MINUTES OF A
REGULAR MEETING OF THE
CITY COUNCIL OF THE
CITY OF CORONADO
Coronado City Hall
1825 Strand Way
Coronado, CA 92118
Tuesday, February 7, 2006

Mayor Smisek called the meeting to order at 3:05 p.m.

1. ROLL CALL:

Present: Councilmembers Downey, Monroe, Tanaka, Tierney and Mayor Smisek

Absent: None

Also Present: City Manager Mark Ochenduszko
City Attorney Morgan Foley
City Clerk Linda Hascup

2. PLEDGE OF ALLEGIANCE. Mayor Smisek led the Pledge of Allegiance.

3. MINUTES: The minutes of the Regular Meeting of January 17, 2006, a copy having been provided Council prior to the meeting, were approved as submitted. The reading of the minutes in their entirety was unanimously waived.

MSUC **(Tanaka/Monroe) moved that the City Council approve the minutes of the Regular Meeting of January 17, 2006, as submitted.**

AYES: **Downey, Monroe, Tanaka, Tierney, and Smisek**
NAYS: **None**
ABSENT:

4. CEREMONIAL PRESENTATIONS: None.

5. <u>CONSENT CALENDAR:</u> The City Council approved, adopted and/or accepted as one item of business Consent Agenda Items 5a through 5f with the addition of items 11b, 11c and 11d. Councilmember Monroe recommended referring Item 11b to the Traffic Operations Committee.

MSUC **(Tanaka/Downey) moved that the City Council approve the Consent Calendar Items 5a through 5g with the addition of Item 11c – Award of Construction Contract for the Library Tennis Courts Lighting Upgrade and Resurfacing Project.**

AYES: **Downey, Monroe, Tanaka, Tierney, and Smisek**
NAYS: **None**
ABSENT:

5a. <u>Approval of Reading by Title and Waiver of Reading in Full of Ordinances on this Agenda.</u> The City Council waives the reading of the full text of every ordinance contained in this agenda and approves the reading of the ordinance title only. **The City Council waived the reading of the full text and approved the reading of the title only.**

5b. <u>Approval of Warrants.</u> The City Council ratified payment of warrants Nos. 10048544 thru 10048877 audited and approved by the Audit Committee, provided there are sufficient funds on hand. **The City Council approved the warrants.**

5c. <u>Adoption of an Ordinance of the City of Coronado Amending Chapter 2.08 of Title 2 or the Coronado Municipal Code Modifying the Duties of the Assistant City Manager and Adding the Position of Director of Redevelopment and Housing Services</u>. This ordinance was introduced at the City Council meeting of January 17, 2006.

A public notice and summary of the proposed ordinance was published in the *Coronado Eagle & Journal* on January 25, 2006, noticing that the City Council would consider adoption of the ordinance at the February 7, 2006 City Council meeting. **The City Council adopted AN ORDINANCE OF THE CITY OF CORONADO AMENDING CHAPTER 2.08 OF TITLE 2 OR THE CORONADO MUNICIPAL CODE MODIFYING THE DUTIES OF THE ASSISTANT CITY MANAGER AND ADDING THE POSITION OF DIRECTOR OF REDEVELOPMENT AND HOUSING SERVICES. The Ordinance, having been placed on First Reading on January 17, 2006, was read by Title, the reading in its entirety unanimously waived and adopted by Council as ORDINANCE NO. 1977.**

5d. <u>Approval of a Resolution Authorizing the City of Coronado to Receive and Expend FY 03 Urban Area Security Initiative (UASI) Grant Funds for Rescue Equipment for the Coronado Fire Department.</u> The Urban Area Security Initiative (UASI) grant portion allocated to Coronado for FY 03 is $70,058. The largest need determined for the Fire Department is rescue equipment. This will greatly improve the City's ability to respond to large scale emergency incidents as well as increase our capabilities for domestic preparedness. **The City Council approved A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CORONADO AUTHORIZING THE CITY OF CORONADO TO RECEIVE AND EXPEND FY 03 URBAN AREA SECURITY INITIATIVE (UASI) GRANT FUNDS FOR RESCUE EQUIPMENT FOR THE CORONADO FIRE DEPARTMENT. The Resolution was read by Title, the reading in its entirety unanimously waived and adopted by Council as RESOLUTION NO. 8118.**

