



**LA MESA CITY COUNCIL
AGENDA**

A Regular Meeting of the City Council

Tuesday, March 26, 2019

6:00 p.m.

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

**Mark Arapostathis, Mayor
Colin Parent, Vice Mayor
Kristine Alessio, Councilmember
Bill Baber, Councilmember
Akilah Weber, 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.

ROLL CALL

INVOCATION - VICE MAYOR PARENT

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.

CONFLICT DISCLOSURES

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. APPROVAL OF THE MINUTES FOR THE CITY COUNCIL REGULAR MEETING HELD TUESDAY, MARCH 12, 2019

Documents:

[ITEM 2.PDF](#)

3. RESOLUTION AUTHORIZING TRANSFER AND APPROPRIATION OF FUNDS FROM THE RISK LIABILITY FUND RESERVES ACCOUNT TO THE CITY ATTORNEY'S PROFESSIONAL AND SPECIALIZED SERVICES ACCOUNT FOR UNEXPECTED LEGAL FEES

Staff Reference: Ms. Garrett

Documents:

[ITEM 3.PDF](#)

4. RESOLUTION AUTHORIZING INVESTMENT OF MONIES IN THE LOCAL AGENCY INVESTMENT FUND

Staff Reference: Ms. Waller-Bullock

Documents:

[ITEM 4.PDF](#)

5. ACCEPTANCE OF THE SINGLE AUDIT OF FEDERALLY ASSISTED GRANT PROGRAMS FOR THE YEAR ENDING JUNE 30, 2018

Staff Reference: Ms. Waller-Bullock

Documents:

[ITEM 5.PDF](#)

6. ACCEPTANCE OF THE 2018 ANNUAL REPORT – IMPLEMENTATION OF THE GENERAL PLAN

Staff Reference: Mr. Kusiak

Documents:

[ITEM 6.PDF](#)

7. RESOLUTION ACCEPTING BID 19-13, 2018 SEWER IMPROVEMENTS PROJECT AND AWARDING A CONSTRUCTION CONTRACT TO BERT W. SALAS, INC.

Staff Reference: Mr. Leja

Documents:

[ITEM 7.PDF](#)

8. RESOLUTION AUTHORIZING APPROPRIATION FROM THE RISK LIABILITY RESERVE ACCOUNT FOR THE REMEDIATION OF WATER AND TERMITE DAMAGE AT THE LA MESA COMMUNITY CENTER AUTHORIZING AN EMERGENCY PURCHASE ORDER TO OTERO CONSTRUCTION, INC.

Staff Reference: Mr. Leja

Documents:

[ITEM 8.PDF](#)

STAFF REPORTS

9. REVIEW OF THE SPECIAL EVENT PERMIT FOR THE LA MESA VILLAGE FARMERS' MARKET

Staff recommends the Council provide direction to staff on whether or not to extend the Special Event Permit for the La Mesa Village Farmers' Market on La Mesa Boulevard, with or without additional new conditions, or to relocate the Farmers' Market to an alternate location and consider sponsorship and management options for the Farmers' Market.

Staff Reference: Ms. Garrett

Documents:

[ITEM 9.PDF](#)

10. RESOLUTION AWARDING A PROFESSIONAL SERVICES CONTRACT TO MAINTSTAR, INC. FOR A LAND MANAGEMENT AND PERMITTING SOFTWARE SYSTEM AND IMPLEMENTATION PROJECT

Staff recommends the Council adopt the Resolution awarding a Professional Services Contract to MaintStar, Inc. for a land management and permitting software system and implementation project.

Staff Reference: Mr. Kusiak

Documents:

[ITEM 10.PDF](#)

COUNCIL COMMITTEE REPORTS (3 MINUTE LIMIT)

AB 1234 REPORTS (GC 53232.3(D))

CITY ATTORNEY REMARKS

ADJOURNMENT