior 12-month period arising from work performed as a retiree for any public employer; and
- (7) For any retirees with a retirement effective date on or after January 1, 2013, the appointment must occur at least 180 days following the date of retirement unless the employer certifies that the appointment is necessary to fill a critically needed position before 180 days have expired and the governing body approves the appointment in a public meeting or another exception in Section 7522.56 applies. It is anticipated that the City Council will adopt a resolution for exception to the 180-day waiting period

With respect to the requirements at (1) and (7), your appointment to the position of temporary Fire Division Chief will not be effective unless and until it is approved by resolution of the City Council including an exception to the 180-day waiting period based on findings that your appointment is necessary to perform critically needed duties.

In addition, the City, in good faith, has determined that your appointment meets (2) – (5) of the foregoing requirements as follows:

- (2) If approved, your appointment will be to provide extra help in excess of what regular permanent staff can do while the Fire Division Chief serves in the role of Acting Fire Chief;
- (3) The compensation you will receive is no more than the maximum monthly base salary paid to other employees performing comparable duties as listed on the City's publicly available pay schedule divided by 173.333 to determine an hourly rate.
- (4) Your compensation consists of the hourly rate only; no further benefits will be provided.
- (5) Your hours will not exceed 960 hours in a fiscal year.

By executing this agreement, you are also, in good faith, determining that your appointment meets each of the foregoing requirements, including the unemployment insurance requirement noted at (6) above. That is, while the City is not in a position to do so, by signing the acknowledgment at the conclusion of this agreement you are certifying that you have not received unemployment insurance payments within the past 12 months arising from work performed as a retiree for any public employer.

Notwithstanding (5) above, the City has no way of monitoring the hours that you work for another CalPERS employer. As such, it is your responsibility to ensure that the total hours worked for the City and any other CalPERS employer do not exceed 960 hours during the fiscal year. The City's understanding, based on your statements, is that you have not worked for any other CalPERS employer this fiscal year, other than for the City of Santee prior to your retirement, and will not do so during your employment with the City. If you perform any work for another CalPERS employer, you must notify the City.

There is no right to continued public employment expressed by this agreement. All limited-term appointments are subject to the business necessity of the City and are at-will; therefore, the appointment may end with or without cause or advance notice.

If you have additional questions or comments feel free to contact me directly.

Sincerely,

Paul Malone
Interim City Manager

Acknowledgement:

I, _____, agree to this Limited-Term Appointment Agreement (CalPERS Retiree), and hereby warrant that I understand and agree with all of the terms and conditions of employment as set forth in this agreement. Further, I hereby certify to the City of Santee that I have not received unemployment insurance payments within the past 12 months arising from work performed as a retiree for any public employer.

Signature

Date

City of Santee
COUNCIL AGENDA STATEMENT

6B

MEETING DATE January 13, 2016

AGENDA ITEM NO.

ITEM TITLE RESOLUTION APPROVING A MINOR REORGANIZATION OF POSITIONS IN THE FIRE DEPARTMENT AND AMENDING THE SALARY SCHEDULE FOR HOURLY, GENERAL AND MANAGEMENT EMPLOYEES

DIRECTOR/DEPARTMENT

B
Richard Smith, Acting Director of Fire & Life Safety Services
Ashley Kite, Interim Director of Human Resources & Risk Management

SUMMARY

The recent series of retirements and separations (safety and non-safety) in Fire Administration has provided an opportunity to evaluate staffing and service delivery with a greater focus on improved service to the community, greater mission effectiveness, and improved utilization and management of the workforce.

The Acting Fire Chief is requesting authorization for a minor reorganization requiring the following City Council actions:

1. Eliminate one vacant Management Assistant position; and
2. Add one Fire Marshal position.

The total number of budgeted Full-Time Equivalent (FTE) positions in the Fire Department will not change. The attached staff report provides more detailed information on the requested change.

The proposed change requires an update to the existing City Council adopted salary schedule for hourly, general and management employees to add the Fire Marshal classification. In addition, the proposed salary schedule reflects increases to certain part-time salary bands affected by the California minimum wage increase to \$10 per hour effective January 1, 2016.

ENVIRONMENTAL REVIEW N/A

FINANCIAL STATEMENT *m*

The proposed reorganization can be funded in FY 2015-16 from salary savings as a result of the vacancy in the Management Assistant position. The future annual budgetary impact of the reorganization is a net cost increase of approximately \$69,040. The impact of the minimum wage increase affecting certain part-time salary bands was included in the adopted FY 2015-16 and FY 2016-17 operating budget.

