



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, February 4, 2020

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

**CLOSED SESSION SPECIAL MEETING – 3:15 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 – INITIATION OF LITIGATION**
Pursuant to Government Code Section 54956.9(d)(4)
Two (2) potential cases.
- 2. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**
Pursuant to Government Code Section 54956.9(d)(1)
One case: DeNardi v. City of Coronado

Joint City Council/SA Meeting

February 4, 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 21, 2020.
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 2019-2020.** (Pg 3)
Recommendation: Approve the Warrants as certified by the City/Agency Treasurer.
 - c. **Authorize the City Manager to Award a Construction Contract to Grace Builders Inc. for the Cays Perimeter Wall Repair Project.** (Pg 45)
Recommendation: Authorize the City Manager to execute an agreement with Grace Builders, Inc. in the amount of \$197,709 for the Cays Perimeter Wall Repair project.
 - d. **Acceptance of Transbay Pump Station Evaluation and Repairs Phase 2 Project and Direction to the City Clerk to File a Notice of Completion.** (Pg 47)
Recommendation: Accept the Transbay Pump Station Evaluation and Repairs Phase 2 project and direct the City Clerk to file a Notice of Completion.

- e. **Approve a Resolution Authorizing the Receipt and Appropriation of Fiscal Year 2019-20 San Diego Law Enforcement Foundation Grant Funds in the Amount of \$1538.10.** (Pg 49)
 Recommendation: Approve a resolution of the City Council of the City of Coronado authorizing the receipt and appropriation of Fiscal Year 2019-20 San Diego Law Enforcement Foundation Grant Funds in the amount of \$1538.10.

 - f. **Authorize the City Manager to Enter into an Agreement with Emanuels Jones and Associates for State Lobbyist Services.** (Pg 51)
 Recommendation: Authorize the City Manager to enter into a three-year agreement with an option for two, one-year extensions for state lobbyist services with the firm Emanuels Jones and Associates.
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:** (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 55)

 - b. **Consideration of a Request from the Coronado Real Estate Association (CREA) to Host an Annual Paddle Board Race and Social, and to Waive the Glorietta Bay Park Permit Fee and Maximum Capacity Standard, the Nonprofit Fees Associated with the Rental of the Club Room, and the Ban on Alcohol in Glorietta Bay Park.** (Pg 59)
 Recommendation: Approve the request of the Coronado Real Estate Association (CREA) to host a paddle board race and a social; and waive the ban on alcohol in Glorietta Bay Park (Park) and the maximum capacity standard. Recommend charging CREA the Council established nonprofit rates for the Park permit and facilities rental, as well as directing CREA to reimburse the City for all costs incurred in providing services for the special event.

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.