



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 6, 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: Government Code Section 54956.9(a)
NAME OF CASE: Marcel Nevallez v. City of Coronado
WCAB No. 10279468

2. CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION

AUTHORITY: Government Code Section 54956.9(d)(4)
One (1) potential case

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

Joint City Council/SA Meeting

January 6, 2015

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 December 16, 2014.
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.
 - *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 3)
Recommendation: Approve the Warrants as certified by the City/Agency Treasurer.
 - c. Award of a Professional Engineering Design Services Contract to Psomas for a Not-to-Exceed Amount of \$93,000 for the FY 2014/15 Country Club Area Storm Line Infiltration Project. (Pg 79)
Recommendation: Authorize the City Manager to execute an agreement with Psomas for a not-to-exceed amount of \$93,000 for the design of the Fiscal Year 2014/15 Country Club Area Storm Line Infiltration project.
 - d. Award of a Professional Engineering Design Services Contract to Psomas for a Not-to-Exceed Amount of \$50,000 for the FY 2014/15 Storm Drain Master Plan. (Pg 83)
Recommendation: Authorize the City Manager to execute an agreement with Psomas for a not-to-exceed amount of \$50,000 for the design of the Fiscal Year 2014/15 Storm Drain Master Plan.
 - e. Authorization to Prepare Construction Plans and Advertise the Repair of the Central Beach Restroom for Bid. (Pg 85)
Recommendation: Authorize staff to prepare construction plans and advertise for bid the repair of the Central Beach Restroom.

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- f. Authorization for the City Manager to Execute a One-Year Contract Renewal with JGC Government Relations for \$48,000 Plus Travel Expenses to Provide State Legislative Lobbying Services. (Pg 91)

Recommendation: Authorize the City Manager to execute a one-year contract renewal with JGC Government Relations.

- g. Approval of the City of Coronado 2015 Legislative Policy Guidelines. (Pg 109)

Recommendation: Accept and adopt the City of Coronado Legislative Policy Guidelines for 2015.

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.)

- b. Presentation of Comprehensive Annual Financial Report (CAFR) for the Year Ending June 30, 2014 (Pg 133)

Recommendation: Receive and file the City of Coronado CAFR for the year ending June 30, 2014.

- c. Provide Direction in Response to the California Department of Transportation (Caltrans) Reaction to Installing Pedestrian/Bicycle Improvements at the Intersections of Third and Fourth Streets and B Avenue. (Pg 151)

Recommendation: Direct staff to continue to seek acceptable solutions to improve the pedestrian and bicycle crossings of Third and Fourth Streets at B Avenue.

- d. Consider Options and Provide Direction for Excess Liability Insurance Coverage. (Pg 155)
Recommendation: Direct the City Manager to explore and report back with regard to options and alternatives for liability insurance coverage.
 - e. Receive and Consider Revisions to Various Policies and Fees for Recreation Facilities and Programs as Recommended by the Parks and Recreation Commission. (Pg 165)
Recommendation: Review draft changes to Recreation Department fees and policies and schedule a Public Hearing for a future meeting for action.
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.