

**City of Santee  
Regular Meeting Agenda**

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

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

**May 27, 2015  
7:00 PM**

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

**LEGISLATIVE INVOCATION \ PLEDGE OF ALLEGIANCE:**

**PRESENTATION:** City Softball Championship presentation for varsity softball game between Santana and West Hills High Schools

**PROCLAMATION:** Cameron Family Donation to YMCA

**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 05-13-15 Regular Meetings
  - CDC Successor Agency 05-13-15 Regular Meetings
  - Public Financing Authority 05-13-15 Regular Meetings
- (C) Approval of Payment of Demands as presented.**

- (D) Approval of the expenditure of \$46,356.06 for April 2015 legal services and related costs.
- (E) Adoption of two (2) Resolutions approving the Engineer's Report and declaring the City Council's intention to levy assessments and setting a Public Hearing for the FY 2015-16 Santee Landscape Maintenance District annual levy of assessments.
- (F) Adoption of two (2) Resolutions approving the Engineer's Report and declaring the City Council's intention to levy assessments and setting a Public Hearing for the FY 2015-16 Town Center Landscape Maintenance District annual levy of assessments.
- (G) Adoption of two (2) Resolutions approving the Engineer's Report and declaring the City Council's intention to levy assessments and setting a Public Hearing for the FY 2015-16 Santee Roadway Lighting District annual levy of assessments.
- (H) Adoption of a Resolution accepting the River Trail Extension (CIP 2013-30) as complete and directing the City Clerk to file a Notice of Completion.
- (I) Adoption of a Resolution awarding the construction contract for the Citywide CMP Lining & Rehabilitation Program (CIP 2013-24) to Sancon Engineering, Inc. for a total amount of \$1,523,868.50 and authorizing the City Manager to execute the agreement and the Director of Development Services to approve change orders in an amount not to exceed \$152,368.00.
- (J) Rejection of a claim against the City by Scott Schutza per Government Code Section 913.
- (K) Adoption of a Resolution extending the Roadway Striping and Marking Maintenance contract with Payco Specialties, Inc. in an amount not to exceed \$100,000 for FY 2015-16 and authorizing the City Manager to execute the contract extension.
- (L) Adoption of a Resolution extending the Street Light Maintenance contract with Clark Telcom and Electric, Inc. in the amount of \$27,084.09 for FY 2015-16 and authorizing the City Manager to execute the contract extension and the Director of Development Services to execute change orders in an amount not to exceed \$5,400.00.

**2. PUBLIC HEARINGS:**

- (A) Continued Public Hearing from May 13, 2015 and April 22, 2015 for Rezone R2014-1, Major Revision MJR2014-1, and a Negative Declaration Pursuant to the California Environmental Quality Act (AEIS14-09) to establish the MHP (Mobile Home Park) Overlay District and add 16 new mobile home spaces on a 2.27 acre undeveloped parcel on the east side of Railroad Avenue between Mission Gorge Road and Buena Vista Avenue (Applicant: Cameron Brothers Construction Co., L.P.) (cont. from 05/13/15)**

Recommendation:

1. Conduct and Close the Public Hearing; and
2. Approve the Negative Declaration (AEIS14-09, SCH 2015021037) as complete and in compliance with the provisions of the California Environmental Quality Act (CEQA); and
3. Introduce Rezone R2014-1 Ordinance for First Reading by title only and schedule June 3, 2015 for Second Reading; and
4. Adopt the Resolution approving Major Revision MJR2014-1.

