

City Council Actions from January 20, 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. Accept the Coronado Golf Course Irrigation Controller Replacement Project and Direct the City Clerk to File a Notice of Completion. (Pg 35) **The Council accepted the project and directed the City Clerk to file a Notice of Completion.**
- d. Authorization for the City Manager to Execute a Professional Services Agreement with COHERO to Provide Maintenance Services for Dispatch, Records, and Report Writing Systems Utilized by Police Services. (Pg 37) **The Council authorized the City Manager to execute the agreement with COHERO.**
- e. Authorization for City Manager to Execute a Five-Year Non-Exclusive License Agreement with Time Warner Cable to Install and Maintain a Wi-Fi Network on Public Property Within the City Limits of Coronado. (Pg 57) **The Council authorized the City Manager to execute the five year agreement with Time Warner.**
- f. Authorization for the Director of Engineering and Project Development to Issue Encroachment Permit No. E1411-007 to Allow Construction of Improvements at the Crown Shops Building to Encroach Along the Frontage of the Property Into the City Right-Of-Way; and Authorization for the City Manager to Issue a Commercial Use Permit to Allow the Placement of Outside Dining Furnishings. (Pg 79) **The Council authorized the City Engineer to issue Encroachment Permit No. E1411-007 to the owners of the Crown Shops property (1001-1017 C Avenue; 1208-1212 Tenth Street); and authorized the City Manager to issue a Commercial Use Permit to allow the placement of outside dining furnishings at this address.**
- g. Approval of the Administrative Budget for July through December 2015 and the Recognized Obligation Payment Schedule 15-16A (ROPS 15-16A). (Pg 99) **Approved.**

8. PUBLIC HEARINGS:

- a. Public Hearing: Adoption of a Resolution Amending the Policies and Fees for Coronado Recreation Services Facilities and Programs as Regards to Banquet

Room, Aquatics Center, Boathouse, Parks and Beaches. (Pg 109) **The Council adopted “A Resolution of the City Council of the City of Coronado Amending Recreation Services Facility Use Fees and Policies.”**

11. CITY COUNCIL:

- b. Consideration of Appointment of the City of Coronado’s Representative to the San Diego Unified Port District Public Art Committee. (Pg 131) **The Council appointed Patricia Cowett as the City of Coronado’s representative to the Public Art Committee of the San Diego Unified Port District for a three-year term to expire on December 31, 2017.**
- c. Consider a Request for a Saturdays “Farmers’ Market” and Provide Direction to the City Manager to Evaluate the Proposal. (Pg 143) **The Council received the presentation from project proponents and provided direction to the City Manager that this proposal warrants further analysis and assessment, additional outreach, and consideration of other possible restrictions or requirements.**
- d. Introduction of “An Ordinance of the City Council of the City of Coronado, California, Amending Sections 40.48.010(A), 40.48.010(C), 40.48.012(A), 40.48.012(B), and 40.48.055(B) of Chapter 40.48 of Title 40 of the Coronado Municipal Code Regarding Curfews.” (Pg 167) **The City Council introduced “An Ordinance of the City Council of the City of Coronado, California, amending Sections 40.48.010(A), 40.48.010(C), 40.48.012(A), 40.48.012(B), and 40.48.055(B) of Chapter 40.48 of Title 40 of the Coronado Municipal Code regarding Curfews.”**
- e. Receive and Consider Revisions to the Police Department Fee Schedule and Provide Direction Regarding a Public Hearing for Their Implementation. (Pg 175)
The Council reviewed the draft changes to Police Department fees, amended item 26a to \$0 and authorized the Police Department to schedule a Public Hearing at a future date to consider adoption of the revised fees.

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 20, 2015](#)
- [Coronado City Council Outline Agenda – January 20, 2015](#)
- [Public Meeting Video Library](#)