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, May 17, 2005 3:00 p.m.

1. ROLL CALL.

2. INVOCATION AND PLEDGE OF ALLEGIANCE.

3. MINUTES: Approval of the minutes of the Special Meeting of April 26, 2005 and the Regular Meeting of May 3, 2005.

4. CEREMONIAL PRESENTATIONS:
   a. Proclamation: National Public Works Week. (Pg 01)

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 03)
b. Approval of Warrants. (Pg 04)
c. Approval of the Design of the Public Art Murals for City Hall. (Pg 042)
d. Consideration of a Resolution Approving the Submittal of a "Used Oil Recycling Block Grant" Application for Fiscal Year 2005-2006 to the California Integrated Waste Management Board. (Pg 043)
e. Adoption of a Resolution Authorizing the Destruction of Certain Documents Located in the City Clerk's Office, Administrative Services Department, Engineering and Project Development Department, Community Development Department. (Pg 045)
f. Adoption of an Ordinance of the City of Coronado to Amend Title 12, Chapter 24, of the Coronado Municipal Code to Allow the Business Licenses for Taxicab and Sightseeing Businesses to be Issued on an Annual Basis Rather than a Quarterly Basis. (Pg 059)

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 061)

8. PUBLIC HEARINGS:
   a. Adoption of a Resolution of the City of Coronado to Amend Permit Fees for the Processing of Paratransit Operators, Drivers and Vehicle Permits. **NOTE: THIS ITEM WILL BE CONTINUED FOR CONSIDERATION ON A FUTURE CITY COUNCIL MEETING DATE.** (Pg 062)

9. ADMINISTRATIVE HEARINGS:
   a. Administrative Hearing – Appeal: Appeal of the Planning Commission's Determination that a Site Containing an Existing Professional Office Building and Residential Units can be Demolished and Replaced with a New Professional Office Building with Residential Units Above in the R-4 (Multiple Family Residential) Zone with a Major Special Use Permit. (PC 8-05 Hutchison, Dr. Dan & Rory). (Pg 063)

10. COMMISSION AND COMMITTEE REPORTS:
   a. Report from the Port Commissioner Concerning Port Activities. (Questions allowed but no discussion or action.) (Pg 117)

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 118)

4:00 p.m. b. Information Item: Supplemental Geotechnical Seismic Investigation Related to State Route 75/282 Transportation Corridor Project (Tunnel); No-Cost Consultant Change Order; Public Outreach; and Schedule. (Pg 119)

c. Introduction of an Ordinance Repealing Section 40.30.040 of Chapter 40.30 and Adoption of 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 128)

d. Direction to Staff Regarding the R-4 (Multiple Family Residential) Zone Development Standards and Land Use Regulations. (Pg 131)

e. Consideration of an Emergency Traffic Management Plan to Re-Route Traffic During Extended Closure of the Silver Strand Highway (SR 75) for Accidents or Other Unscheduled Critical Incidents. (Pg 132)

12. CITY ATTORNEY: No report.

13. COMMUNICATIONS - WRITTEN:

a. Discussion of City Support of Coronado Cays Homeowners Association Position Regarding Proposed North Grand Caribe Isle Project. (Pg 137)

14. CLOSED SESSION:

a. **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.

b. **CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION**
AUTHORITY: Gov. Code §54956.9(b)(3)(C)
NAME OF CASE: Claim for Damages (City Claim No. 05-015)
Claimant: Ronald L. Stewart

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, May 17, 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 3, 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 01)
   d. Agency Attorney: No written report.

5. AGENCY BUSINESS:

   a. Approval and Acceptance of the Completion of Stucco Repairs and Exterior Painting at Agency-Owned Affordable Housing Properties. (Pg 05)

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