

City Council Actions from January 6, 2015

5. CONSENT CALENDAR:

- a. Approval of Reading by Title and Waiver of Reading in Full of Ordinances on this Agenda. **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 FY 2014-2015. **Approved.**
- c. Award of a Professional Engineering Design Services Contract to Psomas for a Not-to-Exceed Amount of \$93,000 for the FY 2014/15 Country Club Area Storm Line Infiltration Project. **The Council authorized the City Manager to execute the agreement with Psomas.**
- d. Award of a Professional Engineering Design Services Contract to Psomas for a Not-to-Exceed Amount of \$50,000 for the FY 2014/15 Storm Drain Master Plan. **The Council authorized the City Manager to execute the agreement with Psomas.**
- e. Authorization to Prepare Construction Plans and Advertise the Repair of the Central Beach Restroom for Bid. **The Council authorized staff to prepare construction plans and advertise the repair project for bid.**
- f. Authorization for the City Manager to Execute a One-Year Contract Renewal with JGC Government Relations for \$48,000 Plus Travel Expenses to Provide State Legislative Lobbying Services. **The Council authorized the City Manager to execute the one-year contract renewal.**
- g. Approval of the City of Coronado 2015 Legislative Policy Guidelines. **The Council accepted and adopted the City of Coronado Legislative Policy Guidelines for 2015.**

11. CITY COUNCIL:

- b. Presentation of Comprehensive Annual Financial Report for the Year Ending June 30, 2014. **The Council received and filed the financial report.**
- c. Provide Direction in Response to the California Department of Transportation Reaction to Installing Pedestrian/Bicycle Improvements at the Intersections of Third and Fourth Streets and B Avenue. **The Council directed staff to wait for the completion of a consultant's Third and Fourth streets traffic-calming study as well as a solicitation and review of public comments on the study before deciding on a course of action to improve the pedestrian and bicycle**

crossings of Third and Fourth streets at B Avenue. The course of action would then be to put forth as the City's recommendations to Caltrans that best balances improvements to public safety and minimizes adverse secondary effects to Coronado residents.

- d. Consider Options and Provide Direction for Excess Liability Insurance Coverage. **The Council directed the City Manager to explore and report back with regard to options and alternatives for liability insurance coverage.**
- e. Receive and Consider Revisions to Various Policies and Fees for Recreation Facilities and Programs as Recommended by the Parks and Recreation Commission. **The Council reviewed draft changes to Recreation Department fees and policies and scheduled a Public Hearing for a future meeting for action.**

Note: Items denoted by an asterisk (*) are related to the Successor Agency to the Community Development Agency of the City of Coronado.

City Council meeting links:

- [Coronado City Council Full Agenda Packet – January 6, 2015](#)
- [Coronado City Council Outline Agenda – January 6, 2015](#)
- [Public Meeting Video Library](#)
-