



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, November 18, 2014

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

**CLOSED SESSION SPECIAL MEETING – 3:15 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 – EXISTING LITIGATION**
AUTHORITY: Government Code Section 54956.9(a), (d)(1)
NAME OF CASE: *Arthur Young v. City of Coronado*
San Diego Superior Court, Case No. 37-2014-00037469-CU-EI-CTL
- 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

November 18, 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 November 4, 2014.
4. CEREMONIAL PRESENTATIONS:
 - a. Proclamation: Sybil Stockdale Day. (Pg 1)
 - b. Presentation of Recreation Department Thanksgiving Poster Coloring Contest Winners. (Pg 5)
 - c. Proclamation: Linda Rahn Day. (Pg 7)
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)
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 2014-2015. (Pg 13)
Recommendation: Approve the Warrants as certified by the City/Agency Treasurer.
 - c. Filing of the Treasurer's Reports on Investments for the City and the Successor Agency to the Community Development Agency for the City of Coronado for the Quarter Ending September 30, 2014. (Pg 65)
Recommendation: Examine the quarterly Reports on Investments and order them filed.
 - d. Authorization to Advertise an As-Needed Contract for Street Services which Includes Regulatory Sign Replacement, Traffic Control, and Curb and Pavement Marking Services. (Pg 91)
Recommendation: Authorize staff to advertise the as-needed street services contract for bid.

- e. Accept the Main Fire Station Dorm Remodel Project and Direct the City Clerk to File a Notice of Completion. (Pg 93)

Recommendation: Accept the Main Fire Station Dorm Remodel project and direct the City Clerk to file a Notice of Completion.

- f. Authorization for the City Manager to Execute a Four-Year Agreement with Taser International to Acquire Camera Equipment and Digital Evidence Storage for an Annual Amount Not to Exceed \$25,000. (Pg 95)

Recommendation: Authorize the City Manager to execute the Agreement with Taser International.

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:

ITEM 8a - TIME CERTAIN: 5:30 P.M.

- a. Public Hearing: Adoption of a Resolution to Certify a Negative Declaration of Environmental Impact for the Senior Activity Center Addressed as 1019 Seventh Street; Adoption of a Resolution to Approve the Project, Historic Alteration Permit, and Project Design; and Approval of the Architect's Contract to Complete the Construction Documents. (Pg 101)

Recommendation: (1) Adopt "A Resolution of the City Council of the City of Coronado Certifying a Negative Declaration of Environmental Impact for the Senior Activity Center Addressed as 1019 Seventh Street and Located in the CU (Civic Use) and OS (Open Space) Zones"; (2) Adopt "A Resolution of the City Council of the City of Coronado Approving the Project, Historic Alteration Permit, and Project Design for the Proposed Senior Activity Center Addressed as 1019 Seventh Street and Located in the CU (Civic Use) and OS (Open Space) Zones"; and (3) Approve the Architect's contract to complete the construction documentation.

9. ADMINISTRATIVE HEARINGS: None.

10. COMMISSION AND COMMITTEE REPORTS: (Questions allowed but no discussion or action.)

- a. Report from San Diego County South Area Cities' Representative to the San Diego County Regional Airport Authority.

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11. CITY COUNCIL:

- a. Council Reports on Inter-Agency Committee and Board Assignments. (Questions allowed to clarify but no responses, discussion or action.) (Pg 245)
- b. Introduction of “An Ordinance of the City Council of the City of Coronado, California, Amending Sections 32.04.020, 32.04.060(C) and 32.04.100 of Chapter 32.04 and Amending Section 32.08.020 of Chapter 32.08 of Title 32 of the Coronado Municipal Code Regarding Allowing Leashed Dogs at City Parks.” (Pg 251)

Recommendation: Introduce “An Ordinance of the City Council of the City of Coronado, California, Amending Sections 32.04.020, 32.04.060(C) and 32.04.100 of Chapter 32.04 and Amending Section 32.08.020 of Chapter 32.08 of Title 32 of the Coronado Municipal Code Regarding Allowing Leashed Dogs at City Parks.”

12. CITY ATTORNEY: No report.

13. COMMUNICATIONS - WRITTEN:

- a. Consideration of Request from Councilmember Ovrom that the City Council Consider Tentative Approval to Participate in the Restoration and Display of Historic Coronado Trolley #2. (Pg 265)

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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