



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, December 1, 2015

**Coronado City Hall Council Chamber
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 LEGAL COUNSEL – ANTICIPATED LITIGATION**
Pursuant to Government Code Section 54956.9(d)(2)
Two (2) Potential Cases
- 2. CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**
AUTHORITY: Government Code Section 54956.9(a), (d)(1)
NAME OF CASE: City of Coronado v. Michael Cohen, et al.
Sacramento Superior Court, Case No. 34-2013-80001694-CU-WM-GDS
- 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.

Joint City Council/SA Meeting

December 1, 2015

AS A COURTESY TO OTHERS, PLEASE SILENCE CELL PHONES

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 November 17, 2015.
4. CEREMONIAL PRESENTATIONS:
 - a. Presentation: Certificate of Appreciation – Adolfo Valencia. (Pg 1)
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 2015-2016. (Pg 9)
Recommendation: Approve the Warrants as certified by the City/Agency Treasurer.
 - c. Authorization to Advertise the Silver Strand Fence Replacement Project and Appropriation of \$230,000 from the General Fund to the Project Account. (Pg 63)
Recommendation: Appropriate \$230,000 from the General Fund to the Silver Strand Fence Replacement Project and authorize staff to advertise the project for bid.

- d. Twelve-Month Review of Commercial Loading Zones in the Alley Adjacent to the El Cordova Hotel and Oxford Park Complex (Block 4). (Pg 73)
Recommendation: Receive the staff report and make no changes to the current loading zone configuration.
- e. Appoint a Special Counsel for the November 2016 General Election and Authorize the City Manager to Execute a Professional Services Agreement with Special Counsel Helen Holmes Peak to Provide Special Legal Services for Matters Related to the November 2016 General Election to be Held in the City of Coronado as Required by Coronado Municipal Code. (Pg 91)
Recommendation: Appoint Helen Holmes Peak, of the firm Lounsbery, Ferguson, Altona, & Peak, as special counsel for the upcoming 2016 election, and authorize the City Manager to execute the Professional Services Agreement.

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: 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 107)
- b. Consideration of Reappointment of One Incumbent, Sheryl Rosander, to a Second Term on the Planning Commission. (Pg 113)
Recommendation: Reappoint Commissioner Sheryl Rosander to a second, three-year term to expire on December 31, 2018.
- c. Consideration of Appointment of Three New Members to the Cultural Arts Commission. (Pg 115)
Recommendation: Appoint one individual from the list of candidates to serve a one-year term that expires December 31, 2016; and two individuals from the list of candidates to serve three-year terms that expire December 31, 2018.

- d. Consideration of Appointment of One New Member to the Civil Service Commission. (Pg 133)
Recommendation: Appoint one individual from the list of candidates to serve a three-year term to expire December 31, 2018.
- e. Award a Construction Contract in the Amount of \$4,903,540 to Barnhart-Reese, Inc. for Construction of the Senior Activity Center, and Authorize the City Manager to Sign the Architect's Construction Administration Contract Modification and the Soils and Special Inspector's Work Orders. (Pg 147)
Recommendation: (1) Award a construction contract in the amount of \$4,903,540 to Barnhart-Reese, Inc. for the construction of the Senior Activity Center; and (2) authorize the City Manager to sign the architect's construction administration contract modification and the soils and special inspector's work orders.
- f. Authorize City Manager to Provide Notice to Heartland Communications Facility Authority (HCFA) to Exit from the Joint Powers Agreement on June 30, 2016, and Approve in Concept Entering into a Contract with the City of San Diego to Provide Fire-Related Dispatch Services. (Pg 149)
Recommendation: Authorize the City Manager to notify the HCFA Director of the City's intention to withdraw as a party to the Joint Powers Agreement (JPA), negotiate a fair exit fee, and approve in concept entering into a contract with the City of San Diego to provide fire-related dispatch services.
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.