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NOTICE AND AGENDA

REGULAR MEETING
CITY OF CORONADO
CITY COUNCIL

Coronado City Hall
1825 Strand Way
CORONADO, CALIFORNIA
Tuesday, February 21, 2012 3 p.m.

1. ROLL CALL.

2. INVOCATION AND PLEDGE OF ALLEGIANCE.

3. MINUTES OF CITY COUNCIL MEETING: Approval of the minutes of the Regular meeting of February 7, 2012.

4. CEREMONIAL PRESENTATIONS: None.

*** AS A COURTESY TO OTHERS PLEASE SILENCE CELL PHONES ***

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 1)
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 Treasurer, are all Correct, Just, and Conform to the Approved Budget FY 2011-2012. (Pg 3)
Recommendation: Approve the Warrants as certified by the City Treasurer.

c. Filing of the City and Former Community Development Agency Quarterly Treasurer's Reports for the Quarter Ending December 31, 2011. (Pg 59)
Recommendation: Examine the quarterly Reports on Investments and order them filed.

d. Award of Construction Contract for the Street Preventive Maintenance FY 2011/2012 Project. (Pg 93)
Recommendation: Award a contract to American Asphalt South, Inc. in the amount of $226,501 for construction of the Street Preventive Maintenance FY 2011/2012 project with $58,499 for contingency, inspection and testing, resulting in a total project budget of $285,000.

e. Approval and Acceptance of the Street Rehabilitation and Sewer Main Replacement Project and Direction to the City Clerk to File a Notice of Completion. (Pg 95)
Recommendation: Accept the Street Rehabilitation and Sewer Main Replacement project and direct the City Clerk to file a Notice of Completion.

f. Approval of Request from Ben Hallowell for the City to Serve as Host of the Wounded Warrior Event in the Nautilus Room on Sunday, March 10, 2013. (Pg 97)
Recommendation: Approve the request.

g. Adoption of "A Resolution of the City Council of the City of Coronado to Relocate a Yellow Commercial-Loading Curb Zone from Adjacent to 1029 Orange Avenue to 1031 Orange Avenue." (Pg 99)
Recommendation: Adopt the resolution.

h. Approval of Encroachment Permit E1202-004 to Allow the Encroachment of Three Concrete Steps and a Handrail onto City Property at 277 G Avenue. (Pg 105)
Recommendation: Authorize the Director of Engineering and Project Development to issue an encroachment permit to Donald and Marion Gapp, owners of the property at 277 G Avenue, to allow the construction of three steps and a handrail within the G Avenue right-of-way.

i. Adoption of a Resolution of the City Council of the City of Coronado to Authorize the San Diego County Abandoned Vehicle Abatement Service Authority to Place an Initiative on the June 5, 2012, Ballot to Extend Fees Pursuant to Vehicle Code Sections 9250.7 and 22710. (Pg. 121)
Recommendation: Adopt "A Resolution of the City Council of the City of Coronado to Authorize the San Diego County Abandoned Vehicle Abatement Service Authority to Place an Initiative on the June 5, 2012, Ballot to Extend Fees Pursuant to Vehicle Code Sections 9250.7 and 22710."

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 their 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)

8. PUBLIC HEARINGS:
   a. Public Hearing: Consideration of a Request for Historic Resource Alteration Permit for Proposed Alterations and Additions to the Historically Designated Property Addressed as 760 B Avenue and Located in the R-1A(E) (Single Family Residential) Zone. The Alteration Permit also Requests Relief from Zoning Standards (HAP 2012-02 Brad and Kathy Renner). (Pg 127)
   Recommendation: Adopt "A Resolution of the City Council of the City of Coronado approving the issuance of a Historic Resource Alteration Permit (HAP 2012-02) for alterations and exceptions to zoning standards for the historically designated residence addressed as 760 B Avenue located in the R-1A(E) (Single Family Residential) Zone."

9. ADMINISTRATIVE HEARINGS: None.

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

    b. Update from the Coronado Transportation Commission. (Pg 151)

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. Receive Report on Public Meetings Regarding Construction of a Restroom at South Beach and Provide Direction with Regard to Conceptual Design, Site Location, Commencement of Environmental Processing, and Construction Documents. (Pg 153)
Recommendation: Provide direction with regard to: (1) conceptual design of the restroom; (2) site selection; (3) commencement of environmental processing and development of construction documents for the building's construction.

c. Approve the Submittal of Coronado's Proposed Potential Capital Improvement Projects to the San Diego Unified Port District's Capital Improvement Program for Fiscal Years 2014-2018. (Pg 173)
Recommendation: Approve the list of proposd capital projects for submittal to the San Diego Unified Port District and direct staff to forward all of the Category I projects to be assessed for its FY 2014-2018 CIP.

d. Mid-Year Financial Report and Approval of Changes to the Fiscal Year 2011-12 Budget at Mid-Year. (Pg 187)
Recommendation: Receive report and approve the recommended mid-year adjustments.

e. Review of City Management's Approach, Principles, Applied Techniques and Timeline for Preparation and Implementation of the FY 2012-13 Financial Plan (Pg 199)
Recommendation: Receive presentation on the approach and principles for preparing the FY 2012-13 financial plan and provide further direction as needed.

12. CITY ATTORNEY: No report.

13. COMMUNICATIONS - WRITTEN: None.

14. CLOSED SESSION: None.

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.