5e. Approval of a Resolution Authorizing the City of Coronado to Expend FY 04 State Homeland Security Grant Program (SHSGP) Funds for Beach Lifeguard Dive Equipment. The Dive program has been in existence for over a decade. It began in the Police Department and was later turned over to the Beach Lifeguards. The City of Coronado is eligible to receive $28,298 in SHSGP FY 04 grant funds to improve first responder preparedness in the event of a large scale disaster. The grant program provides an Approved Equipment List from which to choose items. One of the categories is SCUBA equipment under CBRNE (Chemical, Biological, Radiological, Nuclear and Explosive) Technical Equipment. **The City Council approved A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CORONADO AUTHORIZING THE CITY OF CORONADO TO EXPEND FY 04 STATE HOMELAND SECURITY GRANT PROGRAM (SHSGP) FUNDS FOR BEACH LIFEGUARD DIVE EQUIPMENT. The Resolution was read by Title, the reading in its entirety unanimously waived and adopted by Council as RESOLUTION NO. 8117.**

5f. Reappointment of an Incumbent to a Second Term on the Historic Resource Commission. Historic Resource Commission Member Gerry MacCartee was first appointed to the Commission on January 7, 2003 to a full three-year term and is eligible for reappointment. Ms. MacCartee has indicated that she would be willing to serve a second three (3) year term should the City Council reappointment her. **The City Council reappointed Gerry MacCartee to the Historic Resource Commission to a term to expire January 31, 2009.**

5g. Review and Approval of a Resolution Rescinding the Loan to the Community Development Agency of the City of Coronado that was Authorized November 2005 for Eligible City Capital Improvement Projects. Throughout the history of the CDA, loans have been made from the City's General Fund to the CDA to fund City capital projects through the previously established Coronado Community Development Revolving Fund. The Revolving Fund is structured like a line of credit where funds are drawn against the full amount of the loan in necessary increments, incurring interest costs to the Agency accruing only from the time of each draw from the Revolving Fund. In accordance with this practice, in November 2005 the City and CDA approved a loan agreement in the amount of $7,000,000 to finance portions of the City projects that are in the City's Capital Improvement Program and the CDA Plan. To date, no funds from this loan have been drawn and the entire balance of the loan remains available. Since issuance of the 2005 Tax Allocation Bonds in November 2005, the Agency has the ability to use bond proceeds for project expenditures, and the CDA has the ability to issue future tax-exempt bond debt for eligible projects. As a result, this loan is no longer needed to fund City capital projects. **The City Council approved A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CORONADO RESCINDING THE LOAN TO THE COMMUNITY DEVELOPMENT AGENCY OF THE CITY OF CORONADO THAT WAS AUTHORIZED NOVEMBER 2005 FOR ELIGIBLE CITY CAPITAL IMPROVEMENT PROJECTS. The Resolution was read by Title, the reading in its entirety unanimously waived and adopted by Council as RESOLUTION NO. 8116.**

6. ORAL COMMUNICATIONS:

a. **Ron Boshun, Harbor Lights Foundation, PO Box 2729, La Jolla** said his reason for being here is to request the Council to send letters to the Secretary of Defense Donald Rumsfeld and the Governor of California to request approval for the Blue Angels, to do a fly-over the day before the March 11 Air Show. The fly-over would be over San Diego harbor, the three San Diego military bases, and over schools on a school day, so the children have a chance to experience it. Also to request the designation of historic sites important to the history of aviation in the San Diego region such as the site where Glen Curtis trained the first Navy flyers in 1911, and the original Dutch Flats area surrounding the Midway Post Office. Mr. Boshun provided handouts containing information about aviation history in San Diego to the Council.

b. **Kevin Reilly, 451 Country Club Lane,** spoke on the direction the Stockdale Memorial Committee will take now. He mentioned a letter he had sent to the City Council suggesting seven possible sites. He thinks the Third Street gate is especially appropriate. He has spoken with Navy representatives about the idea.

7. CITY MANAGER:

7a. Update on Council Directed Actions and Citizen Inquiries. No report.

8. PUBLIC HEARINGS:

a. Request for Approval of a One-Lot Tentative Parcel Map for Subsequent Development of 2 Condominium Units for 245-247 D Avenue in the R-3 (Multiple Family Residential Zone) (PC 23-05 Cranmer/Ryan)

Director of Community Development summarized the staff report, saying that the Planning Commission had recommended City Council approval of the parcel map as it is an administrative application of existing laws and policies.

Mayor Smisek asked for confirmation that the two buildings are already under construction and the lot will stay intact but the structures will be able to be sold as two separate properties. Mr. Pena confirmed that was the case.

