



**CITY OF LEMON GROVE
CITY COUNCIL REGULAR MEETING AGENDA**

Tuesday, February 19, 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:

Presentation:

Facilitating Access to Coordinated Transportation (FACT) - Update on FACT's Coordination and Mobility Services

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

February 5, 2019

Reference: Shelley Chapel, City Clerk

Recommendation: Approve Minutes

D. Award the Fiscal Year 2017-2018 Sewer Capital Improvement Project (*Sanitation District Item*)

Reference: Mike James, Assistant City Manager

Recommendation: Adopt a Resolution entitled, "A Resolution of the Lemon Grove Sanitation District, California, Awarding the FY 2017-2018 Sewer Capital Improvement Project (Contract No. 2019-11)."

E. Authorize 115 Trust Transfer

Reference: Molly Brennan, Finance Manager

Recommendation: Authorize the Transfer of \$89,440 from the General Fund FY17-18 Surplus to the 115 Trust for Investment Towards Future CalPERS Obligations.

F. Consideration of Establishment of an On-Call List and Approval of Agreements for Environmental Services Consultants

Reference: Patricia Bluman, Consultant, CityPlace Planning, Inc.

Recommendation: Adopt a Resolution Establishing an On-Call List of Environmental Services Consultants to Assist the City with Environmental Reviews Required Pursuant to the California Environmental Quality Act (CEQA) and National Environmental Policy Act (NEPA); and, Place Dudek, Placeworks, and Summit Environmental Group on the On-Call List for Three Years; and Authorize the City Manager to Execute Agreements with Dudek, Placeworks, and Summit Environmental Group to Provide On-Call Environmental Services to the City on an As-Needed Basis and Issue Task Orders for the Needed Services.

Reports to Council:

2. Discussion Item Regarding Options to Regulate Short Term Rentals in Lemon Grove

Reference: Patricia Bluman, Consultant, CityPlace Planning, Inc.

Recommendation: Receive Staff Report regarding background information and options for the City of Lemon Grove to regulate Short-Term Rentals, consider Staff's recommendation to adopt an ordinance to allow home-shares, and provide direction for future action.

3. Accept the Sewer System Management Program Update (*Sanitation District Item*)

Reference: Mike James, Assistant City Manager

Recommendation: Adopt a Resolution entitled, "Resolution of the Lemon Grove, Sanitation District, California, Accepting the Sewer System Management Plan Update."

4. Accept the Lemon Grove Avenue Realignment Project as Substantially Complete

Reference: Mike James, Assistant City Manager

Recommendation: Adopt a Resolution entitled, "Resolution of the City Council of the City of Lemon Grove, California, Accepting the Lemon Grove Avenue Realignment Project as Substantially Complete."

5. Award a Professional Services Agreement for Engineering Services to Rick Engineering Company

Reference: Mike James, Assistant City Manager

Recommendation: Adopt a Resolution entitled, "Resolution of the City Council of the City of Lemon Grove, California, Awarding a Professional Services Agreement for Engineering Services to Rick Engineering Company."

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:

1. Conference with Labor Negotiators (G.C. § 54957.6)
Agency Designated Representatives: Lydia Romero, City Manager, Mike James, Assistant City Manager, and Roberto Hildago, Human Resources Manager
Employee Organization: Lemon Grove Firefighters Association, Local 2728 of the International Association of Firefighters
2. Conference with Legal Counsel – Existing Litigation (G.C. § 54956.9)
Christopher Williams vs. David Arambula, City of Lemon Grove, et. al.
San Diego Superior Court - Case number 37-2018-00023369-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 February 14, 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