



CITY COUNCIL AGENDA

A Regular Meeting of the La Mesa City Council

Tuesday, April 25, 2017

6:00 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.

ROLL CALL

INVOCATION - COUNCILMEMBER PARENT

PLEDGE OF ALLEGIANCE

CITY MANAGER COMMENTS

COMMUNITY BULLETIN REPORTS

PRESENTATIONS

PROCLAIMING A DAY OF CELEBRATION – RECOGNIZING THE PAST, PRESENT AND FUTURE COMMITMENT TO FAIR AND EQUAL TREATMENT BY THE CITY OF LAMESA TO ALL CITIZENS AND VISITORS

PROCLAIMING MAY 3, 2017 AS LAW ENFORCEMENT OFFICERS' MEMORIAL DAY

PROCLAIMING APRIL 2017 AS VOLUNTEER APPRECIATION MONTH AND MAY 25, 2017 AS VOLUNTEER APPRECIATION DAY

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 5)

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 THE MINUTES FOR THE CITY COUNCIL REGULAR MEETING HELD TUESDAY, APRIL 11, 2017

Documents:

[ITEM 2.PDF](#)

3. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAMESA REAFFIRMING AUTHORIZATION TO COLLECT PUBLIC, EDUCATIONAL AND GOVERNMENTAL (“PEG”) FEES BY COX COMMUNICATIONS, LLC

Staff Reference: Mr. Dedmon

Documents:

[ITEM 3.PDF](#)

4. RECEIVE AND FILE A REPORT ON THE STATUS OF EMERGENCY REPAIR OF STORM DRAIN PIPE ON WELLESLEY STREET

Staff Reference: Mr. Firsht

Documents:

[ITEM 4.PDF](#)

5. RESOLUTION AUTHORIZING RENEWAL OF AN AGREEMENT TO PARTICIPATE IN THE SAN DIEGO COUNTY HOME CONSORTIUM FOR FY 2018-2019 THROUGH FY 2020-2021 WITH AUTOMATIC RENEWAL IN EACH SUCCESSIVE PERIOD

Staff Reference: Ms. Dick

Documents:

[ITEM 5.PDF](#)

COUNCIL COMMITTEE REPORTS (3 MINUTE LIMIT)

AB 1234 REPORTS (GC 53232.3(D))

STAFF REPORT

6. REQUEST FOR AUTHORIZATION TO INITIATE THE NOTIFICATION PROCESS REQUIRED BY PROPOSITION 218 AND SCHEDULE A PUBLIC HEARING FOR A PROPOSED INCREASE IN EDCO TRASH RATES TO BE EFFECTIVE JULY 1, 2017

Staff recommends the Council authorize staff to initiate the notification process required by Proposition 218 and schedule a public hearing for a proposed increase in EDCO trash rates, which, if approved, would be effective July 1, 2017.

Staff Reference: Mr. Firsht

Documents:

[ITEM 6.PDF](#)

COUNCIL INITIATED

7. COUNCIL CONSIDERATION TO ENGAGE THE SERVICES OF A LEGISLATIVE LOBBYIST TO ADVOCATE ON LAMESA'S BEHALF REGARDING AB 805 (GONZALEZ-FLETCHER) – COUNCILMEMBER BABER AND COUNCILMEMBER ALESSIO

Documents:

7:00 P.M.

HEARINGS

8. A CONSIDERATION OF ADOPTING THE FEE SCHEDULE FOR FISCAL YEAR 2017-2018; AND

Documents:

[ITEM 8A.PDF](#)

B. ANNUAL ADJUSTMENT TO THE REGIONAL TRANSPORTATION CONGESTION IMPROVEMENT PROGRAM (RTCIP) DEVELOPMENT IMPACT FEE FOR FISCAL YEAR 2017-2018

Staff recommends the Council: A) adopt the resolution adopting a fee schedule to be charged by various City departments for Fiscal Year 2017-2018; and B) adopt the resolution adopting the San Diego Association of Governments (SANDAG) annual adjustment to the Regional Transportation Congestion Improvement Program (RTCIP) Development Impact Fee to comply with the requirements of SANDAG Commission Ordinance 04-01 and Transnet Extension Ordinance and Expenditure Plan.

Staff Reference: Mr. Humora

Documents:

[ITEM 8B.PDF](#)

9. CONSIDERATION OF RESOLUTION TO APPROPRIATE PARK IN-LIEU AND IMPACT PROJECT FEES FOR PARK PROJECTS AND MAKE THE FINDINGS AS REQUIRED UNDER GOVERNMENT CODE SECTION §66001(A)

Staff recommends the Council adopt the resolution supporting the findings for Park In-Lieu and Impact Fees as required by California Government Code 66001 and appropriating funds to park projects.

Staff Reference: Mr. Humora

Documents:

[ITEM 9.PDF](#)

CITY ATTORNEY REMARKS

ADJOURNMENT