



CITY COUNCIL AGENDA

A Regular Meeting of the La Mesa City Council

Tuesday, March 14, 2017

4:00 p.m.

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

**Mark Arapostathis, Mayor
Guy McWhiter, 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

INVOCATION - VICE MAYOR MCWHIRTER

PLEDGE OF ALLEGIANCE

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 7)

The Consent Calendar includes items considered to be routine. 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 JANUARY 24, 2017; A SPECIAL MEETING HELD JANUARY 31, 2017; A SPECIAL MEETING HELD FEBRUARY 2, 2017; A REGULAR MEETING HELD FEBRUARY 14, 2017; AND A REGULAR MEETING HELD FEBRUARY 28, 2017

Documents:

[ITEM 2.PDF](#)

3. RATIFICATION OF TENTATIVE TRACT MAP TTM 16-03, SITE DEVELOPMENT PLAN DAB 16-12 AND DESIGN REVIEW DRB 16-12 (PECKHAM FAMILY TRUST) – TENTATIVE TRACT MAP, SITE DEVELOPMENT PLAN, AND DESIGN REVIEW APPLICATIONS TO CONSTRUCT A MIXED-USE CONDOMINIUM PROJECT AT 5565 LAKE MURRAY BOULEVARD IN THE CN-D (NEIGHBORHOOD COMMERCIAL / URBAN DESIGN OVERLAY) ZONE

Documents:

[ITEM 3.PDF](#)

4. RESOLUTION AWARDED A CONSTRUCTION CONTRACT FOR BID 17-08, CULOWEE STREET DRAINAGE IMPROVEMENT PROJECT TO MIRAMAR GENERAL ENGINEERING

Documents:

[ITEM 4.PDF](#)

5. RESOLUTION DECLARING AN EMERGENCY PURSUANT TO PUBLIC CONTRACT CODE SECTION 1102 RESULTING FROM THE FAILURE OF THE OLIVE AVENUE SEWER PIPE AND AUTHORIZING THE CITY MANAGER TO CAUSE THE REPAIR OR REPLACEMENT OF THE SAME PURSUANT TO PUBLIC CONTRACT CODE SECTION 22050

Documents:

[ITEM 5.PDF](#)

6. RESOLUTION TO ACCEPT THE DONATION OF ITEMS FROM REGIONAL COOPERATIVE CARE PROGRAM (RCCP) – UPDATED AMOUNT

Documents:

[ITEM 6.PDF](#)

7. RESOLUTION APPROVING AN AMENDMENT TO THE HEARTLAND COMMUNICATIONS FACILITY AUTHORITY'S JOINT EXERCISE OF POWERS AGREEMENT (JPA) ADDING SAN MIGUEL FIRE PROTECTION DISTRICT AS AJPA MEMBER AGENCY

Documents:

[ITEM 7.PDF](#)

STAFF REPORT

8. AUTHORIZATION TO PROCEED WITH PROPOSITION 218 NOTIFICATION AND PUBLIC HEARING FOR PROPOSED ADJUSTMENTS TO SEWER SERVICE CHARGES FOR FISCAL YEARS 2018 AND 2019

Staff recommends the Council authorize staff to proceed with the notification and public hearing process required by Proposition 218 for proposed adjustments to sewer service charges.

Staff Reference: Mr. Humora

Documents:

[ITEM 8.PDF](#)

COUNCIL COMMITTEE REPORTS (3 MINUTE LIMIT)

AB 1234 REPORTS (GC 53232.3(D))

CITY ATTORNEY REMARKS

ADJOURNMENT

PLEASE NOTE: THERE WILL BE A SPECIAL MEETING ON THURSDAY, MARCH 23, 2017, AT 8:00 A.M. IN THE EMERGENCY OPERATIONS CENTER LOCATED WITHIN THE FIRE ADMINISTRATION OFFICES AT 8054 ALLISON AVENUE, LA MESA, FOR THE COUNCIL'S ANNUAL STRATEGIC PLANNING WORKSHOP.