



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 20, 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 LEGAL COUNSEL –
ANTICIPATED LITIGATION**

AUTHORITY: Government Code Section 54956.9(d)(2)

One (1) potential case

Facts and circumstances need not be disclosed under Government Code section 54956.9(e)(1)

2. 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 20, 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 January 6, 2015.
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. Accept the Coronado Golf Course Irrigation Controller Replacement Project and Direct the City Clerk to File a Notice of Completion. (Pg 35)
Recommendation: Accept the Coronado Golf Course Irrigation Controller Replacement project and direct the City Clerk to file a Notice of Completion.
 - d. Authorization for the City Manager to Execute a Professional Services Agreement with COHERO to Provide Maintenance Services for Dispatch, Records, and Report Writing Systems Utilized by Police Services. (Pg 37)
Recommendation: Authorize the City Manager to execute a Professional Services Agreement with COHERO to provide maintenance services for Information Center RMS, Call Center CAD, and Police Reports AFR.
 - e. Authorization for City Manager to Execute a Five-Year Non-Exclusive License Agreement with Time Warner Cable to Install and Maintain a Wi-Fi Network on Public Property Within the City Limits of Coronado. (Pg 57)
Recommendation: Authorize the City Manager to execute the License Agreement.

- f. Authorization for the Director of Engineering and Project Development to Issue Encroachment Permit No. E1411-007 to Allow Construction of Improvements at the Crown Shops Building to Encroach Along the Frontage of the Property Into the City Right-Of-Way; and Authorization for the City Manager to Issue a Commercial Use Permit to Allow the Placement of Outside Dining Furnishings. (Pg 79)

Recommendation: (1) Authorize the Director of Engineering and Project Development to issue Encroachment Permit No. E1411-007 to the owners of the Crown Shops property (1001-1017 C Avenue; 1208-1212 Tenth Street); and (2) authorize the City Manager to issue a Commercial Use Permit to allow the placement of outside dining furnishings at this address.

- g. Approval of the Administrative Budget for July through December 2015 and the Recognized Obligation Payment Schedule 15-16A (ROPS 15-16A). (Pg 99)

Recommendation: Approve the Administrative Budget and the ROPS 15-16A.

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: Adoption of a Resolution Amending the Policies and Fees for Coronado Recreation Services Facilities and Programs as Regards to Banquet Room, Aquatics Center, Boathouse, Parks and Beaches. (Pg 109)

Recommendation: Adopt "A Resolution of the City Council of the City of Coronado Amending Recreation Services Facility Use Fees and Policies."

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 Appointment of the City of Coronado’s Representative to the San Diego Unified Port District Public Art Committee. (Pg 131)
Recommendation: Appoint a representative to the Public Art Committee of the San Diego Unified Port District for a three-year term to expire on December 31, 2017.

ITEM 11c - TIME CERTAIN: 5:15 P.M.

- c. Consider a Request for a Saturdays “Farmers’ Market” and Provide Direction to the City Manager to Evaluate the Proposal. (Pg 143)
Recommendation: Receive presentation from project proponents and provide direction to the City Manager on whether this proposal warrants further analysis and assessment, additional outreach, and consideration of other possible restrictions or requirements.
- d. Introduction of “An Ordinance of the City Council of the City of Coronado, California, Amending Sections 40.48.010(A), 40.48.010(C), 40.48.012(A), 40.48.012(B), and 40.48.055(B) of Chapter 40.48 of Title 40 of the Coronado Municipal Code Regarding Curfews.” (Pg 167)
Recommendation: Introduce “An Ordinance of the City Council of the City of Coronado, California, amending Sections 40.48.010(A), 40.48.010(C), 40.48.012(A), 40.48.012(B), and 40.48.055(B) of Chapter 40.48 of Title 40 of the Coronado Municipal Code regarding Curfews.”
- e. Receive and Consider Revisions to the Police Department Fee Schedule and Provide Direction Regarding a Public Hearing for Their Implementation. (Pg 175)
Recommendation: Review draft changes to Police Department fees and schedule a Public Hearing at a future date to consider adoption of the revised fees.
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.