MSUC **(Downey\Tanaka) moved that the City Council adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CORONADO APPROVING A ONE LOT TENTATIVE PARCEL MAP FOR SUBSEQUENT DEVELOPMENT OF TWO CONDOMINIUM UNITS FOR LOT 32, BLOCK 153, MAP 376 CBSI, ADDRESSED AS 245-247 D AVENUE, CORONADO, CA. The Resolution was read by Title, the reading in its entirety unanimously waived and adopted by Council as RESOLUTION NO. 8119.**

9. ADMINISTRATIVE HEARINGS: None.

10. COMMISSION AND COMMITTEE REPORTS:

10a. Report from the Port Commissioner Concerning Port Activities. No Report.

11. CITY COUNCIL BUSINESS:

11a. Council Reports on Inter-Agency Committee and Board Assignments.

Councilmember Monroe attended a Tunnel Action Team Meeting, an Installation Dinner for the San Diego Regional Chamber of Commerce, at SANDAG a meeting of the Transportation Committee, a SANDAG Board meeting, and a retreat in Borrego Springs where they discussed in informational workshop format regarding the governor's bond issue, the infrastructure upgrades for transportation, education and goods movement. He attended the dedication of the new Tidelands Park public art, the Art Ball with other Council members, and the Navy Complexes Meeting. He met with Greg Cox and briefed Diane Eidam, new Chief Deputy Executive Director at SANDAG (Eric Palky's replacement) on the Bayshore Bikeway. He announced the formal vote to designate Councilmember Downey as the new primary representative from the South Bay to the SANDAG Regional Planning Committee. He met with SDG&E representatives about the new transmission line coming in from Imperial County and attended an MTDB Board meeting, and South County EDC meeting, the retirement celebration for Leon Williams from MTS, and the Police Senior Volunteers dinner with the rest of the Council.

Councilmember Tanaka attended the Arts Ball with Councilmember Monroe, a Fire Dispatch JPA meeting as Chair, the Police Senior Volunteers dinner, and the Financing Authority meeting.

Councilmember Tierney attended a Metro JPA meeting, was the City's representative at a League of California Cities meeting, attended the Mayor and City Council Member Leadership Institute in Sacramento, a PUC Advisory Commission meeting as the Metro JPA representative, Leon Williams retirement luncheon, the Hilton Hotel dedication with Port Commissioner Spane, the Police Senior Volunteer dinner, the SANDAG Retreat with Councilmember Monroe, and a dinner to raise money for Steve Wampler's program, Camp Wamp.

Councilmember Downey attended the Financing Authority meeting with Councilmember Tanaka, the Police Senior Volunteer Dinner with other council members, the Arts Ball with Mr. Monroe, an open meeting of the Democratic Club to hear a speaker on better ways to manage public money, a Salute to Military Ball Committee meeting, and a SANDAG subcommittee meeting on the environmental mitigation program. Councilmember Downey also wanted to clarify that at no time did the City Council intend to remove the existing plaque honoring the people who were responsible for the planning of and raising funding for building the band stand at Spreckels Park.

Mayor Smisek Visited North Island to see the newest Navy H-60 helicopter, met with seventeen of the Mayors from the San Diego region and Governor Schwarzenegger regarding infrastructure development, attended the public are dedication at Tidelands Park with Mr. Monroe, met with the City Manager from Imperial Beach and Captain Alexander of NavBase Coronado regarding

an agreement to send a letter to the Airport Authority on land use issues in Coronado and Imperial Beach. The Mayor attended the South Bay Mayors meeting, a Navy Complexes

Meeting, the Coronado Cays Homeowners Association meeting, the Senior Patrol Volunteer Dinner, the dedication of Coronado Hospital's new ICU Unit. The Mayor gave a State of the City address at Rotary, met with a group representing people who are sight impaired and blind to talk about some of the things they would like to see done in the City of Coronado, met with Mainstreet and the Chamber, and has received many phone calls regarding the list of possible historic properties.

Mayor Smisek mentioned that he had received a phone call from Mrs. Stockdale after the Wednesday Eagle had come out a week and a half ago. Because of the letters to the editor in that Eagle she, in a sad way, requested that the idea of naming the pavilion after the Stockdales be withdrawn. Her sons were involved in that decision as was she. The City put a press release out to the Eagle stating that the committee would be reactivated to take a look at new recommendations. Mrs. Stockdale concurrently wrote a letter stating why she wanted it withdrawn. Her letter was extremely nice because that is not the prime reason that she asked for it to be withdrawn. He said that he was not going to point at anybody or name names, but he thinks we've gotten all the help we need on this issue. He met with the Committee last week, the three members who were in town. They will be coming forward probably by the next Council meeting with a new recommendation. His general feeling of what they are considering is that Star Park and the Library are the top two they will be looking at for a memorial for both Jim and Sybil Stockdale. He said this is a sad time for Coronado. He hated to see this happen. He applauds the Council who are very firm on their support of what we were doing and only because Mrs. Stockdale asked for the withdrawal is why that occurred.

