



**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 11, 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.

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](mailto: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: CITY COUNCIL / LA MESA PUBLIC FINANCING AUTHORITY /  
LA MESA SUCCESSOR AGENCY**

**INVOCATION - COUNCILMEMBER ALESSIO**

**PLEDGE OF ALLEGIANCE**

**CITY MANAGER COMMENTS**

**COMMUNITY BULLETIN REPORTS**

**PRESENTATIONS**

**PRESENTATION BY MIG/MJE MARKETING – THE NEW LA MESA  
VIDEO PREMIER**

**RECOGNITION OF THE MAJOR DONORS TO THE FLAG DAY PARADE**

**PRESENTATION FROM THE U.S. CENSUS BUREAU ON THE 2020  
CENSUS**

**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**

(Items 1 through 9)

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, MAY 28, 2019**

Documents:

[ITEM 2.PDF](#)

**3. RESOLUTION AMENDING RESOLUTION NO. 2018-060 WHICH SET  
THE FISCAL YEAR 2018-2019 APPROPRIATIONS LIMIT**

Staff Reference: Ms. Waller-Bullock

Documents:

[ITEM 3.PDF](#)

**4. RESOLUTION AWARDDING BID 19-19, TYPE B ASPHALT CONCRETE,  
TO SUPERIOR READY MIX CONCRETE AND CALIFORNIA  
COMMERCIAL ASPHALT**

Staff Reference: Mr. Leja

Documents:

[ITEM 4.PDF](#)

**5. RESOLUTION EXTENDING THE ANNUAL CONTRACT FOR  
JANITORIAL AND CUSTODIAL SERVICES AT CITY FACILITIES WITH**

## **COMMERCIAL CLEANING SYSTEMS**

Staff Reference: Mr. Leja

Documents:

[ITEM 5.PDF](#)

### **6. RESOLUTION AMENDING SECTION 12.44.130 OF THE LA MESA MUNICIPAL CODE REMOVING A DISABLED PERSONS PARKING SPACE AT 8019 WINDSOR DRIVE**

Staff Reference: Mr. Leja

Documents:

[ITEM 6.PDF](#)

### **7. RESOLUTION AWARDING A CONTRACT TO AMERICAN ASPHALT SOUTH, INC. FOR BID 19-21, 2019 SLURRY SEAL PROJECT (VARIOUS LOCATIONS)**

Staff Reference: Mr. Leja

Documents:

[ITEM 7.PDF](#)

### **8. RESOLUTION AWARDING THE SECOND RENEWAL OPTION OF ANNUAL CONTRACT FOR 2019 ANNUAL CONCRETE MAINTENANCE PROJECT TO MIRAMAR GENERAL ENGINEERING**

Staff Reference: Mr. Leja

Documents:

[ITEM 8.PDF](#)

### **9. RESOLUTION AWARDING FIRST RENEWAL OPTION OF ANNUAL CONTRACT FOR STREET LIGHT MAINTENANCE AND EMERGENCY REPAIRS TO CLARK TELECOM & ELECTRIC, INC.**

Staff Reference: Mr. Leja

Documents:

[ITEM 9.PDF](#)

## **STAFF REPORT - CITY COUNCIL - FINANCING AUTHORITY - SUCCESSOR AGENCY**

### **10. A. CONSIDERATION OF THE BIENNIAL BUDGET FOR 2019-2021; AND**

Staff recommends the Council (1) adopt the 2019-2021 Preliminary Budget as proposed and direct staff to return in August with the 2019-2021 Final Budget; and (2) request the Mayor to appoint a City Council subcommittee to negotiate a contract adjustment for the City Attorney for full-time status.

**B. ADOPTION OF A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA MESA ADOPTING (1) THE APPROPRIATIONS LIMIT FOR FISCAL YEAR ENDING JUNE 30, 2020, AND (2) THE ANNUAL ADJUSTMENT FACTORS USED TO CALCULATE THE APPROPRIATIONS LIMIT**

Staff recommends the Council adopt the Resolution pursuant to Propositions 4 and 111, establishing the Appropriations Limit for Fiscal Year 2019-2020 and selecting the growth in the new Non-Residential Construction in the City of La Mesa, 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 10A.PDF](#)

[ITEM 10A\\_2019-2021 PRELIMINARY BUDGET.PDF](#)

[ITEM 10B.PDF](#)

**HEARING**

**11. CONSIDERATION OF TWO APPEALS OF THE PLANNING COMMISSION'S APPROVAL OF CONDITIONAL USE PERMIT CUP 17-85 (PRIME HARVEST LLC) – A REQUEST FOR A MEDICAL MARIJUANA DISPENSARY PROPOSED AT 8110 COMMERCIAL STREET, IN THE M (INDUSTRIAL SERVICE AND MANUFACTURING) ZONE**

Staff recommends the Council uphold the Planning Commission's approval of Conditional Use Permit CUP 17-85 based on the findings and subject to conditions set forth in Planning Commission Resolution PC-2019-05, thus denying the appeals.

Staff Reference: Mr. Kusiak

Documents:

[ITEM 11.PDF](#)

**COUNCIL COMMITTEE REPORTS (3 MINUTE LIMIT)**

**AB 1234 REPORTS (GC 53232.3(D))**

**COUNCIL INITIATED**

**12. CONSIDERATION OF AMENDING CHAPTER 24.05 OF THE LA MESA MUNICIPAL CODE TO ALLOW FOR BACKYARD CHICKENS FOR SINGLE FAMILY DWELLINGS IN THE R2 AND R3 ZONES – COUNCILMEMBER ALESSIO AND COUNCILMEMBER BABER**

Documents:

[ITEM 12.PDF](#)

**CITY ATTORNEY REMARKS**

## ADJOURNMENT