



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, October 3, 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 – POTENTIAL LITIGATION

AUTHORITY: Government Code Section 54956.9(b)(3)(C)
NAME OF CASE: Claim for Damages (City Claim No. 17-27)
Claimant: Eneas A. Kane

2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Initiation of Litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9

3. CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL -- EXISTING LITIGATION

AUTHORITY: Government Code Section 54956.9(a)
NAME OF CASE: Michael Blood v. City of Coronado
Claim No. 5349661

4. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

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

2 Potential case(s).

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

5. 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.
- *3. MINUTES OF CITY COUNCIL/SUCCESSOR AGENCY: Approval of the minutes of the Regular meeting of September 5, and September 19, 2017.
4. CEREMONIAL PRESENTATIONS
 - a. Proclamation: Rideshare Week 2017. (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 Budgets for FY 2017-2018. (Pg 7)
Recommendation: Approve the Warrants as certified by the City/Agency Treasurer.
 - c. Accept the John D. Spreckels Center Project and Direct the City Clerk to File a Notice of Completion. (Pg 57)
Recommendation: Accept the John D. Spreckels Center project and direct the City Clerk to file a Notice of Completion.

- d. Authorization to Advertise Power Washing Services for Bid. (Pg 59)
Recommendation: Authorize staff to advertise the City's power washing service contract for competitive bidding.
- e. Authorize the City Manager to Execute a Cooperative Purchase Agreement with National Auto Fleet Group for an Amount Not to Exceed \$78,206 for a 2017 Chevrolet Silverado Facilities Work Truck. (Pg 61)
Recommendation: Authorize the City Manager to execute a National Joint Powers Alliance contract with National Auto Fleet Group for an amount not to exceed \$78,206 for the purchase and outfitting of a new Facilities vehicle.
- f. Authorize the City Manager, or Designee, to Award As-Needed Civil Engineering Professional Services Agreements to Nasland Engineering and Psomas. (Pg 63)
Recommendation: Authorize the City Manager, or designee, to award contracts to Nasland Engineering and Psomas.
- g. Second Reading and Adoption of "An Ordinance of the City Council of the City of Coronado, California Adding Sections 86.04.050 and 86.56.105 and Amending Sections 86.04.160, 86.04.280, 86.56.100.H, and 86.58.020.C of the Coronado Municipal Code to Provide for Regulations Concerning Accessory Dwelling Units in Residential Zones." (Pg 65)
Recommendation: Adopt "An Ordinance of the City Council of the City of Coronado, California Adding Sections 86.04.050 and 86.56.105 and Amending Sections 86.04.160, 86.04.280, 86.56.100.H, and 86.58.020.C of the Coronado Municipal Code to Provide for Regulations Concerning Accessory Dwelling Units in Residential Zones."
- h. Second Reading and Adoption of "An Ordinance of the City Council of the City of Coronado, California, Amending Portions of the Coronado Municipal Code to Clarify Previously Adopted Residential Development Standards as Part of the Residential Standards Improvement Program (RSIP-3). Said Amendments Include the Following: the Definition of a Panhandle Lot; the Height Measurement of Fences, Walls or Hedges; the Location of Mechanical Equipment, and the Undergrounding of Utilities." (Pg 77)
Recommendation: Adopt "An Ordinance of the City Council of the City of Coronado, California, amending portions of the Coronado Municipal Code to clarify previously adopted residential development standards as part of the Residential Standards Improvement Program (RSIP-3). Said amendments include the following: the definition of a panhandle lot; the height measurement of fences, walls or hedges; the location of mechanical equipment; and the undergrounding of utilities."

- i. Second Reading and Adoption of “An Ordinance of the City Council of the City of Coronado, California, Amending Chapter 2.02 of Title 2 of the Coronado Municipal Code Regarding Councilmember Monthly Expense Allowance.” (Pg 83)

Recommendation: Adopt “An Ordinance of the City Council of the City of Coronado, California, Amending Chapter 2.02 of Title 2 of the Coronado Municipal Code Regarding Councilmember Monthly Expense Allowance.”

- j. Cancellation of the City Council Meetings of November 21, 2017, and January 2, 2018. (Pg 87)

Recommendation: Cancel the November 21, 2017, and January 2, 2018, City Council meetings.

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:

- a. Public Hearing: Introduction of an Ordinance Amending the Coronado Municipal Code by Amending Chapter 36.20 “Medical Marijuana Prohibited Activities” and by Adding Chapter 86.80 “Prohibition of Commercial Marijuana Activity Uses” to Expressly Prohibit the Establishment and Operation of all Commercial Marijuana Activities, Including Marijuana Cultivation, Processing, Delivery, and Dispensary Activities, in the City of Coronado. (Pg 91)

Planning Commission Recommendation: Introduce an Ordinance of the City Council of the City of Coronado, California Amending the Coronado Municipal Code by Adding Chapter 86.80 “Prohibition of Commercial Marijuana Activity Uses” to Expressly Prohibit the Establishment and Operation of All Commercial Marijuana Activities, Including Marijuana Cultivation, Processing, Delivery, and Dispensary Activities in the City of Coronado.

Staff Recommendation: Introduce an Ordinance amending the Coronado Municipal Code by amending Chapter 36.20 “Medical Marijuana Prohibited Activities” and by adding Chapter 86.80 “Prohibition of Commercial Marijuana Activity Uses.”

- b. Public Hearing: Receive a Report on the Impact of the Implementation of the Mills Act Upon Property Tax Revenue and Then, Conduct a Noticed Public Hearing to Consider Awarding Historic Resource Preservation (Mills Act) Agreements for the Properties Addressed as 1202 Glorietta Boulevard, 738 B Avenue, 1212 Sixth Street, 200 Palm Avenue, 1003 Alameda Boulevard, 819 First Street, and 1045 Loma Avenue (HP 2017-02 City of Coronado). (Pg 113)
HRC and Staff Recommendation: Approve Mills Act Agreements for 1202 Glorietta Boulevard, 738 B Avenue, 1212 Sixth Street, 200 Palm Avenue, 1003 Alameda Boulevard, 819 First Street, and 1045 Loma Avenue, with Lists of Improvement and Exclusions as recommended.
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.)
 - b. Consideration of Reappointment of Two Incumbents, Anne David and Michele Stiny, to Serve a Second, Three-Year Term on the Street Tree Committee. (Pg 151)
Recommendation: Reappoint Anne David and Michele Stiny to the Street Tree Committee for a second term each to expire October 31, 2020.
 - c. Provide Direction on Questions to Include in the Scientifically Valid Citizen Survey the Council Would Like to Conduct in 2017. (Pg 153)
Recommendation: Receive report and provide direction.
 - d. Authorize the City Manager to Negotiate a Professional Services Agreement with ArtsMarket, Inc. for a Not-to-Exceed Amount of \$120,000 for a Citywide Arts and Culture Strategic Plan. (Pg 165)
Cultural Arts Commission Recommendation: Authorize the City Manager to negotiate a professional services agreement with ArtsMarket, Inc. for a not-to-exceed amount of \$120,000 to conduct a citywide arts and culture strategic plan for Coronado.
 - e. Provide Direction Related to the Local Coastal Program Decal Parking Permit Zone. (Pg 175)
Recommendation: Provide direction related to the continuation of the Local Coastal Program Decal Parking Permit Zone boundaries.
 - f. Discuss and Consider Introduction of an Ordinance Amending Section 2.03.030(B) Related to Monthly Expense Allowance for the Mayor. (Pg 181)
Recommendation: Discuss and, if so desired, introduce the ordinance increasing the monthly expense allowance for the Mayor to \$225.00.
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.