CITY ATTORNEY REVIEW N/A Completed

RECOMMENDATION *AK*

Adopt the resolution approving a minor reorganization of positions in the Fire Department and amending the salary schedule for hourly, general and management employees.

ATTACHMENTS (Listed Below)

Staff Report
Resolution

STAFF REPORT

January 13, 2016

BACKGROUND

A minor reorganization of positions within Fire Department Administration will allow the City to recruit and employ an individual who possess the specific technical knowledge that is required to function as a Fire Marshal.

For several years the fire marshal role has been filled as part of the Fire Department's in-house promotional process from the floor to fire administration. While many individuals bring varying levels of skills and experience to the Division Chief rank, none bring the skills necessary to "hit the ground running" as a fire marshal. This position requires specific training and mentoring in areas that are not generally used in day-to-day fire department operations; some of these skills include comprehensive fire code knowledge, plan review and inspections, fire code interpretation as it relates to development, and fire code application in the wildland urban interface (WUI). The lack of this knowledge can create delays in land development and confusion for developers as time must be spent researching and interpreting codes as they apply to any given development project. By creating the non-safety Fire Marshal position, we significantly reduce the "learning curve" by looking to the resource pool of individuals who have made fire prevention a career path, as opposed to firefighting. An example of the specific and technical training discussed above is shown in the California State Fire Training certification track (see attached).

The recent retirements within Fire Department Administration have created the need for movement within our ranks and presented a golden opportunity to set this plan into motion. We would have the ability to increase service in the City's fire prevention bureau on more than one level. The possibility would also exist to recruit an individual with comprehensive fire plan check knowledge reducing or eliminating the need to rely on EsGil for fire plan review. This change would partially offset the cost for the Fire Marshal position, while improving our service to developers. Our current turnaround time for plan check is a minimum two weeks; this could be reduced to five days or less with a qualified individual. This would be a significant improvement in our current plan review service. Looking ahead, the duties and responsibilities previously performed by the eliminated Management Assistant position would be transferred to the Division Chief / Deputy Chief position. These responsibilities would include emergency preparedness, grants and Fire Department operations. This would be a logical assignment as it involves skills and tasks that are included in Fire Department operations and this position would remain a promotable position in the career track of Firefighter to Fire Chief.

SALARY SCHEDULE

The proposed change requires an update to the existing City Council adopted salary schedule for hourly, general and management employees to add the Fire Marshal classification. In addition, the proposed salary schedule reflects increases to the following part-time salary bands affected by the California minimum wage increase to \$10 per hour effective January 1, 2016.

- Development Services Aide
- Office Aide
- Recreation Aide
- Recreation Leader
- Student Intern
- Student Intern (Graduate)

RECOMMENDATION & FISCAL ANALYSIS

Based on the assessment completed by the Acting Fire Chief, and based on the classification and compensation study conducted by the Human Resources Department, the following proposed actions are being recommended for City Council approval:

1. Eliminate 1.0 Full Time Equivalent (FTE) Management Assistant position at range 43 with an annual salary of \$56,324.24 to \$68,462.25.
2. Add 1.0 FTE Fire Marshal position with an annual salary of \$89,976.29 - \$121,468.07. This action allows for greater efficiency and greater accountability for the level and quality of services provided by the City's Fire Prevention Bureau to the community.

The total number of budgeted Full-Time Equivalent (FTE) positions in the Fire Department would not change. The proposed reorganization can be funded in FY 2015-16 from salary savings as a result of the vacancy in the Management Assistant position. The future annual budgetary impact of the reorganization is a net cost increase of approximately \$69,040. The impact of the minimum wage increase affecting certain part-time salary bands was included in the adopted FY 2015-16 and FY 2016-17 operating budget.

Staff recommends approval of the Resolution authorizing a minor reorganization of positions in the Fire Department and amending the salary schedule for hourly, general and management employees.

