



CITY COUNCIL AGENDA

A Regular Meeting of the La Mesa City Council

Tuesday, September 13, 2016

4:00 p.m.

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

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

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.

4:00 P.M.

ROLL CALL

INVOCATION - COUNCILMEMBER STERLING

PLEDGE OF ALLEGIANCE

CITY MANAGER COMMENTS

COMMUNITY BULLETIN REPORTS

PRESENTATIONS

COMMENDING LA MESA RESIDENT HELEN GIVENS FOR HER MANY

YEARS OF SERVICE TO THE COMMUNITY

PROCLAIMING SEPTEMBER AS NATIONAL PREPAREDNESS MONTH

PRESENTATION REGARDING A BOYS TO MEN MENTORING PROGRAM

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 6)

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. RATIFICATION OF DESIGN REVIEW DRB 16-01 (5900 SEVERIN LLC) – A NEW 18 UNIT APARTMENT BUILDING INCLUDING TWO LIVE-WORK UNITS ON A VACANT SITE ADDRESSED AS 5900 SEVERIN DRIVE IN THE CN-G-D (NEIGHBORHOOD COMMERCIAL / GROSSMONT SPECIFIC PLAN OVERLAY / URBAN DESIGN OVERLAY) ZONE

Staff Reference: Ms. Dick

Documents:

[ITEM 2.PDF](#)

3. APPROVAL OF THE PLANS AND CONDITIONS FOR THE 2016 OKTOBERFEST SPECIAL EVENT PERMIT, AND ADOPTION OF A RESOLUTION TEMPORARILY CLOSING PORTIONS OF LA MESA CITY STREETS FOR THE 2016 LA MESA OKTOBERFEST EVENT ON SEPTEMBER 30, 2016 THROUGH OCTOBER 2, 2016

Staff Reference: Chief Vasquez

Documents:

[ITEM 3.PDF](#)

4. RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AMENDMENT NO. 1 TO THE INSTALLMENT SALE AGREEMENT FOR ALVARADO TRUNK SEWER IMPROVEMENTS PROJECT, STATE REVOLVING FUND AGREEMENT NO. D15 01014 WITH THE STATE OF CALIFORNIA WATER RESOURCES CONTROL BOARD

Staff Reference: Mr. Humora

Documents:

[ITEM 4.PDF](#)

5. RESOLUTION ACCEPTING BID AND AWARDING CONTRACT FOR TRAFFIC SIGNAL MAINTENANCE, EMERGENCY REPAIRS, AND RELATED CONSTRUCTION SERVICES TO BEAR ELECTRICAL SOLUTIONS, INC.

Staff Reference: Mr. Humora

Documents:

[ITEM 5.PDF](#)

6. RESOLUTION TO AWARD THE PURCHASE OF MOTOROLA RADIOS TO DAY WIRELESS SYSTEMS

Staff Reference: Interim Fire Chief McAlpine

Documents:

[ITEM 6.PDF](#)

STAFF REPORT

7. CONSIDERATION OF ADOPTING RESOLUTIONS APPROVING 1) THE 2016-2018 MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE CITY OF LA MESA AND THE HEARTLAND FIREFIGHTERS OF LA MESA LOCAL #4759, AND THE BUDGET ADJUSTMENT RELATED TO THE SAME; AND 2) THE AMENDED CITY OF LA MESA COMPENSATION PLANS FOR FY 2016-2017 AND 2017-2018, AND THE BUDGET ADJUSTMENTS RELATED TO THE SAME

Staff recommends the Council adopt the resolution to implement the negotiated changes to the two-year MOU for the Heartland Firefighters of La Mesa Local #4759 and the budget adjustment related to the same, and the resolution approving the amended City of La Mesa Compensation Plans for FY 2016-2017 and FY 2017-2018 and related budget adjustments.

Staff Reference: Ms. Garrett

Documents:

[ITEM 7.PDF](#)

BOARD AND COMMISSION INTERVIEWS

8. INTERVIEW OF APPLICANTS FOR THE PLANNING COMMISSION

Staff Reference: Ms. Kennedy

Documents:

[ITEM 8 - NO APPS.PDF](#)

COUNCIL COMMITTEE REPORTS (3 MINUTE LIMIT)

AB 1234 REPORTS (GC 53232.3(D))

CITY ATTORNEY REMARKS

ADJOURNMENT

