



A G E N D A

**CITY OF CORONADO CITY COUNCIL/
THE CITY OF CORONADO ACTING AS THE SUCCESSOR
AGENCY TO THE COMMUNITY DEVELOPMENT AGENCY OF
THE CITY OF CORONADO**

Tuesday, May 20, 2014

**Coronado City Hall Council Chambers
1825 Strand Way
Coronado, California 92118**

**CLOSED SESSION SPECIAL MEETING – 3:30 P.M.
REGULAR MEETING – 4 P.M.**

In compliance with the Americans with Disabilities Act (ADA), if you need special assistance to participate in a City meeting or other services offered by this City, please contact the City Clerk's office, (619) 522-7320. Assisted listening devices are available at this meeting. Ask the City Clerk if you desire to use this device. Upon request, the agenda and documents in the agenda packet can be made available in appropriate alternative formats to persons with a disability. Notification of at least 48 hours prior to the meeting or time when services are needed will assist the City staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting or service.

CALL TO ORDER / ROLL CALL

ANNOUNCEMENT OF CLOSED SESSION

1. CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

AUTHORITY: Government Code Section 54956.9(a)
NAME OF CASE: Perry Peake v. City of Coronado
WCAB No.: ADJ9345145

2. COMMUNICATIONS - ORAL: Each person wishing to speak before the City Council on only matters listed on this agenda shall approach the City Council, give their name, and limit their presentation to 3 minutes.

ADJOURN TO CLOSED SESSION

RECONVENE AND ANNOUNCE ACTION

Joint City Council/SA Meeting

May 20, 2014

AS A COURTESY TO OTHERS, PLEASE SILENCE CELL PHONES

REGULAR MEETING (SA items are denoted by an *) – 4 P.M.

1. CALL TO ORDER / ROLL CALL.
2. INVOCATION AND PLEDGE OF ALLEGIANCE.
- *3. MINUTES OF CITY COUNCIL/SUCCESSOR AGENCY: Approval of the minutes of the Regular meeting of May 6, 2014.
4. CEREMONIAL PRESENTATIONS: None.
5. CONSENT CALENDAR: All items listed under this section are considered to be routine and will be acted upon with one motion. There will be no separate discussion of these items unless a member of the City Council or the public so requests, in which event, the item will be considered separately in its normal sequence.
 - a. Approval of Reading by Title and Waiver of Reading In Full of Ordinances on this Agenda. (Pg 1)
Recommendation: Approve the reading by title and waive the reading in full of all Ordinances on the agenda.
 - *b. Review and Approve that the Warrants, as Certified by the City/Agency Treasurer, are all Correct, Just, and Conform to the Approved Budget for FY 2013-2014. (Pg 3)
Recommendation: Approve the Warrants as certified by the City/Agency Treasurer.
 - c. Authorization for the City Manager to Execute a Lease Renewal Agreement, for \$36,000 Annually, with Hawthorne Machinery Company for a Caterpillar Wheel Loader for Beach Maintenance. (Pg 45)
Recommendation: Authorize the City Manager to execute a lease renewal agreement, for \$36,000 annually, with Hawthorne Machinery Company for a Caterpillar wheel loader.
 - d. Authorization for the Director of Engineering and Project Development to Issue Encroachment Permit No. E1404-003 to Allow the Construction of an Overhead Canopy at 1111 Ninth Street to Encroach along the Front of the Property into the City Right-of-Way. (Pg 67)
Recommendation: Authorize the Director of Engineering and Project Development to issue Encroachment Permit No. E1404-003 to the owners of the property located at 1111 Ninth Street for the construction of an overhead canopy.

- e. Award of Contract to American Asphalt South, Inc. in the amount of \$177,765 for the Street Preventive Maintenance FY 13-14 Project. (Pg 79)
Recommendation: Award a contract to American Asphalt South, Inc. in the amount of \$177,765 for construction of the Street Preventive Maintenance FY 13-14 project (Contract No. 14-CO-ES-531).
- f. Authorization for the City Manager to Execute a Purchase Agreement with Motorola Inc. in the Amount of \$44,228.99 for the Purchase of 14 Portable Police Radios. (Pg 83)
Recommendation: Authorize the City Manager to execute the purchase agreement with Motorola Inc. in the amount of \$44,228.99 for the purchase of 14 portable police radios.
- g. Authorization for the City Manager to Execute a Professional Services Agreement with RBF Consulting in the Amount of \$76,000 for the Conceptual Design of and Community Outreach for the SR 75 Coronado Gateway Project. (Pg 85)
Recommendation: Authorize the City Manager to execute a professional services agreement with RBF Consulting in the amount of \$76,000 for the development of a conceptual gateway design.
- h. Acceptance of Disbursed California Board of State and Community Corrections (BSCC) Police Grant Funds in the Amount of \$14,319. (Pg 99)
Recommendation: Accept and appropriate grant funds in the amount of \$14,319 received from the Board of State and Community Corrections (BSCC).
- i. Prepare a Request to Install Pedestrian Activated Hybrid Beacons (Also Known as HAWK Signals) Within the State Highway Right-of-Way at Third and Fourth Streets. (Pg 101)
Recommendation: Direct staff to prepare a request to install Pedestrian Hybrid Beacons within the State right-of-way at Third and Fourth Streets.

6. COMMUNICATIONS - ORAL: Each person wishing to speak before the City Council on any matter shall approach the City Council, give their name, and limit their presentation to 3 minutes. State law generally precludes the City Council from discussing or acting upon any topic initially presented during oral communication. (ORAL COMMUNICATIONS WILL BE LIMITED TO A TOTAL OF 10 MINUTES; ANY FURTHER COMMUNICATIONS WILL BE HEARD PRIOR TO THE MEETING ADJOURNMENT)

7. CITY MANAGER/EXECUTIVE DIRECTOR:

- a. Update on Council Directed Actions and Citizen Inquiries. (Informational Item)

8. PUBLIC HEARINGS: None.

9. ADMINISTRATIVE HEARINGS: None.

10. COMMISSION AND COMMITTEE REPORTS: None.
11. CITY COUNCIL:
 - a. Council Reports on Inter-Agency Committee and Board Assignments. (Questions allowed to clarify but no responses, discussion or action.) (Pg 105)
 - b. Workshop on the Proposed Financial Plan for Fiscal Year 2014-15, Including Operating and Capital Improvement Program Budgets; Proposed Interfund Transfers and Loans; and Consideration of Community Organization Requests. (Pg 109)
Recommendation: Receive report on the proposed FY 2014-15 Financial Plan; provide direction for modification to operating or capital budgets; and direct staff to return on June 3, 2014, with an implementing appropriation resolution, including any changes to the confirmed funding levels for community organization grants.
12. CITY ATTORNEY: No report.
13. COMMUNICATIONS - WRITTEN: None.
14. ADJOURNMENT

A COPY OF THE AGENDA WITH THE BACKGROUND MATERIAL IS AVAILABLE FOR PUBLIC INSPECTION IN THE OFFICE OF THE CITY CLERK AT CITY HALL, AT THE PUBLIC LIBRARY OR ON OUR WEBSITE AT
www.coronado.ca.us

Writings and documents regarding an agenda item on an open session meeting, received after official posting and distributed to the Council for consideration, will be made available for public viewing at the City Clerk's Office at City Hall, 1825 Strand Way, during normal business hours. Materials submitted for consideration should be forwarded to the City Clerk's Office at cityclerk@coronado.ca.us.