



## **CITY COUNCIL AGENDA**

### **A Regular Meeting of the La Mesa City Council**

**Tuesday, June 28, 2016**

**6:00 p.m.**

**City Council Chambers  
La Mesa City Hall  
8130 Allison Avenue  
La Mesa, California**

**Mark Arapostathis, Mayor  
Bill Baber, Vice Mayor  
Ruth Sterling, Councilmember  
Kristine Alessio, Councilmember  
Guy McWhirter, Councilmember**

Materials related to an item on this agenda submitted to the Council after distribution of the agenda packet are available for public inspection in the City Clerk's Office, 8130 Allison Avenue, during normal business hours.

The City of La Mesa encourages the participation of disabled individuals in the services, activities and programs provided by the City. Individuals with disabilities, who require reasonable accommodation in order to participate in the City Council meetings, should contact the City's Americans with Disabilities Act (ADA) Coordinator, Rida Freeman, Human Resources Manager, 48 hours prior to the meeting at 619.667.1175, fax 619.667.1163, or [rfreeman@ci.la-mesa.ca.us](mailto:rfreeman@ci.la-mesa.ca.us).

Hearing assisted devices are available for the hearing impaired. A City staff member is available to provide these devices upon entry to City Council meetings, commission meetings or public hearings held in the City Council Chambers. A photo i.d. or signature will be required to secure a device for the meeting.

#### **ROLL CALL**

#### **INVOCATION - VICE MAYOR BABER**

#### **PLEDGE OF ALLEGIANCE**

#### **REPORT FROM CLOSED SESSION - CITY ATTORNEY**

#### **CITY MANAGER COMMENTS**

#### **COMMUNITY BULLETIN REPORTS**

#### **ADDITIONS AND/OR DELETIONS TO THE AGENDA**

#### **PUBLIC COMMENTS - (TOTAL TIME - 15 MINUTES)**

NOTE: In accordance with state law, an item not scheduled on the agenda may be

brought forward by the general public for comment; however, the City Council will not be able to discuss or take any action on the item at this meeting. If appropriate, the item will be referred to Staff or placed on a future agenda.

### **CONSENT CALENDAR**

(Items 1 through 10)

The Consent Calendar includes items previously considered by the Council. Unless discussion is requested by members of the Council or audience, all Consent Calendar items may be approved by one motion.

#### **1. APPROVAL OF MOTION TO WAIVE THE READING OF THE TEXT OF ALL ORDINANCES AND RESOLUTIONS AT THIS MEETING**

#### **2. APPROVAL OF MINUTES OF A SPECIAL MEETING AND A REGULAR MEETING HELD MAY 10, 2016**

Documents:

[ITEM 2.PDF](#)

#### **3. RESOLUTION AWARDED A CONTRACT TO AMERICAN ASPHALT SOUTH, INC. FOR BID 16-08, 2016 SLURRY PROJECT AND ADDITIONAL FUNDS UP TO THE ENGINEERS ESTIMATE**

Staff Reference: Mr. Humora

Documents:

[ITEM 3.PDF](#)

#### **4. RESOLUTION TO APPROVE THE THIRD AMENDMENT TO RENEW THE ANNUAL CONTRACT FOR STREET SWEEPING SERVICES WITH CLEANSTREET**

Staff Reference: Mr. Humora

Documents:

[ITEM 4.PDF](#)

#### **5. RESOLUTION AWARDED A CONTRACT TO COMPASS ROSE GIS FOR AS-NEEDED MAPPING AND GEOGRAPHICAL INFORMATION SERVICES**

Staff Reference: Mr. Humora

Documents:

[ITEM 5.PDF](#)

#### **6. RESOLUTION TO AWARD THE SECOND RENEWAL OPTION OF THE ANNUAL CONTRACT FOR JANITORIAL AND CUSTODIAL SERVICES AT CITY FACILITIES TO COMMERCIAL CLEANING SYSTEMS**

