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, July 18, 2006 3:00 p.m.

1. ROLL CALL.

2. INVOCATION AND PLEDGE OF ALLEGIANCE.

3. MINUTES: Approval of the minutes of the Regular Meeting of June 20, 2006 and minutes of the Special Joint Meeting of June 29, 2006.

4. CEREMONIAL PRESENTATIONS:
   a. Proclamation: Rear Admiral (select) Tim Alexander Day. (Pg 001)

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 003)
b. Approval of Warrants. (Pg 004)
c. Consideration of Adopting a Resolution to Utilize a Contractor Pre-Qualification Process Prior to Bidding the Transbay Sanitary Sewer Force Main Project. (Pg 054)
d. Update on Capital Improvement Program Projects – Informational Item. (Pg 091)
e. Award of Construction Contract for the Slurry Seal Pavement Maintenance FY 05-06 Project. (Pg 100)
f. Adoption of a Resolution Supporting Assembly Bill 2174 (Villines): Criminal Procedure: Defendant's Appearance in Court. (Pg 102)
g. Approve the Resolution of the City of Coronado Authorizing the Investment of City of Coronado Monies in the Local Agency Investment Fund. (Pg 108)
h. Approval of the Final Tenant Relocation Plan for 525 Orange Avenue and Authorize the Plan to be Submitted to the State Department of Housing and Community Development. (Pg 110)
i. Approval of Consultant Change Order for Parsons Brinckerhoff for Supplemental Scope of Work for Contract Number 03-PS-ES-285 for the State Route 75/282 Transportation Corridor Project Report and Environmental Document to Include the Navy's Proposed Alternative 5B – Restricted Access Tunnel and Other Alternative Refinements, to Extend the Project Schedule, and to Make Internal Adjustments to the Contract Task Budgets to Result in no Increase in Cost to the Overall Contract. (Pg 130)
j. Consideration of Encroachment Permit Application #2-06 on the 600 Block of Fifth Street Right-of-Way and Authorization to the Director of Engineering and Project Development to Issue an Encroachment Permit to Allow the Resident to Encroach with a Picket Fence Three Feet onto City Property. (Pg 148)
k. Designation of Voting Delegate for the League of California Cities Annual Conference on September 6 to September 9, 2006. (Pg 164)
l. Consideration of Contract Award for the Temporary Animal Care Facility and Appropriation of Additional Funds. (Pg 166)
m. Consideration of Retainer Agreement for Independent Special Counsel for the General Municipal Election to be held November 7, 2006. (Pg 168)
n. Approval and Acceptance of the Overlay Project for Glorietta Boulevard. (Pg 175)

6. <u>COMMUNICATIONS - ORAL</u>: 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. <u>CITY MANAGER</u>:

a. Update on Council Directed Actions and Citizen Inquiries. (Informational Item) (Pg. 178)

8. PUBLIC HEARINGS:
   a. Approval of a Resolution for a Two-Lot Tentative Parcel Map to Allow for Condominium Ownership of 4 Residential Units at 837 – 843 C Avenue in the R-3 (Multiple Family Residential Zone). (PC 7-06 Frese, Donna and Howard). (Pg 176)

9. ADMINISTRATIVE HEARINGS: None.

10. COMMISSION AND COMMITTEE REPORTS:
    a. Report from the Port Commissioner Concerning Port Activities. (Questions allowed but no discussion or action.) (Pg. 190)

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 191)
    b. Consideration of Authorization to Negotiate an Amendment to Lease Agreement Between Coronado Unified School District and City of Coronado for the Construction, Maintenance, and Operation of Lighted Tennis Courts. (Pg 192)

12. CITY ATTORNEY: No report.

13. COMMUNICATIONS - WRITTEN: None.

14. CLOSED SESSION:

    a. **CLOSED SESSION: CONFERENCE WITH CITY'S DESIGNATED NEGOTIATOR**
    AUTHORITY: Gov. Code §54957.6
    CITY NEGOTIATORS: Mark Ochenduszko, City Manager; Leslie Suelter, Director of Administrative Services
    EMPLOYEE ORGANIZATION: American Federation of State, County, and Municipal Employees (AFSCME)

    b. **CLOSED SESSION: CONFERENCE WITH CITY'S DESIGNATED NEGOTIATOR**
    AUTHORITY: Gov. Code §54957.6
    CITY NEGOTIATORS: Mark Ochenduszko, City Manager; Leslie Suelter, Director of Administrative Services
    EMPLOYEE ORGANIZATION: Coronado Firefighters' Association (CFA)

    c. **CLOSED SESSION: CONFERENCE WITH CITY'S DESIGNATED NEGOTIATOR**
    AUTHORITY: Gov. Code §54957.6

CITY NEGOTIATORS: Mark Ochenduszko, City Manager; Leslie Suelter, Director of Administrative Services
EMPLOYEE ORGANIZATION: Coronado Police Officers' Association (CPOA)

d. **CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL ANTICIPATED LITIGATION**
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: One (1) potential case

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, July 18, 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 June 20, 2006 and minutes of the Special Joint Meeting of June 29, 2006.

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:

a. Approve the Resolution of the Community Development Agency of the City of Coronado Authorizing the Investment of Community Development Agency Monies in the Local Agency Investment Fund. (Pg 010)

b. Authorization to Approve Change Order No. 2 to the Professional Services Agreement with Merkel & Associates for an Amount Not to Exceed $60,000 in Connection with the Glorietta Bay Marina Redevelopment Project. (Pg 012)

6. ADJOURNMENT