RESOLUTION NO. _____

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTEE,
CALIFORNIA, APPROVING A MINOR REORGANIZATION OF POSITIONS IN
THE FIRE DEPARTMENT AND AMENDING THE SALARY SCHEDULE FOR
HOURLY, GENERAL AND MANAGEMENT EMPLOYEES**

WHEREAS, recent vacancies in the administrative area of the Fire Department created an opportunity to evaluate positions in the Department; and

WHEREAS, an assessment has determined that within the administrative area of the Fire Department, the establishment of a Fire Marshal classification would allow for more efficient and effective service delivery, supporting the City's mission and vision for the Santee community; and

WHEREAS, the reorganization consists of eliminating one full-time equivalent (FTE) Management Assistant position and adding one FTE position of Fire Marshal; and

WHEREAS, the Hourly, General and Management salary schedule has been amended to reflect the addition of the Fire Marshal classification, as well as changes to salaries affected by the new minimum wage and is included as Exhibit "A";

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Santee, California, does hereby find, determine and declare that the salary schedule for hourly, general and management employees as provided in Exhibit "A" is approved effective January 1, 2016; and also approves a minor reorganization in the Fire Department to include:

1. Eliminating 1.0 FTE Management Assistant at range 43 with an annual salary of \$56,324.24 to \$68,465.25.
2. Adding 1.0 FTE Fire Marshal position as a senior management position with an annual salary band of \$89,976.29 to \$121,468.07.

ADOPTED by the City Council of the City of Santee, California, at a Regular meeting thereof held this 13th day of January 2016, by the following roll call vote to wit:

AYES:

NOES:

ABSENT:

APPROVED:

RANDY VOEPEL, MAYOR

ATTEST:

PATSY BELL, CMC, CITY CLERK

Attachment: General and Management Salary Schedule

CITY OF SANTEE
 HOURLY, GENERAL AND MANAGEMENT SALARY SCHEDULE
 EFFECTIVE JANUARY 1, 2016

Exhibit A

Range	Classification	A	B	C	D	E
29	Account Clerk	19.16 39,862.00	20.12 41,855.16	21.13 43,947.98	22.19 46,145.54	23.29 48,452.63
35	Administrative Secretary	22.23 46,227.89	23.34 48,539.24	24.50 50,966.24	25.73 53,514.80	27.01 56,190.46
	Assistant to the City Manager		46.49 96,700.12	to to	62.76 130,545.32	
50	Assistant Engineer	32.19 66,951.73	33.80 70,299.50	35.49 73,814.64	37.26 77,505.13	39.13 81,380.57
58	Associate Civil Engineer / Associate Traffic Engineer	39.22 81,574.05	41.18 85,653.10	43.24 89,936.02	45.40 94,432.68	47.67 99,154.52
49	Associate Planner	31.40 65,318.88	32.97 68,584.84	34.62 72,014.16	36.35 75,615.11	38.17 79,395.68
	City Clerk		39.13 81,388.26	to to	54.79 113,963.63	
	City Manager (Single Rate)		103.57 215,431.35	to to	103.57 215,431.35	
	City Planner		46.49 96,700.02	to to	62.76 130,545.31	

CITY OF SANTEE
 HOURLY, GENERAL AND MANAGEMENT SALARY SCHEDULE
 EFFECTIVE JANUARY 1, 2016

Exhibit A

Range	Classification	A	B	C	D	E	
26	Code Compliance Assistant	Hourly	17.80	18.69	19.62	20.60	21.63
		Annual	37,015.78	38,866.63	40,809.95	42,850.54	44,992.93
44	Code Compliance Officer	Hourly	27.76	29.14	30.60	32.13	33.74
		Annual	57,732.43	60,618.89	63,650.06	66,832.34	70,173.98
46	Confidential Accountant	Hourly	29.16	30.62	32.15	33.76	35.45
		Annual	60,655.13	63,687.90	66,872.31	70,215.82	73,726.69
38	Confidential Human Resources & Risk Management Technician	Hourly	23.93	25.13	26.39	27.71	29.09
		Annual	49,782.47	52,271.58	54,885.14	57,629.56	60,510.96
46	Confidential Payroll Specialist	Hourly	29.16	30.62	32.15	33.76	35.45
		Annual	60,655.13	63,687.90	66,872.31	70,215.82	73,726.69
46	Confidential Secretary to City Manager/Council	Hourly	29.16	30.62	32.15	33.76	35.45
		Annual	60,655.13	63,687.90	66,872.31	70,215.82	73,726.69
	Confidential Senior Human Resource Analyst	Hourly	35.30	to	to	47.65	
		Annual	73,413.52	to	to	99,108.91	
	Crossing Guards ^ (Single Rate)	Hourly	12.52				
43	Deputy City Clerk	Monthly	27.08	28.43	29.85	31.35	32.91
		Annual	56,324.24	59,140.35	62,097.43	65,202.42	68,462.25
	Deputy City Manager/ Director of Dev. Services	Hourly	62.23	to	to	84.08	
		Annual	129,428.21	to	to	174,891.20	

