



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, March 7, 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 21, 2017.
4. CEREMONIAL PRESENTATIONS
 - a. Proclamation: Girl Scout Day. (Pg 1)
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 5)
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 7)
Recommendation: Approve the Warrants as certified by the City/Agency Treasurer.
- c. Acceptance of the Silver Strand Fence Improvement Project and Direction to the City Clerk to File a Notice of Completion. (Pg 59)
Recommendation: Accept the Silver Strand Fence Improvement project and direct the City Clerk to file a Notice of Completion.
- d. Approval of Transferring a Total of \$3,618 of Unclaimed Monies to the General Fund Revenue. (Pg 61)
Recommendation: Approve the transfer of unclaimed check amounts totaling \$3,618 to the General Fund revenue.
- e. Filing of the Treasurer's Reports on Investments for the City and the Successor Agency to the Community Development Agency for the City of Coronado for the Quarter Ending December 31, 2016. (Pg 65)
Recommendation: Examine the quarterly Reports on Investments and order them filed.
- f. Authorization to Transmit the 2016 Annual Housing Element Progress Report to the State Office of Housing and Community Development. (Pg 83)
Recommendation: Authorize transmission of the 2016 Annual Housing Progress Report to the State Office of Housing and Community Development.
- g. Authorization for the City Manager to Execute a Reimbursement Grant Agreement with the San Diego Association of Governments (SANDAG) in the Amount of \$2,349 to Co-Fund a "Bike to a Movie" Night as a Bicycle Encouragement and Education Event. (Pg 91)
Recommendation: Authorize the City Manager to execute the grant agreement and direct staff to move forward with the Bike to a Movie Night.
- h. Schedule Special City Council Meeting on May 9, 2017, for Fiscal Year 2017-2018 Budget Workshop. (Pg 93)
Recommendation: Schedule a special City Council meeting for May 9, 2017, at 4 p.m. to discuss the Fiscal Year 2017-2018 budget.
- i. Report on Reactivation of a Staff-Level San Diego Bay Sea Level Rise Adaptation Working Group. (Pg 95)
Recommendation: Receive report.

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. "Ask Coronado" Online Constituent Reporting and Work Order Management System. (Pg 97)

8. PUBLIC HEARINGS: None.

9. COMMISSION AND COMMITTEE REPORTS: (Questions allowed but no discussion or action.)

- a. Report from the San Diego County South Area Cities' Representative to the San Diego County Regional Airport Authority.

10. CITY COUNCIL:

- a. Council Reports on Inter-Agency Committee and Board Assignments. (Questions allowed to clarify but no responses, discussion or action.) (Pg 101)

- b. Adoption of a Resolution to Designate a Red Curb/Stripe No Parking Zone Along a Portion of Port of Spain Road. (Pg 109)

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."

- c. Consideration of an Encroachment Permit Regarding Private Improvements (Fence) Within the Public Right-of-Way Adjacent to 715 Ninth Street. (Pg 129)

Recommendation: Approve the encroachment permit application for mortared pavers to remain as currently situated with the condition that the fence be relocated in such a way that the front face of the fence posts rest a minimum of two feet behind the back of sidewalk.

- d. Review and Acceptance of the 2015 Annual Traffic Report. (Pg 149)

Recommendation: Review and accept the 2015 Annual Traffic Report.

- e. Consideration of Revised State Law Regarding Accessory Dwelling Units (ADUs) and Provide Direction to Harmonize Local Standards with State Law. (Pg 197)

Recommendation: Review the memorandum, consider the recommendations, and provide direction for future action.

11. CITY ATTORNEY

12. COMMUNICATIONS - WRITTEN:
 - a. Consideration of Mayor Bailey and Councilmember Benzian's Request to Agendize a Review of the City's Business License Requirements. (Pg 213)

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.