



## **CITY COUNCIL AGENDA**

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

**Tuesday, July 12, 2016**

**4:00 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 - COUNCILMEMBER MCWHIRTER**

#### **PLEDGE OF ALLEGIANCE**

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

#### **CITY MANAGER COMMENTS**

#### **COMMUNITY BULLETIN REPORTS**

#### **PRESENTATIONS**

### **PROCLAIMING JULY 2016 AS PARKS AND RECREATION MONTH**

**COMMENDING SOPHIA PRUDEN FOR BEING NAMED STUDENT OF THE YEAR BY THE LEUKEMIA AND LYMPHOMA SOCIETY**

**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 5)

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 24, 2016; AND A REGULAR MEETING HELD JUNE 14, 2016**

Documents:

[ITEM 2.PDF](#)

**3. RESOLUTION AWARDED A CONTRACT FOR SPECIALIZED PROFESSIONAL SERVICES TO RICK ENGINEERING COMPANY FOR THE DESIGN OF VISTA LA MESA PARK IMPROVEMENTS**

Staff Reference: Mr. Humora

Documents:

[ITEM 3.PDF](#)

**4. RESOLUTION AWARDED A CONSTRUCTION CONTRACT FOR BID 16-05, THE ALVARADO CHANNEL GRADING AND LANDSCAPING SUPPLEMENTAL ENVIRONMENTAL PROJECT TO BLUE PACIFIC ENGINEERING AND CONSTRUCTION**

Staff Reference: Mr. Humora

Documents:

[ITEM 4.PDF](#)

**5. ADOPTION OF RESOLUTIONS PERTAINING TO EMPLOYEE GROUPS**

**A. RESOLUTION APPROVING THE 2016-2018 MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF LA MESA AND LA MESA POLICE OFFICERS' ASSOCIATION;**

**B. RESOLUTION APPROVING THE 2016-2018 MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF LA MESA AND THE LA**

**MESA CITY EMPLOYEES' ASSOCIATION;**

**C. RESOLUTION AUTHORIZING UNREPRESENTED EMPLOYEES SALARY, BENEFIT AND CAFETERIA PLAN TERM CHANGES; AND**

**D. RESOLUTION APPROVING THE CITY OF LA MESA COMPENSATION PLANS FOR FY 2016-2017 AND FY 2017-2018 LISTING POSITIONS, SALARY RANGES/BANDS AND PAY STEPS**

Staff Reference: Ms. Garrett

Documents:

[ITEM 5.PDF](#)

**BOARD AND COMMISSION APPOINTMENTS**

**6. APPOINTMENT OF APPLICANTS TO CITY OF LA MESA BOARDS AND COMMISSIONS**

Staff recommends the Council appoint members to fill the openings on the City's boards and commissions, and adopt the resolution confirming the appointments.

Staff Reference: Ms. Kennedy

Documents:

[ITEM 6.PDF](#)

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

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

**5:00 P.M.**

**HEARING**

**7. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA MESA CONFIRMING THE REPORT WITH THE FINAL DETERMINATION OF SEWER SERVICE CHARGES FOR FISCAL YEAR 2017 TO BE COLLECTED ON THE COUNTY PROPERTY TAX ROLL AND DIRECTING THE CITY CLERK TO FORWARD A CERTIFIED COPY OF THIS RESOLUTION, TOGETHER WITH A COPY OF THE REPORT TO THE OFFICE OF THE SAN DIEGO COUNTY AUDITOR**

Staff recommends the Council adopt the resolution approving the sewer charge amount for each parcel as described in the fiscal year 2017 sewer charge report and authorize the City Clerk to submit the sewer charge for each parcel to the County Auditor for collection on the 2016-2017 property tax bills.

Staff Reference: Mr. Humora

Documents:

[ITEM 7.PDF](#)

CITY ATTORNEY REMARKS

ADJOURNMENT