

City of Lemon Grove City Council Regular Meeting Agenda

Tuesday, July 3, 2018, 6:00 p.m.

Lemon Grove Community Center 3146 School Lane, Lemon Grove, CA

The City Council also sits as the Lemon Grove Housing Authority, Lemon Grove Sanitation District Board, Lemon Grove Roadway Lighting District Board, and Lemon Grove Successor Agency

Call to Order

Pledge of Allegiance

Changes to the Agenda

Presentations:

Lemon Grove History Minute #22 (Finale)

Public Comment

(Note: In accordance with State Law, the general public may bring forward an item not scheduled on the agenda; however, the City Council may not take any action at this meeting. If appropriate, the item will be referred to staff or placed on a future agenda.)

- Consent Calendar (Note: The items listed on the Consent Calendar will be enacted in one motion unless removed from the Consent Calendar by Council, staff, or the public.)
 - A. City of Lemon Grove Payment Demands Reference: Molly Brennan, Finance Manager Recommendation: Ratify Demands
 - B. Waive Full Text Reading of All Ordinances on the Agenda Reference: James P. Lough, City Attorney Recommendation: Waive the full text reading of all ordinances included in this agenda; ordinances shall be introduced and adopted by title only.
 - C. Acceptance of the FY 20017-18 Street Rehabilitation Project Contract No. 2018-17

Reference: Mike James, Assistant City Manager/Public Works Director Recommendation: Adopt Resolution accepting the CIP Street Rehabilitation Project - Contract No. 2018-17 as complete.

D. Acceptance of the CIP Concrete Repair and Replacement Project – Contract No. 2018-02

Reference: Mike James, Assistant City Manager/Public Works Director Recommendation Adopt Resolution accepting the CIP Concrete Repair and Replacement - Contract No. 2018-02 as complete.

- E. Approving Amendment to the 2015-18 Memorandum of Understanding between the City of Lemon Grove and Lemon Grove Firefighter Local 2728
 - Reference: Lydia Romero, City Manager

Alicia Hicks, Human Resources Manager

Recommendation: Approve the Amendment to the 2015-18 Memorandum of Understanding between the City of Lemon Grove and Lemon Grove Firefighter Local 2728.

2. Fiscal Year 2018-2019 Consolidated Operating and Capital Budget

Reference: Lydia Romero, City Manager, Molly Brennan, Finance Manager, and Al Burrell, Finance Consultant

Recommendation:

- 1) Adopt a Resolution approving the Fiscal Year 2018-19 City of Lemon Grove Budget;
- 2) Adopt a Resolution approving the Salary Plan & Classification Summary;
- 3) Adopt a Resolution approving the FY 2018-19 Appropriations Limit;
- 4) Adopt a Resolution approving the Fiscal Year 2018-19 Lemon Grove Roadway Lighting District Budget;
- 5) Adopt a Resolution approving the Fiscal Year 2018-19 Lemon Grove Sanitation District Budget.
- 3. Revenue Options Requiring Voter Approval

Reference: Lydia Romero, City Manager

James Lough, City Attorney

Recommendation: Review and Discuss options for revenue options for a potentaiol ballot measure

City Council Oral Comments and Reports on Meetings Attended at the Expense of the City. (GC 53232.3 (d)) (53232.3.(d) states that members of a legislative body shall provide brief reports on meetings attended at the expense of the local agency at the next regular meeting of the legislative body.)

City Manager and Department Director Reports (Non-Action Items)

Closed Session

Conference with Legal Counsel - Existing Litigation (G.C. § 54956.9 (1d)) City of Lemon Grove v Grove Collective, et. al San Diego Superior Court –Centeral Division Case number 37-2016-00015271-CU-BC-CTL

Adjournment

In compliance with the Americans with Disabilities Act (ADA), the City of Lemon Grove will provide special accommodations for persons who require assistance to access, attend and/or participate in meetings of the City Council. If you require such assistance, please contact the City Clerk at (619) 825-3800 or email Iromero@lemongrove.ca.gov. A full agenda packet is available for public review at City Hall.

AFFIDAVIT OF NOTIFICATION AND POSTING

STATE OF CALIFORNIA) COUNTY OF SAN DIEGO) SS CITY OF LEMON GROVE)

Lydia Romero, being first duly sworn, depose and state: That I am the duly appointed and qualified Interim City Clerk of the City of Lemon Grove and that a copy of the above Agenda of the Regular Meeting of the City Council of the City of Lemon Grove, California, was delivered and/or notice by email not less than 72 hours before the hour of 5:30 p.m. on June 28, 2018, to the members of the governing agency, and caused the agenda to be posted on the City's www.lemongrove.ca.gov and at Lemon Grove City Hall 3232 Main Street Lemon Grove, CA 91945.

Lydia Romero, Interim City Clerk