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.

NOTE: THE CITY COUNCIL WILL RECESS DURING THE MEETING TO MEET AS THE COMMUNITY DEVELOPMENT AGENCY, AND WILL RESUME THE REGULAR CITY COUNCIL MEETING WHEN AGENCY BUSINESS IS CONCLUDED.

A COPY OF THE AGENDA WITH THE BACKGROUND MATERIAL IS AVAILABLE FOR PUBLIC INSPECTION AT THE PUBLIC LIBRARY

NOTICE AND AGENDA

REGULAR MEETING
CITY COUNCIL
CITY OF CORONADO

Coronado City Hall
1825 Strand Way
CORONADO, CALIFORNIA
Tuesday, January 3, 2006 3:00 p.m.

1. ROLL CALL.

2. INVOCATION AND PLEDGE OF ALLEGIANCE.

3. MINUTES: Approval of the minutes of the Special Meeting of December 19, 2005 and the Regular Meeting of December 20, 2005.

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 001)
b. Approval of Warrants. (Pg 002)
c. Authorization for the Director of Administrative Services to Negotiate, and the City Manager to Execute, a Merchant Agreement with Payment Resources International, LLC, a TransFirst Company (PRI), to Provide Electronic Payment Processing Services. (Pg 028)
d. Approval of Revisions to the City of Coronado Legislative Policy Guidelines. (Pg 042)
e. Resolution Approving a Temporary Salary Adjustment to the Assistant City Manager Classification. (Pg 060)

6. COMMUNICATIONS - ORAL: Each person wishing to speak before the City Council on any matter shall approach the City Council, give name and address, and limit the 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:

a. Update on Council Directed Actions and Citizen Inquiries. (Informational Item) (Pg 067)

8. PUBLIC HEARINGS:

a. Request for Approval of a One-Lot Tentative Parcel Map for Subsequent Development of 2 Condominium Units for the Property Legally Described as Lot 36, Block 122, Map 376 CBSI, Addressed as 461-463 D Avenue in the R-3 (Multiple Family Residential Zone). (PC 21-05 Harrington, Travis). (Pg 068)
b. Request for Approval of a One-Lot Tentative Parcel Map for Subsequent Development of 2 Condominium Units for the Property Legally Described as Lot 35, Block 122, Map 376 CBSI, Addressed as 457-459 D Avenue in the R-3 (Multiple Family Residential Zone). (PC 22-05 Stall, Stuart). (Pg 080)

9. ADMINISTRATIVE HEARINGS:

a. Administrative Hearing: Appeal of the Historic Resource Commission Decision to Deny a Historic Alteration Permit Request for the Property Located at 1045 Loma Avenue (HAP 13-05). (Pg 092) **This item has been continued to the meeting of January 17, 2006, at the Appellant's request.**

10. COMMISSION AND COMMITTEE REPORTS:

a. Report from the Port Commissioner Concerning Port Activities. (Questions allowed but no discussion or action.) (Pg 094)

11. CITY COUNCIL BUSINESS:
    a. Council Reports on Inter-Agency Committee and Board Assignments. (Questions allowed to clarify, but no responses, discussion or action.) (Pg 095)
    b. Authorization for Staff to Prepare a Letter for the Mayor's Signature in Support of the City of San Diego's Water Re-Use Study. (Pg 096)
    c. Introduction of "An Ordinance of the City of Coronado to Amend Section 56.32.041 of the Coronado Municipal Code Exempting Operators of Vehicles with Special Plates From Parking Meter Enforcement." (Pg 098)
    d. Consideration of Council Comments to SANDAG on the Bayshore Bikeway Plan. (Pg 100)

12. CITY ATTORNEY: No report.

13. COMMUNICATIONS - WRITTEN: None.

14. CLOSED SESSION: None.

15. ADJOURNMENT

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NOTICE AND AGENDA

REGULAR MEETING
COMMUNITY DEVELOPMENT AGENCY
CITY OF CORONADO

Coronado City Hall
1825 Strand Way
CORONADO, CALIFORNIA
Tuesday, January 3, 2006 3:00 p.m.

NOTE: THE CITY COUNCIL WILL RECESS DURING ITS MEETING TO MEET AS THE COMMUNITY DEVELOPMENT AGENCY, NO EARLIER THAN 3:00 P.M. AND GENERALLY BY 5:00 P.M.

1. ROLL CALL.

2. MINUTES: Approval of the minutes of the Regular Meeting of December 20, 2005.

3. COMMUNICATIONS- ORAL: Each person wishing to speak before the Members of the Community Development Agency on any matter shall approach the podium, give name and address, and limit presentation to 3 minutes. State law generally precludes the Members from discussing or acting upon any topic initially presented during oral communications.

4. REPORTS:
   a. Executive Director: No written report.
   b. Agency Secretary: No written report.
   c. Agency Treasurer: Approval of Warrants. (Pg 001)
   d. Agency Attorney: No written report.

5. AGENCY BUSINESS: None.

6. ADJOURNMENT