



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, May 19, 2015

**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. CLOSED SESSION: CONFERENCE WITH LABOR NEGOTIATOR**
AUTHORITY: Government Code Section 54957.6
CITY NEGOTIATORS: Blair King, City Manager; Tom Ritter, Assistant City Manager; Leslie Suelter, Director of Administrative Services; Johanna Canlas, City Attorney
EMPLOYEE ORGANIZATIONS: Coronado Police Officers' Association; Coronado Firefighters' Association; American Federation of State, County, and Municipal Employees (AFSCME), Local 127; Self-Represented Employees

- 2. CLOSED SESSION: CONFERENCE WITH LABOR NEGOTIATOR**
AUTHORITY: Government Code Section 54957.6
CITY NEGOTIATORS: Blair King, City Manager; Johanna Canlas, City Attorney
EMPLOYEE ORGANIZATION: Executive Employees

Joint City Council/SA Meeting

May 19, 2015

AS A COURTESY TO OTHERS, PLEASE SILENCE CELL PHONES

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

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 May 5, 2015.
4. CEREMONIAL PRESENTATIONS:
 - a. Proclamation: National Public Works Week. (Pg 1)
 - b. Presentation of Awards to Winners of Student Juried Art Show in Celebration of Coronado's 125th Anniversary. (Pg 5)
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 7)
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 9)
Recommendation: Approve the Warrants as certified by the City/Agency Treasurer.
 - c. Second Reading for Adoption of an Ordinance to More Clearly Establish the Authority of the Police Department to Remove and Impound Vehicles Parked or Left Standing on Public Streets, Alleys, Highways or Parking Lots for a Period of Time Exceeding 72 Consecutive Hours. (Pg 51)
Recommendation: Adopt "An Ordinance of the City Council of the City of Coronado, California, Amending Section 56.30.180 of Chapter 56.30 of Title 56 of the Coronado Municipal Code Regarding Stopping, Standing, and Parking."

- d. Second Reading for Adoption of an Ordinance to Eliminate Scavenging of Recyclables or any Solid Waste Materials from all Residential, Public, and Commercial Trash and Recycle Bins. (Pg 55)
Recommendation: Adopt “An Ordinance of the City Council of the City of Coronado, California, amending Chapter 62.10 of Title 62 of the Coronado Municipal Code Regarding Illicit Scavenging of Recyclable Materials.”

- e. Authorization for the City Manager to Enter into a Professional Services Agreement with Advantech GS Enterprises, Inc. for a Not-to-Exceed Amount of \$140,000 to Furnish On-Call Contract Engineer(s) to Augment the Existing Engineering Staff. (Pg 61)
Recommendation: Authorize the City Manager to enter into a professional services agreement with Advantech GS Enterprises to furnish the services of professional engineer(s) to augment existing staff.

- f. Authorization to Proceed with Repairs to the Police Department Heating/Ventilation/Air Conditioning (HVAC) System in a Not-to-Exceed Amount of \$52,000. (Pg 63)
Recommendation: Authorize staff to proceed with the proposed repairs to the Police Department HVAC system.

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: None.

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.) (Pg 65)

- b. Workshop on the Proposed Financial Plan for Fiscal Year 2015-16, Including Operating and Capital Improvement Program Budgets, Proposed Inter-fund Transfers and Loans, and Consideration of Community Organization Grant Requests. (Pg 71)

Recommendation: Receive report on the proposed FY 2015-16 Financial Plan; provide direction for modification to operating or capital budgets; and direct staff to return on June 2, 2015, with an implementing appropriation resolution, including any changes to the confirmed funding levels for community organization grants.

12. CITY ATTORNEY: No report.

13. COMMUNICATIONS - WRITTEN:

- a. Consideration of Request from Councilmember Bailey for City Council Consideration of a Twelve-Month Trial Period for a Communal Valet to be Operated Along the 1300 Block of Orange Avenue. (Pg 255)

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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