



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, September 16, 2014

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

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.

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 September 2, 2014.
4. CEREMONIAL PRESENTATIONS:
 - a. Proclamation: Fire Prevention Week. (Pg 1)
 - b. Proclamation: Constitution Week. (Pg 5)
 - c. Proclamation: Key to the City. (Pg 9)
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 11)

Joint City Council/SA Meeting

September 16, 2014

AS A COURTESY TO OTHERS, PLEASE SILENCE CELL PHONES

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 and FY 2014-2015. (Pg 13)
Recommendation: Approve the Warrants as certified by the City/Agency Treasurer.

- c. Approval of Acceptance of Bequest and Appropriation of \$50,000 for Digitization of Local Newspapers Currently on Microfilm at the Coronado Public Library through the California Digital Newspaper Collection at the University of California Riverside. (Pg 67)
Recommendation: Accept and appropriate \$50,000 from the Judith Bond bequest made to the Coronado Public Library Board of Trustees for the funding of the digitization of the microfilm collection of local newspapers at the Coronado Public Library and implementation of the project through the California Digital Newspaper Collection at the University of California Riverside.

- d. Authorization for the City Manager to Execute a Purchase Agreement for an Electronic Patient Reporting Program from World Advancement of Technology for Emergency Responders (W.A.T.E.R.) for an Amount Not To Exceed \$40,000. (Pg 69)
Recommendation: Authorize the City Manager to execute the purchase agreement with World Advancement of Technology for Emergency Responders (W.A.T.E.R.) for an amount not to exceed \$40,000.

- e. Review of 2014 Fourth of July Celebration. (Pg 71)
Recommendation: Review and receive report.

- f. Authorization to Advertise the Coronado Cays Channel Berms Stabilization Project for Bid. (Pg 77)
Recommendation: Authorize staff to advertise the Coronado Cays Channel Berms Stabilization project for bid.

- g. Authorization to Advertise the Golf Course Cart Barn Roof Structural Repairs Project for Bid. (Pg 79)
Recommendation: Authorize staff to advertise the Golf Course Cart Barn Roof Structural Repairs project for bid.

- h. Authorization to Advertise the Installation of Screens at the Golf Course 15th Fairway for Bid. (Pg 81)
Recommendation: Authorize staff to advertise the installation of screens on the 15th fairway for bid.

- i. Approval of Installation of Two Electrical Vehicle (EV) Charging Stations at the Coronado Golf Course. (Pg 85)
Recommendation: Approve the installation of two electrical vehicle charging stations at the Coronado Golf Course.

- j. Authorization for the City Manager to Execute Purchase Agreements for an Amount Not To Exceed \$605,000 through Cooperative Purchasing Programs and a Sole Source Agreement for the Following Vehicles and Equipment: Three Ford Explorer Police Interceptor Sport Utility Vehicles; One Ford Explorer XLT 4x4 Utility Vehicle; One Ford F650 XLT with an Altec Aerial Device Body; One Vermeer Deluxe Stump Grinder; One Reelmaster Riding Mower; and one Load-N-Pack with a Front Dumping Box. (Pg 89)
Recommendation: Authorize the City Manager to execute the purchase agreements for an amount not to exceed \$605,000 in order to replace six vehicles, a stump grinder and a Load-N-Pack which are programmed for replacement in the current FY 2014-15 Vehicle and Equipment Replacement (VER) Fund 135.

- 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 a Historic Alteration Permit, Including Relief From Zoning Standards, for the Property Addressed as 544 D Avenue and 545 Palm Avenue and Located In The R-3 (Multiple Family Residential) Zone (HAP 2014-10 Diane Johnson). (Pg 133)
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 544 D Avenue and 545 Palm Avenue and located in the R-3 (multiple family residential) zone.”

- 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 177)
 - b. Consideration of Appointment of Two New Members to the Residential Standards Improvement Project 3 (RSIP-3) Committee. (Pg 181)
Recommendation: Appoint two individuals to the RSIP-3 Committee.
 - c. Receive Report and Provide Direction to Staff on the City's Business License Tax Including Consideration of a Business License Tax Holiday for 2015. (Pg 197)
Recommendation: Accept report and provide direction.
 - d. Review and Comment on the Draft Environmental Impact Statement Prepared for the Naval Base Coronado Coastal Campus. (Pg 241)
Recommendation: Approve the transmittal of the letter on the Draft EIS along with any additional comments suggested by Councilmembers.
 - e. Review and Acceptance of the 2012 Annual Traffic Report. (Pg 265)
Recommendation: Review and accept the 2012 Annual Traffic Report.
 - f. Information Regarding the Cost to Add Holiday Lighting to the Palm Trees on Orange Avenue. (Pg 301)
Recommendation: Receive report and provide direction.
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.