Staff Reference: Mr. Humora

Documents:

[ITEM 6.PDF](#)

**7. RESOLUTION TO AWARD SECOND RENEWAL OPTION OF BID 14-13, TYPE B ASPHALT CONCRETE, FOR THE CITIES OF LA MESA, CARLSBAD, NATIONAL CITY AND SANTEE, TO SUPERIOR READY MIX CONCRETE AND VULCAN MATERIALS COMPANY**

Staff Reference: Mr. Humora

Documents:

[ITEM 7.PDF](#)

**8. RESOLUTION AWARDED A PROFESSIONAL SERVICES CONTRACT TO BUREAU VERITAS NORTH AMERICA, INC. FOR BUILDING INSPECTION SERVICES**

Staff Reference: Mr. Humora

Documents:

[ITEM 8.PDF](#)

**9. A. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA MESA, CALIFORNIA, CALLING AND GIVING NOTICE OF THE HOLDING OF A GENERAL MUNICIPAL ELECTION TO BE HELD IN THE CITY ON TUESDAY, NOVEMBER 8, 2016, FOR THE ELECTION OF CERTAIN OFFICERS OF THE CITY AS REQUIRED BY THE PROVISIONS OF THE LAWS OF THE STATE OF CALIFORNIA RELATING TO GENERAL LAW CITIES;**

**9. B. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA MESA, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO TO CONDUCT THE GENERAL MUNICIPAL ELECTION OF THE CITY OF LA MESA TO BE HELD ON TUESDAY, NOVEMBER 8, 2016 AND TO CONSOLIDATE THAT ELECTION, WITH THE STATEWIDE GENERAL ELECTION TO BE HELD ON THE DATE PURSUANT TO SECTION 10403 OF THE ELECTIONS CODE; AND**

**9. C. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA MESA, CALIFORNIA, ADOPTING REGULATIONS FOR CANDIDATES FOR ELECTIVE OFFICE PERTAINING TO CANDIDATES' STATEMENTS SUBMITTED TO THE VOTERS AT AN ELECTION TO BE HELD ON TUESDAY, NOVEMBER 8, 2016**

Staff Reference: Ms. Kennedy

Documents:

[ITEM 9.PDF](#)

**10. RESOLUTION AUTHORIZING TRANSFER AND APPROPRIATION OF FUNDS FROM THE RISK LIABILITY FUND RESERVES ACCOUNT TO THE CITY ATTORNEY'S PROFESSIONAL AND SPECIALIZED SERVICES ACCOUNT FOR UNEXPECTED LEGAL EXPENSES**

Staff Reference: Ms. Garrett

Documents:

[ITEM 10.PDF](#)

**STAFF REPORT**

**11. CONSIDERATION OF AN AGREEMENT FOR THE OPERATION OF OKTOBERFEST 2016**

Staff recommends the Council approves of the use of city resources for event production and approve in substantive form the Agreement subject to final negotiation and review by the City Manager and final review and approval by the City Attorney of a Professional Services Agreement between the City of La Mesa and EventWerks, LLC, a Special Event Producer and Promoter. Staff will come back to the Council with a Special Event Permit with event conditions following coordination between the producer and City staff.

Staff Reference: Ms. Garrett

Documents:

[ITEM 11.PDF](#)

**6:30 P.M.**

**BOARD, COMMISSION AND COMMITTEE INTERVIEWS**

**12. ANNUAL INTERVIEW OF APPLICANTS FOR OPENINGS ON THE CITY'S BOARDS AND COMMISSIONS**

Staff Reference: Ms. Kennedy

Documents:

[ITEM 12.PDF](#)

**COUNCIL COMMITTEE REPORTS (3 MINUTE LIMIT)**

**AB 1234 REPORTS (GC 53232.3(D))**

**CITY ATTORNEY REMARKS**

**ADJOURNMENT**