



City of Lemon Grove
City Council Regular Meeting Agenda
Tuesday, February 5, 2019, 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:

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.)

1. 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. Waive Full Text Reading of All Ordinances on the Agenda

Reference: Kristen Steinke, City Attorney

Recommendation: Waive the full text reading of all ordinances included in this agenda; Ordinances shall be introduced and adopted by title only.

B. City of Lemon Grove Payment Demands

Reference: Molly Brennan, Finance Director

Recommendation: Ratify Demands

C. Approval of Meeting Minutes

Regular Meeting

January 15, 2019

Reference: Shelley Chapel, City Clerk

Recommendation: Approve Minutes

D. 2019 Minimum Wage Increase

Reference: Roberto Hildago, Human Resource Manager

Recommendation: Adopt a Resolution entitled, "A Resolution of the City Council of the City of Lemon Grove, California, approval of minimum wage increase to ensure compliance with the California Minimum Wage increase as governed by State law."

E. New Job Classifications

Reference: Roberto Hildago, Human Resource Manager
Recommendation: Adopt a Resolution entitled, "A Resolution of the City Council of the City of Lemon Grove, California, Establishing Three New Classifications and Amend the Fiscal Year 2018-19 Fiscal Plan."

Reports to Council:

2. Fiscal Year 2018 Mid-Year Budget Update

Reference: Molly Brennan, Finance Manager
Recommendation:

- a. *Adopt a Resolution (Attachment D) approving the Fiscal Year 2018-19 City of Lemon Grove Mid-Year Budget; and,*
- b. *Adopt a Resolution (Attachment E) approving the Fiscal Year 2018-19 Appropriations Limit.*

3. Award the Roy and Washington Storm Drain Repair Project

Reference: Mike James, Assistant City Manager / Public Works Director
Recommendation: Adopt a Resolution entitled, "A Resolution of the City of Lemon Grove, California, Awarding the Roy and Washington Storm Drain Repair (Contract No. 2019-07)."

4. Ordinance No. 451, Establishment of Emergency Shelter Overlay Zone

Reference: Kristen Steinke, City Attorney
Recommendation: Conduct the Second Reading by title only, and adopt Ordinance No. 451 adding Chapter 17.20.050 to the Lemon Grove Municipal Code establishing Emergency Shelter Overlay Zone, and amending Chapter 17.16.070 to reference new emergency shelter overlay zone, and approve a zone change to amend Zoning Map to include specific parcels in the General Commercial Zone; Zoning Amendment ZA 1-800-0003

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:

5. LIABILITY CLAIM

Government Code Section 54956.95
Claimant: Ruth Penery
Agency Claimed Against: City of Lemon Grove

6. CONFERENCE WITH REAL PROPERTY NEGOTIATIONS
Government Code Section 54956.8
Property: 3600 block of Olive, Lemon Grove, CA 91945
Agency Negotiation: City of Lemon Grove
Negotiating Parties: City Manager, Lydia Romero, and Assistant City/Director of Public Works, Manager Mike James
Under Negotiation: Instruction to Negotiate

7. Conference with Legal Counsel – Existing Litigation (Government Code Section §54956.8)
Name of Case: Hatsuko Hoss v. City of Lemon Grove, et al. (SDSC Case No. 37-2019-00002078-CU-PO-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 schapel@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)

I, Shelley Chapel, MMC, City Clerk of the City of Lemon Grove, hereby declare under penalty of perjury 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 January 31, 2019, to the members of the governing agency, and caused the agenda to be posted on the City's website at www.lemongrove.ca.gov and at Lemon Grove City Hall, 3232 Main Street Lemon Grove, CA 91945.

/s/ Shelley Chapel

Shelley Chapel, MMC, City Clerk