



CITY COUNCIL AGENDA

A Regular Meeting of the La Mesa City Council

Tuesday, January 10, 2017

4:00 p.m.

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

**Mark Arapostathis, Mayor
Guy McWhirter, Vice Mayor
Kristine Alessio, Councilmember
Bill Baber, Councilmember
Colin Parent, 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: CITY COUNCIL

ROLL CALL: LA MESA PUBLIC FINANCING AUTHORITY

INVOCATION - COUNCILMEMBER ALESSIO

PLEDGE OF ALLEGIANCE

CITY MANAGER COMMENTS

COMMUNITY BULLETIN REPORTS

PRESENTATION

MAYOR'S STATE OF THE CITY REPORT

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 - CITY COUNCIL

(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. APPROVAL OF MINUTES OF A REGULAR MEETING HELD DECEMBER 13, 2016

Documents:

[ITEM 2.PDF](#)

3. APPROVAL FOR COUNCILMEMBER BABER TO ATTEND LEAGUE OF CALIFORNIA CITIES POLICY COMMITTEE MEETINGS IN SACRAMENTO ON JANUARY 19, 2017, MARCH 30, 2017, AND JUNE 8, 2017

Staff Reference: Ms. Garrett

Documents:

[ITEM 3.PDF](#)

4. RESOLUTION AMENDING SECTION 12.44.130 OF THE LA MESA MUNICIPAL CODE ADDING A DISABLED PERSONS PARKING SPACE AT 6927 WAITE DRIVE

Staff Reference: Mr. Firsht

Documents:

[ITEM 4.PDF](#)

5. RESOLUTION AMENDING SECTION 12.42.100 OF THE LA MESA MUNICIPAL CODE ADDING A PERMIT PARKING ZONE ON THE NORTH SIDE OF THE 8000 BLOCK OF LA MESA BOULEVARD, BETWEEN ACACIA AVENUE AND NORMAL AVENUE

Staff Reference: Mr. Firsht

Documents:

[ITEM 5.PDF](#)

6. RESOLUTION AUTHORIZING CONTRACT CHANGE ORDER NO. 1 FOR THE ALVARADO TRUNK SEWER UPGRADE PROJECT, BID NO. 16-01 TO PALM ENGINEERING, INC.

Staff Reference: Mr. Firsht

Documents:

[ITEM 6.PDF](#)

CONSENT CALENDAR - CITY COUNCIL AND LA MESA PUBLIC FINANCING AUTHORITY

(Items 7 through 8)

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

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

8. ACCEPTANCE OF BASIC FINANCIAL STATEMENTS AND INDEPENDENT AUDITOR'S REPORTS FOR THE CITY OF LA MESA AND THE LA MESA PUBLIC FINANCING AUTHORITY FOR THE YEAR ENDING JUNE 30, 2016

Staff Reference: Ms. Waller-Bullock

Documents:

[ITEM 8.PDF](#)

STAFF REPORT

9. CONSIDERATION OF APPOINTING AND/OR REAPPOINTING COUNCILMEMBERS TO OUTSIDE BOARDS, COMMISSIONS, AND COMMITTEES AND TO THE COUNCIL AD HOC AND STANDING COMMITTEES

Staff recommends the Mayor and Council appoint and/or reappoint Councilmembers to the outside boards, commissions and committees, as well as to the Council's ad hoc and standing committees.

Staff Reference: Ms. Kennedy

Documents:

ITEM 9.PDF

COUNCIL COMMITTEE REPORTS (3 MINUTE LIMIT)

AB 1234 REPORTS (GC 53232.3(D))

CITY ATTORNEY REMARKS

ADJOURNMENT