

City Council Actions from February 17, 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. Approval of a Resolution Authorizing the Receipt and Appropriation of Up to \$65,174 in Funds Provided by the 2014 Operation Stonegarden Grant Program through the County of San Diego. **The Council approved a resolution approving the receipt and appropriation of up to \$65,174 provided by the 2014 Operation Stonegarden Grant Program through the County of San Diego.**
- d. Award of Construction Contract to Fordyce Construction, Inc. in the Amount of \$232,600 for the Repair of the Golf Course Cart Barn Roof Trusses and Appropriation of \$62,000 from the Golf Fund. **The Council awarded a contract for the repair of the Golf Course Cart Barn Roof Trusses to Fordyce Construction, Inc. in the amount of \$232,600 and appropriate \$62,000 from the Golf Fund to cover project costs.**

8. PUBLIC HEARINGS:

- a. Public Hearing: Adoption of a Resolution Approving a One-Lot Tentative Parcel Map to Allow for Condominium Ownership of Three New Residential Units, and One Existing Historically Designated Residential Unit, for the Property Legally Described as All of Lots 4 and 5, Together with the Westerly 1 Foot of Lots 3 and 4 in Block 16, Map 376 CBSI, Addressed as 1004–1010 Tenth Street in the R-3 (Multiple Family Residential) Zone (PC 2014-17 Walter James Brown and Kathryn Sue Justice. **The Council adopted a resolution approving a one-lot Tentative Parcel Map to allow for condominium ownership of four residential units for the property at 1004–1010 Tenth Street.**
- b. Public Hearing: Adoption of a Resolution Establishing or Adjusting User Fees for Services Provided by City of Coronado Police Services; and Introduction of an Ordinance Amending Chapters of the Coronado Municipal Code Regarding Certain Fees for Police Services. **The Council adopted the resolution establishing certain user fees for services provided by the Police Department and repealing previously adopted and/or conflicting user fees for such services”; and introduced the ordinance amending Title 40, Chapter 40.40 of the Coronado Municipal Code regarding disturbance abatement fees;**

Amending Title 40, Chapter 40.42 of the Coronado Municipal Code regarding false alarm fees; and Amending Title 56, Chapter 56.32 of the Coronado Municipal Code regarding zone designations and parking meter rates” and directed the City Clerk to read the title of the introduced ordinance.

11. CITY COUNCIL:

- b. Consideration of Appointment of One New Member to the Cultural Arts Commission. **The Council appointed Sondi M. Arndt to serve the remainder of a term to expire on December 31, 2015.**
- c. Presentation on the Coronado Tourism Improvement District’s Cost-Benefit Analysis and Provide Direction to the City Manager. **The Council received a presentation and directed the City Manager to dedicate staff time to analyze the best method, form, and process for increasing the Tourism District’s assessment for further consideration.**
- d. Consider the Analysis of Potential Locations to Site a Historic Railroad Car Display and Provide Direction. **The Council considered the analysis of potential locations for a historic railroad car display and directed staff to 1) develop a financial plan to acquire Railcar No. 2, along with the estimated restoration costs; 2) consider two possible sites – the linear park between City Hall and the Community Center and a location along Nature’s Bridge to Discovery on Silver Strand State Highway – as viable locations, with possible meetings to ask for public comment; and 3) bring back the findings for further Council consideration and approval.**
- e. Provide Direction and Approve Changes to the Fiscal Year 2014-15 Budget at Mid-Year. **The Council received a report and approved the recommended mid-year adjustments.**

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 – February 17, 2015](#)
- [Coronado City Council Outline Agenda – February 17, 2015](#)
- [Public Meeting Video Library](#)