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A COPY OF THE AGENDA WITH THE BACKGROUND MATERIAL IS AVAILABLE FOR PUBLIC INSPECTION AT THE PUBLIC LIBRARY

NOTICE AND AGENDA

REGULAR MEETING
CITY OF CORONADO
CITY COUNCIL/COMMUNITY DEVELOPMENT AGENCY

Coronado City Hall
1825 Strand Way
CORONADO, CALIFORNIA
Tuesday, April 5, 2011 3 p.m.

NOTE: CDA items are denoted by an *.

1. ROLL CALL.

2. INVOCATION AND PLEDGE OF ALLEGIANCE.

*3. MINUTES OF CITY COUNCIL/COMMUNITY DEVELOPMENT AGENCY MEETINGS: Approval of the minutes of the Regular meeting of March 15, 2011.

4. CEREMONIAL PRESENTATIONS:
   a. Proclamation: Arbor Day. (Pg 1)
   b. Proclamation: National Animal Control Appreciation Week. (Pg 5)
   c. Proclamation: National Public Safety Telecommunications Week. (Pg 9)
   d. Proclamation: National Volunteer Week. (Pg 13)

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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 17)
Recommendation: Approve the reading by title and waive the reading in full of all Ordinances on the agenda.

*b. Review and Approve that the Warrants, as Certified by the City/Agency Treasurer, are all Correct, Just, and Conform to the Approved Budgets for FY 2010-2011. (Pg 19)
Recommendation: Approve the Warrants as certified by the City/Agency Treasurer.

c. Approval of Request from the American Cancer Society to Hold the Relay for Life in Glorietta Bay Park from 10 a.m. August 6 to 10 a.m. August 7, 2011, and Approval of Waiver of Coronado Municipal Code Chapter 40.48, Section 40.48.055(5) Regarding the Park Curfew. (Pg 101)
Recommendation: Approve the request from the American Cancer Society to hold the Relay for Life in Glorietta Bay Park from 10 a.m. August 6 to 10 a.m. August 7, 2011, and waive Coronado Municipal Code Chapter 40.48, Section 40.48.055(5) regarding the park curfew.

*d. Filing of the City and Community Development Agency Quarterly Treasurer's Reports for the City of Coronado for the Quarter Ending December 31, 2010. (Pg 103)
Recommendation: Examine the quarterly Reports on Investments and order them filed.

e. Award of Construction Contract for the Street Rehabilitation and Sewer Main Replacement Project. (Pg 151)
Recommendation: Authorize the City Manager to enter into a construction contract with Granite Construction in the amount of $1,990,811.

f. Authorization to Advertise the Street Preventive Maintenance Project for Bid. (Pg 155)
Recommendation: Authorize staff to advertise the Street Preventive Maintenance project for slurry sealing streets within the Coronado Cays for bid.

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g. Agreement for As-Needed Geotechnical and Materials Testing Professional Services with Ninyo & Moore. (Pg 157)
Recommendation: Authorize the City Manager to enter into an agreement for as-needed professional services with Ninyo & Moore.

h. Agreement for As-Needed Geotechnical and Materials Testing Professional Services with Christian Wheeler Engineering. (Pg 183)
Recommendation: Authorize the City Manager to enter into an agreement for as-needed professional services with Christian Wheeler Engineering.

i. Approval and Acceptance of the Skatepark Check-In Enclosure Project and Direction to the City Clerk to File a Notice of Completion. (Pg 209)
Recommendation: Accept the Skatepark Check-In Enclosure project and direct the City Clerk to file a Notice of Completion.

j. Approval of "A Resolution of the City Council of the City of Coronado Amending the Personnel Authorization and Compensation Plan for Fiscal Year 2010-11 Establishing Special Assignment Pay for Lead Pool Lifeguard." (Pg 211)
Recommendation: Approve a resolution establishing the Lead Lifeguard differential specialty pay of 5% to be effective with the pay period beginning May 7, 2011, which would be paid to prequalified Pool Lifeguard personnel when they are performing the extra duties of the on-duty Lead Lifeguard.

