



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, March 17, 2015

**Coronado City Hall Council Chambers
1825 Strand Way
Coronado, California 92118**

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.

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 March 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.

Joint City Council/SA Meeting

March 17, 2015

AS A COURTESY TO OTHERS, PLEASE SILENCE CELL PHONES

- *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. Authorization to Transmit the 2015 Annual Housing Progress Report to the State Office of Housing and Community Development. (Pg 55)
Recommendation: Authorize transmission of the 2015 Annual Housing Progress Report to HCD.
- d. Approval of a Resolution Authorizing the Submittal of a Funding Request to the State of California Telecommunications Division to Upgrade the 9-1-1 Customer Premise Equipment (CPE) System. (Pg 63)
Recommendation: Approve “A Resolution of the City Council of the City of Coronado Authorizing the Submittal of a Funding Request to the State of California Telecommunications Division to Upgrade the 9-1-1 Customer Premise Equipment (CPE) System.”
- e. Authorization for the City Manager to Execute a Side Letter Agreement with the American Federation of State, County, and Municipal Employees, Local 127 (AFSCME) and Approval of a Resolution Amending the Personnel Authorization and Compensation Plan to Establish Special Pay Category for Certain Maintenance Worker and Mechanic Classifications. (Pg 67)
Recommendation: Authorize the City Manager to execute the side letter agreement and approve a resolution establishing the additional special compensation in the Personnel Authorization and Compensation Plan.
- f. Acceptance of the Coronado Cays Channel Berm Stabilization Project and Direction to the City Clerk to File a Notice of Completion. (Pg 73)
Recommendation: Accept the Coronado Cays Channel Berm Stabilization project and direct the City Clerk to file a Notice of Completion.
- g. Rejection of all Bids for the Installation of a Rubberized Playground Surface and Universal Swing in Spreckels Park and Direction to Staff to Re-Bid the Project. (Pg 75)
Recommendation: Reject all bids for the installation of a rubberized playground surface and universal swing in Spreckels Park and direct staff to re-bid the project, incorporating concrete access to the playground.
- h. Adoption of a Resolution to Designate a Blue Curb Parking Zone in Front of 831 E Avenue. (Pg 77)
Recommendation: Adopt “A Resolution of the City Council of the City of Coronado to Designate a Blue Curb Parking Zone in front of the Residence at 831 E Avenue” provided the applicant can provide proof of residency.

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: Appeal of the Decision of the Historic Resource Commission that the Residence Located at 944 H Avenue Meets the Criteria to be Designated as a Historic Resource in Accordance with Chapter 84.20 of the Municipal Code (NOI 2015-01 Chilton Trust). (Pg 85)

Historic Resource Commission Recommendation: Adopt the Resolution and uphold the decision of the Historic Resource Commission (HRC) that the single-family residence addressed as 944 H Avenue meets the criteria to be designated a Historic Resource.

Staff Recommendation: Consider the information presented in the appeal, and affirm, modify, or overturn the decision of the Historic Resource Commission that the single-family residence addressed as 944 H Avenue meets the criteria to be designated a Historic Resource.

b. Public Hearing: Consideration of Environmental Initial Study Documents and Determination Whether to Proceed by Negative Declaration, Mitigated Negative Declaration, or Environmental Impact Report for the South Beach Restroom Located at the South End of the Avenida Del Sol Cul-De-Sac on the Public Beach (City of Coronado IS 2013-05). (Pg 247)

Recommendation: Direct that an Environmental Impact Report (EIR), focused on aesthetics and noise, be prepared for the project.

c. Public Hearing: Consideration of Application for a Major Special Use Permit Pursuant to Sections 84.10.090(B)(1) and 86.55.195 of the Coronado Municipal Code to Allow for the Commercial Use of the Historically Designated Site Addressed as 1019 Park Place and Located in the R-3 (Multiple Family Residential) Zone, PC 2014-15 Hotel Marisol (Ann Keyser). (Pg 281)

Planning Commission Recommendation: Adopt "A Resolution of the City Council of the City of Coronado approving a Major Special Use Permit with findings and conditions to allow for the commercial use of the historically designated site addressed as 1019 Park Place and located in the R-3 (Multiple Family) Residential Zone."

- d. Public Hearing: Adoption of a Resolution Implementing the Annual Indexed Adjustments to the EMS/Ambulance Fees, Development-Related User Fees, and to the Wastewater Capacity Fees for Fiscal Year 2015-16; and Approval of New Fees to Recover Costs for Plan Check and Inspections Related to Compliance with Storm Water Pollution Prevention Requirements. (Pg 349)
Recommendation: Adopt “A Resolution of the City Council of the City of Coronado Implementing the Annual Indexed Adjustments to the EMS/Ambulance Fees, Development-Related User Fees, and to the Wastewater Capacity Fees for Fiscal Year 2015-16; and Approval of New Fees to Recover Costs for Plan Check and Inspections Related to Compliance with Storm Water Pollution Prevention Requirements.”
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. Receive Results of 2015 Actuarial Valuation of the City’s “Other Post-Employment Benefits” (OPEB) and Consideration of Whether to Make any Additional Contributions to the Public Agency Retirement Services (PARS) Post-Retirement Health Care Plan Trust Fund. (Pg 403)
Recommendation: Receive the Actuarial Valuation report of the City’s OPEB, prepared by The Nyhart Company, and provide direction on whether to make any additional contributions to the PARS post-retirement health care plan trust fund.
- c. Authorize the City Manager to Pursue Membership in the California State Association of Counties-Excess Insurance Authority (CSAC-EIA) Either Individually or as Part of a Group During a Transition Period for the Orderly Dissolution of the San Diego Pooled Insurance Program Authority (SANDPIPA). (Pg 433)
Recommendation: Authorize the City Manager to pursue membership in CSAC-EIA either individually or as part of a group during a transition period for the orderly dissolution of SANDPIPA.
- d. Accept and Support the Cultural Arts Commission’s Calendar of Events and Activity List for Coronado Celebrates 125 (CC125). (Pg 441)
Recommendation: Accept and support the Cultural Arts Commission’s (CAC) Calendar of Events and activities list for Coronado Celebrates 125 (CC125) offered to the community on behalf of the City of Coronado.

12. CITY ATTORNEY: No report.
13. COMMUNICATIONS - WRITTEN:
 - a. Receive and File a Copy of Letters Sent Expressing Opposition to Governor's Budget Proposal Affecting Redevelopment Dissolution (RN#15 08847). (Pg 445)
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.

Joint City Council/SA Meeting

March 17, 2015

AS A COURTESY TO OTHERS, PLEASE SILENCE CELL PHONES