

Minutes of a Regular Meeting of the La Mesa City Council
Tuesday, March 8, 2016 at 4:00 p.m.
City Council Chambers, 8130 Allison Avenue, La Mesa, California

Mayor Arapostathis called the meeting to order at 4:00 p.m.

ROLL CALL:

PRESENT: Mayor Arapostathis; Vice Mayor Baber; Councilmembers Alessio, McWhirter and Sterling.

ABSENT: None.

STAFF: City Manager Witt; City Attorney Sabine; Assistant City Manager/Community Services Director Garrett; City Clerk Kennedy.

INVOCATION – MAYOR ARAPOSTATHIS

PLEDGE OF ALLEGIANCE

CITY MANAGER COMMENTS

There were no comments.

COMMUNITY BULLETIN REPORTS

The Mayor and Council made announcements and reported on various events taking place in the City. No action was taken.

ADDITIONS AND/OR DELETIONS TO THE AGENDA

There were no additions or deletions to the agenda.

PUBLIC COMMENTS

Mr. James Lockwood, La Mesa, complained about speeding traffic and aggressive parents around Murray Manor Elementary School and asked for assistance with the problem.

CONSENT CALENDAR

(Items 1 through 4)

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

Approved.

2. RESOLUTIONS PERTAINING TO THE ALVARADO TRUNK SEWER UPGRADE PHASE 2 PROJECT:

CONSENT CALENDAR – Continued

- A. RESOLUTION TO ACCEPT THE STATE REVOLVING FUND LOAN, APPROPRIATE FUNDS TO CAPITAL IMPROVEMENT ACCOUNT NO. 301161OT, AND AUTHORIZE THE EXPENDITURE OF THE FUNDS;

Resolution No. 2016-011 was adopted.

- B. RESOLUTION TO ACCEPT BID 16-01 AND AWARD A CONSTRUCTION CONTRACT FOR THE ALVARADO TRUNK SEWER UPGRADE PROJECT PHASE 2 TO PALM ENGINEERING CONSTRUCTION COMPANY; AND

Resolution No. 2016-012 was adopted.

- C. RESOLUTION TO AWARD A CONSTRUCTION MANAGEMENT AND INSPECTION CONTRACT TO INFRASTRUCTURE ENGINEERING CORPORATION FOR THE ALVARADO TRUNK SEWER UPGRADE PHASE 2 PROJECT

Resolution No. 2016-013 was adopted.

- 3. RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT THE PROPOSAL AND EXECUTE AN AGREEMENT FOR EXTERNAL AUDITING SERVICES FOR THE CITY OF LA MESA AS SUBMITTED BY ROGERS, ANDERSON, MALODY & SCOTT, LLP FOR FISCAL YEARS 2015-2016, 2016-2017 AND 2017-2018

Resolution No. 2016-014 was adopted.

- 4. RESOLUTION AUTHORIZING THE ACQUISITION OF A PORTION OF LAND LOCATED AT 3879 KING STREET (APN 474-442-29) FOR RIGHT-OF-WAY PURPOSES FOR THE ATP KING STREET PEDESTRIAN AND BICYCLE IMPROVEMENT PROJECT

Resolution No. 2016-015 was adopted.

ACTION: Motioned by Vice Mayor Baber and seconded by Councilmember Alessio to approve Consent Calendar items 1 through 4.

Vote: 5-0

Yes: Mayor Arapostathis, Vice Mayor Baber, Councilmember Alessio, Councilmember McWhirter and Councilmember Sterling

No: None

Abstained: None

Absent: None

Motion passed.

COUNCIL COMMITTEE REPORTS

The Mayor and Council reported on various outside board, commission and committee meetings they attended. No action was taken.

AB 1234 REPORTS (GC 53232.3(d))

There were no reports.

CITY ATTORNEY REMARKS

There were no remarks.

ADJOURNMENT

Mayor Arapostathis adjourned the meeting at 4:19 p.m.

Mary J. Kennedy, CMC
City Clerk