

## City Council Actions from July 21, 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 Budgets for FY 2014-2015 and FY 2015-2016. **Approved.**
- c. Accept the Golf Course 15<sup>th</sup> Fairway Barrier Netting Project and Direct the City Clerk to File a Notice of Completion. **Council accepted the project and directed the City Clerk to file a Notice of Completion.**
- d. Award of Contract to Roy Allan Slurry Seal, Inc. in the Amount of \$310,765 for the Street Preventive Maintenance FY 14-15 Project. **The Council awarded the contract.**
- e. Award of Contract to Circulate San Diego in the Amount of \$35,200 for the Coronado Safe Routes to School Education Project. **The Council awarded the contract.**
- f. Adoption of a Resolution Designating the Intersection of H Avenue at Olive Avenue as a Yield-Controlled Intersection. **The Council adopted the resolution and asked staff to limit signs on the project to what is minimally required.**
- g. Adoption of a Resolution for a One-Lot Final Subdivision Map to Allow for Conversion of Nine Existing Apartments to Seven Condominium Units for the Historically Designated Property Addressed as 1106 Fourth Street and Located in the R-4 (Multiple Family Residential) Zone of the Orange Avenue Corridor Specific Plan (PC 2013-09 1106 Fourth Avenue LLC). **The Council adopted the resolution.**
- h. Adoption of a Resolution Authorizing Participation in the PARS Post-Employment Benefits Trust Program to Prefund Pension Obligations. **The Council adopted the resolution and directed the City Manager to execute all necessary agreements and plan documents associated with establishment of the new trust and directed staff to advance funds set aside in the City's internal CalPERS Rate Stabilization Fund 118 to the new trust.**
- i. Designation of Voting Delegate for the League of California Cities Annual Conference on September 30 to October 2, 2015. **The Council designated Councilmember Carrie Downey as the delegate and Councilmember Bill Sandke as the alternate.**

- j. Approval of Request from the Cultural Arts Commission to Waive the Alcohol Prohibition in Tidelands Park at an Event to be Held on Saturday, August 15, 2015, in Celebration of Coronado's 125<sup>th</sup> Anniversary. **The Council approved the request.**
- k. Annual Review and Approval of the City of Coronado Investment Policy. **The Council reviewed and approved the policy.**
- l. Adoption of a Resolution Amending the FY 2015-16 Personnel Authorization and Compensation Plan Related to Cafeteria Plan (Health) Benefits and Other Minor Adjustments. **The Council adopted the resolution.**
- m. Authorization for the City Manager to Execute a Professional Services Agreement with Merkel and Associates for \$75,564 to Provide Permitting Support for the Dock C and Boat Launch Ramp Facility (BLRF) Reconstruction Project. **The Council authorized the City Manager to execute the agreement.**

8. PUBLIC HEARINGS:

- a. Public Hearing: Appeal of the Historic Resource Commission's Denial of a Request for a Historic Alteration Permit for an Exception to Parking Requirements for the Property Addressed as 427 A Avenue and Located in the R-1B (Single Family Residential) Zone (HAP 2015-04 Stephen Mullin). **The Council granted the appeal and approved the Historic Alteration Permit to require the applicant to relocate the existing uncovered parking space from the rear of the lot at 427 A Ave. to the front of the lot, in the spot closest to his neighbors, to lessen the impacts. Applicant is directed to work with staff on curb cuts.**
- b. Public Hearing: Consideration of Environmental Initial Study Documents and Determination of Whether to Proceed by Negative Declaration, Mitigated Negative Declaration, or Environmental Impact Report for the Third, Fourth, and I Avenue Storm Drain Project (City of Coronado IS 2013-02). **The Council agreed to prepare a Mitigated Negative Declaration and circulate the Mitigated Negative Declaration and Initial Study for public review and comment.**

11. CITY COUNCIL:

- b. Approval of Reappointment of Douglas Siegfried to Serve a Second Term on the Coronado Library Board of Trustees. **The Council reappointed Douglas Siegfried for a second term.**

- c. Review of the Design and Materials for the Senior Activity Center Project. **The Council reviewed the design and materials for the project and directed staff to use an official City crown or logo for the exterior building signage.**
- d. Approve the Design of the Spreckels Park Restroom Replacement and Authorize the City Manager to Execute a Contract Amendment with Hanna Gabriel Wells to Complete the Construction Documents. **The City approved the design of the restroom, the contract amendment, and directed staff to return at a subsequent meeting with a refined cost estimate and budget adjustment for approval.**
- e. Authorization to Advertise the Bulb-Outs at the Intersection of Second Street and Orange Avenue Project for Bid. **The Council directed staff to advertise the project for bid with the two 904 bus stops incorporated in the travel lane at their current locations.**
- f. Direction to Staff Regarding Orange Avenue Median Pavement Markings and Signage. **The Council directed staff to apply for encroachment permits from Caltrans to install the recommended improvements using City staff and resources and, to the extent possible, pursue keep clear markings as well, subject to state mandates in terms of signage to reduce the visual impacts of signs in the area.**
- g. Accept Presentation from the Sharp Coronado Hospital and Coronado Hospital Foundation Regarding Implementation of the Second Owner Participation Agreement and Affirm that the Out Patient Pavilion Project is Consistent with the Approved Scope of Development. **The Council affirmed that the Out Patient Pavilion project is consistent with the approved Scope of Development.**

13. COMMUNICATIONS - WRITTEN:

- a. Consideration of Councilmember Bailey's Request to Agendize City Council Discussion Directing Staff to Improve the Safety of the Third and Fourth Street Corridor. **The Council agreed to consider Councilmember Bailey's request to place on the agenda of a future meeting City Council discussion directing staff to improve the safety of the Third and Fourth Street Corridor.**
  - b. Receive and File a Copy of Letter Sent Expressing Opposition for SB 608 – the Right to Rest Act. **The Council received and filed a copy of the letter.**
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