

City Council Actions from Oct. 19, 2021

5. CONSENT CALENDAR:

- a. Approval of Reading by Title and Waiver of Reading in Full of Ordinances on this Agenda. (Pg 1) **Approved.**
- *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 Fiscal Year 2021-2022. (Pg 3) **Approved.**
- c. Adoption of “A Resolution of the City Council of the City of Coronado, California, Authorizing the Destruction of Certain Departmental Records Pursuant to California Government Code Section 34090 and in Accordance with the City’s 2009 Adopted Records Retention Schedule.” (Pg 21) **The Council adopted a resolution authorizing the destruction of certain departmental records pursuant to California Government Code Section 34090 and in accordance with the City’s 2009 Adopted Records Retention Schedule.**
- d. Adoption of “A Resolution of the City Council of the City of Coronado, California, Authorizing the Filing of an Application to the County of San Diego for Fiscal Years 2021-2023 Community Development Block Grant Funding for the John D. Spreckels Center and Lawn Bowling Green (JDSC) Emergency Power Project.” (Pg 59) **The Council adopted a resolution authorizing the filing of an application to the County of San Diego for Fiscal Years 2021-2023 Community Development Block Grant (CDBG) funding for the John D. Spreckels Center and Lawn Bowling Green Emergency Power project.**
- e. Adopt the Findings of the Seismic Reflection Study for the Golf Course Water Recycling and Turf Care Facility Project, Incorporate Additional Conditions of Approval, and Adopt California Environmental Quality Act (CEQA) Findings. (Pg 63) **The Council adopted the findings, which includes the Findings of the Seismic Reflection Study prepared by Atlas Technical Consultants (dated May 14, 2021); along with the associated analysis prepared by Allied Geotechnical Engineers (dated July 16, 2021) for the Golf Course Recycled Water and Turf Care Facility project (“Project”); (2) adopted an additional Condition of Approval for the project which eliminates the Alternative 1 maintenance building location (identified in Final Mitigated Negative Declaration [MND] Figure 4A) and requires all habitable structures, the Chemical Building, and the garage/wash bay/fueling location (shown in Final MND Figure 4B) to be outside of the “50-foot offset from Atlas Fault Zone” currently demarcated in Attachment A, Figure A; and (3) found that these actions do not trigger subsequent or supplemental environmental review under the California Environmental Quality Act (CEQA).**

8. PUBLIC HEARINGS:

- a. Request for a One-Lot Tentative Map to Allow for Condominium Ownership of Four Residential Units at 554-556 G Avenue. (Pg 93) **The Council adopted a resolution approving a one-lot tentative map for condominium ownership of four residential units for the property addressed as 554-556 G Avenue, Coronado, California.**

10. CITY COUNCIL:

- **b. Consideration of Appointment of One New Member to the Cultural Arts Commission to Serve the Remainder of a Term to Expire December 31, 2022. (Pg 115) **The Council appointed Marcus Echols-Booth to the Cultural Arts Commission to serve the remainder of a term to expire Dec. 31, 2022.**
- c. Consideration of Appointment of One New Member to the Street Tree Committee to Serve a Three (3) Year Term to Expire October 31, 2024. (Pg 123) **The Council appointed Flavio Velez to the Street Tree Committee to serve a three (3) year term to expire Oct. 31, 2024.**
- **d. First Reading and Introduction of “An Ordinance of the City Council of the City of Coronado, California, Repealing Section 1.80.020 of the City of Coronado Municipal Code Regarding Election to Fill City Council Vacancy.” (Pg 131) **The Council conducted the first reading and introduced the ordinance repealing Section 1.80.020 of the City of Coronado Municipal Code regarding election to fill City Council vacancy.**
- e. Consider and Approve Major and Moderate Special Event Requests for 2022. (Pg 139) **The Council 1) Approved major Coronado community special events and waived application fees; 2) approved the following requests for other special events, which have been approved previously; 3) approved the following requests for moderate Coronado community special events; 4) directed that all special events reimburse the City for services and personnel costs except the Flower Show and Book Fair, MotorCars on MainStreet, Coronado Promenade Concerts in Spreckels Park, Fourth of July Celebration, Coronado Island Film Festival, Holiday Parade and Open House, Optimist Sports Fiesta, and Rotary Low Tide Ride and Stride; 5) and directed that all major and moderate special event organizers implement recycling as part of their support for the event. The Council directed staff to 1) approve a request from the Fourth of July Committee for an alcohol waiver fundraising event in May at Spreckels Park; 2) approve a request for two swim events but deferred approval of a request for alcohol waivers after the swim events until more details are provided; and create guidelines to help shape future alcohol waiver requests.**

- f. Report on the City's Affordable Housing In-Lieu Fee and Public Facilities Fee. (Pg 185) **The Council received the report and directed staff to engage a consultant to complete a study to determine the actual costs of providing applicable services and facilities, and to update the existing public facility impact fee and affordable housing in-lieu fee.**
- g. Informational Report on Recently Passed Senate Bill 9 and Senate Bill 10. (Pg 189) **The Council received the information and directed staff to prepare an ordinance for the Planning Commission to consider to implement Senate Bill 9 with an emphasis on controlling density, managing bulk and mass and potentially focusing on new units that are limited to one-story, 800 square feet and have parking requirements.**

Note: Items denoted by an asterisk (*) are related to the Successor Agency to the Community Development Agency of the City of Coronado. Items denoted by two asterisks (**) signify that the item was removed from the Consent Calendar for discussion or was adopted as part of the Consent Calendar.

City Council meeting links:

- [Coronado City Council Full Agenda Packet – Oct. 19, 2021](#)
- [Coronado City Council Outline Agenda – Oct. 19, 2021](#)
- [Agendas, Minutes and Videos](#)