



CITY COUNCIL AGENDA

A Regular Meeting of the La Mesa City Council

Tuesday, October 11, 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 ALESSIO

PLEDGE OF ALLEGIANCE

CITY MANAGER COMMENTS

COMMUNITY BULLETIN REPORTS

PRESENTATION

PROCLAIMING OCTOBER AS UNITED WAY CAMPAIGN MONTH

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 8)

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. RESOLUTION AWARDING A CONTRACT FOR SPECIALIZED PROFESSIONAL SERVICES TO SNIPES-DYE ASSOCIATES FOR THE DESIGN OF THE WEST LA MESA PEDESTRIAN AND BICYCLE CONNECTIVITY PROJECT

Staff Reference: Mr. Humora

Documents:

[ITEM 2.PDF](#)

3. RESOLUTION APPROVING DELEGATION OF AUTHORITY FOR EXECUTING SPECIFIED DOCUMENTS WITH THE STATE OF CALIFORNIA DEPARTMENT OF TRANSPORTATION (CALTRANS)

Staff Reference: Mr. Humora

Documents:

[ITEM 3.PDF](#)

4. RESOLUTION TO APPROVE COOPERATIVE PURCHASE FOR A REPLACEMENT DUMP TRUCK TO BE USED FOR THE MAINTENANCE OF CITY STREETS

Staff Reference: Mr. Humora

Documents:

[ITEM 4.PDF](#)

5. RESOLUTION AMENDING A PROFESSIONAL SERVICES CONTRACT WITH BUREAU VERITAS NORTH AMERICA, INC. FOR BUILDING DIVISION SERVICES

Staff Reference: Ms. Dick

Documents:

[ITEM 5.PDF](#)

6. RESOLUTION DESIGNATING AARON STURM AS THE BUILDING OFFICIAL PURSUANT TO THE 1997 UNIFORM ADMINISTRATIVE CODE SECTION 201 AND 202

Staff Reference: Ms. Dick

Documents:

[ITEM 6.PDF](#)

7. RESOLUTION MEMORIALIZING THE APPOINTMENT OF A MEMBER TO THE PLANNING COMMISSION

Staff Reference: Ms. Kennedy

Documents:

[ITEM 7.PDF](#)

8. RESOLUTION AUTHORIZING THE MAYOR TO SIGN AN AGREEMENT BETWEEN THE CITY OF LA MESA AND THE COUNTY OF SAN DIEGO FOR THE PAYMENT OF THE NEXT GENERATION REGIONAL COMMUNICATIONS SYSTEM (RCS)

Staff Reference: Chief Vasquez

Documents:

[ITEM 8.PDF](#)

BOARD AND COMMISSION APPOINTMENTS

9. APPOINTING MEMBERS TO THE YOUTH ADVISORY COMMISSION

Staff Reference: Ms. Kennedy

Documents:

[ITEM 9.PDF](#)

COUNCIL COMMITTEE REPORTS (3 MINUTE LIMIT)

AB 1234 REPORTS (GC 53232.3(D))

COUNCIL INITIATED

10. CONSIDERATION OF A COUNCIL POLICY THAT REQUIRES TWO COUNCILMEMBER SIGNATURES TO DOCKET A COUNCIL INITIATED ITEM – COUNCILMEMBER BABER AND COUNCILMEMBER ALESSIO

Documents:

[ITEM 10.PDF](#)

CITY ATTORNEY REMARKS

ADJOURNMENT