



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 21, 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: Pursuant to Government Code Section 54956.9(d)(1)
NAME OF CASE: CITY OF CORONADO, a general law city, and as SUCCESSOR AGENCY to the COMMUNITY DEVELOPMENT AGENCY OF THE CITY OF CORONADO vs. ANA MATOSANTOS, in her official capacity as Director of the State of California Department of Finance; et al.
SSC Case No.: 34-2013-00145407

ADJOURN TO CLOSED SESSION

RECONVENE AND ANNOUNCE ACTION

Joint City Council/SA Meeting

January 21, 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 January 7, 2014.
4. CEREMONIAL PRESENTATIONS:
 - a. Presentation of Certificate of Commendation to Senior Police Officer Bill Canet. (Pg 1)
 - b. Presentation of Certificate of Commendation to Police Officer Sherri Mannello. (Pg 7)
 - c. Proclamation: Coronado Parenting Day. (Pg 13)
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 17)
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 Budgets for FY 2013-2014. (Pg 19)
Recommendation: Approve the Warrants as certified by the City/Agency Treasurer.
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: Appeal of the Decision of the Historic Resource Commission that the Residence Located at 1004 Tenth Street Meets the Criteria to be Designated as a Historic Resource in Accordance with Chapter 84.20 of the Municipal Code (NOI 2013-25 Union Bank Trustee). (Pg 61)

Historic Resource Commission Recommendation: Uphold the decision of the Historic Resource Commission (HRC) that the single-family residence addressed as 1004 Tenth Street meets the criteria to be designated a Historic Resource.

Staff Recommendation: Consider the information presented in the appeal, and affirm, modify, or overturn the decision of the Historic Resource Commission that the single-family residence addressed as 1004 Tenth Street meets the criteria to be designated a Historic Resource.

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 Reappointment of One Incumbent to the Parks and Recreation Commission. (Pg 261)

Recommendation: Reappoint Commissioner Jefferson Alison III to a second three-year term to expire on January 31, 2017.

- c. Consideration of Appointment to Fill One Vacancy on the Parks and Recreation Commission. (Pg 263)

Recommendation: Appoint one new member from the list of candidates to the Parks and Recreation Commission for a full three-year term ending January 31, 2017.

- d. Authorization for the Director of Engineering and Project Development to Reissue Encroachment Permits to Continue to Allow Outdoor Dining Areas and Other Amenities in the Public Right-of-Way and Amend the Corresponding Commercial Use Permits Adjacent to the Following Properties: 126 Orange Avenue (Coronado Firehouse Bar & Grill); 116-120 Orange Avenue (Sapori and Saiko Sushi); and 100-104 Orange Avenue (Nicky Rottens Bar and Burger Joint). (Pg 273)

Recommendation: Authorize the Director of Engineering and Project Development to reissue encroachment permits for the three properties listed above to allow the structures to remain in the public right-of-way as constructed (as previously approved) until plans for the Downtown Enhancement Phase IV (DTEP IV) project have been finalized. It is also recommended that the corresponding Permits for Use of City Property for Commercial Activity be reissued in conjunction with these encroachment permits.

12. CITY ATTORNEY: No report.

13. COMMUNICATIONS - WRITTEN:

- a. Consideration of Request from Councilmember Bailey that the Council Consider Reviewing the City Business License Tax and the Application/Renewal Process. (Pg 323)

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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