



City of Lemon Grove  
City Council Regular Meeting Agenda

Tuesday, June 5, 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 #20

Lemon Grove Home Grown 40 Year Business Recognition Series Honoring Monte Vista Village

28<sup>th</sup> Annual Treganza History Essay Competition Awards

Public Comments

*(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 of Demands

Reference: Molly Brennan, Finance Manager

Recommendation: Ratify Demands

C. Approval of Meeting Minutes

March 6, 2018 Regular Meeting

May 15, 2018 Regular Meeting

Reference: Kay Vinson, Interim City Clerk

Recommendation: Approve Minutes

- D. General Municipal Election – November 6, 2018  
 Reference: Kay Vinson, Interim City Clerk  
 Recommendation: Adopt Resolutions: 1) Calling & Giving Notice of Election and Determining Tie Votes; 2) Requesting Consolidation of Election and Requesting Services; and 3) Adopting Regulations for Candidate Statements
  
  - E. Beneficiary Statement for Refinancing Loan – Housing Authority 2001 Hillside Terrace Loan  
 Reference: James P. Lough, City/Authority Attorney  
 Recommendation: Adopt Resolution of the Housing Authority of the City of Lemon Grove approving a Beneficiary Statement to Allow Refinancing of an Underlying Loan to the Beneficiary of the 2001 Hillside Terrace Loan of \$300,000 dollars without affecting the position of the Housing Authority.
  
  - F. Vision Internet, Inc. Website Contract Renewal  
 Reference: Miranda Evans, Management Analyst  
 Recommendation: Adopt Resolution approving a contract renewal with Vision Internet, Inc.
  
  - G. Fiscal Year 2018-19 City Calendar  
 Reference: Alicia Hicks, Human Resource Manager  
 Recommendation: Approve the Fiscal Year 2018-19 City Calendar
  
  - H. Award Contract for Street Lighting System Maintenance and Repairs  
 Reference: Stephanie Boyce, Management Analyst  
 Recommendation: Adopt City Council and Lighting District Resolutions awarding a contract for Street Lighting System Maintenance and Repairs
  
  - I. Contract Extension for Traffic Signal and Communications System Maintenance, Emergency Repairs and Related Construction Services  
 Reference: Stephanie Boyce, Management Analyst  
 Recommendation: Adopt Resolutions Authorizing the One-year Extension of the existing contract between the City of Lemon Grove and Select Electric, Inc. for traffic signal and communications system maintenance, emergency repairs and related construction services.
2. Public Hearing to Consider Planned Development Permit Modification PDP-170-01M1 and Tentative Map Revision TM0-000-0189 to Authorize the Construction of 18 Condominium Units at 3485 Olive Street with Shared Services  
 Reference: Michael Viglione, Assistant Planner  
 Recommendation: Conduct the public hearing and Adopt a Resolution conditionally approving Tentative Map Revision TM-000-0189 and Planned Development Permit Modification PDP-170-01M1 which modifies City Council Resolutions 2017-3542 and 2017-3543
  
  3. Public Hearing to Consider Administrative Appeal No. AA1-800-0002 Regarding the Decision to Approve Minor Use Permit No. MUP-180-0001; a Request to Allow an Outpatient Drug and Alcohol Addiction Treatment and Counseling Service Center at 3434 Grove Street in the Village Commercial Zone of the Downtown Village Specific Plan.

Reference: Arturo Ortuño, Assistant Planner; David De Vries, Development Services Director

Recommendation: 1) Conduct the public hearing; and 2) Either adopt a Resolution denying Administrative Appeal No. AA1-800-0002, upholding the Development Services Director's decision to approve Minor Use Permit No. MUP-180-0001; or adopt a Resolution approving Administrative Appeal No. AA1-800-0002, overturning the Development Services Director's decision to approve Minor Use Permit No. MUP-180-0001.

4. Draft Fiscal Year 2018-19 General Fund Operating Budget and Sanitation District FY 18-19 Operating and Capital Budget

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

Recommendation: Review and Discuss. Staff will return with a final FY 2018-19 Consolidated Operating & Capital Budget at the June 19 City Council meeting.

5. Sewer Service Charge for Fiscal Year 2018-2019, Reducing Increase from 5.75% to 2.875% Increase

Reference: Mike James, Assistant District Manager / Public Works Director

Recommendation: Conduct the second reading, by title only, and Adopt Sanitation District Ordinance No. 29

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 G. C. Section 54956.9 (two cases)

Conference with Legal Counsel – Existing Litigation (G.C. § 54956.9 (1d))

Christopher Williams vs. David Arambula, City of Lemon Grove, et. al.

San Diego Superior Court - Case number 37-2018-00023369-CU-PO-CTL

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 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 May 31, 2018, to the members of the governing agency, and caused the agenda to be posted on the City's [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