CITY OF SANTEE
 HOURLY, GENERAL AND MANAGEMENT SALARY SCHEDULE
 EFFECTIVE JANUARY 1, 2016

Exhibit A

Range	Classification	A	B	C	D	E
	Deputy Fire Chief		50.99 106,058.17	to to	68.74 142,968.71	
	Development Services Aide ^		10.48	to	16.76	
35	Development Services Technician	22.23 46,227.89	23.34 48,539.24	24.50 50,966.24	25.73 53,514.80	27.01 56,190.46
	Director of Community Services		56.04 116,562.02	to to	74.72 155,422.22	
	Director of Development Services		55.45 115,335.01	to to	74.75 155,487.01	
	Director of Finance / City Treasurer		58.59 121,857.15	to to	78.83 163,960.57	
	Director of Fire & Life Safety (Fire Chief)		60.99 126,857.79	to to	79.61 165,586.28	
	Director of Human Resources & Risk Management		49.83 103,646.92	to to	67.27 139,923.49	
44	Engineering Inspector	27.76 57,732.43	29.14 60,618.89	30.60 63,650.06	32.13 66,832.34	33.74 70,173.98
39	Equipment Mechanic	24.53 51,027.02	25.76 53,578.49	27.05 56,257.35	28.40 59,070.26	29.82 62,023.61

CITY OF SANTEE
 HOURLY, GENERAL AND MANAGEMENT SALARY SCHEDULE
 EFFECTIVE JANUARY 1, 2016

Exhibit A

Range	Classification	A	B	C	D	E	
35	Equipment Operator	Hourly	22.23	23.34	24.50	25.73	27.01
		Annual	46,227.89	48,539.24	50,966.24	53,514.80	56,190.46
17	Facilities Maintenance Technician	Hourly	14.25	14.96	15.71	16.50	17.32
		Annual	29,639.60	31,121.34	32,677.70	34,311.61	36,027.07
	Finance Manager	Hourly		43.26	to	58.40	
		Annual		89,976.29	to	121,468.07	
	Fire Battalion Chief (2920 hours)	Hourly		32.49	to	44.05	
		Annual		94,879.37	to	128,622.60	
	Fire Division Chief	Hourly		47.89	to	64.64	
		Annual		99,603.30	to	134,446.44	
	Fire Marshal	Hourly		43.26	to	58.40	
		Annual		89,976.29	to	121,468.07	
	Graphic Artist ^	Hourly		19.16	to	24.70	
		Annual					
	Information Technology Manager	Hourly		39.33	to	53.09	
		Annual		81,796.63	to	110,425.58	
53	Information Technology Analyst	Hourly	34.66	36.40	38.22	40.13	42.13
		Annual	72,099.71	75,704.66	79,490.29	83,464.60	87,637.99
29	Landscape and Irrigation Maintenance Worker	Hourly	19.16	20.12	21.13	22.19	23.29
		Annual	39,862.00	41,855.16	43,947.98	46,145.54	48,452.63
48	Lead Equipment Mechanic	Hourly	30.64	32.17	33.78	35.47	37.24
		Annual	63,725.75	66,912.02	70,257.40	73,770.40	77,459.03

