

Minutes of a Regular Meeting of the La Mesa City Council
Tuesday, April 12, 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 – COUNCILMEMBER STERLING

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

There were no comments.

CONSENT CALENDAR

(Items 1 through 2)

1. APPROVAL OF MOTION TO WAIVE THE READING OF THE TEXT OF ALL ORDINANCES AND RESOLUTIONS AT THIS MEETING
2. RESOLUTION DIRECTING REVIEW OF THE CITY OF LA MESA CONFLICT OF INTEREST CODE

Resolution No. 2016-021 was adopted.

CONSENT CALENDAR

ACTION: Motioned by Vice Mayor Baber and seconded by Councilmember McWhirter to approve Consent Calendar items 1 and 2.

Vote: 5-0

Yes: Mayor Arapostathis, Vice Mayor Baber, Councilmember Alessio, Councilmember McWhirter and Councilmember Sterling
No: None
Abstained: None
Absent: None

Motion passed.

ORDINANCE: SECOND READING

3. AN ORDINANCE AMENDING CHAPTER 24.06 OF THE LA MESA MUNICIPAL CODE RELATED TO OFF-SITE DISTRIBUTION OF FOOD OR FOOD PRODUCTS OR CONFECTIONS PREPARED ON-SITE IN COMMERCIAL ZONES

City Attorney Sabine read the title of the Ordinance.

ACTION: Motioned by Councilmember Sterling and seconded by Councilmember Alessio to approve the second reading and adoption of the Ordinance.

Vote: 5-0

Yes: Mayor Arapostathis, Vice Mayor Baber, Councilmember Alessio, Councilmember McWhirter and Councilmember Sterling
No: None
Abstained: None
Absent: None

Motion passed. Ordinance No. 2016-2846 was adopted.

STAFF REPORTS

4. RESOLUTIONS PERTAINING TO THE UNIVERSITY AVENUE MEDIAN WATER QUALITY IMPROVEMENT PROJECT:
 - A. RESOLUTION TO ACCEPT BID 16-02 AND AWARD A CONSTRUCTION CONTRACT FOR UNIVERSITY AVENUE MEDIAN WATER QUALITY IMPROVEMENT PROJECT TO LB CIVIL CONSTRUCTION, INC.; AND
 - B. RESOLUTION AWARING A CONSTRUCTION MANAGEMENT AND INSPECTION CONTRACT TO INFRASTRUCTURE ENGINEERING CORPORATION FOR THE UNIVERSITY AVENUE MEDIAN WATER QUALITY IMPROVEMENT PROJECT

Public Works Director Humora provided a brief background report about the City's plans to upgrade the medians along University Avenue and reported staff was successful in obtaining a \$2.3 million dollar grant from the State Water Resources Control Board for storm water improvements for the project.

STAFF REPORTS – Continued

Public Works Director Humora explained the proposed project and discussed the goals and design concept, the implementation and scope of work, the proposed tree species to be installed and the new lighting. Mr. Humora also discussed the various construction phases of the project, and said construction should begin in June and be completed by March 2017. Public Works Director Humora said staff recommended the Council adopt the resolutions for the University Avenue Median Water Quality Improvement Project.

Council questions and comments ensued.

ACTION: Motioned by Councilmember Sterling and seconded by Vice Mayor Baber to adopt the Resolution to accept Bid 16-02 and award a construction contract for University Avenue Median Water Quality Improvement Project To LB Civil Construction, Inc., and adopt the resolution awarding a construction management and inspection contract to Infrastructure Engineering Corporation for the University Avenue Median Water Quality Improvement Project.

Vote: 5-0

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

No: None

Abstained: None

Absent: None

Motion passed. Resolution No. 2016-022 and Resolution No. 2016-023 were adopted.

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.

COUNCIL INITIATED

5. COUNCIL DIRECTION TO ESTABLISH AD HOC COMMITTEES FOR THE DOWNTOWN SPECIFIC PLAN AND FOR EVENTS IN THE DOWNTOWN VILLAGE – COUNCILMEMBER MCWHIRTER

City Attorney Sabine explained how ad hoc and standing committees were created and the difference between them.

Councilmember McWhirter explained the purpose of his proposal to create ad hoc and standing committees pertaining to the Downtown Specific Plan, the Civic Center, and activities and events in downtown La Mesa. Councilmember McWhirter asked the Council to approve his request.

COUNCIL INITIATED – Continued

Following discussion, it was the consensus of the Council to bring the issue back for further consideration and discussion. No action was taken.

CITY ATTORNEY REMARKS

There were no remarks.

Mayor Arapostathis recessed the meeting to Closed Session at 4:43 p.m.

CLOSED SESSION

6. CONFERENCE WITH LABOR NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54957.6

Agency Negotiator: Ms. Freeman

Employee Organizations:

La Mesa Police Officers' Association

La Mesa Firefighters' Local #4759

La Mesa City Employees Association

The meeting reconvened at 6:27 p.m. with all members present.

REPORT FROM CLOSED SESSION – CITY ATTORNEY

City Attorney Sabine announced directions were given to the negotiator and there were no reportable actions.

ADJOURNMENT

Mayor Arapostathis adjourned the meeting at 6:27 p.m.

Mary J. Kennedy, CMC
City Clerk