



**LA MESA CITY COUNCIL
AGENDA**

**A Regular Meeting of the City Council
Tuesday, July 9, 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.

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ROLL CALL

INVOCATION - COUNCILMEMBER BABER

PLEDGE OF ALLEGIANCE

REPORT FROM CLOSED SESSION - CITY ATTORNEY

CITY MANAGER COMMENTS

COMMUNITY BULLETIN REPORTS

PRESENTATIONS

PROCLAIMING JULY 2019 AS PARKS AND RECREATION MONTH

**PRESENTATION FROM THE LA MESA LIBRARY BRANCH MANAGER
CHELSIE HARRIS**

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

BOARD AND COMMISSION APPOINTMENTS

**1. RESOLUTION APPOINTING AND/OR REAPPOINTING MEMBERS TO
CITY OF LA MESA BOARDS AND COMMISSIONS**

Staff Reference: Ms. Wiegelman

Documents:

[ITEM 1.PDF](#)

CONSENT CALENDAR

(Items 2 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.

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

**3. RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE,
TO EXECUTE ALL AGREEMENTS AND ANY AMENDMENTS WITH THE
CALIFORNIA DEPARTMENT OF TRANSPORTATION FOR THE SPRING
STREET AND AMAYA DRIVE LIGHT RAIL TRANSIT STATIONS
TRANSIT-ORIENTED DEVELOPMENT FEASIBILITY STUDY, AND
ACCEPTING AND APPROPRIATING SUSTAINABLE COMMUNITIES
GRANT FUNDS**

Staff Reference: Mr. Kusiak

Documents:

[ITEM 3.PDF](#)

**4. RESOLUTION APPROVING A TASK ORDER TO COMPASS ROSE
GIS FOR AS-NEEDED MAPPING AND GEOGRAPHICAL INFORMATION
SYSTEM SERVICES FOR FISCAL YEAR 2020**

Staff Reference: Mr. Leja

Documents:

[ITEM 4.PDF](#)

5. RESOLUTION AUTHORIZING THE FILING OF A GRANT APPLICATION THROUGH THE STATE DEPARTMENT OF PARKS AND RECREATION FOR STATEWIDE DEVELOPMENT AND COMMUNITY REVITALIZATION PROGRAM GRANT FUNDS FOR THE COLLIER PARK RENOVATION PROJECT; ACCEPTING AND APPROPRIATING FUNDS IF AWARDED; AND APPOINTING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE ALL AGREEMENTS AND ANY AMENDMENTS

Staff Reference: Ms. Richardson

Documents:

[ITEM 5.PDF](#)

ORDINANCE

6.A. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LA MESA, CALIFORNIA AMENDING CHAPTER 6.10 (CANNABIS BUSINESS TAX) OF THE CITY'S MUNICIPAL CODE TO EXEMPT MEDICINAL CANNABIS SALES MADE TO A QUALIFIED PATIENT OR PRIMARY CAREGIVER IN POSSESSION OF A MEDICAL MARIJUANA IDENTIFICATION CARD (MMIC) PURSUANT TO SECTION 11362.71 OF THE HEALTH AND SAFETY CODE; AND

6.B. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA MESA, CALIFORNIA ADJUSTING THE RATE OF THE CANNABIS BUSINESS TAX FOR MEDICINAL RETAIL SALES OF CANNABIS OR CANNABIS PRODUCTS AS A RETAILER, NON-STORE FRONT RETAILER OR MICROBUSINESS

Staff recommends the Council (1) adopt the Ordinance amending Chapter 6.10 (Cannabis Business Tax) of the City's Municipal Code; and (2) approve the Resolution adjusting the rate of the Cannabis Business Tax for medicinal retail sales of cannabis and cannabis products.

Staff Reference: Ms. Waller-Bullock

Documents:

[ITEM 6.PDF](#)

STAFF REPORT

7. APPROVAL OF SUBCOMMITTEE RECOMMENDATION REGARDING THE EMPLOYMENT AGREEMENT FOR THE CITY ATTORNEY FOR FULL-TIME STATUS, AND ADOPTION OF A RESOLUTION AUTHORIZING THE SAME

Council Subcommittee: Councilmember Alessio and Councilmember Baber

Documents:

[ITEM 7.PDF](#)

HEARING

8. ADOPTION OF A RESOLUTION CONFIRMING THE REPORT WITH THE FINAL DETERMINATION OF SEWER SERVICE CHARGES FOR FISCAL YEAR 2020 TO BE COLLECTED ON THE COUNTY PROPERTY TAX ROLL AND DIRECTING THE CITY CLERK TO FORWARD A CERTIFIED COPY OF THIS RESOLUTION, TOGETHER WITH A COPY OF THE REPORT TO THE OFFICE OF THE SAN DIEGO COUNTY AUDITOR

Staff recommends the Council adopt the Resolution approving the sewer charge amount for each parcel as described in the fiscal year 2020 sewer charge report and authorize the City Clerk to submit the sewer charge for each parcel to the County Auditor for collection on the 2019-2020 property tax bills.

Staff Reference: Mr. Leja

Documents:

[ITEM 8.PDF](#)

COUNCIL COMMITTEE REPORTS (3 MINUTE LIMIT)

AB 1234 REPORTS (GC 53232.3(D))

COUNCIL INITIATED

9. PROPOSAL TO CREATE LA MESA VILLAGE ENHANCEMENT FUND - COUNCILMEMBER BABER AND VICE MAYOR PARENT

Documents:

[ITEM 9.PDF](#)

CITY ATTORNEY REMARKS

ADJOURNMENT