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, May 6, 2008 3:00 p.m.

1. ROLL CALL.

2. INVOCATION AND PLEDGE OF ALLEGIANCE.

3. MINUTES: Approval of the minutes of the Regular Meeting of April 15, 2008.

4. CEREMONIAL PRESENTATIONS:
   a. Proclamation: Navy Nurse Corps Day. (Pg 010)
   b. Proclamation: Bike to Work Day. (Pg 003)
   c. Proclamation: May is National Historic Preservation Month. (Pg 005)
   d. Proclamation: National Peace Officers' Memorial Day. (Pg 007)
   e. Proclamation: National Public Works Week. (Pg 009)

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 011)
b. Approval of Warrants. (Pg 013)
c. Filing of the Quarterly Treasurer's Report on Investments with the City of Coronado City Council for the Quarter Ending March 31, 2008. (Pg 043)
d. Authorization for the Director of Fire Services to Enter Into and Maintain a Memorandum of Agreement with the San Diego County Office of Emergency Services for Use of the Regional Mass Notification System. (Pg 059)
e. Award of Contract to Valley Coast Construction, Inc. for the Construction of Improvements on Golf Holes 1, 4, 6, 8, 10, 12, 13, 16, and 17. (Pg 065)
f. Rejection of Recent Bid Submittals for Heating, Ventilation and Air Conditioning (HVAC) Maintenance Services for City Facilities. (Pg 067)
g. Resolution Authorizing an Amendment to the 2007-2008 Personnel Authorization and Compensation Plan (Salary Resolution) Approving the Creation of a Police Officer Recruit (Temporary) Classification. (Pg 069)
h. Authorization to Temporarily Exceed Maximum Authorized Personnel for Position of Maintenance Worker II in the Department of Public Services. (Pg 073)
i. Award of Construction Contract for the Slurry Seal Pavement Maintenance FY 2007-08 Project. (Pg 075)
j. Approval of Additional Consultant Services Performed by PBS&J for Sewer Rate Study, Ongoing Storm Water Compliance Program, and Program Implementation for the State Waste Discharge Requirements (WDR). (Pg 077)

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 081)

8. PUBLIC HEARINGS:

a. Public Hearing: Introduction of an Ordinance of the City of Coronado, California, Amending Chapter 70.20 by Repealing Sections 70.20.060, 70.20.070, and 70.20.080, and Amending Section 70.20.090; and Amending Chapter 70.22 by Repealing Section 70.22.160 and Amending Sections 70.22.150, 70.22.180, and 70.22.190 of the Coronado Municipal Code Regarding the City's Historic Resource Alteration Permit Procedures (HR 7-07: City of Coronado). (Pg 083)

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 109)

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 111)

4 p.m. b. Presentation by the Hotel del Coronado on a Proposed Amendment to the Previously Approved Master Plan and Development Agreement Addressed as 1500 Orange Avenue in the H-M (Hotel/Motel Zone) (PC 6-08 Hotel del Coronado). (Pg 113)

c. Consideration of City Council Meeting Schedule for July and August 2008. (Pg 133)

d. Consideration of Amending the Contract for the State Route 75/282 Transportation Corridor Project to Perform Additional Analysis on: (1) a Modified Alternative Taking a West Portal Entry Partially off NASNI Property and (2) a Toll Feasibility Study. (Pg 135)

e. Approval of the Design for the Coronado Rotary Plaza Project. (Pg 153)

12. CITY ATTORNEY: No report.

13. COMMUNICATIONS - WRITTEN: None.

14. CLOSED SESSION:

a. **CLOSED SESSION: CONFERENCE WITH CITY'S DESIGNATED NEGOTIATOR**

AUTHORITY: Gov. Code §54957.6

CITY NEGOTIATORS: Mark Ochenduszko, City Manager; Leslie Suelter, Director of Administrative Services

EMPLOYEE ORGANIZATION: Coronado Firefighters' Association (CFA)

b. **CLOSED SESSION: CONFERENCE WITH CITY'S DESIGNATED NEGOTIATOR**

AUTHORITY: Gov. Code §54957.6

CITY NEGOTIATORS: Mark Ochenduszko, City Manager; Leslie Suelter, Director of Administrative Services

EMPLOYEE ORGANIZATION: American Federation of Federal, State, County and Municipal Employees (AFSCME)

c. **CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9
One (1) potential case
AUTHORITY: Government Code section 54956.9(b)

Facts and circumstances establishing significant exposure to litigation: The City of Coronado entered into a contract for the construction of the City's Lifeguard Tower Replacement Project and North Beach Restroom Facility. A dispute has arisen over claims following delays in the completion of the construction of the project and the payment of funds retained by the City under the contract.

15. ADJOURNMENT

Materials related to an item on this Agenda submitted to the Council after distribution of the agenda packet are available for public inspection in the City Clerk's Office at 1825 Strand Way during normal business hours.

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NOTICE AND AGENDA

REGULAR MEETING
COMMUNITY DEVELOPMENT AGENCY
CITY OF CORONADO

Coronado City Hall
1825 Strand Way
CORONADO, CALIFORNIA
Tuesday, May 6, 2008 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 April 15, 2008.

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. Filing of the Quarterly Treasurer's Report on Investments with the Community Development Agency of the City of Coronado Board of Directors (Agency) for the Quarter Ending March 31, 2008. (Pg 005)

6. CLOSED SESSION:

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

AUTHORITY: Government Code Section 54956.8
ADDRESS OF PROPERTY: 250 Prospect Place, Coronado, California
NAME OF NEGOTIATORS: Mark Ochenduszko, Executive Director; Rachel Hurst, Assistant Executive Director
NAME OF OWNER: Coronado Hospital Foundation
UNDER NEGOTIATION: Price and Terms

7. ADJOURNMENT

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