



City of Lemon Grove  
City Council Regular Meeting Agenda

Tuesday, July 17, 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:

Boy Scout Merit Badge Certificate to Stevie Burgueno

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: Molly Brennan, Finance Manager

Recommendation: Ratify Demands

C. Community Advisory Commission Status Update

Reference: Miranda Evans, Management Analyst

Recommendation: Adopt a Resolution appointing Angeles Nelson to a three-year term, appointing Tom Clabby as a Commissioner with a one-year term and permitting staff to contact 2017 former Commission applicants to participate in the ad-hoc committee.

2. Participation in the Pension Rate Stabilization Program to Pre-Fund Pension Obligations

Reference: Lydia Romero, City Manager, Mike James, Assistant City Manager/Public Works Director, and Molly Brennan, Finance Manager

Recommendation: Adopt a Resolution authorizing participation in the Pension Rate Stabilization Program administered by Public Agency Retirement Services to pre-fund pension obligations.

3. Separation Findings for Discretionary Permits

Reference: David De Vries, Development Services Director

Recommendation: Discuss and advise on the alternatives for separation findings for discretionary permits.

4. Placement of .5% Transactions and Use Tax (Sales Tax) and Business License Tax, Including a 5% Marijuana Business Gross Receipts Tax on the November Ballot (Four-Fifths Vote Required)

Reference: Lydia Romero, City Manager; James P. Lough, City Attorney; and Molly Brennan, Finance Manager

Recommendation: i) Adopt Resolution Amending the Resolution requesting consolidation of the 2018 General Municipal Election with the Statewide General Election, allowing Rebuttal Arguments, and an Impartial Analysis by the City Attorney; ii) Introduce, by Title, an Ordinance Establishing a .5% Transaction and Use Tax, subject to a vote of the People, with an Oversight Board and Annual Independent Audit for a period of twenty years (Four-Fifths Vote Required); and iii) Introduce, by Title an Ordinance Raising Business License Taxes and Establishing a 5% Gross Receipts Tax on Marijuana Businesses (Four-Fifths Vote Required).

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

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 [lromero@lemongrove.ca.gov](mailto:lromero@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)

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 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 July 13, 2018, to the members of the governing agency, and caused the agenda to be posted on the City’s website at [www.lemongrove.ca.gov](http://www.lemongrove.ca.gov) and at Lemon Grove City Hall 3232 Main Street Lemon Grove, CA 91945.

A. Kay Vinson, Interim City Clerk