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, October 15, 2013

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

CLOSED SESSION SPECIAL MEETING – 3:30 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. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

AUTHORITY: Government Code Section 54956.9(a), (d)(1)
NAME OF CASE: *City of Coronado v. Ana Matosantos, et al.*
Sacramento Superior Court, Case No. 34-2013-00145407-CU-OE-GDS

ADJOURN TO CLOSED SESSION

RECONVENE AND ANNOUNCE ACTION

AS A COURTESY TO OTHERS, PLEASE SILENCE CELL PHONES

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 October 1, 2013.

4. CEREMONIAL PRESENTATIONS:
   a. Proclamation: Law Enforcement Records and Support Personnel Day. (Pg 1)

   b. Proclamation: Coronado Lions Club White Cane Days. (Pg 5)

   c. Announcement: League of American Bicyclists. (Pg 9)

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 11)
   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 13)
   Recommendation: Approve the Warrants as certified by the City/Agency Treasurer.

   c. Second Reading for Adoption of "An Ordinance of the City Council of the City of Coronado Repealing Chapter 36.08 and Adding a New Chapter 36.08 to Title 36 of the Coronado Municipal Code Regarding Prohibition of Smoking in Certain Public Areas." (Pg 59)
   Recommendation: Adopt an ordinance entitled, "An Ordinance of the City Council of the City of Coronado Repealing Chapter 36.08 and Adding a New Chapter 36.08 to Title 36 of the Coronado Municipal Code Regarding Prohibition of Smoking in Certain Public Areas" to be effective January 1, 2014, and direct the City Clerk to read the title of the adopted ordinance.

   d. Authorization to Advertise the Tennis Court at Sixth Street and D Avenue Repair Project for Bid. (Pg 71)
   Recommendation: Authorize staff to advertise the Tennis Court at Sixth Street and D Avenue Repair project for bid.

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e. Direction to Staff on Placement of Artificial Turf Within the City Right-of-Way. (Pg 73)
Recommendation: Allow placement of artificial turf by property owners in the public right-of-way via an encroachment permit. It is further recommended that the Council deem that artificial turf is not a structure and does not fall under Municipal Code Section 52.08.030, requiring City Council approval.

f. Adoption of a Resolution Authorizing the City Manager to Execute an Agreement with ICMA-RC to Implement an Employee-Funded Retiree Health Savings Program in Accordance with the Request from the Fire Management Employee Group. (Pg 75)
Recommendation: Adopt "A Resolution of the City Council of the City of Coronado Adopting the VantageCare Retirement Health Savings (RHS) Plan for the City of Coronado Fire Management Employee Group" and authorize the City Manager to execute the agreement.

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:
   a. Public Hearing: Consideration of Applications for Historic Resource Preservation (Mills Act) Agreements for Properties Addressed as 1025 E Avenue; 160 G Avenue; 465 G Avenue; 731 C Avenue; 300 First Street; 1000 Glorietta Boulevard; and 1427 Fifth Street (HP 2013-01 City of Coronado). (Pg 79)
   Recommendation: Approve Mills Act Agreements for 1025 E Avenue; 160 G Avenue; 465 G Avenue; 731 C Avenue; 300 First Street; 1000 Glorietta Boulevard; and 1427 Fifth Street.

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.) (Pg 103)

b. Acceptance of the Psomas Design Recommendation Report Regarding the Pomona Avenue, Seventh Street, and Adella Avenue Intersection Improvement Project. (Pg 107)
Recommendation: Accept the report and proceed with full development of the construction plans and specifications for the project with modifications (if any).

c. Approval of the Major Special Events Calendar for the Year 2014 and Adoption of a Resolution Approving Those Major Special Events in Excess of Eight Events. (Pg 153)
Recommendation: Approve five (5) traditional events; approve seven (7) non-traditional, previously approved events; consider the request of the Optimist Club to move the Sports Fiesta to Labor Day weekend; and adopt "A Resolution of the City Council of the City of Coronado, California Approving those Major Special Events for Calendar Year 2014 in Excess of Eight Events."

d. Adoption of a Resolution Authorizing Participation in the Public Agency Retirement Services (PARS) Post-Retirement Health Care Plan Trust and Approval of an Initial $1.8 Million Funding Contribution. (Pg 193)
Recommendation: (1) Approve "A Resolution of the City Council of the City of Coronado Adopting the PARS Public Agency Post-Retirement Health Care Plan Trust, Appointing the City Manager as Plan Administrator, and Authorizing the Plan Administrator to Execute the PARS Legal Documents and to Maintain the City's Participation in the Program"; and (2) Authorize the initial contribution to the Trust of $1.8 million and approve the necessary additional appropriation from General Fund unassigned reserves to make the contribution in FY 2013-14.

12. CITY ATTORNEY: No report.

13. COMMUNICATIONS - WRITTEN: None.

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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