



## 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, April 6, 2021**

**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.

**COVID-19 LOCAL EMERGENCY**

*Pursuant to Governor Newsom's Executive Orders N-25-20, N-29-20 and N-33-20, members of the Coronado City Council and staff may participate in public meetings via teleconference. In the interest of reducing the spread of COVID-19, in-person public participation is limited within the Council Chamber. City Council Meetings are broadcast live on Spectrum Channel 19 and AT&T Channel 99 on the day of the meeting and rebroadcast daily until the next meeting. The meetings can also be streamed live on the City's website. Members of the public may submit written comments online at the following link or via email. Please submit your comment no later than 11:00 a.m. on the day of the Council Meeting to allow for distribution and posting.*

[https://www.coronado.ca.us/government/city\\_council/agendas\\_and\\_minutes/COVID19PublicComment](https://www.coronado.ca.us/government/city_council/agendas_and_minutes/COVID19PublicComment)

**Joint City Council/SA Meeting**

**April 6, 2021**

**AS A COURTESY TO OTHERS, PLEASE SILENCE CELL PHONES**

*Members of the public may request to provide live public comment via Zoom during the meeting. Requests for live public comment must be made at least 24 hours in advance of the meeting. Please contact the City Clerk at (619) 522-7321 or [cityclerk@coronado.ca.us](mailto:cityclerk@coronado.ca.us) for more information.*

*Please note that all written comments will be posted on the City's website in lieu of being read aloud at the meeting.*

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## **CLOSED SESSION SPECIAL MEETING – 3:00 P.M.**

### **CALL TO ORDER/ROLL CALL**

### **ANNOUNCEMENT OF CLOSED SESSION**

1. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**  
Pursuant to Government Code section 54957
  - a. City Manager
  
2. **CONFERENCE WITH LABOR NEGOTIATORS**  
Pursuant to Government Code section 54957.6
  - a. Agency Designated Representative: Blair King, City Manager  
Employee Organization: Coronado Firefighters' Association (CFA)
  
3. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**  
Pursuant to Government Code section 54956.9(d)(2)
  - a. One (1) Potential Case  
Claimant: Coronado Beach Resort Owners Association, Inc.
  
4. **QUARTERLY LITIGATION REPORT**  
**CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**  
Pursuant to Government Code section 54956.9(a), (d)(1)  
Names of cases:
  1. *Arthur Young, et al. v. City of Coronado*  
San Diego Superior Court Case No. 37-2018-00002255-CU-EI-CTL
  
  2. *Brenda Bridgeford v. City of Coronado*  
San Diego Superior Court Case No. 37-2018-00051939-CU-WT-CTL
  
  3. *Harold Michael Denardi v. Coronado City Council*  
San Diego Superior Court Case No. 37-2019-00022681-CU-WM-CTL
  
  4. *Faith M. Gloria v. State of California, County of San Diego, City of Coronado*  
San Diego Superior Court Case No. 37-2020-00017267-CU-PO-CTL

5. *Kari Anapol v. City of Coronado, County of San Diego, State of California*  
San Diego Superior Court Case No. 37-2020-00021248-CU-PO-CTL
  6. *Esteban Carrasco, et al. v. City of Coronado, Michael Joseph Hunter De Blicek*  
San Diego Superior Court Case No. 37-2020-00011973-CU-PA-CTL
  7. *League of California Cities, et al. v. FCC, et al.*  
United States Court of Appeals for the District of Columbia Circuit Case No. 20-1300
  8. *City of Coronado, et al v. San Diego Association of Governments*  
San Diego Superior Court Case No. 37-2020-00033974-CU-MC-CTL
  9. *City of Coronado v. San Diego County Regional Airport Authority, et al.*  
San Diego Superior Court Case No. 37-2020-00039394-CU-TT-CTL
  10. *Coronado Citizens for Transparent Government v. City of Coronado*  
San Diego Superior Court Case No. 37-2020-00044167-CU-TT-CTL
  11. *Herron v. Feast & Fareway LLC and City of Coronado*  
San Diego Superior Court Case No. 37-2020-00036537-CU-OR-CTL
  12. *Affordable Housing Coalition of San Diego v. Sandoval, et al.*  
Sacramento Superior Court Case No. 34-2012-80001158-CU-WM-GDS
  13. *James Wentworth, Jon Scurlock v. City of Coronado*  
San Diego Superior Court Case No. 37-2021-00000841-CU-WM-CTL
  14. *Californians for Homeownership v. City of Coronado*  
San Diego Superior Court Case No. 37-2021-00002339-CU-WM-CTL
5. **COMMUNICATIONS - ORAL:** In-person public oral communications are limited within the Council Chamber in order to reduce the spread of COVID-19. Members of the public may submit written comments online at the following link or via email. Members of the public may request to provide live public comment via Zoom during the meeting. Requests for live public comment must be made at least 24 hours in advance of the meeting. Please contact the City Clerk at (619) 522-7321 or [cityclerk@coronado.ca.us](mailto:cityclerk@coronado.ca.us) for more information. Please note that all written comments will be posted on the City's website in lieu of being read aloud at the meeting.  
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**ADJOURN TO CLOSED SESSION**