11b. Presentation by Michael Schuerman, Director of Research, San Diego Regional Economic Development Corp., of *The 2005 Indicators of Sustainable Competitiveness: A Quality of Life Index for San Diego*.

The City Council received a presentation given by Mr. Michael Schuerman, Director of Research, San Diego Regional Economic Development Corp. on the economic climate and quality of life in San Diego County.

11c. Award of Construction Contract for the Library Tennis Courts Lighting Upgrade and Resurfacing Project. This capital improvement project will upgrade the existing pole-mounted lights at the library tennis courts at Sixth Street and D Avenue. The project consists of replacing the existing six poles and adding three new ones with new lights that will provide enhanced brightness and uniformity. The electrical cabinet will also be replaced and the courts will be resurfaced and striped.

The engineer's estimate for the project was $85,000.00. Bids were opened on January 12, 2006 and the results were as follows:

BIDDER	Total
Stars Electric	$ 69,800.00 *
CCC Builders	$ 77,452.00
Ace Electric	$ 79,500.00
Saturn Electric	$ 86,567.00

Hashmi Inc.	$ 92,495.00
Precision Electric	$ 96,655.00
Tri Group Construction	$136,000.00
Synergy Electric	$151,925.00

* (deemed non responsive)

Based on the fact that the initial apparent low bidder failed to list a price for a specified bid item staff deemed this bidder, Stars Electric, non-responsive. Staff then evaluated the next apparent low bidder, CCC Builders', bid package, insurance, bonding and construction references and determined them to be "responsive." Contracting laws direct the City to award the contract to the lowest qualified bidder, in this case, CCC Builders.

Under Consent, the City Council awarded a contract to CCC Builders in the amount of $77,452 for the Library Tennis Courts Lighting Upgrade and Resurfacing Project.

12. CITY ATTORNEY: No report.

13. COMMUNICATIONS - WRITTEN: None.

14. CLOSED SESSION: None.

a. **CLOSED SESSION: CONFERENCE WITH REAL PROPERTY NEGOTIATOR**
AUTHORITY: Gov. Code Section 54956.8
PROPERTY: 8,993 square foot parcel of land east of Pomona Avenue and west of the Coronado Yacht Club, Coronado, California
AGENCY NEGOTIATORS: Mark Ochenduszko, City Manager; Morgan Foley, City Attorney; Jim Benson, Director of Engineering & Project Development; Tony Pena, Director of Community Development; Pamela Willis, Interim Assistant City Manager
NEGOTIATING PARTY: San Diego and Arizona Eastern Railroad Company; Coronado Yacht Club
UNDER NEGOTIATION: Price and Terms of payment

b. **CLOSED SESSION: CONFERENCE WITH CITY'S DESIGNATED NEGOTIATOR**
AUTHORITY: Government Code §54957.6
CITY NEGOTIATORS: Mark Ochenduszko, City Manager; Leslie Suelter, Director of Administrative Services
EMPLOYEE ORGANIZATION: American Federation of State, County, and Municipal Employees (AFSCME)

c. **CLOSED SESSION: CONFERENCE WITH CITY'S DESIGNATED NEGOTIATOR**
AUTHORITY: Government Code §54957.6

CITY NEGOTIATORS: Mark Ochenduszko, City Manager; Leslie Suelter, Director of Administrative Services
EMPLOYEE ORGANIZATION: Coronado Firefighters' Association (CFA)

d. **CLOSED SESSION: CONFERENCE WITH CITY'S DESIGNATED NEGOTIATOR**
AUTHORITY: Government Code §54957.6
CITY NEGOTIATORS: Mark Ochenduszko, City Manager; Leslie Suelter, Director of Administrative Services
EMPLOYEE ORGANIZATION: Coronado Police Officers' Association (CPOA)

e. **CLOSED SESSION: PUBLIC EMPLOYEE PERFORMANCE EVALUATION**
AUTHORITY: Gov. Code §54957
TITLE: CITY MANAGER

The City Council resumed the regular meeting at: 6:32 p.m.

City Attorney Morgan Foley reported action that no action taken on Closed Session items 14 b, c, d and e; directions were given to the city's negotiators on item 14 a.

15. <u>ADJOURNMENT:</u> The meeting was adjourned at 6:33 p.m.

Approved:

_____
Tom Smisek, Mayor
City of Coronado

Attest:

_____
Linda K. Hascup
City Clerk