

City Council Actions from November 17, 2015

5. CONSENT CALENDAR:

- a. Approval of Reading by Title and Waiver of Reading in Full of Ordinances on this Agenda. (Pg 3) **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 2015-2016. (Pg 5) **Approved.**
- c. Acceptance of the Tennis Court Repair Project and Direction to the City Clerk to File a Notice of Completion. (Pg 53) **The Council accepted the repair project and directed the City Clerk to file a Notice of Completion.**
- d. Approval of Request from the American Cancer Society to Hold the Relay for Life in Glorietta Bay Park from 12 p.m. on Saturday, May 21, to 6 a.m. on Sunday, May 22, 2016, and Approval of a Waiver of Coronado Municipal Code Chapter 40.48, Section 40.48.055(5) Regarding the Park Curfew. (Pg 55) **The Council approved the request and waived Coronado Municipal Code section regarding the park curfew.**
- e. Approval of Request from the Coronado Chamber of Commerce to Allow for Free Two-Hour Parking in All Commercial Zones from Monday, December 7, 2015, Through Friday, December 25, 2015. (Pg 57) **Approved.**
- f. Approval of Design from the Coronado Island Film Festival of Banners to be Installed on the Orange Avenue Median Light Poles to Celebrate the Inaugural Film Festival during the Month of January 2016. (Pg 61) **Approved.**
- g. Rejection of all Bids for the Janitorial Services for Multiple Facilities for the City of Coronado and Direction to Staff to Re-Bid the Project. (Pg 67) **The Council agreed to reject all bids for the janitorial services for multiple facilities for the City of Coronado and directed staff to re-bid the project.**

8. PUBLIC HEARINGS:

- a. Public Hearing: Consideration of Applications for Historic Resource Preservation (Mills Act) Agreements for the Properties Addressed as 721 D Avenue, 723 D Avenue, 725 D Avenue, 725 D Avenue Unit B, 727 D Avenue, 727 D Avenue Unit B, 631 A Avenue, 1015 Alameda Boulevard, 576 E Avenue, 824 Adella Avenue, and 301 Alameda Boulevard (HP 2015-01 City of Coronado) (Pg 71) **Council approved Mills Act Agreements for all the homes listed.**

11. CITY COUNCIL:

- b. Consideration of Reappointment of Two Incumbents, Dave Gillingham and Susan Keith, to Serve a Second, Three-Year Term on the Historic Resource Commission. (Pg 117) **The Council reappointed Commissioners Dave Gillingham and Susan Keith to the Historic Resource Commission.**

- c. Approval of a List of Potential Member Groups to be represented on the Naval Air Station North Island Airport Land Use Compatibility Plan Working Group. (Pg 119) **The Council approved a list of potential member groups to be represented on the NASNI Airport Land Use Compatibility Plan Working Group.**

13. COMMUNICATIONS - WRITTEN:

- a. Consideration of Request from Councilmember Sandke that City Staff be directed to Agendize a Discussion that the City Council Direct the Investigation of Adding a Speed Camera Program for Coronado in the Third and Fourth Street Corridor. (Pg 129) **The Council agreed to place on a future agenda a discussion that the City Council direct the investigation of adding a speed camera program on Third and Fourth streets.**

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