**RECONVENE AND ANNOUNCE ACTION**

Joint City Council/SA Meeting

April 6, 2021

AS A COURTESY TO OTHERS, PLEASE SILENCE CELL PHONES

**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 March 16, 2021.
4. CEREMONIAL PRESENTATIONS
  - a. **Proclamation: National Library Week (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 Budget for Fiscal Year 2020-2021. (Pg 7)**  
Recommendation: Approve the Warrants as certified by the City/Agency Treasurer.
  - c. **Authorize the City Manager to Enter into an Agreement with Burke, Williams & Sorensen to Provide City Attorney Services and Appoint Johanna N. Canlas as City Attorney. (Pg 29)**  
Recommendation: Authorize the City Manager, or his designee, to enter into an agreement with Burke, Williams & Sorensen to provide City Attorney services and appoint Johanna N. Canlas as City Attorney.
  - d. **Authorize the City Manager to Execute a Contract Change Order with Moffat and Nichol in an Amount Not to Exceed \$35,000 for the Sea Level Rise Vulnerability and Adaptation Plan. (Pg 89)**  
Recommendation: Authorize the City Manager to execute the change order for \$35,000 for Moffat and Nichol to prepare a custom wave run-up model in conjunction with the Sea Level Rise Vulnerability and Adaptation Plan.

- e. **Adoption of “A Resolution of the City Council of the City of Coronado, California, Adopting the 2021 Coronado Apartment Vacancy Factor Pursuant to Subsection 82.40.100(F) of the Coronado Municipal Code.”**

(Pg 91)

Recommendation: Adopt “A Resolution of the City Council of the City of Coronado, California, Adopting the 2021 Coronado Apartment Vacancy Factor Pursuant to Subsection 82.40.100(F) of the Coronado Municipal Code.”

- f. **Award a Contract to Sancon Technologies, Inc. in the Amount of \$519,000 for the Country Club/Parker Basin Infiltration Reduction Project and Authorize Execution of Change Orders in Excess of 10% of the Contract Price.** (Pg 95)

Recommendation: Award a contract to Sancon Technologies, Inc. in the amount of \$519,000 for construction, including bid additives, of the Country Club/Parker Basin Infiltration Reduction project (Contract No. 20-CO-ES-738) and authorize the City Manager to execute change orders in excess of 10% of the contract price.

- g. **Adoption of “A Resolution of the City Council of the City of Coronado, California, Authorizing the City Manager to Execute a Successor Memorandum of Understanding (MOU) Between the City of Coronado and the Coronado Police Officers’ Association for Fiscal Year 2021-2022 and Approving Corresponding Changes to the Personnel Authorization and Compensation Plan.”** (Pg 97)

Recommendation: Adopt “A Resolution of the City Council of the City of Coronado, California, Authorizing the City Manager to Execute a Memorandum of Understanding Between the City of Coronado and the Coronado Police Officers’ Association for Fiscal Year 2021-2022 and Approving Corresponding Changes to the Personnel Authorization and Compensation Plan.”

- h. **Consideration for Approval of a Professional Services Agreement with Ralph Andersen & Associates for Executive Recruiting Services for the Position of City Manager.** (Pg 157)

Recommendation: Approve and authorize the City Manager to execute the Professional Services Agreement with Ralph Andersen & Associates for the recruitment of the new permanent City Manager.

