



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, June 17, 2014

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

**CLOSED SESSION SPECIAL MEETING – 3 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. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**
Pursuant to Government Code Section 54956.9(d)(2)
Facts and circumstances need not be disclosed pursuant to Government Code Section 54956.9(e)(1)
One (1) potential case
- 2. CLOSED SESSION: PUBLIC EMPLOYEE PERFORMANCE EVALUATION**
AUTHORITY: Government Code §54957(b)
TITLE: City Manager and City Attorney
- 3. 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

June 17, 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 June 3, 2014.
4. CEREMONIAL PRESENTATIONS:
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. Annual Review and Approval of the City of Coronado Investment Policy. (Pg 43)
Recommendation: Review and approve the investment policy.
 - d. Briefing on Plans for 2014 Fourth of July Celebration. (Pg 53)
Recommendation: Receive the operations plan for the Fourth of July and provide direction to staff as appropriate.
 - e. Designation of Voting Delegate for the League of California Cities Annual Conference on September 3 to 5, 2014. (Pg 57)
Recommendation: Appoint Councilmember Michael Woiwode as the voting delegate at the League of California Cities Annual Business Meeting.
 - f. Adoption of a Resolution to Designate a Blue Curb Parking Zone in Front of 540 C Avenue. (Pg 65)
Recommendation: Adopt “A Resolution of the City Council of the City of Coronado to Designate a Blue Curb Parking Zone in front of the Residence at 540 C Avenue.”

- g. Adoption of Resolutions to Designate a Blue Curb Parking Zone in Front of the Residence at 1005 Adella Avenue and a Red No Parking Zone on Adella Avenue at Tenth Street (Southeast Corner). (Pg 77)
Recommendation: Adopt “A Resolution of the City Council of the City of Coronado to Designate a Blue Curb Parking Zone in front of the Residence at 1005 Adella Avenue” and “A Resolution of the City Council of the City of Coronado to Designate a Red No Parking Curb Zone on Adella Avenue at Tenth Street (Southeast Corner).”
- h. Adoption of a Resolution to Accept a Grant in the Amount of \$123,100 from the State of California Energy Commission (CEC) to Install Electrical Vehicle Charging Stations at 511 Grand Caribe Causeway and Authorize the City Manager to Sign the CEC and OpConnect Operating Agreements. (Pg 87)
Recommendation: Adopt “A Resolution of the City Council of the City of Coronado to accept a grant in the amount of \$123,100 from the California Energy Commission (CEC) to install electrical vehicle charging stations at 511 Grande Caribe Causeway (Coronado Cays Homeowners Association site), authorize the City Manager to sign the CEC and OpConnect operating agreements, and direct staff to forward the resolution to the California Energy Commission and the agreement to OpConnect.”
- i. Appoint a Special Counsel for the November 2014 General Election and Authorize the City Manager to Execute a Professional Services Agreement with Special Counsel Helen Holmes Peak to Provide Special Legal Services for Matters Related to the November 2014 General Election to be Held in the City of Coronado as Required by Coronado Municipal Code. (Pg 103)
Recommendation: Appoint Helen Holmes Peak, of the firm Lounsbery, Ferguson, Altona, & Peak, as special counsel for the upcoming 2014 election, and authorize the City Manager to execute the Professional Services Agreement.
- j. Authorization to Advertise the Installation of a Generator as a Back-Up Electrical Source at the Cays Main Pump Station for Bid. (Pg 119)
Recommendation: Authorize staff to advertise the installation of a back-up generator at the Cays main pump station for bid.
- k. Authorization for the City Manager to Execute a Service Agreement with West Coast Arborists for a Not-To-Exceed Amount of \$180,000 Annually for Tree Maintenance Services through a Cooperative Purchasing Program. (Pg 121)
Recommendation: Authorize the City Manager to execute a service agreement with West Coast Arborists for tree maintenance services through a cooperative purchasing program for an amount not to exceed \$180,000 annually.

- l. Authorization to Advertise the Pine Street Pump Station Upgrade Project for Bid. (Pg 145)
Recommendation: Authorize staff to advertise the Pine Street Pump Station Upgrade project for bid.

- m. Approval of Additional Engineering Work Related to the Wastewater Master Plan Update and Authorization for the City Manager to Approve the Associated Change Order up to the Amount of \$20,885. (Pg 147)
Recommendation: Authorize the City Manager to execute a change order for additional engineering work associated with the Wastewater Master Plan Update up to the amount of \$20,885.

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:
 - a. Public Hearing: Consideration of a Request for Historic Alteration Permit, Including Relief from Zoning Standards, for the Property Addressed as 812 Third Street and Located in the R-1B (Single Family Residential) Zone (HAP 2014-02 Michael and Jenna Tontz). (Pg 149)
Historic Resource Commission Recommendation: Adopt “A Resolution of the City Council of the City of Coronado approving the request for Historic Alteration Permit, including relief from zoning standards, for the property addressed as 812 Third Street and located in the R-1B (single family residential) zone.”

 - b. Public Hearing: Introduction of an Ordinance Adopting Revised Sewer Service Rates for Sanitary Sewer Service and Amending Sections of Chapter 60.08 of the Coronado Municipal Code Pertaining to Sewer Service Charges. (Pg 193)
Recommendation: Introduce “An Ordinance of the City Council of the City of Coronado, California, Adopting Revised Sewer Service Rates for Sanitary Sewer Service and Amending Sections of Chapter 60.08 of the Coronado Municipal Code Pertaining to Sewer Service Charges.”

9. ADMINISTRATIVE HEARINGS: None.

10. COMMISSION AND COMMITTEE REPORTS: (Questions allowed but no discussion or action.)
 - a. Report from the Port Commissioner Concerning Port Activities.

11. CITY COUNCIL:

- a. Council Reports on Inter-Agency Committee and Board Assignments. (Questions allowed to clarify but no responses, discussion or action.)
- b. Consideration of the California Home Energy Renovation Opportunity (HERO) Program to Finance Energy Improvements by Voluntary Contractual Assessments. (Pg 247)
Recommendation: Consider the information provided in the report and provide direction.
- c. Resolution of Impasse between the City and the Coronado Police Officers' Association (CPOA) Regarding Compensation and Benefits Pursuant to City of Coronado Employer-Employee Relations Resolution. (Pg 271)
Recommendation from the Municipal Employee Relations Officer: After hearing the presentations from the CPOA and City negotiators regarding their respective proposals, impose the City's "last, best, and final" one-year offer and direct the City and CPOA negotiators to return to the bargaining table to initiate discussions for a successor Memorandum of Understanding to begin in FY 2014-15.

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.

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