



City of Lemon Grove  
City Council Regular Meeting Agenda

Tuesday, May 1, 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 #18

Lemon Grove Home Grown 40 Year Business Recognition Series Honoring Sharon Jones, The Grove Grinder

Recognition of Mount Miguel High School CIF (California Interscholastic Federation) Boys and Girls State Basketball Champions

Homeowners and Disabled Veterans Exemptions – Ernest J. Dronenburg, Jr., San Diego Assessor/Recorder/County Clerk

Mental Health Awareness – Linda Ketterer, National Alliance on Mental Illness

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: 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.

B. City of Lemon Grove Payment Demands

Reference: Al Burrell, Interim Finance Director

Recommendation: Ratify Demands

- C. Approval of Meeting Minutes  
February 6, 2018 Regular Meeting  
February 20, 2018 Regular Meeting  
April 17, 2018 Regular Meeting  
Reference: Kay Vinson, Interim City Clerk  
Recommendation: Approve Minutes
  - D. City Sponsorship Policy Update  
Reference: Mike James, Assistant City Manager / Public Works Director  
Recommendation: Adopt Resolution updating the sponsorship policy, levels and benefits for the City.
  - E. Approve an Agreement with Michael Baker International to Provide Consulting Engineering Services for the 2018-2019 Sewer CIP Project.  
Reference: Mike James, Assistant City Manager/Public Works Director  
Recommendation: Adopt Resolution awarding an agreement with Michael Baker International to provide consulting engineering services for the 2018-2019 Sewer CIP Project.
  - F. Award Construction Contract for the CIP Concrete Repair and Replacement (Contract No. 2018-02)  
Reference: Mike James, Assistant City Manager / Public Works Director  
Recommendation: Adopt Resolution awarding a contract for the construction of the CIP Concrete Repair and Replacement (Contract No. 2018-02).
2. Public Hearing to Consider a Request for a Time Extension of the Expiration Date of Tentative Map TM0-000-0061 located at 6800 Mallard Street.  
Reference: Mike Viglione, Assistant Planner  
Recommendation: Conduct the public hearing and consider adopting Resolution approving a time extension for TM0-000-0061.
  3. Approval of the Downtown Specific Plan (General Plan Amendment GPA-180-0001) Authorizing a Comprehensive Amendment to the Downtown Village Specific Plan and Expansion of the Specific Plan Area (219 total acres)  
Reference: David De Vries, Development Services Director  
Michael Viglione, Assistant Planner  
Recommendation: Conduct the second reading, by title only, and consider adopting Ordinance No. 449.
  4. Review of the Fiscal Year 2018-2019 Proposed Sewer Service Charge  
Reference: Mike James, Assistant City Manager / Public Works Director  
Recommendation: Provide direction to staff regarding the proposed Fiscal Year 2018-2019 sewer service charge.
  5. Acceptance of the Pavement Management Program Report  
Reference: Mike James, Assistant City Manager / Public Works Director  
Recommendation: Consider adopting a Resolution accepting the pavement management program report.

City Council Oral Comments & Reports on Meetings Attended at City Expense  
*(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 – Anticipated Litigation

Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9 (One Case)

Adjournment

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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 [kvinson@lemongrove.ca.gov](mailto:kvinson@lemongrove.ca.gov). A full agenda packet is available for public review at City Hall.

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#### AFFIDAVIT OF NOTIFICATION AND POSTING

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

A. Kay Vinson, 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 Notice of Special Meeting of the City Council of the City of Lemon Grove, California, was delivered and/or notice by email not less than 24 hours before the hour of 5:30 p.m. on April 26, 2018, to the members of the governing agency, and caused the above Notice to be posted on the City's [www.lemongrove.ca.gov](http://www.lemongrove.ca.gov) and at Lemon Grove City Hall 323 Main Street Lemon Grove, CA 91945.

A. Kay Vinson, Interim City Clerk