

## City Council Actions from December 1, 2015

### 5. CONSENT CALENDAR:

- a. Approval of Reading by Title and Waiver of Reading in Full of Ordinances on this Agenda. (Pg 7) **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 9) **Approved.**
- c. Authorization to Advertise the Silver Strand Fence Replacement Project and Appropriation of \$230,000 from the General Fund to the Project Account. (Pg 63) **The Council authorized the appropriation of \$230,000 for the Silver Strand Fence Replacement Project and authorized staff to advertise the project for bid.**
- d. Twelve-Month Review of Commercial Loading Zones in the Alley Adjacent to the El Cordova Hotel and Oxford Park Complex (Block 4). (Pg 73) **The Council agreed to continue the item until the January 19 meeting.**
- e. Appoint a Special Counsel for the November 2016 General Election and Authorize the City Manager to Execute a Professional Services Agreement with Special Counsel Helen Holmes Peak to Provide Special Legal Services for Matters Related to the November 2016 General Election to be Held in the City of Coronado as Required by Coronado Municipal Code. (Pg 91) **The Council appointed Helen Holmes Peak, of the firm Lounsbery, Ferguson, Altona, & Peak, as special counsel for the upcoming 2016 election, and authorized the City Manager to execute the Professional Services Agreement.**

### 11. CITY COUNCIL:

- b. Consideration of Reappointment of One Incumbent, Sheryl Rosander, to a Second Term on the Planning Commission. (Pg 113) **The Council reappointed Commissioner Sheryl Rosander to a second, three-year term.**
- c. Consideration of Appointment of Three New Members to the Cultural Arts Commission. (Pg 115) **The Council appointed Frances Howdysell to serve a one-year term; and Petty Lindquist and Nancy Swanson to serve three-year terms.**
- d. Consideration of Appointment of One New Member to the Civil Service Commission. (Pg 133) **The Council appointed Jane Williams to serve a three-year term.**

- e. Award a Construction Contract in the Amount of \$4,903,540 to Barnhart-Reese, Inc. for Construction of the Senior Activity Center, and Authorize the City Manager to Sign the Architect's Construction Administration Contract Modification and the Soils and Special Inspector's Work Orders. (Pg 147) **The Council awarded the construction contract for the project and authorized the City Manager to sign the architect's construction administration contract modification and the soils and special inspector's work orders.**
- f. Authorize City Manager to Provide Notice to Heartland Communications Facility Authority (HCFA) to Exit from the Joint Powers Agreement on June 30, 2016, and Approve in Concept Entering into a Contract with the City of San Diego to Provide Fire-Related Dispatch Services. (Pg 149) **The Council authorized the City Manager to notify the HCFA Director of the City's intention to withdraw as a party to the Joint Powers Agreement (JPA), negotiate a fair exit fee, and approve in concept entering into a contract with the City of San Diego to provide fire-related dispatch services.**

**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 – Dec. 1, 2015](#)
- [Coronado City Council Outline Agenda – Dec. 1, 2015](#)
- [Public Meeting Video Library](#)