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NOTICE AND AGENDA

REGULAR MEETING
CITY OF CORONADO CITY COUNCIL/ THE CITY OF CORONADO ACTING AS THE SUCCESSOR AGENCY TO THE COMMUNITY DEVELOPMENT AGENCY OF THE CITY OF CORONADO

Coronado City Hall
1825 Strand Way
CORONADO, CALIFORNIA

Tuesday, June 4, 2013 3 p.m.

NOTE: SA items are denoted by an *.

1. ROLL CALL.

2. INVOCATION AND PLEDGE OF ALLEGIANCE.

*3. MINUTES OF CITY COUNCIL/SUCCESSOR AGENCY: Approval of the minutes of the Regular meeting of May 21, 2013.

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/Agency Treasurer, are all Correct, Just, and Conform to the Approved Budget for FY 2012-2013. (Pg 3)
Recommendation: Approve the Warrants as certified by the City/Agency Treasurer.

c. Consideration of Adoption of a Resolution Temporarily Suspending Section 40.48.012 (C) of Chapter 40.48 of the Coronado Municipal Code Prohibiting Personal Articles such as Chairs and Canopies in the Public Rights-of-Way for the Parade on July 4, 2013. (Pg 61)
Recommendation: Adopt "A Resolution of the City Council of the City of Coronado to temporarily suspend Section 40.48.012 (C) of Chapter 40.48 of the Coronado Municipal Code to accommodate public viewing of the Independence Day Parade."

d. Authorization for the City Manager to Reject All Bids Received for Pressure Washing Services and to Direct Staff to Re-Advertise for a New, Revised Bid. (Pg 65)
Recommendation: Authorize the City Manager to reject all bids received for pressure washing services and to direct staff to re-advertise for a new, revised Request for Bids.

e. Authorize the City Manager to Enter into Exclusive Negotiations with Coronado Foursome, Inc. for the Operation of the Coronado Municipal Golf Course Food and Beverage Concession. (Pg 67)
Recommendation: Authorize the City Manager to enter into exclusive negotiations with Coronado Foursome, Inc.

f. Renewal of Coronado Commuter Ferry Contract for FY 2013-2014. (Pg 69)
Recommendation: Approve the FY 2013-2014 contract with Flagship Cruises and Events and authorize the City Manager to execute the agreement with Flagship Cruises and Events and the fund transfer agreements with the San Diego Association of Governments (SANDAG) and the Metropolitan Transit System (MTS).

g. Adoption of a Policy on the Rotation of the City's Independent Auditor. (Pg 85)
Recommendation: Approve the proposed Auditor Rotation Policy.

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/EXECUTIVE DIRECTOR:
   a. City Manager – Sidewalk Etiquette. (Pg 89)

8. PUBLIC HEARINGS:
   a. Public Hearing: Consideration of a Request for a Historic Alteration Permit for Proposed Alterations to the Historically Designated Property Addressed as 200 H Avenue and Located in the R-1B (Single Family Residential) Zone. The Alteration Permit also Requests Relief from Zoning Standards (HAP 2013-03 David and Brenda Beverly). (Pg 93)
   Historic Resource Commission Recommendation: Adopt "A Resolution of the City Council of the City of Coronado approving the issuance of a Historic Resource Alteration Permit (HAP 2013-03) for alterations and an exception to zoning standards for the historically designated residence addressed as 200 H Avenue located in the R-1B (Single Family Residential) Zone."

   Staff Recommendation: Adopt "A Resolution of the City Council of the City of Coronado approving the issuance of a Historic Resource Alteration Permit (HAP 2013-03) for alterations and an exception to zoning standards for the historically designated residence addressed as 200 H Avenue located in the R-1B (Single Family Residential) Zone."

   b. Public Hearing: (1) Adoption of a Resolution Adjusting Development-Related User Fees and Wastewater Capacity Fees; and (2) Adoption of a Resolution Amending the Policies and Fees for Coronado Recreation Services Facilities and Programs. (Pg 117)
   Recommendation: Adopt both resolutions: 1) "A Resolution of the City Council of the City of Coronado Adopting the Fiscal Year 2013-14 Schedule of Development User Fees and Wastewater Capacity Fees and Repealing Previously Adopted and/or Conflicting Fees for Such Services" and 2) "A Resolution of the City Council of the City of Coronado Amending Recreation Services Facility Use Fees and Policies."

9. ADMINISTRATIVE HEARINGS: None.

10. COMMISSION AND COMMITTEE REPORTS: (Questions allowed but no discussion or action.)

a. Report from the San Diego County South Area Cities' Representative to the San Diego County Regional Airport Authority.

11. CITY COUNCIL:

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

b. Consideration of Reappointment of Two Incumbent At-Large Members Serving on the Coronado Tourism Improvement District Board. (Pg 167)
Recommendation: Reappoint Mary Ann Berta and David Spatafore as the Council's at-large representatives to the CTID Board to second three-year terms that will expire on June 15, 2016.

c. Recommendation Regarding the Substandard Size Parking Space on the South Side of Ninth Street Immediately West of Orange Avenue. (Pg 169)
Recommendation: Adopt "A Resolution of the City Council of the City of Coronado to Designate a Red No Parking Curb Zone on Ninth Street at Orange Avenue (Southwest Corner)."

d. Report on the Changing Start Time of Regular City Council Meetings to 4 P.M. (Pg 177)
Recommendation: Receive the report on the start time of regular City Council meetings, review the proposed Municipal Code and City Council Policy revisions, and provide direction.

e. Provide Direction with regard to City Council's Position on the proposed Department of Defense Joint Land Use Study. (Pg 183)
Recommendation: Provide Direction regarding the City Council's Position on the proposed Department of Defense Joint Land Use Study.

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.