

City of Lemon Grove City Council Regular Meeting Agenda

Tuesday, January 18, 2022 6:00 p.m.

Lemon Grove Community Center

3146 School Lane, Lemon Grove, CA 91945

For everyone's protection, all attendees must maintain a safe social distance and face coverings will be required to attend the meeting

City Council

Racquel Vasquez, Mayor Jerry Jones, Mayor Pro Tem Jennifer Mendoza, Councilmember Liana LeBaron, Councilmember George Gastil, Councilmember

A complete agenda packet is available for review on the City's website

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

Digitally submitted public comments received by the City Clerk at amalone@lemongrove.ca.gov will not be read out-loud during the meeting. However, they will be provided to the City Council and remain part of the meeting's records. Per the Lemon Grove Municipal Code Section 2.14.150, live comments are allotted a maximum of three (3) minutes.

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.)

1.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.

1.B City of Lemon Grove Payment Demands

Reference: Rod Greek, Interim Administrative Services Director Recommendation: Ratify Demands

1.C Accept the Public Works Yard Wall Replacement Project as Complete (Contract No. 2021-20)

Reference: Michael Stauffer, Senior Management Analyst and Mike James,

Assistant/Public Works Director

Recommendation: Adopt a resolution accepting the Public Works Yard Wall

Replacement Project as complete (Contract No. 2021-20).

1.D Accept the Berry Street Park Walking Path Extension Project as Complete (Contract No. 2021-21)

Reference: Michael Stauffer, Senior Management Analyst and Mike James, Assistant/Public Works Director

Recommendation: Adopt a resolution (Attachment A) accepting the Berry Street Park Walking Path Extension Project as complete (Contract No. 2021-21).

Reports to Council:

2. Approve a Memorandum of Understanding with San Diego Metropolitan Transit System for Bus Shelter and Bench Advertising

Reference: Mike James, Assistant/Public Works Director Recommendation: Adopt a resolution approving a memorandum of understanding with San Diego Metropolitan Transit System for Bus Shelter and Bench Advertising.

3. Award an Agreement with Rick Engineering Company to Design the Fiscal Year 2020-2021 and Fiscal Year 2021-2022 Sewer Replacement and Maintenance Project (Contract No. 2021-24)

Reference: Mike James, Assistant/Public Works Director and Michael Stauffer, Senior Management Analyst Recommendation: Adopt a resolution awarding an agreement with Rick Engineering Company to design the Fiscal Year 2020-2021 and Fiscal Year 2021-2022 Sewer Replacement and Maintenance Project (Contract No. 2021-24).

4. Appointment of City Council Member to Committees, Commissions, and Boards

Reference: Racquel Vasquez, Mayor Recommendation: Ratify the Mayor's Committees, Commissions and Boards assignments for City Council Members.

City Council 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

Closed Session:

a. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
 Government Code § 54956.9(a)
 Name of Case: City of Lemon Grove v. NV5, Inc. et al. (SDSC Case No.: 37-2020-00022512-CU-CO-CTL)

Adjournment

AFFIDAVIT OF NOTIFICATION AND POSTING STATE OF CALIFORNIA)
COUNTY OF SAN DIEGO) SS
CITY OF LEMON GROVE)

I, Audrey Malone, 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 6:00 p.m. on January 13, 2021 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/: Audrey Malone Audrey Malone, City Clerk

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 amalone@lemongrove.ca.gov. A full agenda is available for public review at City Hall.