



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, November 6, 2018

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

**CLOSED SESSION SPECIAL MEETING – 3:15 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.

CALIFORNIA ENVIRONMENTAL QUALITY ACT:

The California Environmental Quality Act ("CEQA") is the state law that requires the City to evaluate and document the potential environmental consequences of discretionary decision. (See, California Public Resources Code Sections 21000-21189.3; and the "CEQA Guidelines" at California Code of Regulations Title 14, Division 6, Chapter 3, Sections 15000-15387). For each item that requires a CEQA determination by the City Council, there is a reference to that determination on this agenda, and more information regarding the CEQA analysis is included in the documents that accompany this agenda. To the extent that City staff determines that particular items are not subject to CEQA, there will be no indication of a CEQA action on this agenda.

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 case

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

2. CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION

Pursuant to Government Code Section 54956.9(d)(4)

One (1) Potential case(s).

Joint City Council/SA Meeting

November 6, 2018

AS A COURTESY TO OTHERS, PLEASE SILENCE CELL PHONES

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.
- *3. MINUTES OF CITY COUNCIL/SUCCESSOR AGENCY: Approval of the minutes of the Regular meeting of October 16, 2018.
4. CEREMONIAL PRESENTATIONS
 - a. Presentation of Recreation Department Thanksgiving Poster Coloring Contest Winners. (Pg 1)
 - b. Swearing-in/Badge Pinning – Police Chief Charles Kaye.
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 3)
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 2018-2019.** (Pg 5)
Recommendation: Approve the Warrants as certified by the City/Agency Treasurer.
 - c. **Accept the Transbay Pump Station Evaluation and Repairs Phase 1 Project and Direct the City Clerk to File a Notice of Completion.** (Pg 69)
Recommendation: Accept the Transbay Pump Station Evaluation and Repairs Phase 1 project and direct the City Clerk to file a Notice of Completion.

- d. **Authorize the City Manager to Increase Psomas' Work Order 17-PSO-032 by \$93,615 for Professional Engineering Design Services for Two Blocks Along Fourth Street as a Demonstration Project for the Larger Neighborhood Lighting and Street Improvements Along Third/Fourth Streets Project.** (Pg 71)
Recommendation: Authorize the City Manager to increase Psomas' Work Order 17-PSO-032 by \$93,615 for the final design of two blocks of Fourth Street (between I Avenue and Alameda Boulevard) as a demonstration project for the larger Neighborhood Lighting and Street Improvements project along Third and Fourth Streets.
- e. **Adopt a Resolution Approving the Amended and Restated Wastewater Disposal Agreement and Authorize the Mayor to Sign the Agreement.** (Pg 73)
Recommendation: Adopt "A Resolution of the City Council of the City of Coronado Approving the Amended and Restated Wastewater Disposal Agreement and Authorizing the Mayor to Sign the Agreement."
- f. **Second Reading and Adoption of "An Ordinance of the City Council of the City of Coronado Amending Chapters 20.40 and 20.41 of Title 20 of the Coronado Municipal Code Regulating the Permitting of Paratransit Vehicles (Taxicabs) and Paratransit Drivers."** (Pg 147)
Recommendation: Adopt "An Ordinance of the City Council of the City of Coronado Amending Chapters 20.40 and 20.41 of Title 20 of the Coronado Municipal Code Regulating the Permitting of Paratransit Vehicles (Taxicabs) and Paratransit Drivers."
- g. **Approval of Holiday Time Off for Employees During December 2018 Consistent with Prior Years.** (Pg 169)
Recommendation: Authorize an additional eight hours leave to City employees in conjunction with the Christmas or New Year's holiday as in past years.
- h. **Approve the Recommendation of the Cultural Arts Commission to Install Coronado Historical Banners on the Orange Avenue Corridor Street Light Poles January 5 Through March 31, 2019, in Celebration of the 50th Anniversary of the Coronado Historical Association.** (Pg 171)
Recommendation: Approve the recommended designs and installation schedule for banners on the Orange Avenue median from First Street through Avenida De Las Arenas from January 5 through March 31, 2019.
- i. **Authorize the City Manager to Award a Contract to Integrated Media Systems in the Amount of \$178,317 for Construction of the Council Chamber Audio/Visual Update Project.** (Pg 179)
Recommendation: Authorize the City Manager to award a contract to Integrated Media Systems in the amount of \$178,317 for Construction of the Council Chamber Audio/Visual Update Project.

- j. **Approval of Request from the Coronado Chamber of Commerce to Allow for Free Parking in all Commercial Zones from Monday, December 3, 2018, Through Tuesday, December 25, 2018.** (Pg 181)
Recommendation: Approve the Coronado Chamber of Commerce request for free two-hour parking in all commercial zones for the holiday period from Monday, December 3, through Tuesday, December 25, 2018.
6. **COMMUNICATIONS - ORAL: If you wish to speak to the City Council on any matter, please approach the podium, clearly give your name, and limit your comments to no more than 3 minutes. (City staff may contact you immediately to confirm the spelling of your name.)** 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:** None
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. **Confirm the Authority of Coronado Municipal Code Sections 52.32.100 and 52.32.110 for the Removal of Hazardous Trees and Acknowledge the Removal of Five Hazardous Eucalyptus Trees in Spreckels Park.** (Pg 185)
Recommendation: Confirm that Coronado Municipal Code Sections 52.32.100 and 52.32.110 are established Coronado policy and law for the removal of hazardous trees and acknowledge that under the authority of the Municipal Code five hazardous trees will be removed from Spreckels Park.
11. **CITY ATTORNEY**
12. **COMMUNICATIONS - WRITTEN:**
a. **Consideration of Councilmember Sandke's Request that the City Council Agendize an Item to Discuss the Possible Modification of the Community Grant Process.** (Pg 197)

b. **Consideration of Mayor Bailey's Request that Staff Provide an Informational Report on the City's Aquatic Center.** (Pg 201)

- c. **Consideration of Mayor Bailey’s Request that the City Council Agendize an Item to Evaluate the Definition or Classification of Counter-oriented Food and Beverage Service Establishments. (Pg 205)**

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.