MINUTES OF A
SPECIAL JOINT MEETING OF THE
CITY COUNCIL AND THE COMMUNITY DEVELOPMENT AGENCY OF THE CITY OF CORONADO

Coronado City Hall
1825 Strand Way
Coronado, CA 92118
Tuesday, June 29, 2006

Mayor/Chair Smisek called the meeting to order at 3:02 p.m.

1. ROLL CALL:

Present: Councilmembers Downey, Monroe, Tanaka, Tierney and Mayor Smisek acting jointly as Agency Members

Absent: None

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

2. COMMUNICATIONS – ORAL: None.

3. CITY COUNCIL AND COMMUNITY DEVELOPMENT AGENCY BOARD BUSINESS:

a. Consideration of Appointment of a Citizen Representative of the Community Development Agency to the Board of Directors of the Coronado Hospital Foundation and/or the Board of Directors of the Sharp Coronado Hospital and Healthcare Center. After some discussion regarding the pros and cons of appointing a single representative for both positions or two representatives to serve one on each board, the Agency members agreed that having one representative to both boards would have less chance for conflict between representatives and would make it clear that this is the singular representative of the Agency's interests.

MSUC (Monroe/Tierney) moved to appoint Gregory Lee Walker to serve as the Citizen Representative of the Community Development Agency to the Board of Directors of the Coronado Hospital Foundation and the Board of

Directors of the Sharp Coronado Hospital and Healthcare Center to a three-year term to expire June 30, 2009.

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

a. Adoption of a Resolution Opposing a Recommendation of the Board of Commissioners of the San Diego Unified Port District to Install Additional Mooring Buoys in the A-4 Anchorage Located at the Base of the San Diego-Coronado Bridge Near Tidelands Park. Director of Housing and Redevelopment, Rachel Hurst presented the staff report. The Agency/Councilmembers agreed with the points presented in the staff report regarding impact on City services, safety factors, water quality issues, and the fact that the problem of mooring in the Bay would not be solved by the Ports current plan.

MSUC (Tierney/Monroe) moved to adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CORONADO, CALIFORNIA, OPPOSING A RECOMMENDATION OF THE BOARD OF COMMISSIONERS OF THE SAN DIEGO UNIFIED PORT DISTRICT TO INSTALL ADDITIONAL MOORING BUOYS IN THE A-4 ANCHORAGE THAT IS LOCATED AT THE BASE OF THE SAN DIEGO-CORONADO BRIDGE NEAR TIDELANDS PARK.

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

The special meeting was recessed to closed session at 3:26 p.m. and resumed again at 3:55 p.m.

c. Adoption of Amended Personnel Authorization and Compensation Plan (Salary Resolution) for Fiscal Year 2006-07.

MSUC (Downy/Tanaka) moved to adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CORONADO, ADOPTING AN AMENDED PERSONNEL AUTHORIZATION AND COMPENSATION PLAN FOR FISCAL YEAR 2006-07.

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

d. Consideration of Amendment to City Manager Employment Agreement.

MSUC (Downy/Tanaka) moved to amend the City Manager Employment Agreement.

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

e. Consideration of Amendment to Retainer Agreement for City Attorney Services.

MSUC (Downy/Tanaka) moved to amend the Retainer Agreement for City Attorney Services.

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

4. CLOSED SESSION:

a. CLOSED SESSION: CONFERENCE WITH LABOR NEGOTIATORS
AUTHORITY: Gov. Code §54957.6
CITY NEGOTIATOR: Mark Ochenduszko, City Manager
EMPLOYEE ORGANIZATION: Executive Positions

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

c. CLOSED SESSION: PUBLIC EMPLOYEE PERFORMANCE EVALUATION
AUTHORITY: Gov. Code §54957
TITLE: CITY ATTORNEY

Mayor Smisek announced that the action on the closed session items was covered by agenda items 3 c, d, and e.

5. ADJOURNMENT: The meeting was adjourned at 3:57 p.m.

Approved:

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Tom Smisek, Mayor\Chair
City of Coronado

Attest:

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Linda K. Hascup
City Clerk/Agency Secretary