



City of Lemon Grove
City Council Regular Meeting Agenda
Tuesday, June 19, 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 #21

Recognition of Service – Malik Tamimi, Management Analyst

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. Approval of Meeting Minutes

June 5, 2018 - Regular Meeting

Reference: Interim City Clerk

Recommendation: Approve Minutes

D. Rejection of Claim

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

Recommendation: Reject a claim submitted by Aran Wong of Coast Law Group LLC on behalf of Carol Pantazoplus.

E. Rejection of Claim

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

Recommendation: Reject a claim submitted by Thomas M. Tomlinson of Legler & Tomlinson on behalf of Robert Spencer.

- F. Approve the Engineer's Report Detailing Sewer Service Charges for Fiscal Year 2018-2019
Reference: Stephanie Boyce, Management Analyst
Recommendation: Adopt Resolution approving the engineer's report detailing sewer service charges for Fiscal Year 2018-19.
 - G. Approve the Engineer's Report Detailing Zone L Assessments for Fiscal Year 2018-2019
Reference: Stephanie Boyce, Management Analyst
Recommendation: Adopt Resolution approving the engineer's report detailing Zone L Assessments for Fiscal Year 2018-19.
 - H. Levy and Collection of Assessments within the Lemon Grove Wildflower Landscape Maintenance Assessment District 97-1 for Fiscal Year 2018-2019
Reference: Mike James, Assistant City Manager/Public Works Director
Recommendation: Adopt Resolution approving the levy and collection of assessments within the Lemon Grove Wildflower Landscape Maintenance Assessment District 97-1 for Fiscal Year 2018-2019.
 - I. Renewal of Stormwater Professional Services Agreement for Plan Review and Construction Inspections with D-MAX Engineering, Inc.
Reference: David De Vries, Development Services Director
Recommendation: Adopt Resolution approving an agreement to renew professional services with D-MAX Engineering, Inc. for Stormwater Plan Review and Construction Inspection Services.
 - J. Renewal of Professional Services Agreement Stormwater Program Support Services with D-MAX Engineering, Inc.
Reference: David De Vries, Development Services Director
Recommendation: Adopt Resolution approving an agreement to renew professional services with D-MAX Engineering, Inc. to assist with the implementation of the City's Stormwater Program.
- 2. NewSchool of Architecture Main Street Promenade Tactical Urbanism Presentation and Signage Request
Reference: David De Vries, Development Services Director
Recommendation: Consider Urban Design Club's request for Tactical Urbanism and public outreach in the Main Street Promenade. Item Title here
 - 3. Public Hearing to Consider a Request for a Conditional Use Permit (CUP-170-0001) to Establish a Medical Marijuana Dispensary at 6470 Federal Blvd. in the Light Industrial Zone
Reference: David De Vries, Development Services Director
Recommendation: 1) Conduct the Public Hearing; and 2) Adopt a Resolution conditionally approving Conditional Use Permit CUP-170-0001, a request to establish a medical marijuana dispensary at 6470 Federal Blvd. in the Light Industrial (LI) Zone (Municipal Code Chapter 17.32)

- 4. 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.

- 5. Revenue Options Requiring Voter Approval
 Reference: Lydia Romero, City Manager
 Recommendation: Review and Discuss options for revenue options to place on the November ballot.

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. 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 June 14, 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.

A. Kay Vinson, Interim City Clerk