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7. CITY MANAGER/EXECUTIVE DIRECTOR:
  - a. Update on Council Directed Actions and Citizen Inquiries. (Informational Item)
  
8. PUBLIC HEARINGS:
  - a. **Appeal of a Director’s Determination that a Proposed Third Floor is a Story, Not a Mezzanine, for a Proposed Single-Family Dwelling Located at 6 & 8 Sixpence Way in the Custom Homes Zone of the Coronado Cays Specific Plan.** (Pg 187)  
Recommendation: Deny the appeal of the Director’s Determination that a proposed third floor is a story, not a mezzanine, and therefore cannot be approved for a proposed single-family dwelling in accordance with the Coronado Municipal Code, for the property addressed as 6 & 8 Sixpence Way, Coronado, California.
  
  - b. **Appeal of a Director’s Determination to Approve a New Accessory Dwelling Unit, Without Approving Additions Unrelated to the Accessory Dwelling Unit, Located at 201 Ocean Drive in the R-1A Zone.** (Pg 209)  
Recommendation: Deny the appeal and uphold the Director’s Determination to approve an internal accessory dwelling unit (ADU) without approving additions unrelated to the ADU in accordance with the Coronado Municipal Code, for the property located at 201 Ocean Drive, Coronado, California.
  
  - c. **Adoption of “A Resolution of the City Council of the City of Coronado, California, Adopting a Revised Schedule for a Regional Transportation Congestion Improvement Program Fee to Mitigate the Impacts of Development of Residential Units on the San Diego Regional Transportation Arterial System for Fiscal Year 2021/2022, Increasing the Existing Uniform Transportation Mitigation Fee by Two Percent (2%), from \$2,583.82 to \$2,635.50 for Each Newly Constructed Residential Unit.”** (Pg 257)  
Recommendation: Conduct a public hearing and approve “A Resolution of the City Council of the City of Coronado, California, Adopting a Revised Schedule for a Regional Transportation Congestion Improvement Program Fee to Mitigate the Impacts of Development of Residential Units on the San Diego Regional Transportation Arterial System for FY 2021/22,” increasing the existing uniform transportation mitigation fee by two percent, from \$2,583.82 to \$2,635.50 for each newly constructed residential unit.
  
  - d. **Adoption of “A Resolution of the City Council of the City of Coronado, California, Establishing an Underground Utility Conversion District Along Portions of Adella Avenue and Ynez Place.”** (Pg 267)  
Recommendation: Adopt “A Resolution of the City Council of the City of Coronado, California, Establishing an Underground Utility Conversion District along Portions of Adella Avenue and Ynez Place” and direct staff to work with the local utility companies to underground the overhead utilities.
  
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 281)
- b. **Consideration of Appointment of One New Member to the Mobility Commission to Serve the Remainder of a Term to Expire December 31, 2023.** (Pg 285)  
Recommendation: Appoint one new member to the Mobility Commission to serve the remainder of a term to expire December 31, 2023.
- c. **Presentation from Discover Coronado on Opportunities to Enhance Orange Avenue.** (Pg 295)  
Recommendation: Receive presentation from Discover Coronado on opportunities to enhance Orange Avenue.
- d. **Review Proposed Rate Adjustments for Solid Waste and Recycling and Set a Public Hearing as Required by Proposition 218.** (Pg 341)  
Recommendation: Review proposed rate adjustments for solid waste and recycling and schedule a public hearing for June 15, 2021.
- e. **Authorize the City Manager to Compensate Two of the Golf Course Water Recycling and Turf Care Facility Project Proposers \$34,000 Each and Appropriate \$68,000 for this Purpose.** (Pg 351)  
Recommendation: Authorize compensation stipend payments to two Golf Course Water Recycling and Turf Care Facility project proposers and appropriate \$68,000 from the General Fund Capital Improvement Fund Balance for this purpose.
- f. **Adoption of “A Resolution of the City Council of the City of Coronado, California, Appointing a Retired Annuitant as Interim City Manager and Approving the Employment Agreement with Mark J. Ochenduszko.** (Pg 353)  
Recommendation: Adopt “A Resolution of the City Council of the City of Coronado, California, Appointing Mark J. Ochenduszko as Interim City Manager and Approving the Retired Annuitant Interim Employment Agreement.”

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](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).**