



City of Lemon Grove  
City Council Regular Meeting Agenda  
Tuesday, February 18, 2020, 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:

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.)

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 Report:

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: Rod Greek, Interim Finance Manager

Recommendation: Ratify Demands

C. Approval of Meeting Minutes

Regular Meeting  
February 4, 2020

Reference: Shelley Chapel, City Clerk

Recommendation: Approve Minutes

D. Accept FY 2017-2018 Sewer CIP Project as Complete (Sanitation District Item)

Reference: Mike James, Assistant City Manager / Public Works Director  
Recommendation: Adopt Resolution entitled, "A Resolution of the Lemon Grove Sanitation District, California, Accepting the Fiscal Year 2017-18 Sewer Capital Improvement Project (Contract No. 2019-11) as Complete."

Continued Public Hearing:

2. Continuation of Public Hearing to Consider Conditional Use Permit Application CUP-190-0002, A Request to Establish a Medical Marijuana Dispensary at 3515-3521 Harris Street in Special Treatment Area III, Regional Commercial.

Reference: Noah Alvey, Community Development Manager  
Recommendation: Continue the Public Hearing for consideration of CUP-190-0002, direct staff to re-notice the public hearing based on actions by the San Diego Superior Court, and provide that no new sensitive uses shall prejudice the application.

Reports to Council:

3. Acceptance of the Drainage Master Plan Update Final Report

Reference: Mike James, Assistant City Manager / Public Works Director  
Recommendation: That the City Council adopt a resolution accepting the Drainage Master Plan Update.

4. Lemon Grove Homelessness Partnership Plan

Reference: Mike James, Assistant City Manager / Public Works Director  
Recommendation: Receive report and direction to staff regarding the Lemon Grove Homelessness Partnership Plan.

5. FY 2019-2020 Mid-Year Budget

Reference: Rod Greek, Interim Finance Manager  
Recommendation:

- 1) Adopt a resolution approving the Fiscal Year 2019-20 City of Lemon Grove Mid-Year Budget, and
- 2) Adopt a resolution approving the Fiscal Year 2019-20 Appropriations Limit, and
- 3) Authorize the transfer of \$804,924 from the FY 18-19 Fund balance to the City's 115 Trust for investment towards future CalPERS obligations.

Closed Session:

1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
Government Code Section 54956.9b  
Number of potential cases: 1

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

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 5:00 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](http://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