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, March 7, 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 February 21, 2006.

4. CEREMONIAL PRESENTATIONS:
   a. Proclamation and Presentation of Awards for the Poster Contest for "Take My Hand, Coronado: A Weeklong Celebration of Peace in Human Relationships." (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. Award of Contract for Overlay Project for Glorietta Boulevard. (Pg 027)
d. Recommendation from the Traffic Operations Committee Regarding Revisions to the City's Speed Hump Policy. (Pg 030)
e. Request From the Coronado Floral Association to Waive Alcohol Prohibition for a Wine and Cheese Reception at the Site of the Flower Show in Spreckels Park on Saturday Evening, April 22, 2006. (Pg 041)
f. Resolution Approving One-Month Extension to the Temporary Salary Adjustment to the Assistant City Manager Classification. (Pg 042)
g. Award of Contract to Stay Green, Inc. to Trim and Skin Four Hundred and Eighty-Five (485) Mexican and California Fan Palms, Twenty-Six (26) Phoenix Palms, Twenty-One (21) King and Queen Palms, and Remove and Stump Grind One (1) Phoenix Palm at the Golf Course. (Pg 045)
h. Award of Tree Trimming Services Contract to West Coast Arborists, Inc. for Tree Trimming Maintenance Services Within the City of Coronado. (Pg 046)
i. Request to Place the Coronado Schools Foundation's Fundraising 'Thermometer' Sign in East Plaza at the Corner of Sixth Street and Orange Avenue, From March 15, 2006 Through June 30, 2006. (Pg 047)
j. Adoption of an Ordinance of the City of Coronado Amending Section 68.30.020 of Chapter 68.30 of Title 68 of the City of Coronado Municipal Code Adopting the County of San Diego Flood Insurance Study for the City of Coronado. (Pg 049)

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 051)

8. PUBLIC HEARINGS:

a. Consideration of Initial Study Documents and Determination Whether to Proceed by Negative Declaration or Environmental Impact Report for the Construction of the Glorietta Bay Marina, Marina Building and Promenade Redevelopment Project (IS 1-06, City of Coronado). (Pg 052)

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 208)
    b. Recommendation from the Traffic Operations Committee Regarding the Engineering and Traffic Surveys that would Reduce the Speed Limit on Portions of Alameda Boulevard and First Street from 30 Miles Per Hour to 25 Miles Per Hour. (Pg 209)

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 229)
    b. Preliminary Discussion of Planning Commission Recommendation to Require Design Review Commission Approval for all Residential Development of Two or More Units in the R-3 and R-4 Multi-Family Residential Zones. (Pg 230)

12. CITY ATTORNEY: No report.

13. COMMUNICATIONS - WRITTEN: None.

14. CLOSED SESSION:
    a. **CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL**
       ANTICIPATED LITIGATION
       Initiation of litigation pursuant to subdivision (c) 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, March 7, 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 February 21, 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. Authorization to Extend Agreement with Pamela K. Willis to Complete Certain Projects on Behalf of the Community Development Agency of Coronado. (Pg 007)

b. Review and Comment on the Current Status of the Glorietta Bay Marina Redevelopment Project. (Pg 008)

c. Review of the Preliminary Conceptual Design for the Glorietta Bay Marina (GBM) Support Building. (Pg 011)

d. Authorization to Approve Change Order to the Professional Services Agreement with Merkel & Associates for an Amount not to Exceed $88,000 in Connection with the Glorietta Bay Marina Redevelopment Project. (Pg 020)

6. CLOSED SESSION:

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

b. **CLOSED SESSION: CONFERENCE WITH REAL PROPERTY NEGOTIATOR**
AUTHORITY: Gov. Code 54956.8
PROPERTY: APN 537-222-22, commonly known as 840 G Avenue, Coronado
AGENCY NEGOTIATORS: Pamela Willis, Interim Assistant Executive Director, and Andrew Potter, Senior Management Analyst
NEGOTIATING PARTIES: Michel Napolitano, Napolitano Family LTD Partnership
UNDER NEGOTIATIONS: Price and Terms

7. ADJOURNMENT