



A G E N D A

CITY OF CORONADO CITY COUNCIL

Tuesday, December 18, 2018

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

CLOSED SESSION SPECIAL MEETING – 3:15 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)

1 Potential case.

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

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

December 18, 2018

AS A COURTESY TO OTHERS, PLEASE SILENCE CELL PHONES



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, December 18, 2018

**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.

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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 December 4, 2018.
4. CEREMONIAL PRESENTATIONS
 - a. **Proclamation: Eric Hingeley Day.** (Pg 1)
 - b. **Proclamation: Christian Esquevin Day.** (Pg 5)

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 9)**
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 11)**
Recommendation: Approve the Warrants as certified by the City/Agency Treasurer.
- c. **Acceptance of the Security Bollards Phase 2 Project and Direction to the City Clerk to File a Notice of Completion. (Pg 75)**
Recommendation: Accept the Security Bollards Phase 2 project and direct the City Clerk to file a Notice of Completion.
- d. **Authorize the City Manager to Award a Contract to LNR Engineering and Construction in the Amount of \$224,850 for Construction of the Second and Orange Parklets Project. (Pg 77)**
Recommendation: Authorize the City Manager to award a construction contract to LNR Engineering and Construction in the amount of \$224,850 for construction of the Second and Orange Parklets project.
- e. **Authorize the City Manager to Enter into an Agreement Between the City and the Coronado Lawn Bowling Club (CLBC) for Continued Use, Maintenance Assistance, and Programming of the City’s Lawn Bowling Green Located at 1019 Seventh Street, The John D. Spreckels Center and Bowling Green. (Pg 79)**
Recommendation: Authorize the City Manager to enter into an Agreement between the City and the CLBC for continued use, maintenance assistance, and programming of the City’s lawn bowling green at the John D. Spreckels Center and Bowling Green (Center).
- f. **Second Reading and Adoption of an Ordinance of the City Council of the City of Coronado, California, Amending Portions of Chapters 84.10 and 84.20 of the Coronado Municipal Code Related to the Historic Preservation Program. (Pg 93)**
Recommendation: Adopt “An Ordinance of the City Council of the City of Coronado, California Amending Portions of the Coronado Municipal Code Related to the Historic Preservation Program.”

- g. **Approval of the Administrative Budget and the Recognized Obligation Payment Schedule (ROPS) for Fiscal Year 2019-20 Related to the Successor Agency's Claim for Redevelopment Property Tax Trust Funds.** (Pg 113)
Recommendation: Approve the Administrative Budget and the Recognized Obligation Payment Schedule for July 1, 2019 to June 30, 2020.
- h. **Authorize the City Manager to Execute the Fourth Amendment to the Agreement for City Attorney Services Related to Fees for Service.** (Pg 121)
Recommendation: Authorize the City Manager to execute the Fourth amendment to the Agreement for City Attorney Services with the law firm McDougal Love Boehmer Foley Lyon & Canlas (formerly McDougal Love Eckis Boehmer & Foley) to increase the monthly retainer to from \$12,000 per month to \$15,000 per month.
- i. **Adopt a Resolution of the City Council of the City of Coronado, California, to Appoint Cynthia Smith, a Retired CalPERS Annuitant, as Interim Director of Library Services during the Recruitment Period for the Position.** (Pg 125)
Recommendation: Adopt "A Resolution of the City Council of the City of Coronado, California, to Appoint Cynthia Smith, a Retired CalPERS Annuitant, as Interim Director of Library Services during the Recruitment Period for the Position."

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. City Council Accomplishments of 2018.
 - b. Report on December 6, 2018 Storm.
- 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.) (Pg 133)
 - b. **Consideration of Approval of the Sixth Amendment to the City Manager Employment Agreement Related to Compensation.** (Pg 137)
Recommendation: Authorize the Mayor to execute an amendment to the City Manager Employment Agreement reflecting an eight percent increase in base salary and an annual contribution in the amount of \$6,000 to a qualified Section 457 Plan effective the first pay period after May 24, 2018, and a four and a half percent base salary increase effective the first pay period after July 1, 2019.

- c. **Adoption of a Resolution of the City Council of the City of Coronado, California, Reciting the Fact of the General Municipal Election Held on November 6, 2018, Declaring the Result, and Such Other Matters as Provided by Law. (Pg 143)**

Recommendation: Adopt “A Resolution of the City Council of the City of Coronado, California, Reciting the Fact of the General Municipal Election Held on November 6, 2018, Declaring the Result, and Such Other Matters as Provided by Law.”

11. **INSTALLATION OF NEW CITY COUNCIL**

- a. Presentations to Outgoing Councilmember Carrie Downey from Public Officials
- b. Presentation of City Proclamation to Outgoing Councilmember Carrie Downey
- c. Statement from Outgoing Councilmember Carrie Downey
- d. Swearing-in of Councilmember-Elect Bill Sandke
- e. Statement of Councilmember Bill Sandke
- f. Swearing-in of Councilmember-Elect Marvin Heinze
- g. Statement of Councilmember Marvin Heinze

12. **ADJOURN TO RECEPTION**

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.