A G E N D A

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

Tuesday, August 20, 2013

Coronado City Hall Council Chambers
1825 Strand Way
Coronado, California 92118

CLOSED SESSION MEETING – 3 P.M.
REGULAR MEETING – 4 P.M.

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.

CALL TO ORDER / ROLL CALL

ANNOUNCEMENT OF CLOSED SESSION

1. CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
AUTHORITY: Pursuant to Government Code Section 54956.9(d)(1)
NAME OF CASE: The Affordable Housing Coalition of San Diego v. Sandoval, et al. Case No. 34-2012-80001158-CU-WM-GDS

2. CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
AUTHORITY: Pursuant to Government Code Section 54956.9(d)(1)
NAME OF CASE: City of Coronado, et al. v. State of California Department of Finance, et al., Case No. 34-2013-00145407

3. CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
AUTHORITY: Pursuant to Government Code Section 54956.9(d)(2)
One (1) potential case
Facts and circumstances need not be disclosed pursuant to Government Code Section 54956.9(e)(1)

AS A COURTESY TO OTHERS, PLEASE SILENCE CELL PHONES

4. CLOSED SESSION: CONFERENCE WITH LABOR NEGOTIATORS

AUTHORITY: Government Code Section 54957.6

CITY NEGOTIATORS: Blair King, City Manager; Tom Ritter, Assistant City Manager; Leslie Suelter, Director of Administrative Services; Johanna Canlas, City Attorney

EMPLOYEE ORGANIZATION: Self-represented Employees; Executive

ADJOURN TO CLOSED SESSION

RECONVENE AND ANNOUNCE ACTION

REGULAR MEETING (SA items are denoted by an *.) – 4 P.M.

1. CALL TO ORDER / ROLL CALL.

2. INVOCATION AND PLEDGE OF ALLEGIANCE.

*3. MINUTES OF CITY COUNCIL/SUCCESSOR AGENCY: Approval of the minutes of the Regular meeting of July 16, 2013.

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 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 Budgets for FY 2012-2013 and FY 2013-2014. (Pg 3)
Recommendation: Approve the Warrants as certified by the City/Agency Treasurer.

c. Filing of the Treasurer's Reports for the City and the Successor Agency to the Community Development Agency for the City of Coronado for the Fiscal Year Ending June 30, 2013. (Pg 111)
Recommendation: Examine the quarterly Reports on Investments and order them filed.

d. Annual Review and Approval of the City of Coronado Investment Policy. (Pg 137)
Recommendation: Review and approve recommended changes to the investment policy.

e. Acceptance of the Glorietta Bay Pump Station Repairs Project and Direction to the City Clerk to File a Notice of Completion. (Pg 151)
Recommendation: Accept the Glorietta Bay Pump Station Repairs project and direct the City Clerk to file a Notice of Completion.

f. Approval of a Quitclaim Deed to Reflect the New Club Room and Boathouse Location on Property in the Public Trust; Adoption of a Resolution Authorizing Execution of Quitclaim Deed; and Acceptance of Quitclaim as Trustee. (Pg 153)
Recommendation: Approve a quitclaim deed to the City as trustee to reflect the new location of the Club Room and Boathouse and adopt "A Resolution of the City Council of the City of Coronado Authorizing and Accepting a Quitclaim Deed from the City of Coronado, a Municipal Corporation, to the City of Coronado, as Trustee of Tide and Submerged Lands, Regarding Property along the Glorietta Bay Waterfront."

g. Second Reading for Adoption of "An Ordinance of the City Council of the City of Coronado, California, Amending Chapter 8.07.020 of the Coronado Municipal Code to Modify Language Regarding Authority to Approve Construction Contract Change Orders." (Pg 169)
Recommendation: Adopt an ordinance entitled, "An Ordinance of the City Council of the City of Coronado, California, Amending Chapter 8.07.020 of the Coronado Municipal Code to Modify Language Regarding Authority to Approve Construction Contract Change Orders" and direct the City Clerk to read the title of the adopted ordinance.

h. Adoption of a Resolution of the City Council of the City of Coronado Approving the 2013 Coronado Apartment Vacancy Factor Pursuant to Subsection 82.40.100(F) of the Coronado Municipal Code Certifying the 2013 Apartment Vacancy Factor. (Pg 173)
Recommendation: Adopt "A Resolution of the City Council of the City of Coronado Adopting the 2013 Coronado Apartment Vacancy Factor Pursuant to Subsection 82.40.100(F) of the Coronado Municipal Code."

i. Award of Contract to PTM General Engineering Services, Inc. in the Amount of $90,778 for the Scenic Bike Loop Bicycle Transportation Account (BTA Grant) Project. (Pg 177)
Recommendation: Award a contract to PTM General Engineering Services, Inc. in the amount of $90,778 for construction of the Scenic Bike Loop (BTA Grant) Project.

j. Accept the 15th Tee Renovation Project and Direct the City Clerk to File a Notice of Completion. (Pg 205)
Recommendation: Accept the 15th Tee Renovation project and direct the City Clerk to file a Notice of Completion.

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. Update on Council Directed Actions and Citizen Inquiries. (Informational Item)

8. PUBLIC HEARINGS: None.

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.

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

    b. Request for the City Council to Select its Preferred Option for Dock C and Free Public Dock for CEQA Processing and Permit Approval. (Pg 207)
    Recommendation: Approve Option 2 (A or B) to reconstruct Dock C and construct an additional free public dock improvement at the Glorietta Bay Boat Launch Ramp as the preferred options for CEQA processing and permit approval.

    c. Direction Regarding the Residential Development Standards for Single Family and Multiple Family Residential Development. (Pg 237)
    Recommendation: Review the report and attachments, and determine 1) whether the single family and multiple family residential zoning standards should be reviewed for possible changes, and 2) if changes are desired, identify both the scope and process to be followed.

d. Provide Direction on the Parking Meter Work Plan. (Pg 269)
Recommendation: Review the report and attachments, and identify any changes desired to the scope of work.

e. Consideration of Appointment of One New Member to the Library Board of Trustees. (Pg 289)
Recommendation: Appoint one individual from the list of candidates to serve a three-year term that will expire July 31, 2016.

f. Approval of Recommendation of the Cultural Arts Commission to Enter a One Year No-Fee Agreement to Display the Sculpture "Imagine" on Loan from the Artist Kent Kraber for the Park Space Fronting the Coronado Public Library. (Pg 301)
Recommendation: Approve the recommendation of the Cultural Arts Commission to borrow "Imagine" as a temporary piece of public art to be displayed in the park space north of the entry plaza fronting the Public Library.

12. CITY ATTORNEY: No report.

13. COMMUNICATIONS - WRITTEN:

a. Consideration of Request from Councilmember Ovrom that the City Council Consider Discussion/Possible Action to Place a Portable Toilet at Avenida del Sol. (Pg 307)

b. Consideration of Request from Councilmember Bailey that the City Council Consider Directing Staff to Report on the Pros and Cons of a Charter vs General Law City as well as the Process of Becoming a Charter City. (Pg 311)

c. Consideration of Request from Mayor Tanaka Concerning the Possibility of Voting to Support an Amendment to the United States Constitution to overturn the *Citizens United v. Federal Election Commission* Supreme Court Decision. (Pg 315)

14. ADJOURNMENT

A COPY OF THE AGENDA WITH THE BACKGROUND MATERIAL IS AVAILABLE FOR PUBLIC INSPECTION IN THE OFFICE OF THE CITY CLERK AT CITY HALL, AT THE PUBLIC LIBRARY OR ON OUR WEBSITE AT
www.coronado.ca.us

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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