CITY OF SANTEE
 HOURLY, GENERAL AND MANAGEMENT SALARY SCHEDULE
 EFFECTIVE JANUARY 1, 2016

Exhibit A

Range	Classification	A	B	C	D	E	
38	Lead Maintenance Worker	Hourly	23.93	25.13	26.39	27.71	29.09
		Annual	49,782.47	52,271.58	54,885.14	57,629.56	60,510.96
29	Maintenance Worker	Hourly	19.16	20.12	21.13	22.19	23.29
		Annual	39,862.00	41,855.16	43,947.98	46,145.54	48,452.63
43	Management Assistant	Hourly	27.08	28.43	29.85	31.35	32.91
		Annual	56,324.24	59,140.35	62,097.43	65,202.42	68,462.25
	Office Aide ^	Hourly	10.48	to	to	16.76	
48	Parks & Landscape Supervisor	Hourly	30.64	32.17	33.78	35.47	37.24
		Annual	63,725.75	66,912.02	70,257.40	73,770.40	77,459.03
	Planning Director	Hourly	51.14	to	to	69.04	
		Annual	106,370.11	to	to	143,599.84	
	Principal Civil Engineer	Hourly	48.60	to	to	65.83	
		Annual	101,095.67	to	to	136,927.04	
	Principal Planner	Hourly	38.52	to	to	52.00	
		Annual	80,115.68	to	to	108,157.87	
	Principal Traffic Engineer	Hourly	48.60	to	to	65.83	
		Annual	101,095.67	to	to	136,927.04	
	Public Services Manager	Hourly	37.40	to	to	50.50	
		Annual	77,795.25	to	to	105,048.18	

CITY OF SANTEE
 HOURLY, GENERAL AND MANAGEMENT SALARY SCHEDULE
 EFFECTIVE JANUARY 1, 2016

Exhibit A

Range	Classification	A	B	C	D	E	
43	Public Works Supervisor	Hourly	27.08	28.43	29.85	31.35	32.91
		Annual	56,324.24	59,140.35	62,097.43	65,202.42	68,462.25
	Recreation Aide ^	Hourly	10.48	to	16.76		
28	Recreation Coordinator	Hourly	18.70	19.63	20.61	21.64	22.73
		Annual	38,889.81	40,834.46	42,876.12	45,019.85	47,270.97
	Recreation Coordinator ^	Hourly	15.19	to	21.09		
	Recreation Leader ^	Hourly	11.90	to	17.50		
	Recreation Services Manager	Hourly	37.40	to	50.50		
		Annual	77,795.25	to	105,048.18		
	Recreation Supervisor	Hourly	26.72	to	38.17		
		Annual	55,576.98	to	79,395.68		
23	Secretary	Hourly	16.53	18.22	19.13	20.09	
		Annual	34,372.64	36,091.30	37,895.77	39,790.58	41,780.27
36	Senior Account Clerk	Hourly	22.78	23.92	25.12	26.37	27.69
		Annual	47,383.70	49,752.89	52,240.66	54,852.63	57,595.45
48	Senior Buyer	Hourly	30.64	32.17	33.78	35.47	37.24
		Annual	63,725.75	66,912.02	70,257.40	73,770.40	77,459.03

CITY OF SANTEE
 HOURLY, GENERAL AND MANAGEMENT SALARY SCHEDULE
 EFFECTIVE JANUARY 1, 2016

Exhibit A

Range	Classification	A	B	C	D	E
	Senior Civil Engineer / Senior Traffic Engineer		42.61 88,618.67	to to	57.93 120,504.33	
	Senior Economic Development Coordinator		33.61 69,917.65	to to	45.38 94,389.42	
	Senior Management Analyst		33.61 69,917.65	to to	45.38 94,389.42	
	Senior Planner		33.49 69,665.30	to to	45.22 94,050.45	
48	Special Events Supervisor	30.64 63,725.75	32.17 66,912.02	33.78 70,257.40	35.47 73,770.40	37.24 77,459.03
	Special Projects Coordinator ^		31.52	to	42.55	
50	Storm Water Program Manager	32.19 66,951.73	33.80 70,299.50	35.49 73,814.64	37.26 77,505.13	39.13 81,380.57
	Student Intern ^		10.00	to	16.00	
	Student Intern ^ (Graduate)		11.00	to	17.60	

^Denotes a part-time position.
 Revised and Approved 1/13/2016 to reflect addition of Fire Marshal classification and adjustment to part-time salaries affected by increase to minimum wage.

City of Santee
COUNCIL AGENDA STATEMENT

6C

MEETING DATE January 13, 2016

AGENDA ITEM NO.

ITEM TITLE RESOLUTION APPROVING IMMEDIATE REPAIR OF STORM DRAIN PIPE ON WILLOWGROVE AVENUE, APPROPRIATING FUNDS, WAIVING THE REQUIREMENT FOR COMPETITIVE BIDDING, AND AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT TO COMPLETE THE NECESSARY REPAIRS OF THE STORM DRAIN PIPE

DIRECTOR/DEPARTMENT Melanie Kush, Development Services *FCS*

SUMMARY

This item requests City Council approve the emergency repair and appropriation of funds for the repair and replacement of failed storm drain pipes and restoration of public improvements.

