



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, June 20, 2017

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

**CLOSED SESSION SPECIAL MEETING – 3:30 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. CLOSED SESSION: CONFERENCE WITH LABOR NEGOTIATORS

AUTHORITY: Government Code §54957.6

CITY NEGOTIATORS: Blair King, City Manager; Johanna Canlas, City Attorney;
Jim Krueger, Director of Administrative Services

EMPLOYEE ORGANIZATION: American Federation of State, County, and
Municipal Employees, Local 127

2. 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

Joint City Council/SA Meeting

June 20, 2017

AS A COURTESY TO OTHERS, PLEASE SILENCE CELL PHONES

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

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 June 6, 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. Authorize the City Manager to Execute an Amendment to the Agreement with Keyser Marston Associates, Inc. in an Amount Not to Exceed an Additional \$22,500 for Specialized Services Related to the Affordable Housing Property Project. (Pg 51)
Recommendation: Authorize the City Manager to execute the amendment to the agreement with Keyser Marston Associates, Inc. in an amount not to exceed an additional \$22,500 for specialized services related to the affordable housing project.
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. Report to the City Council on Police Department Enforcement. (Pg 81)
 - b. Ocean Water Testing. (Pg 83)
 - c. Opposition to SB 649 (Hueso) Wireless & Small Cell Telecommunications Facilities. (Pg 85)

8. PUBLIC HEARINGS:
 - a. Public Hearing: Adoption of “A Resolution of the City Council of the City of Coronado Adopting the TransNet Local Street Improvement Program of Projects for Fiscal Years 2017/18 Through 2021/22.” (Pg 95)
Recommendation: (1) Approve the proposed Program of Projects (POP) to be included in the Regional Transportation Program in order to receive TransNet funding over the next five years; and (2) Adopt “A Resolution of the City Council of the City of Coronado Adopting the TransNet Local Street Improvement Program of Projects for Fiscal Years 2017/18 through 2021/22.”

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 105)

 - b. Reconsideration of Adoption of a Resolution to Designate a 20-Foot Yellow Curb Loading Zone at 333 Orange Avenue. (Pg 109)
Recommendation: Maintain a 20-foot yellow loading zone on the north side of the southern driveway to 333 Orange Avenue.

 - c. Briefing on Plans for the 2017 Fourth of July Celebration. (Pg 121)
Recommendation: Receive the briefing on planning for the Fourth of July and provide direction to staff as appropriate.

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.