



City of Lemon Grove
City Council Regular Meeting Agenda
Tuesday, March 6, 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 Board

Call to Order

Pledge of Allegiance

Changes to the Agenda

Presentations

Lemon Grove History Minute #14

Lemon Grove Home Grown 40 Year Business Recognition Series Honoring:
Berry's Athletic Supply

Introduction of the San Diego Sheriff Crime Prevention Specialist – Herminia Estrada

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. City of Lemon Grove Payment Demands

Reference: Lydia Romero, City Manager
Recommendation: Ratify Demands

B. Waive Full Text Reading of All Ordinances on the Agenda

Reference: James Lough, City Attorney
Recommendation: Waive the full text reading of all ordinances included in this agenda; Ordinances shall be introduced and adopted by title.

C. Denial of Claim

The City Council will consider the denial of claim submitted by Cory J. Briggs, Esq. on behalf of C. Williams

Reference: Mike James, Assistant City Manager
Recommendation: Adopt Resolution

D. Denial of Claim

The City Council will consider the denial of claim submitted by M. Atkinson

Reference: Mike James, Assistant City Manager
Recommendation: Adopt Resolution

E. TransNet Smart Growth Incentive Program Grant Applications

The City Council will consider authorizing two TransNet Smart Growth Incentive Program grant applications

Reference: Malik Tamimi, Management Analyst, Development Services
Stephanie Boyce, Management Analyst, Engineering
Recommendation: Adopt Resolution

F. Investment Policy for 2018

The City Council will consider adopting a Resolution approving the City's Investment Policy 2018

Reference: Al Burrell, Interim Finance Director
Recommendation: Adopt Resolution

2. Systemic Safety Analysis Report

The City Council will consider a Resolution accepting the Systemic Safety Analysis report and provide direction to use the report for grant applications.

Reference: Mike James, Assistant City Manager
Recommendation: 1) Provide direction to staff
2) Adopt Resolution

3. Lemon Grove Avenue Realignment Project Update

The City Council will consider adopting a Resolution approving a revised scope of work and project budget for the Lemon Grove Avenue Realignment Project

Reference: Mike James, Assistant City Manager
Recommendation: Adopt Resolution

4. Revise the Completion Date for Converting the Overhead Distribution Facilities within Underground Utility District No. 7

The City Council will consider a Resolution revising the completion date for converting the overhead distribution facilities within Underground Utility District No. 7.

Reference: Mike James, Assistant City Manager

Recommendation: Adopt Resolution

5. Capital Improvement Program Update

The City Council will review an update on the current City and Sanitation capital projects.

Reference: Mike James, Assistant City Manager

Recommendation: Receive report and provide direction to staff

6. Public Hearing to Consider an Amendment to the Transnet Local Street Improvement Program of Projects for FY 2017-21

The City Council will hold a public hearing and consider a Resolution approving an amendment to the Transnet Local Street Improvement Program of Projects for Fiscal Years 2017-2021.

Reference: Mike James, Assistant City Manager

Recommendation: 1) Conduct Public Hearing
2) Adopt Resolution

7. Public Hearing to Consider Variance Request VA1-700-0002 to Allow a Deviation from the Sign Ordinance to Authorize Additional Permanent Signs and Authorize a Freeway-Oriented Sign that Exceeds the Maximum Allowed Height and Size at 7164 Broadway (McDonald's Restaurant)

The City Council will hold a public hearing to allow a deviation from the sign ordinance and adopt a Resolution either granting the variance or denying the variance.

Reference: Arturo Ortuño, Assistant Planner

David De Vries, Development Services Director

Recommendation: 1) Conduct Public Hearing
2) Adopt Resolution

8. Overview of Tobacco Retailer Licensing Program Provisions

The City Council will receive a report on Tobacco Retailer Licensing Program Provisions and provide direction to staff.

Reference: Miranda Evans, Management Analyst

Recommendation: Receive report and provide direction to staff

9. Ordinance adding Chapter 2.36 (Planning Commission) to the Lemon Grove Municipal Code
The City Council will hold second reading to adopt Ordinance No. 488 adding Chapter 2.36 (Planning Commission) to the Lemon Grove Municipal Code.

Reference: James P. Lough, City Attorney

Recommendation: Conduct second reading and adopt ordinance

City Council Oral Comments and Reports on Meetings Attended at the Expense of the City.
(GC 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.)

Department Director Reports (Non-Action Items)

Closed Session

Conference with Legal Counsel

Conference with Legal Counsel – Anticipated Litigation Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9

Two cases

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 sgarcia@lemongrove.ca.gov prior to the meeting. A full agenda packet is available for public review at City Hall.