On January 6, 2016, after large storms, emergency crews were called out to 9320 Willowgrove Avenue with reports of a failed storm drain pipe. It was discovered that two – 58"x38" CMP storm drain arch culverts that drain the street and the commercial center to the south had partially failed. Staff mobilized a contractor, Bert W. Salas, Inc. to conduct emergency repairs. These repairs to date have included exposing the failed area, temporary stabilization for partial road opening and temporary pipe stabilization prior to pending storms. The needed repair work qualified as an emergency under Santee Municipal Code section 3.24.150(C), as a threat to public health, safety or welfare. Given the likelihood of rain and potential for damage to adjacent property during rain, immediate temporary repair was required and permanent repairs are required to remedy the condition to safeguard life, health, and property.

In accordance with Municipal Code Section 3.24.150, staff is obtaining the lowest obtainable price to secure and repair the site with available resources secured by Bert W. Salas, Inc. at an estimated cost of \$100,000. The repair costs include immediately replacing the existing failed pipe to avoid further damage given the unusually high potential for significant rain due to the El Nino conditions. The estimate also includes the cost to re-build damaged storm drains, replace the failed storm drain pipe, and restore the street and sidewalk sections. Staff is requesting an estimated amount and will report back to City Council in the event the costs exceed this request.

ENVIRONMENTAL REVIEW

Categorically exempt from the provisions of the California Environmental Quality Act (CEQA) by CEQA Guidelines Section 15301 (b).

FINANCIAL STATEMENT *Do-for Tim.*

An appropriation of Flood Control District Funds in an estimated amount of \$100,000 is required.

CITY ATTORNEY REVIEW

N/A

Completed

RECOMMENDATION *PM by PRB*

Adopt the attached Resolution approving: 1) emergency repair of the storm drain to safeguard life, health, or property; and 2) a waiver of the requirement for competitive bidding; and 3) the appropriation of \$100,000 of Flood Control District funds; and 4) authorizing the City Manager to enter into an agreement for the emergency work and the repairs to the storm drain pipe.

ATTACHMENTS

Resolution

RESOLUTION NO. _____

RESOLUTION APPROVING IMMEDIATE REPAIR OF STORM DRAIN PIPE AT WILLOWGROVE AVENUE, APPROPRIATING FUNDS, WAIVING THE REQUIREMENT FOR COMPETITIVE BIDDING, AND AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT TO COMPLETE THE NECESSARY REPAIRS OF THE STORM DRAIN PIPE

WHEREAS, the immediate repair of the corrugated metal pipe (CMP) storm drain pipe at 9320 Willowgrove Avenue is required to safeguard public health, safety and welfare; and

WHEREAS, Section 3.24.150 of the Santee Municipal Code authorizes the City Council to approve open-market purchases of supplies, materials, equipment or contractual services over \$20,000 in the case of an emergency that threatens public health, safety, and welfare; and

WHEREAS, Bert W. Salas, Inc. was contacted to conduct emergency repairs for the estimated amount of \$100,000; and

WHEREAS, an appropriation of Flood Control District Funding in the amount of \$100,000 is required to complete immediate permanent repairs to the storm drain pipe, and cover costs for emergency temporary repairs; and

WHEREAS, this project is categorically exempt from the provisions of the California Environmental Quality Act (CEQA) as provided in CEQA Guidelines Section 15301 (b).

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

Section 1: The immediate repair of the corrugated metal pipe (CMP) storm drain pipe at 9320 Willowgrove Avenue and other improvements is authorized.

Section 2: The requirement for competitive bidding is hereby waived in order to safeguard life, health, or property.

Section 3: Flood Control District money in an amount not to exceed \$100,000 is hereby appropriated for the repairs of the storm drain pipe.

Section 4: The City Manager is hereby authorized to execute the contract on behalf of the City to complete the permanent repair work to the storm drain pipe.

ADOPTED by the City Council of the City of Santee, California, at a Regular meeting thereof held this 13th day of January 2016, by the following roll call vote to wit:

RESOLUTION NO. _____

AYES:

NOES:

ABSENT:

APPROVED:

RANDY VOEPEL, MAYOR

ATTEST:

PATSY BELL, CMC, CITY CLERK