



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 15, 2016

**Coronado City Hall Council Chamber
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. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

AUTHORITY: Government Code Section 54956.9(a), (d)(1)

NAME OF CASE: Zachary Slattery v. City of Coronado, et al.

San Diego Superior Court Case No. 37-2015-00012966-CU-PA-CTL

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

March 15, 2016

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 March 1, 2016.
4. CEREMONIAL PRESENTATIONS
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 2015-2016. (Pg 3)
Recommendation: Approve the Warrants as certified by the City/Agency Treasurer.
 - c. Authorization for the City Manager to Execute a Repair Agreement for a Not-to-Exceed Amount of \$100,000 with Haaker Equipment Company for Repairs to the 2002 Wastewater/Storm Water Vactor 6-1R. (Pg 45)
Recommendation: Authorize the City Manager to execute the repair agreement that will restore Vactor 6-1R to full operational status.
 - d. Authorization for the City Manager to Execute a Multi-Year Purchase Agreement for Third Party Workers' Compensation Administration with Keenan & Associates, for an Amount Not to Exceed \$113,000 in the First Year. (Pg 49)
Recommendation: Authorize the City Manager to execute a multi-year purchase agreement with Keenan & Associates, who will provide third party workers' compensation claims administration including bill review, utilization review and medical management of the City's active cases.
 - e. Authorize the City Manager to Enter into a Five-Year Agreement, for \$95,500 Annually, with the City of San Diego to Provide Fire Dispatch Services. (Pg 51)
Recommendation: Authorize the City Manager to enter into a contract with the City of San Diego to provide fire dispatch services.

- f. Authorization to Transmit the 2016 Annual Housing Progress Report to the State Office of Housing and Community Development (HCD). (Pg 55)
Recommendation: Authorize transmission of the 2016 Annual Housing Progress Report to HCD.
 - g. Second Reading and Adoption 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 63)
Recommendation: Adopt “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.”
 - h. Second Reading and Adoption 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 67)
Recommendation: Adopt “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.”
 - i. Concurrence with Councilmembers Downey and Sandke Exchanging Appointments as City Council Representatives to South County Economic Development Council and Coronado MainStreet, Ltd, Respectively. (Pg 71)
Recommendation: Approve the exchange of appointments.
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 Residential Units for the Property Addressed as 770 F Avenue in the R-3 (Multiple Family Residential) Zone (PC 2015-21). (Pg 73)
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 Three Residential Units for the property addressed as 770 F Avenue, Coronado, California.”

- b. Public Hearing: Adoption of a Resolution Approving a Two-Lot Tentative Parcel Map for the Property Addressed as 427 A Avenue in the R-1B (Single Family Residential) Zone (PC 2015-22). (Pg 85)
Planning Commission Recommendation: Adopt “A Resolution of the City Council of the City of Coronado Approving a Two-Lot Tentative Parcel Map for the property addressed as 427 A Avenue, Coronado, California.”
 - c. Public Hearing: Adoption of a Resolution Implementing the Annual Indexed Adjustments to Police, EMS/Ambulance and Development-Related User Fees, and to the Wastewater Capacity Fees for Fiscal Year 2016-17. (Pg 95)
Recommendation: Adopt “A Resolution of the City Council of the City of Coronado Adopting the Fiscal Year 2016-17 Schedules of Police, EMS/Ambulance Fees, Development User Fees, and Wastewater Capacity Fees to be Charged by Various City Departments and Repealing Previously Adopted and/or Conflicting Fees for Such Services.”
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 155)
 - b. Review of Commercial Loading Zones in the Alley Adjacent to the El Cordova Hotel and Oxford Park Complex (Block 4). (Pg 159)
Recommendation: Receive the staff report and make no changes to the current loading zone configuration.
 - c. Gateway Vision Plan Design Concepts and Direction. (Pg 177)
Recommendation: Accept the City Council subcommittee’s recommendation of the “Preserve and Improve” design option for further development, with the additional objectives of an improved pedestrian crossing and a wall or buffer for the east/west lanes in order to articulate a project for review pursuant to the California Environmental Quality Act (CEQA).
 - d. Review of Proposed Ballot Options for Left-Turn Prohibitions from Westbound SR 75 (Third Street) onto A, B, and C Avenues. (Pg 183)
Recommendation: Review the report and provide direction to staff.
 - e. Review of AB 2075 (Atkins) to Relinquish State Highway Route 75 to the Cities of Coronado, Imperial Beach, and San Diego. (Pg 197)
Recommendation: Review the report and provide direction to staff whether to support, oppose, amend, or remain neutral on the bill and provide other direction as desired.

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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