



City of Lemon Grove
City Council Regular Meeting Agenda
Tuesday, October 2, 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:

Presentation:

- Fire Prevention Week Proclamation
- Fire Department – Open House
- Sheriff – Reserve Senior Volunteer Patrol & You Are Not Alone Program Presentation

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: Jim 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 Director

Recommendation: Ratify Demands

C. Approval of Meeting Minutes

Regular Meeting

September 18, 2018

Reference: Shelley Chapel, City Clerk

Recommendation: Approve Minutes

D. Authorize Transfer of Escheat Monies

Reference: Molly Brennan, Finance Director

Recommendation: Escheat \$1,299.44 of unclaimed monies and authorize a transfer to the Funds upon which the original checks were drawn.

E. Authorize Rejection of Claim

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

Recommendation: Reject claim submitted by Maxim Laufer.

F. Resolution Repealing Resolution Number 2018-3603

Reference: Lydia Romero, City Manager

Recommendation: Adopt Resolution Repealing Resolution Number 2018-3603.

2. Report:

Amended and Restated Wastewater Disposal Agreement (*Sanitation District*)

The City Council will provide the District Board with information to decide on whether or not to approve an amended and restated wastewater disposal agreement between the City of San Diego and Lemon Grove Sanitation District. .

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

Recommendation: Adopt Resolution Approving the Amended and Restated Wastewater Disposal Agreement, Provide Direction to the Metro Commission / Metro JPA Representative to Support the Agreement, and Authorize the Chair to Sign the Agreement.

3. 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.*)

4. City Manager and Department Director Reports: (*Non-Action Items*)

5. Closed Session:

A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Government Code Section 54956.9 d

Number of potential cases: 1

Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code Section 54956.9

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 September 27, 2018, 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