- (B) Continued Public Hearing from May 13, 2015 for General Plan Amendment GPA2014-1, Rezone R2014-4, Conditional Use Permit P2014-1, and a Negative Declaration pursuant to the California Environmental Quality Act (AEIS2014-2) to unify the site's General Commercial Land Use Designation and construct a 16,942 square foot commercial center with retail/office and restaurant space located on an undeveloped 2.2-acre site at 8866 Magnolia Avenue (Applicant: Cameron Brothers Construction Co., L.P.) (cont. from 5-13-15)**

Recommendation:

1. Conduct and Close the Public Hearing; and
2. Approve the Negative Declaration (AEIS2014-2, SCH 2015041018) as complete and in compliance with the provisions of the California Environmental Quality Act (CEQA); and
3. Adopt the Resolution approving General Plan Amendment GPA2014-1; and
4. Introduce Rezone R2014-4 Ordinance for First Reading by title only and schedule Second Reading for June 3, 2015; and
5. Adopt the Resolution approving Conditional Use Permit P2014-1.

**3. ORDINANCES (First Reading):**

- (A) Introduction and First Reading of an Ordinance of the City of Santee, California, amending Title 13, Chapter 13.42, of the Santee Municipal Code titled “Storm Water Management and Discharge Control” to accommodate changes in the City’s Storm Water Permit.**

Recommendation:

Introduce the Ordinance Amendment for First Reading and set the Public Hearing for Second Reading and adoption of the Ordinance on June 24, 2015.

See also Items 2(A) & 2(B)

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

- 5. CONTINUED BUSINESS:** None

**6. NEW BUSINESS:**

- (A) Mast Boulevard improvement update.**

Recommendation:

Receive report.

- (B) Update on the development of the multiple-family residential and “cinema” parcels within the RiverView Office Park Master Planned Area.**

Recommendation:

Receive report.

- (C) Approval of additional service rates for Waste Management Franchise Agreement.**

Recommendation:

Approve the addition of five service fees into the Waste Management Franchise Agreement Exhibit B- Service Rates which will go into effect July 1, 2015.

- (D) Installation of all-way stop signs at the intersection of Jeremy Street and Braverman Drive.**

Recommendation:

Authorize the installation of stop signs and associated pavement markings in compliance with the CA MUTCD provisions on the Jeremy Street approaches at the intersection of Braverman Drive.

- (E) Circulation Element Traffic Model Update.**

Recommendation:

Receive report

- (F) Presentation of the proposed Five-Year Capital Improvement Program (CIP) Budget for Fiscal Years 2015-2016 through 2019-2020.**

Recommendation:

Review and discuss the proposed Five-Year Capital Improvement Program Budget for Fiscal Years 2015-2016 through 2019-2020 and provide direction as necessary.

**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 1B)

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

**11. CITY ATTORNEY REPORTS:**

**12. CLOSED SESSION:**

**(A) (CONFERENCE WITH LABOR NEGOTIATORS)**

Government Code Section 54957.6

Agency Designated Representative: City Manager

Employee organization: Santee Firefighters Association

**(B) CONFERENCE WITH LABOR NEGOTIATORS**

Gov. Code section 54957.6

Unrepresented employee: City Manager

**13. ADJOURNMENT:**



May	27	City Council Meeting	Council Chamber
June	04	SPARC	Conf Room Building 6
June	08	Community Oriented Policing Committee	Council Chamber
June	03	Special City Council Meeting	Council Chamber
<del>June</del>	<del>10</del>	<del>City Council Meeting</del> MEETING CANCELED	Council Chamber
June	24	City Council Meeting	Council Chamber
June	18	Manufactured Home Fair Practices Commission	Council Chamber

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

**For your convenience, a complete Agenda Packet is available for public review at City Hall and on the City’s website at [www.CityofSanteeCA.gov](http://www.CityofSanteeCA.gov).**

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State of California     } County of San Diego    } City of Santee            }	<h3>AFFIDAVIT OF POSTING AGENDA</h3>
I, <u>Mary Ann Bennett, Office Aide</u> of the City of Santee, hereby declare, under penalty of perjury, that a copy of this Agenda was posted in accordance with Resolution 61-2003 on <u>May 22, 2015,</u> at <u>4:30 p.m.</u>	
_____ Signature	_____ Date