



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, February 17, 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**
Pursuant to 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. 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 ORGANIZATION: American Federation of State, County, and
Municipal Employees (AFSCME), Local 127

Joint City Council/SA Meeting

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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 February 3, 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. Approval of a Resolution Authorizing the Receipt and Appropriation of Up to \$65,174 in Funds Provided by the 2014 Operation Stonegarden Grant Program through the County of San Diego. (Pg 45)
Recommendation: Approve “A Resolution of the City Council of the City of Coronado Approving the Receipt and Appropriation of Up to \$65,174 in Funds Provided by the 2014 Operation Stonegarden Grant Program through the County of San Diego.”

- d. Award of Construction Contract to Fordyce Construction, Inc. in the Amount of \$232,600 for the Repair of the Golf Course Cart Barn Roof Trusses and Appropriation of \$62,000 from the Golf Fund. (Pg 49)

Recommendation: Award a contract for the repair of the Golf Course Cart Barn Roof Trusses to Fordyce Construction, Inc. in the amount of \$232,600 and appropriate \$62,000 from the Golf Fund to cover project costs.

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 Approving a One-Lot Tentative Parcel Map to Allow for Condominium Ownership of Three New Residential Units, and One Existing Historically Designated Residential Unit, for the Property Legally Described as All of Lots 4 and 5, Together with the Westerly 1 Foot of Lots 3 and 4 in Block 16, Map 376 CBSI, Addressed as 1004–1010 Tenth Street in the R-3 (Multiple Family Residential) Zone (PC 2014-17 Walter James Brown and Kathryn Sue Justice). (Pg 51)

Planning Commission Recommendation: Adopt “A Resolution of the City Council of the City of Coronado approving a one-lot Tentative Parcel Map to allow for condominium ownership of four residential units for the property legally described as all of Lots 4 and 5, together with the westerly 1 foot of lots 3 and 4 in Block 16, Map 376 CBSI, Addressed as 1004–1010 Tenth Street, Coronado, California.”

- b. Public Hearing: Adoption of a Resolution Establishing or Adjusting User Fees for Services Provided by City of Coronado Police Services; and Introduction of an Ordinance Amending Chapters of the Coronado Municipal Code Regarding Certain Fees for Police Services. (Pg 81)

Recommendation: Adopt “A Resolution of the City Council of the City of Coronado, California Establishing Certain User Fees for Services Provided by the Police Department and Repealing Previously Adopted and/or Conflicting User Fees for Such Services”; and introduce “An Ordinance of the City Council of the City of Coronado Amending Title 40, Chapter 40.40 of the Coronado Municipal Code Regarding Disturbance Abatement Fees; Amending Title 40, Chapter 40.42 of the Coronado Municipal Code Regarding False Alarm Fees; and Amending Title 56, Chapter 56.32 of the Coronado Municipal Code Regarding Zone Designations and Parking Meter Rates” and direct the City Clerk to read the title of the introduced ordinance.

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. Consideration of Appointment of One New Member to the Cultural Arts Commission. (Pg 99)
Recommendation: Appoint an individual from the applicants to serve the remainder of a term to expire on December 31, 2015.
 - c. Presentation on the Coronado Tourism Improvement District's Cost-Benefit Analysis and Provide Direction to the City Manager. (Pg 103)
Recommendation: Receive presentation and provide direction to the City Manager on whether to dedicate staff time to analyze the best method, form, and process for increasing the Tourism District's assessment for further consideration.
 - d. Consider the Analysis of Potential Locations to Site a Historic Railroad Car Display and Provide Direction. (Pg 139)
Recommendation: Consider the analysis of potential locations and provide direction.
 - e. Provide Direction and Approve Changes to the Fiscal Year 2014-15 Budget at Mid-Year. (Pg 151)
Recommendation: Receive report, approve the recommended mid-year adjustments.
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.

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