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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 CITY CLERK'S OFFICE

NOTICE AND AGENDA

REGULAR MEETING
CITY COUNCIL
CITY OF CORONADO

Police Facility – Emergency Operations Center
700 Orange Avenue
CORONADO, CALIFORNIA
Tuesday, June 7, 2005 3:00 p.m.

1. ROLL CALL.

2. INVOCATION AND PLEDGE OF ALLEGIANCE.

3. MINUTES: Approval of the minutes of the Regular Meeting of May 17, 2005.

4. CEREMONIAL PRESENTATIONS:
   a. Proclamation: Relay for Life. (Pg 001)
   b. Proclamation: "Chief Robert Hutton Day". (Pg 003)

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 005)
b. Approval of Warrants. (Pg 006)
c. Renewal of Contract with San Diego Harbor Excursion for FY 2005-2006 Commuter Ferry Service. (Pg 033)
d. Approval of a Resolution Temporarily Suspending or Modifying Chapter 40.48 of the Coronado Municipal Code as it Relates to Public Rights of Way for Parade on July 4, 2005. (Pg 045)
e. Adoption of an Ordinance of the City Council of the City of Coronado, California, Repealing Section 40.30.040 of Chapter 40.30 of the Coronado Municipal Code and Adopting New Sections 40.30.040 and 40.30.045 of Chapter 40.30 of the Coronado Municipal Code Prohibiting Hosting of Parties at which Underage Minors are Consuming Alcoholic Beverages. (Pg 047)
f. Renewal of Contract with Ledford Enterprises for Advocacy of the State Route (SR) 75/282 Tunnel Project for Regional Transportation Planning, 2005-2009 Federal Transportation Equity Act (TEA) Reauthorization Bill and Related Funding Initiatives. (Pg 050)
g. Adoption of a Resolution Authorizing the Filing of an Application for Federal Surface Transportation Funds Through the San Diego Association of Governments for the Pilot Smart Growth Incentive Program for State Route 75/282 Toll Removal Mitigation Measures, Committing the Necessary Local Match for the Project, and Stating the Assurance of the City of Coronado to Complete the Project. (Pg 059)
h. Consideration of Recommendation from the Tunnel Commission to Fill a Vacancy on the Tunnel Commission. (Pg 063)
i. Adoption of a Resolution Certifying the 2005 Apartment Vacancy Factor. (Pg 067)
j. Approval of San Diego County Proposed Increase to the Annual Property Assessment to $8.55 Per Residence or Single Family Equivalent for Mosquito, Vector and Disease Control Services for City-Owned Property. (Pg 070)
k. Award of Custodial Maintenance Services Contract and Direction to the City Manager to Execute an Agreement for Custodial Services. (Pg 073)
l. Approval of Resolution Declaring the Intention to Sell the 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 and Setting a Public Hearing in Connection Therewith. (Pg 075)
m. Consideration of Franchise Agreement with NextG Networks to Provide Systems to Supplement Wireless Telephone Signal Strength. (Pg 081)
n. Approval of a Request to Donate Two Surplus Lifeguard Towers to YMCA Camp Surf. (Pg 0134)

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 0136)

8. PUBLIC HEARINGS:
   a. Public Hearing: Consideration of a Resolution Approving the Proposed FY 2005-2006 Solid Waste and Recycling Rates for Commercial and Residential Collection Services and the "Cost-Sharing Program". (Pg 0137)
   b. Public Hearing: Introduction 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 0148)
   c. Introduction of an Ordinance Amending Portions of Title 86 of the Coronado Municipal Code to Implement the Recommendations of the Residential Standards Improvement Project (RSIP) Regarding Zoning Development Standards Including but not Limited to Building Height; Floor Area Ratio; Building, Roof Deck, Balcony, and Roof Dormer Setbacks; Landscaping; Trailer and Boat Parking; Accessory Buildings; and Off-Street Parking Requirements. (PC 10-03 City of Coronado) (Pg 0160)
   d. Request for Approval of a One Lot Tentative Subdivision Map for Subsequent Development of 11 Cottage and Villa Buildings with up to 37 "For Sale" Limited Term Occupancy Condominium Units, up to 2 Open Space Condominium Units and up to 25 Resort (or Hotel) Non-Habitable Management Condominium Units (e.g. lobby and maintenance closets), Commonly Known as 1500 Orange Avenue in the HM (Hotel – Motel Zone). (PC 9-05 Hotel Del Coronado/CNL Hotel Del Partners). **NOTE: THIS ITEM WILL BE CONTINUED FOR CONSIDERATION AT THE CITY COUNCIL MEETING OF JUNE 21, 2005.** (Pg 346)

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 0347)
   b. Recommendation from the Traffic Operations Committee to Implement a Weekday Afternoon Left-Turn Restriction on Southbound Alameda Boulevard at Fifth Street. (Pg 0348)

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 0359)

b. Discussion Regarding the Process and Issues to be Evaluated in Reviewing the Land Use Regulations and Zoning Standards for the R-4 (Multiple Family Residential) Zone. (Pg 0360)

12. CITY ATTORNEY: No report.

13. COMMUNICATIONS - WRITTEN: None.

14. RESOLUTIONS:

a. A Resolution of the City Council of the City of Coronado Opposing the Coronado Cays Resort Plan Grand Caribe Isle, Coronado Cays, Coronado. (Pg 0362)

15. CLOSED SESSION:

a. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**
AUTHORITY: Government Code Section 54956.9(a)
NAME OF CASE: Melissa & Joe Cook v City of Coronado
San Diego Superior Court (Case No. IS 19431)

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

c. **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.

d. **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.
UNREPRESENTED EMPLOYEES: All Self-Represented Employees

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

16. 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, June 7, 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 May 17, 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. CLOSED SESSION:

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

AUTHORITY: Gov. Code Section 54956.8

PROPERTY: APN 536-372-10, commonly known as 550-552 Orange Avenue, Coronado

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

NEGOTIATING PARTIES: Patricia L. Kelly, Trustee of The Gedeon Family Revocable 12/11/1995 Trust

UNDER NEGOTIATION: Price and Terms

7. ADJOURNMENT