



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 1, 2016

**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. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**
AUTHORITY: Government Code Section 54956.9(a), (d)(1)
NAME OF CASE: Arthur Young v. City of Coronado
San Diego Superior Court, Case No. 37-2014-00037469-CU-EI-CTL

- 2. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**
AUTHORITY: Government Code Section 54956.9(d)(1)
NAME OF CASE: City of Coronado v. LAFCO et al.
Case No. 37-2016-00000183-CU-WM-CTL

- 3. 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 pursuant to Government Code Section 54956.9(e)(1)

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4. CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION

AUTHORITY: Government Code Section 54956.9(d)(4)

One (1) potential case

- 5. 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 16, 2016.
4. CEREMONIAL PRESENTATIONS.
 - a. Proclamation: Coronado Woman’s Club Day. (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 5)
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 7)
Recommendation: Approve the Warrants as certified by the City/Agency Treasurer.
 - c. Approval of Request from San Diego Worldwide Initiative to Safeguard Humanity (WISH) for the City to Serve as Host of the 2016 Peace and Humanity Day on Friday, August 12. (Pg 51)
Recommendation: Approve the request.

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- d. Filing of the Treasurer's Reports on Investments for the City and the Successor Agency to the Community Development Agency for the City of Coronado for the Quarter Ending December 31, 2015. (Pg 55)
Recommendation: Examine the quarterly Reports on Investments and order them filed.
- e. Award of a Professional Engineering Services Contract to Atkins for a Not-to-Exceed Amount of \$52,500 for Phase 1 of the Design of the Wastewater Main Replacement Program. (Pg 73)
Recommendation: Authorize the City Manager to execute an agreement with Atkins for a not-to-exceed amount of \$52,500 for Phase 1 of the design of the Wastewater Main Replacement Program.
- f. Award of a Professional Engineering Services Contract to Atkins for a Not-to-Exceed Amount of \$55,000 for Phase 1 of the Design of the Glorietta Sewer Main Inspection Project. (Pg 83)
Recommendation: Authorize the City Manager to execute an agreement with Atkins for a not-to-exceed amount of \$55,000 to research and complete the first phase of design of the Glorietta Sewer Main Inspection project.
- g. Award of a Professional Engineering Design Services Contract with Psomas for a Not-to-Exceed Amount of \$49,740 for the FY 2015/16 Storm Drain Inlet Improvements Project. (Pg 85)
Recommendation: Authorize the City Manager to execute an agreement with Psomas for a not-to-exceed amount of \$49,740 for the design of the Fiscal Year 2015/16 Storm Drain Inlet Improvement project.
- h. Approval of a Resolution of the City Council of the City of Coronado Authorizing the Receipt and Appropriation of \$24,197 in Funds Provided by the Fiscal Year 2014-2015 State Homeland Security Program (SHSP) through the County of San Diego. (Pg 93)
Recommendation: Approve "A Resolution of the City Council of the City of Coronado Authorizing the Receipt and Appropriation of \$24,197 in funds provided by the FY 2015 State Homeland Security Program (SHSP) through the County of San Diego."
- i. Receive the Bicycle Advisory Committee Annual Report for 2015. (Pg 97)
Recommendation: Accept the Bicycle Advisory Committee Annual Report for 2015.
- j. Accept the Cultural Arts Commission's Annual Report for 2015 and Work Plan for 2016. (Pg 105)
Recommendation: Accept the Cultural Arts Commission's Annual Report for 2015 and Work Plan for 2016.

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 117)

 - b. Introduction of “An Ordinance of the City Council of the City of Coronado, California, Amending Section 3.60.020 of Chapter 3.60 of Title 3 of the Coronado Municipal Code Regarding Unclaimed Property.” (Pg 123)
Recommendation: Introduce “An Ordinance of the City Council of the City of Coronado, California, Amending Section 3.60.020 of Chapter 3.60 of Title 3 of the Coronado Municipal Code Regarding Unclaimed Property.”

 - c. Introduction of “An Ordinance of the City Council of the City of Coronado, California Adding Section 56.08.080 to Chapter 56.08 of Title 56 of the Coronado Municipal Code to Authorize the Removal of Bicycles Remaining on Public Property for Over 72 Hours.” (Pg 129)
Recommendation: Introduce “An Ordinance of the City Council of the City of Coronado, California, Adding Section 56.08.080 to Chapter 56.08 of Title 56 of the Coronado Municipal Code Regarding Removal of Bicycles Remaining on Public Property for Over 72 Hours.”

 - d. Consideration of Appointment of Incumbent, Todd Little, to a Second Three-Year Term on the Parks and Recreation Commission. (Pg 133)
Recommendation: Appoint Todd Little to a second three-year term, which will expire on March 31, 2019.

 - e. Consideration of Appointment to Fill One Vacancy on the Transportation Commission. (Pg 135)
Recommendation: Appoint one individual to serve out the remainder of a term, which will expire February 28, 2018.

- f. Provide Direction to Staff Regarding Public Right-of-Way Signs to be Considered for Removal. (Pg 143)
Recommendation: Review the list of signs provided by Councilmember Bailey and direct staff to work with the Traffic Operations Committee in making a recommendation on the final disposition on each of the sign categories the Council desires to be considered for removal.
- g. City Management’s Approach, Principles, Applied Techniques and Timeline for Preparation and Implementation of the FY 2016-17 Financial Plan. (Pg 161)
Recommendation: Receive report on the recommended approach and principles for preparing the FY 2016-17 financial plan and provide further direction as needed.
- h. Review and Acceptance of the 2014 Annual Traffic Report. (Pg 167)
Recommendation: Review and accept the 2014 Annual Traffic Report.
12. CITY ATTORNEY: No report.
13. COMMUNICATIONS - WRITTEN:
- a. Consideration of Councilmember Bailey’s Request to Agendize City Council Discussion to Amend Coronado Municipal Code Chapter 1.84 to Follow Fair Political Practices Commission (FPPC) Guidelines Regarding Forms of Political Contributions. (Pg 201)
- b. Consideration of Councilmember Bailey’s Request to Agendize City Council Discussion to Amend Coronado Municipal Code Chapter 1.84.010 to Allow Political Fundraisers in the City of Coronado to Follow Government Code Section 82015. (Pg 205)
- c. Consideration of Councilmember Sandke’s Request to Agendize a Discussion to Amend the Coronado Municipal Code to Allow Leashed Dogs in Bay View Park. (Pg 211)
- d. Consideration of Councilmember Bailey’s Request to Agendize City Council Discussion Concerning Extending the Sidewalk on Ocean Drive to Include the Perimeter of Sunset Park that Borders Ocean Drive. (Pg 215)
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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