



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 21, 2017

**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 February 7, 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.

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- *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 for Construction of the Stormwater Diverter Station Project to PK Mechanical Systems, Inc. in the Amount of \$140,000. (Pg 83)
Recommendation: Award a contract to PK Mechanical Systems, Inc. in the amount of \$140,000 for construction of the Stormwater Diverter Stations project.
- d. Award of a Professional Engineering Design Services Contract to Psomas for a Not-to-Exceed Amount of \$52,550 to Provide a Preliminary Design Report for the Parker Stormwater/Wastewater Pump Station. (Pg 87)
Recommendation: Authorize the City Manager to execute an agreement with Psomas for a not-to-exceed amount of \$52,550 to provide a preliminary design report for the Parker Stormwater/Wastewater Pump Station.
- e. Authorization for the City Manager to Execute a Cooperative Purchase Agreement for an Amount Not to Exceed \$65,000 for the Purchase of a Confined Space Trailer. (Pg 105)
Recommendation: Authorize the City Manager to execute a purchase agreement for an amount not to exceed \$65,000 for the purchase of a confined space trailer through a National Joint Powers Alliance (NJPA) cooperative purchasing program agreement.
- f. Authorization for the City Manager to Execute a Sole Source Purchase Agreement for an Amount Not to Exceed \$165,000 for the Equipment Remount and Outfitting of Ambulance Unit 5392. (Pg 107)
Recommendation: Authorize the City Manager to execute a sole source purchase agreement in an amount not to exceed \$165,000 for the medic box remount and other outfitting costs for ambulance unit 5392.

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. Status of Third and Fourth Streets Projects. (Pg 109)

8. PUBLIC HEARINGS:

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- a. Public Hearing: Appeal of the Decision of the Historic Resource Commission to Require Reinstallation, or Replacement In Kind, of Historic Wood Windows in Association with a Historic Alteration Permit to Address Code Violations at the Historic Resource Located at 1115 Loma Avenue, Located in the R-1A (Single Family Residential) Zone (HAP 2016-07) (CE 1603-009) (Pg 111)
Historic Resource Commission and Staff Recommendation: Uphold the decision of the Historic Resource Commission HRC) to require reinstallation, or replacement in-kind, of historic wood windows in association with a Historic Alteration Permit to address code violations related to unpermitted removal of historic wood windows and installation of non-historic replacement windows for the Historic Resource located at 1115 Loma Avenue.

9. COMMISSION AND COMMITTEE REPORTS: None.

10. CITY COUNCIL:
 - a. Council Reports on Inter-Agency Committee and Board Assignments. (Questions allowed to clarify but no responses, discussion or action.) (Pg 183)

 - b. Consideration of Appointment to Fill One Vacancy on the Cultural Arts Commission. (Pg 189)
Recommendation: Appoint one individual to serve out the remainder of the current term, which expires December 31, 2018.

 - c. Review and Establish Priorities for Fiscal Year 2017-2018. (Pg 195)
Recommendation: Review tasks and provide direction.

 - d. City Management's Approach, Principles, Applied Techniques and Timeline for Preparation and Implementation of the FY 2017-18 Financial Plan. (Pg 201)
Recommendation: Receive report on the recommended approach and principles for preparing the FY 2017-18 financial plan and provide further direction as needed.

 - e. Authorize the City Manager to Request that the California Department of Transportation (Caltrans) Initiate an Assessment of the Relinquishment of State Highways 75 and 282. (Pg 209)
Recommendation: 1) Authorize the City Manager to request Caltrans initiate an assessment of the relinquishment of State Highway 75; 2) Authorize the City Manager to request Caltrans initiate an assessment of the relinquishment of State Highway 282.

- f. Adoption of a Resolution to Designate a Red Curb/Stripe No Parking Zone Along a Portion of Port of Spain Road. (Pg 215)
Recommendation: Adopt “A Resolution of the City Council of the City of Coronado to Designate a Red Curb/Stripe No Parking Zone along a Portion of Port of Spain Road.”

 - g. Adoption of a Resolution to Establish a Social Media Policy and Approve an Administrative Procedure. (Pg 229)
Recommendation: Adopt “A Resolution of the City Council of the City of Coronado Approving a Social Media Policy and Administrative Procedure.”

 - h. Designate Two Members of the City Council to Work with Staff on the Review and Recommendation of a Lobbyist for State-Related Matters. (Pg 245)
Recommendation: Appoint two Councilmembers to work with staff on the review and recommendation of a lobbyist for State-related matters.
11. CITY ATTORNEY
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

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.

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