6. COMMUNICATIONS - ORAL: Each person wishing to speak before the City Council on any matter shall approach the City Council, give their name, 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/EXECUTIVE DIRECTOR:
   a. Update on Council Directed Actions and Citizen Inquiries. (Informational Item)

8. PUBLIC HEARINGS:
   a. Public Hearing: Adoption of a Resolution Approving an Amendment to a Major Special Use Permit to Allow Christ Episcopal Church to Continue School Instruction at 901 C Avenue and to Allow a 30-Square-Foot Addition and Improvements at the Building Addressed as 919 C Avenue, Along with the Continued Operation of Church-related Activities on the Property, in Accordance with Chapter 86.55 of the Coronado Municipal Code. These two Parcels are Located in the R-3 (Multiple Family Residential) Zone. (PC 2011-02 Christ Episcopal Church) (Pg 215)
   Recommendation: Approve "A Resolution of the City Council of the City of Coronado approving a request to amend a Major Special Use Permit for the Christ Episcopal Church property to allow continued school instruction at 901 C Avenue and to allow a 30-square-foot addition and improvements at

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the building addressed as 919 C Avenue, along with the continued operation of church-related activities on the property."

b. Public Hearing: Introduction of "An Ordinance of the City Council of the City of Coronado, California, Amending Chapters 20.08, 86.04, 86.08, 86.09, 86.10, 86.14, 86.18, 86.54, 86.56, and Title 88 of the Coronado Municipal Code Regarding Home Occupation Permit Regulations" to Consolidate and Create Internal Consistency of the Regulations Within the Municipal Code. (PC 2010-17: City of Coronado) (Pg 247)
Recommendation: Approve the First Reading for the introduction of "An Ordinance of the City Council of the City of Coronado, California, Amending Chapters 20.08, 86.04, 86.08, 86.09, 86.10, 86.14, 86.18, 86.54, 86.56, and Title 88 of the Coronado Municipal Code Regarding Home Occupation Permit Regulations."

9. ADMINISTRATIVE HEARINGS: None.

10. COMMISSION AND COMMITTEE REPORTS: None.

11. CITY COUNCIL BUSINESS:

a. Council Reports on Inter-Agency Committee and Board Assignments. (Questions allowed to clarify, but no responses, discussion or action.)

b. Consideration of Appointment to fill One Vacancy on the Coronado Street Tree Committee. (Pg 265)
Recommendation: Appoint one new member to the Coronado Street Tree Committee for a three-year term, which will expire October 31, 2014.

c. Consideration of Appointment of Members to the Newly Created Transportation Commission. (Pg 269)
Recommendation: Appoint seven of the individuals who have submitted applications as the inaugural members of the newly created Transportation Commission.

d. Presentation of Traffic Options for the 1600 Block of Glorietta Boulevard and Adoption of (1) "A Resolution of the City Council of the City of Coronado to Prohibit Right Turns onto Glorietta Boulevard from Northbound Orange Avenue (SR 75) Between the Hours of 3 p.m. and 5 p.m." and (2) "A Resolution of the City Council of the City of Coronado Designating a Stop Sign at the Intersection of Glorietta Boulevard and Ynez Place." (Pg 331)
Recommendation: Adopt the Resolutions.

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e. Consideration of Adjusting the User Fees for Emergency Medical (EMS)/Ambulance Services Provided by City of Coronado Fire Services. (Pg 391)
Recommendation: Direct staff to proceed with public notice requirements and return with an implementing resolution to adjust the City's EMS/Ambulance Service fees.

f. Authorization to Issue a Request for Proposal to Select a Tennis Shop Concessionaire for the Coronado Tennis Center. (Pg 397)
Recommendation: Authorize staff to issue a Request for Proposal for a Tennis Shop concessionaire.

g. Concur with Recreation Department Tennis Services Plan and Authorize Staff to Proceed with Implementation. (Pg 411)
Recommendation: (1) approve the addition of one permanent .75 FTE Recreation Coordinator position in the FY 2012 budget; (2) approve the recommended court use fees; and (3) direct staff to proceed with implementation of the Tennis Services Plan.

12. CITY ATTORNEY: No report.

13. COMMUNICATIONS - WRITTEN: None.

14. CLOSED SESSION:

a. **CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION**
AUTHORITY: Pursuant to Government Code Section 54956.9(c)

b. **CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION**
AUTHORITY: Pursuant to Government Code Section 54956.9(c)

c. **CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION**

AUTHORITY: Pursuant to Government Code Section 54956.9(c)

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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