**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

**Police Facility – Emergency Operations Center**
**700 Orange Avenue**
CORONADO, CALIFORNIA
Tuesday, July 5, 2005 3:00 p.m.

1. ROLL CALL.

2. INVOCATION AND PLEDGE OF ALLEGIANCE.

3. MINUTES: Approval of the minutes of the Regular Meetings of June 7, 2005 and June 21, 2005.

4. CEREMONIAL PRESENTATIONS:
   a. Mayor Smisek to Perform the Swearing-In of Phil Hammett as President of the Coronado Chamber of Commerce. (Pg 001)
   b. Proclamation: Recreation and Parks Month. (Pg 002)

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 004)
b. Approval of Warrants. (Pg 005)
c. Adoption of Personnel Authorization and Compensation Plan for Fiscal Year 2005-06 (Salary Resolution). (Pg 047)
d. Update on Capital Improvement Program Projects – Informational Item. (Pg 079)
e. Reappointment of One Incumbent to a Second Term on the Coronado Library Board of Trustees. (Pg 089)
f. Reappointment of Two Incumbents to a Second Term on the Design Review Commission. (Pg 090)
g. Appointment to Fill One Vacancy on the Civil Service Commission. (Pg 091)
h. Adoption of an Ordinance Amending Chapter 70.12 of Title 70 and Chapter 86.56 of Title 86 of the Coronado Municipal Code Addressing Vacant Premises. (Pg 095)
i. Approval and Acceptance of the Slurry Seal Pavement Maintenance FY 04/05 Project. (Pg 100)
j. Award of Contract for the First and Alameda Storage Yard Facility Upgrade Construction Project. (Pg 101)
k. Approval of an Encroachment Permit for Landscaping Amenities Within the Pomona Avenue Right-of-Way Adjacent to 901 Pomona Avenue. (Pg 103)
l. Adoption of a Revised Resolution Authorizing Access to Criminal History Information for Candidates for Employment (Including Volunteers and Contract Positions), Licensing or Certification. (Pg 111)
m. Approval of Request by America's Finest Cities Softball League (AFCSL) for a Waiver of the City of Coronado's Prohibition Against Alcohol in City Parks for Softball Tournament Closing Ceremony to be held on Saturday, August 20, 2005 in Tidelands Park. (Pg 115)
n. Adoption of a Resolution of the City Council of the City of Coronado Approving and Adopting the Annual Appropriations Limit for Fiscal Year 2005-06. (Pg 117)

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 120)

8. PUBLIC HEARINGS:

a. Consideration of Sale of City Real Property Occupied by the Old Police Facility and Animal Care Facility at the Northwest Corner of Sixth Street and Orange Avenue (Commonly Known as 578 Orange Avenue and 1015 Sixth Street, APN 536-372-06 Through 09), to the Community Development Agency for Affordable Housing. (Pg 121)

b. Request for Approval of a Two-Lot Tentative Parcel Map for Subsequent Development of Two Single Family Dwellings for 461 A Avenue and Located in the R-1B (Single Family Residential Zone) (PC 13-05 Willey, Bruce). (Pg 125)

c. Request for Approval of a Two Lot Tentative Parcel Map for Development of 2 Condominium Units on Each Lot for the Property Legally Described as Lots 13 and 14 in Block 65 of CBSI Map 376, Addressed as 722-728 F Avenue and Located in the R-3 (Multi-Family Residential) Zone (PC 11-05 Robell Enterprises LLC). (Pg 138)

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 153)

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 154)

b. Refinement of Alternatives in the State Route 75/282 Transportation Corridor Project Report and Environmental Document. (Pg 155)

c. Report to the City Council on the Construction Noise Curfew Ordinance. (Pg 160)

d. Consideration of an Encroachment Permit for Wall and Landscaping Amenities Within the Second Street Right-of-Way Adjacent to 611 Second Street. (Pg 166)

e. Adoption of a Resolution Confirming Glorietta Bay Master Plan Area as an Asset of the Public Trust. (Pg 180)

f. Consideration of an Amendment to the City Manager Employment Agreement. (Pg 183)

12. CITY ATTORNEY: No report.

13. COMMUNICATIONS - WRITTEN: None.

14. CLOSED SESSION:

a. **CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**

AUTHORITY: Subdivision (a) of Section 54956.9 of the Government Code

NAME OF CASE: Citizens for Preservation of Coronado Beach v. City of Coronado et al.

San Diego Superior Court Case No. GIC 845202

b. **CLOSED SESSION: CONFERENCE WITH LABOR NEGOTIATORS**
AUTHORITY: Gov. Code §54957.6
CITY NEGOTIATORS: Mark Ochenduszko, City Manager; Pam Willis, Assistant City Manager; Leslie Suelter, Director of Administrative Services.
EMPLOYEE ORGANIZATION: American Federation of State, County and Municipal Employees (AFSCME) Local 127.

c. **CLOSED SESSION: PUBLIC EMPLOYEE PERFORMANCE EVALUATION**
AUTHORITY: Gov. Code §54957
TITLE: CITY MANAGER

15. ADJOURNMENT

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NOTICE AND AGENDA

# REGULAR MEETING
# COMMUNITY DEVELOPMENT AGENCY
# CITY OF CORONADO

**Police Facility – Emergency Operations Center**
**700 Orange Avenue**
CORONADO, CALIFORNIA
Tuesday, July 5, 2005 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 21, 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. AGENDA BUSINESS:
   a. Reappointment of One Incumbent to a Second Term to the Citizens' Advisory Committee to the Community Development Agency. (Pg 006)
   b. Authorization to Executive Director to Approve Change Order to the Marina Engineering Design Services Agreement in Connection with the Glorietta Bay Marina Redevelopment Project. (Pg 007)

6. CLOSED SESSION:

a. **CLOSED SESSION: CONFERENCE WITH REAL PROPERTY NEGOTIATOR**

AUTHORITY: Gov. Code Section 54956.8

PROPERTY: 250 Prospect Place

AGENCY NEGOTIATORS: Mark Ochenduszko, Executive Director and Pam Willis, Assistant Executive Director

NEGOTIATING PARTIES: Coronado Hospital Foundation, Sharp Coronado Hospital and Healthcare Center

UNDER NEGOTIATION: Price and Terms

7. ADJOURNMENT