



## A G E N D A

**CITY OF CORONADO CITY COUNCIL/  
THE CITY OF CORONADO ACTING AS THE SUCCESSOR  
AGENCY TO THE COMMUNITY DEVELOPMENT AGENCY OF  
THE CITY OF CORONADO**

**Tuesday, December 20, 2016**

**Coronado City Hall Council Chamber  
1825 Strand Way  
Coronado, California 92118**

### **REGULAR MEETING – 4 P.M.**

In compliance with the Americans with Disabilities Act (ADA), if you need special assistance to participate in a City meeting or other services offered by this City, please contact the City Clerk's office, (619) 522-7320. Assisted listening devices are available at this meeting. Ask the City Clerk if you desire to use this device. Upon request, the agenda and documents in the agenda packet can be made available in appropriate alternative formats to persons with a disability. Notification of at least 48 hours prior to the meeting or time when services are needed will assist the City staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting or service.

1. CALL TO ORDER / ROLL CALL.
2. INVOCATION AND PLEDGE OF ALLEGIANCE.
- \*3. MINUTES OF CITY COUNCIL/SUCCESSOR AGENCY: Approval of the minutes of the Regular meeting of December 6, 2016.
- 4a. CEREMONIAL PRESENTATIONS
- 4b. REORGANIZATION OF THE CITY COUNCIL:
  - c. Adoption of a Resolution of the City Council of the City of Coronado, California, Reciting the Fact of the General Municipal Election Held on November 8, 2016, Declaring the Result, and Such Other Matters as Provided by Law. (Pg 1)  
**Recommendation: Adopt "A Resolution of the City Council of the City of Coronado, California, Reciting the Fact of the General Municipal Election Held on November 8, 2016, Declaring the Result, and Such Other Matters as Provided By Law."**

**Joint City Council/SA Meeting**

**December 20, 2016**

**AS A COURTESY TO OTHERS, PLEASE SILENCE CELL PHONES**

- d. Swearing-in of Mayor-Elect Richard Bailey
- e. Statement of Mayor Richard Bailey
- f. Swearing-in of Councilmember-Elect Whitney Benzian
- g. Statement of Councilmember Whitney Benzian
- h. Swearing-in of Councilmember-Elect Mike Donovan
- i. Statement of Councilmember Mike Donovan
- j. Presentation of Proclamation to Outgoing Councilmember Michael Woiwode
- k. Presentations to Outgoing Councilmember Michael Woiwode from Public Officials
- l. Statement from Outgoing Councilmember Michael Woiwode
- m. Presentation of Proclamation to Outgoing Mayor Casey Tanaka
- n. Presentations to Outgoing Mayor Casey Tanaka from Public Officials
- o. Statement from Outgoing Mayor Casey Tanaka

### **BREAK FOR RECEPTION**

5. **CONSENT CALENDAR:** All items listed under this section are considered to be routine and will be acted upon with one motion. There will be no separate discussion of these items unless a member of the City Council or the public so requests, in which event, the item will be considered separately in its normal sequence.

- a. Approval of Reading by Title and Waiver of Reading in Full of Ordinances on this Agenda. (Pg 7)  
**Recommendation: Approve the reading by title and waive the reading in full of all Ordinances on the agenda.**
- \*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 2016-2017. (Pg 9)  
**Recommendation: Approve the Warrants as certified by the City/Agency Treasurer.**
- c. Acceptance of the Pool Covers Replacement Project and Direction to the City Clerk to File a Notice of Completion. (Pg 55)  
**Recommendation: Accept the Pool Covers Replacement project and direct the City Clerk to file a Notice of Completion.**
- d. Award of Contract for Construction of the Alameda Storage Facility Project. (Pg 57)  
**Recommendation: Award a contract to Urban Corps of San Diego County in the amount of \$235,656 for construction of the Alameda Storage Facility Construction project.**

- e. Approve the Orange Avenue Corridor Street Light Poles History Banner Designs as Recommended by the Cultural Arts Commission. (Pg 65)  
**Recommendation: Approve the history banner designs for installation on the Orange Avenue median from First Street to Avenida de las Arenas from early January through March 31, 2017.**

- f. Second Reading and Adoption of “An Ordinance of the City Council of the City of Coronado, California, Removing Section 56.28.010(F), of Chapter 56.28 of Title 56 of the Coronado Municipal Code Regarding Skateboards, Roller Skates and Other Similarly Wheeled Devices and Amending Section 56.28.030 of Chapter 56.28 of Title 56 of the Coronado Municipal Code.” (Pg 69)  
**Recommendation: Adopt “An Ordinance of the City Council of the City of Coronado, California, removing Section 56.28.010(F), of Chapter 56.28 of Title 56 of the Coronado Municipal Code regarding skateboards, roller skates and other similarly wheeled devices and amending Section 56.28.030 of Chapter 56.28 of Title 56 of the Coronado Municipal Code.”**

6. COMMUNICATIONS - ORAL: Each person wishing to speak before the City Council on any matter shall approach the City Council, give their name, and limit their presentation to 3 minutes. State law generally precludes the City Council from discussing or acting upon any topic initially presented during oral communication. (ORAL COMMUNICATIONS WILL BE LIMITED TO A TOTAL OF 10 MINUTES; ANY FURTHER COMMUNICATIONS WILL BE HEARD PRIOR TO THE MEETING ADJOURNMENT)

7. CITY MANAGER/EXECUTIVE DIRECTOR:

- a. Update on Council Directed Actions and Citizen Inquiries. (Informational Item)

8. PUBLIC HEARINGS: None.

9. ADMINISTRATIVE HEARINGS: None.

10. COMMISSION AND COMMITTEE REPORTS: None.

11. CITY COUNCIL:

- a. Council Reports on Inter-Agency Committee and Board Assignments. (Questions allowed to clarify but no responses, discussion or action.) (Pg 75)
- b. Appointment of City Council Representatives to Serve on Boards, Committees, and Other Assignments. (Pg 81)  
**Recommendation: Make and confirm appointments.**

12. CITY ATTORNEY: No report.
13. COMMUNICATIONS - WRITTEN:
  - a. Consideration of Mayor Bailey's and Councilmember Sandke's Request to Agendize that the City Council Receive an Update from Staff on Expediting Construction of a City-Owned Water Reclamation Plant. (Pg 87)
  - b. Consideration of Mayor Bailey's and Councilmember Sandke's Request to Agendize that the City Council Direct the City Manager to Request Relinquishment Project Study Reports for both CA 282 and CA 75. (Pg 91)
14. ADJOURNMENT

A COPY OF THE AGENDA WITH THE BACKGROUND MATERIAL IS AVAILABLE FOR PUBLIC INSPECTION IN THE OFFICE OF THE CITY CLERK AT CITY HALL, AT THE PUBLIC LIBRARY OR ON OUR WEBSITE AT  
[www.coronado.ca.us](http://www.coronado.ca.us)

**Writings and documents regarding an agenda item on an open session meeting, received after official posting and distributed to the Council for consideration, will be made available for public viewing at the City Clerk's Office at City Hall, 1825 Strand Way, during normal business hours. Materials submitted for consideration should be forwarded to the City Clerk's Office at [cityclerk@coronado.ca.us](mailto:cityclerk@coronado.ca.us).**