



## **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, January 21, 2020**

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

**CLOSED SESSION SPECIAL MEETING – 3:00 P.M.  
REGULAR MEETING – 4:00 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)  
One (1) case.
- 2. CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION**  
Pursuant to Government Code Section 54956.9(d)(4)  
Two (2) potential cases.

**Joint City Council/SA Meeting**

**January 21, 2020**

**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 \*) – 4:00 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 January 7, 2020
4. CEREMONIAL PRESENTATIONS None
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 2019-2020.** (Pg 3)  
Recommendation: Approve the Warrants as certified by the City/Agency Treasurer.
  - c. **Authorize the City Manager to Issue a Request for Qualifications (RFQ) for As-Needed Environmental and Urban Planning Services.** (Pg 65)  
Recommendation: Authorize the City Manager to issue a Request for Qualifications (RFQ) for as-needed environmental review and urban planning services.
  - d. **Authorize the City Manager to Award a Contract to Dudek, Inc. for Environmental Review for the Golf Course Modernization Project.** (Pg 77)  
Recommendation: Authorize the City Manager to award a contract to Dudek, Inc., in the amount of \$64,635 for Environmental Consulting Services related to the Golf Course Modernization project.

- e. **Consider Adoption of a Resolution for the City of Coronado to Become a Member of the American Flood Coalition.** (Pg 79)  
Recommendation: Consider action to adopt a resolution allowing the City of Coronado to become a member of the American Flood Coalition.
  
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:**
  - a. **Appeal of a Planning Commission Denial for a Variance and Coastal Development Permit for Second-Story Expansion of a Single-Family Residence at 79 Trinidad Bend in the Village Residence Zone of the Coronado Cays Specific Plan (PC 2019-24 and CP 2019-11).** (Pg 83)  
Recommendation: Uphold the Planning Commission denial of the Variance and Coastal Development Permit.
  
9. **COMMISSION AND COMMITTEE REPORTS:** (Questions allowed but no discussion or action.)
  
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. **Consideration of Appointment of Two Members to the Parks and Recreation Commission.** (Pg 107)  
Recommendation: Appoint two individuals to the Parks and Recreation Commission to each serve one, three-year term to expire January 31, 2023.
  
  - c. **Receive Report on the Condition of the City's Storm Drain Enterprise Fund Which is Responsible for Funding Capital Improvements, and Maintenance and Operations of the City's Storm Drain Infrastructure.** (Pg 115)  
Recommendation: Receive the report and consider options to eliminate or reduce the negative operating balance of the Storm Drain Enterprise Fund.

- d. **Consider Sports Field Use Policies and Provide Direction with Regard to Interim Limitations for the Use of Sunset Park as an Active Sports Field. (Pg 159)**

Recommendation: Provide direction.

11. CITY ATTORNEY

12. COMMUNICATIONS - WRITTEN:

- a. **Consideration of Councilmember Donovan's Request that the City Council Agendize a Discussion of the City of Coronado's Public Facilities Fee and Inclusionary (Affordable) Housing In-Lieu Fee Program. (Pg 189)**

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](http://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](mailto:cityclerk@coronado.ca.us).**