



**LA MESA CITY COUNCIL
AGENDA**

A Regular Meeting of the City Council, a Special Meeting of the La Mesa Public Financing Authority, and a Special Meeting of the City of La Mesa Successor Agency

Tuesday, June 12, 2018

6:00 p.m.

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

**Mark Arapostathis, Mayor
Kristine Alessio, Vice Mayor
Bill Baber, Councilmember
Guy McWhirter, 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.

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**ROLL CALL: CITY COUNCIL / LA MESA PUBLIC FINANCING AUTHORITY /
LA MESA SUCCESSOR AGENCY**

INVOCATION - COUNCILMEMBER MCWHIRTER

PLEDGE OF ALLEGIANCE

CITY MANAGER COMMENTS

COMMUNITY BULLETIN REPORTS

PRESENTATION

RECOGNITION OF THE MAJOR DONORS TO THE FLAG DAY PARADE

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 - CITY COUNCIL

(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, MAY 22, 2018

Documents:

[ITEM 2.PDF](#)

3. RESOLUTION AWARDED FOURTH RENEWAL OPTION OF BID 14-13, TYPE B ASPHALT CONCRETE, FOR THE CITIES OF LA MESA, CARLSBAD, NATIONAL CITY AND SANTEE, TO SUPERIOR READY MIX CONCRETE AND VULCAN MATERIALS COMPANY

Staff Reference: Mr. Leja

Documents:

[ITEM 3.PDF](#)

4. RESOLUTION AWARDED RFP 005-19, A COOPERATIVE BID ISSUED BY THE CITY OF EL CAJON, FOR STREET SWEEPING SERVICES TO CANNON PACIFIC SERVICES, INC., DBA PACIFIC SWEEPING

Staff Reference: Mr. Leja

Documents:

[ITEM 4.PDF](#)

5. RESOLUTION AWARDED THE FOURTH AND FINAL RENEWAL OPTION OF THE ANNUAL CONTRACT FOR JANITORIAL AND CUSTODIAL SERVICES AT CITY FACILITIES TO COMMERCIAL CLEANING SYSTEMS

Staff Reference: Mr. Leja

Documents:

[ITEM 5.PDF](#)

6. RESOLUTION AUTHORIZING THE CHIEF OF POLICE TO ENTER INTO A MEMORANDUM OF AGREEMENT BETWEEN THE LA MESA POLICE DEPARTMENT AND THE SAN DIEGO SHERIFF'S DEPARTMENT FOR THE OPERATION STONEGARDEN GRANT

Staff Reference: Chief Vasquez

Documents:

[ITEM 6.PDF](#)

7. A. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA MESA, CALIFORNIA, CALLING AND GIVING NOTICE OF THE HOLDING OF A GENERAL MUNICIPAL ELECTION TO BE HELD IN THE CITY ON TUESDAY, NOVEMBER 6, 2018, FOR THE ELECTION OF CERTAIN OFFICERS OF THE CITY AS REQUIRED BY THE PROVISIONS OF THE LAWS OF THE STATE OF CALIFORNIA RELATING TO GENERAL LAW CITIES;

7. B. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA MESA, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO TO CONDUCT THE GENERAL MUNICIPAL ELECTION OF THE CITY OF LA MESA TO BE HELD ON TUESDAY, NOVEMBER 6, 2018 AND TO CONSOLIDATE THAT ELECTION, WITH THE STATEWIDE GENERAL ELECTION TO BE HELD ON THE DATE PURSUANT TO SECTION 10403 OF THE ELECTIONS CODE; AND

7. C. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA MESA, CALIFORNIA, ADOPTING REGULATIONS FOR CANDIDATES FOR ELECTIVE OFFICE PERTAINING TO CANDIDATES' STATEMENTS SUBMITTED TO THE VOTERS AT AN ELECTION TO BE HELD ON TUESDAY, NOVEMBER 6, 2018

Staff Reference: Ms. Wiegelman

Documents:

[ITEM 7.PDF](#)

8. RESOLUTION APPROVING THE AMENDED CITY OF LA MESA COMPENSATION PLAN FOR FY 2018-2019 LISTING POSITIONS, SALARY RANGES/BANDS AND PAY STEPS

Staff Reference: Ms. Freeman

Documents:

[ITEM 8.PDF](#)

9. A. CONSIDERATION OF THE 2018-2019 MID-BIENNIUM BUDGET UPDATE; AND

Staff recommends the City Council adopt the resolution approving the amended budget for fiscal year 2018-2019.

Documents:

[ITEM 9A.PDF](#)

9. B. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA MESA ADOPTING (1) THE APPROPRIATIONS LIMIT FOR FISCAL YEAR ENDING JUNE 30, 2019, AND (2) THE ANNUAL ADJUSTMENT FACTORS USED TO CALCULATE THE APPROPRIATIONS LIMIT

Staff recommends the City Council adopt the resolution pursuant to Propositions 4 and 111, establishing the Appropriations Limit for fiscal year 2018-2019 and selecting the growth in the California Per Capita Personal Income (CPCI), and the population growth in the County of San Diego as the annual adjustment factors used to compute the Appropriations Limit.

Staff Reference: Ms. Waller-Bullock

Documents:

[ITEM 9B.PDF](#)

6:30 P.M.

BOARD AND COMMISSION INTERVIEWS

10. ANNUAL INTERVIEW OF APPLICANTS FOR OPENINGS ON THE CITY'S BOARDS AND COMMISSIONS

Staff Reference: Ms. Wiegelman

Documents:

[ITEM 10.PDF](#)

COUNCIL COMMITTEE REPORTS (3 MINUTE LIMIT)

AB 1234 REPORTS (GC 53232.3(D))

CITY ATTORNEY REMARKS

ADJOURNMENT