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, September 7, 2004 3:00 p.m.

1. ROLL CALL.

2. INVOCATION AND PLEDGE OF ALLEGIANCE.

3. MINUTES: Approval of the minutes of the Regular Meeting of August 3, 2004 and the Special Meeting of August 5, 2004.

4. CEREMONIAL PRESENTATIONS: None.

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 01)
b. Approval of Warrants. (Pg 02)
c. Request by Library Board of Trustees' Member to Extend Term by One Year. (Pg 85)
d. Authorization for Renewal of the Agreement with the San Diego Unified Port District for $22,500 in Funds to be used for Recreation Special Events Dually Sponsored by the Port District and the City of Coronado. (Pg 87)
e. Adoption of a Resolution Authorizing the Destruction of Certain Documents Located in the City Manager's Office. (Pg 88)
f. Approval of a Resolution to Adopt the 2003 Edition of the *Standard Specifications for Public Works Construction (Greenbook)*, 2003 Regional Standard Drawings and 2003 Regional Supplement to *Standard Specifications for Public Works Construction (Greenbook).* (Pg 94)
g. Request by SAIC for a Waiver of the City of Coronado's Prohibition Against Alcohol in City Parks for Company Picnic to be Held on Sunday, September 26, 2004 in Tideland's Park. (Pg 97)
h. Approval of a Resolution Supporting Proposition 1A: Protect Local Taxpayers and Public Safety Services. (Pg 98)
i. Rejection of the Bid for the SR-75 Bikeway Extension Project – TEA-21 Phase 2. (Pg 114)
j. Approval and Acceptance of the Slurry Seal Pavement Maintenance Project FY 03-04 and Appropriation of Additional Funds for Final Costs. (Pg 117)
k. Approval and Acceptance of the Half Moon Bend Sewer Replacement Project. (Pg 119)
l. Adoption of an Ordinance of the City of Coronado for the Amendment of Chapters 86.08 and 86.10 of Title 86 of the Coronado Municipal Code Addressing the Forms of Ownership Permitted of Single Family or Duplex Dwellings in the R-1A(E) Subzone and R-1B Zone UP FOR ADOPTION. (Pg 120)

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 123)

8. PUBLIC HEARINGS:

a. Public Hearing to Adopt a Mitigated Negative Declaration of Environmental Impact for the "Beach Public Safety and Rest Room Project." (IS 1-04) (Pg 124)

3:30 p.m. b. Public Hearing Regarding Community Development Agency Funding of Coronado Unified School District Early Childhood Development Center, District Education Center, and City of Coronado Beach Lifeguard Tower, Beach Public Safety, and Beach Restroom Project and Adoption of Resolutions Making Certain Findings in Connection with the Expenditure of Remaining and Future Tax Allocation Bond Proceeds and Tax Increment to Complete the Aforementioned Projects. (Pg 160)

c. Public Hearing for the Introduction of an Ordinance of the City of Coronado, California, Amending Sections 1.20.060 and 1.20.070 of the Municipal Code Regarding Conflict of Interest. (Pg 178)

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 191)

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 192)

b. City Council Consideration of the Adoption of a Resolution Approving the Industrial Disability Retirement for Police Sergeant L. Steven Cavner. (Closed Session Item 14b to be heard prior to action on this item.) (Pg 193)

12. CITY ATTORNEY: No report.

13. COMMUNICATIONS - WRITTEN: None.

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**
EXISTING LITIGATION
CASE NAME: L. STEVEN CAVNER v. CITY OF CORONADO
AUTHORITY: Gov. Code §54956.9(A)
NUMBER OF POTENTIAL CASES: One

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, September 7, 2004 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 August 3, 2004.

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. 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 Agency or the public so requests, in which event, the item will be considered separately in its normal sequence.

   a. Agency Treasurer: Approval of Warrants. (Pg 01)
   b. Award of Contract for Stucco Repairs and Exterior Painting at Agency-Owned Affordable Housing Properties. (Pg 17)
   c. Award of Contract for Roof Replacements and Repairs at Agency-Owned Affordable Housing Properties. (Pg 19)
   d. Award of Contract for Construction of a Laundry Room and Garage Roof Replacement at 560-566 G Avenue and Construction of a Front Shade Trellis at 445 Orange Avenue (Agency-Owned Affordable Housing Properties). (Pg 21)

e. Award of Contract for Fencing Repairs and Replacement at Agency-Owned Affordable Housing Properties. (Pg 23)

5. REPORTS:
   a. Executive Director: No written report.
   b. Agency Secretary: No written report.
   c. Agency Attorney: No written report.

6. PUBLIC HEARING:

3:30 p.m. a. Public Hearing Regarding Community Development Agency Funding of Coronado Unified School District Early Childhood Development Center, District Education Center, and City of Coronado Beach Lifeguard Tower, Beach Public Safety, and Beach Restroom Project and Adoption of Resolutions Making Certain Findings in Connection with the Expenditure of Remaining and Future Tax Allocation Bond Proceeds and Tax Increment to Complete the Aforementioned Projects. (Pg 25)

7. AGENCY BUSINESS:
   a. Approval of Marina Engineering Design Services Agreement to Retain Cash & Associates as the Marina Engineer Consultant for the Glorietta Bay Marina Redevelopment Project. (Pg 43)

8. CLOSED SESSION:
   a. **CLOSED SESSION: CONFERENCE WITH REAL PROPERTY NEGOTIATOR**
      AUTHORITY: Gov. Code Section 54956.8
      ADDRESS OF PROPERTY: 550-552 Orange Avenue, Coronado
      NAME OF NEGOTIATOR: Pam Willis, Assistant Executive Director
      NAME OF OWNER: Patricia Kelly, Trustee of The Gedeon Family Revocable 12/11/1995 Trust
      UNDER NEGOTIATION: Price and Terms

9. ADJOURNMENT