



## **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, February 7, 2017**

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

**CLOSED SESSION SPECIAL MEETING – 3 P.M.  
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.

### **CALL TO ORDER/ROLL CALL**

### **ANNOUNCEMENT OF CLOSED SESSION**

**1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

Pursuant to Government Code Section 54956.9(d)(2)

Two (2) potential cases.

Facts and circumstances need not be disclosed pursuant to Government Code Section 54956.9(e)(1).

Facts and circumstances (pursuant to Government Code Section 54956.9(e)(3)): Copies of the January 17, 2017, January 23, 2017, and January 24, 2017 emails from Harold Myers are available for inspection upon request.

**2. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**

**AUTHORITY:** Government Code Section 54956.9(a), (d)(1)

**NAMES OF CASES:**

a. *City of Coronado v. Michael Cohen, et al.*

Sacramento Superior Court, Case No. 34-2013-80001694-CU-WM-GDS

**Joint City Council/SA Meeting**

**February 7, 2017**

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

- b. *The Affordable Housing Coalition of San Diego County v. Tracy Sandoval, et al.*  
Sacramento Superior Court, Case No. 34-2012-80001158-CU-WM-GDS
- c. *Arthur Young v. City of Coronado*  
San Diego Superior Court, Case No. 37-2014-00037469-CU-EI-CTL  
Fourth District Court of Appeal Case No. D070210
- d. *Dr. James Andrew v. City of Coronado*  
San Diego Superior Court Case No. 37-2015-00037273-CU-PO-CTL
- e. *City of Coronado v. Ford Motor Co., et al.*  
San Diego Superior Court Case No. 37-2016-00011572-CU-BC-CTL
- f. *Gretchen Wienenga v. City of Coronado*  
San Diego Superior Court Case No. 37-2016-00024782-CU-PO-CTL
- g. *Harold Wayne Mosley v. City of Coronado*  
Southern District of California Court Case No. 16-CV-00065
- h. *In re: The Joyce A. Bennett Trust*  
San Diego Superior Court Case No. 37-2008-00151644-PR-TR-CTL
- i. *California-American Water Company Water Rate Application*  
California Public Utilities Commission Proceeding A.16-07-002  
(Application of California-American Water Company (U210W) for Authorization to Increase its Revenues for Water Service by \$34,559,200 or 16.29% in the year 2018, by \$8,478,500 or 3.43% in the year 2019, and by \$7,742,600 or 3.03% in the year 2020.)
- j. *City of Coronado v. San Diego Local Agency Formation Commission*  
United States District Court, Southern District of California  
Case No. 3:16-cv-03020-CAB-WVG

**3. COMMUNICATIONS - ORAL:** Each person wishing to speak before the City Council on only matters listed on this agenda shall approach the City Council, give their name, and limit their presentation to 3 minutes.

**ADJOURN TO CLOSED SESSION**

**RECONVENE AND ANNOUNCE ACTION**

**REGULAR MEETING (SA items are denoted by an \*.) – 4 P.M.**

- 1. CALL TO ORDER / ROLL CALL.
- 2. INVOCATION AND PLEDGE OF ALLEGIANCE.

**Joint City Council/SA Meeting**

**February 7, 2017**

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\*3. MINUTES OF CITY COUNCIL/SUCCESSOR AGENCY: Approval of the minutes of the Regular meeting of January 17, 2017.

4. CEREMONIAL PRESENTATIONS

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 1)

**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 3)

**Recommendation: Approve the Warrants as certified by the City/Agency Treasurer.**

c. Award of Contract to Evoqua Water Technologies in an Amount Not to Exceed \$293,600 for Odor and Corrosion Control Management Services. (Pg 69)

**Recommendation: Award a contract to Evoqua Water Technologies in an amount not to exceed \$293,600 for the Odor and Corrosion Control Management Services project.**

d. Approval of Request from Ben Hallowell for the City to Serve as Host of the Wounded Warrior Event in the Nautilus Room on Sunday, November 12, 2017. (Pg 73)

**Recommendation: Approve the request.**

e. Authorize the City Manager to Issue a Request for Proposals for Telephone System Replacement. (Pg 77)

**Recommendation: Authorize the City Manager to issue the Request for Proposals.**

f. Authorize a Scientifically Valid Citizen Satisfaction Survey using the International City/County Management Association National Citizen Survey Program. (Pg 79)

**Recommendation: Direct the City Manager to engage the National Research Center to conduct a scientifically valid citizen satisfaction survey using the International City/County Management Association National Citizen Survey Program for an amount not to exceed \$25,000.**

- g. Review and Acceptance of the 2016 Street Tree Master Plan Update. (Pg 87)  
**Recommendation: Review and accept the 2016 Street Tree Master Plan Update.**
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 Traffic Enforcement. (Pg 177)
8. PUBLIC HEARINGS: None.
9. COMMISSION AND COMMITTEE REPORTS: (Questions allowed but no discussion or action.)  
a. Report from the Port Commissioner Concerning Port Activities.
10. CITY COUNCIL:  
a. Council Reports on Inter-Agency Committee and Board Assignments. (Questions allowed to clarify but no responses, discussion or action.) (Pg 179)  
b. Approve Changes to the Fiscal Year 2016-17 Budget at Mid-Year. (Pg 185)  
**Recommendation: Receive report and approve the recommended mid-year budget adjustments.**  
c. Consideration of Appointment to Fill Two Vacancies on the Transportation Commission and Consideration of Waiving Municipal Code Section 2.74.020(C) that Three Members Should be from the "Village." (Pg 203)  
**Recommendation: Appoint one individual to serve out the remainder of a term that will expire February 28, 2018; appoint one individual to serve a three-year term to expire February 29, 2020; and waive Municipal Code Section 2.74.020(C) that three members should be from the "Village."**  
d. Consideration of Appointment to Fill One Vacancy on the Parks and Recreation Commission. (Pg 211)  
**Recommendation: Appoint one individual to serve a three-year term to expire January 31, 2020.**  
e. Appointment of a Councilmember to the San Diego Association of Governments (SANDAG) Bayshore Bikeway Working Group. (Pg 227)  
**Recommendation: Appoint a Councilmember to serve as the City's representative to the SANDAG Bayshore Bikeway Working Group.**

11. CITY ATTORNEY: No report.
12. COMMUNICATIONS - WRITTEN: None.
13. 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).**