



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, January 7, 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 December 17, 2013.
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.

Joint City Council/SA Meeting

January 7, 2014

AS A COURTESY TO OTHERS, PLEASE SILENCE CELL PHONES

- *b. Review and Approve that the Warrants, as Certified by the City/Agency Treasurer, are all Correct, Just, and Conform to the Approved Budgets for FY 2013-2014. (Pg 3)
Recommendation: Approve the Warrants as certified by the City/Agency Treasurer.
- c. Recommendation from the Traffic Operations Committee Regarding Adoption of a Policy to Install “Keep Clear” Pavement Markings. (Pg 73)
Recommendation: Adopt a policy to install “Keep Clear” pavement markings.
- d. Approval of Request from the Friends of the Coronado Public Library to Waive the Alcohol Prohibition on Public Property to Allow Service of Wine and Beer at a Reception at the Coronado Public Library on Friday Evening February 7, 2014, at a Friends’ Fundraising Social Event. (Pg 77)
Recommendation: Approve the request to waive the alcohol prohibition on public property to allow service of wine and beer in the Coronado Library for the February 7 Friends event.
- e. Request for the City Council to Approve a Free-of-Charge Public Dock for CEQA Processing and Permit Approval. (Pg 81)
Recommendation: Approve staff recommendation for the free-of-charge dock improvement at the Glorietta Bay Boat Launch Ramp; and direct staff to proceed with CEQA processing and permit approval for this concept as part of the Dock C Reconstruction Project.

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 Approval of a Zoning Exception Request in Association with an approved Historic Alteration Permit for the Property Addressed as 1030 and 1032 Olive Avenue and Located in the R-1A (Single Family Residential) Zone (HAP 2013-06 Coronado Coast Investors). (Pg 93)
Recommendation: Adopt “A Resolution of the City Council of the City of Coronado approving the request for an exception to zoning standards in association with HAP 2013-06 for the historically designated residence addressed as 1030-1032 Olive Avenue located in the R-1A (Single 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.)
 - b. Consideration of a Request from Coronado MainStreet Ltd. for City Staff to Purchase and Install Banners on the Orange Avenue Median Light Poles to Celebrate the Commissioning of the New LCS-4 *USS Coronado*, and Consideration of an Appropriation of \$2,600 for their Purchase. (Pg 111)
Recommendation: Provide direction on the Coronado MainStreet Ltd. request for funding and services from the City.
 - c. Presentation of Comprehensive Annual Financial Report for the Year Ending June 30, 2013. (Pg 117)
Recommendation: Receive and file the City of Coronado Comprehensive Annual Financial Report (CAFR) for the year ending June 30, 2013.
 - d. Review of Regulations Regarding Fires on the Public Beach and Provide Direction. (Pg 137)
Recommendations: The following options could be considered by the City Council:
 - A. Remove the City installed fire rings from North Beach.
 - B. Amend section 48.04.120 of the Municipal Code to:
 - 1. Limit fire materials to charcoal and clean wood consistent with the San Diego County Air Pollution Control District restrictions, none of which contains landscape debris, paint, stain, sealer, wood preservative, cloth, rubber, metal (including nails and other hardware), asphalt, foam rubber, plastic, or any similar matter or material leaving any type of solid residue other than ash. Or restrict the fire material to only clean wood that is sold or supplied by the City or an approved vendor.
 - 2. Restrict fire materials to a height of twelve (12) inches above the upper edge of the fire container and to be contained within the inside edge of the fire container.
 - C. Explore the option of restricting the existing City fire rings to be fueled by portable propane containers only.
 - D. Prohibit the use of portable BBQs or portable fire rings on the beach or limit their use to designated areas of the beach.
 - E. Install hot coal containers in appropriate locations between the main lifeguard tower at Central Beach and the Naval Amphibious Base.

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.