

**MINUTES OF A  
REGULAR MEETING OF THE  
CITY COUNCIL OF THE  
CITY OF CORONADO  
Coronado City Hall  
1825 Strand Way  
Coronado, CA 92118  
Tuesday, March 21, 2006**

Mayor Smisek called the meeting to order at 3:08 p.m.

**1. ROLL CALL:**

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

**Absent:** Councilmember Tanaka

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

Mayor Smisek read a memo from Councilmember Tanaka into the record. The letter stated Mr. Tanaka's support for Mr. Monroe's request for reconsideration of the Council's decision regarding the temporary animal care facility.

**2. INVOCATION AND PLEDGE OF ALLEGIANCE.** Mary Gwen Brummitt, Christ Church, provided the invocation and Mayor Smisek led the Pledge of Allegiance.

**3. MINUTES:** The minutes of the Regular Meeting of March 7, 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 (Downey/Monroe) moved that the City Council approve the minutes of the Regular Meeting of March 7, 2006, as submitted.**

**AYES:** Downey, Monroe, Tierney and Smisek

**NAYS:** None

**ABSENT:** Tanaka

**4. CEREMONIAL PRESENTATIONS:**

**4a. Presentation by County Supervisor Greg Cox on the Bayshore Bikeway Master Plan.** County Supervisor Greg Cox provided a PowerPoint presentation to the City Council and the public on the Bayshore Bikeway. He explained the background of the Bikeway and the current status of the completion of the project.

**5. CONSENT CALENDAR:** The City Council approved, adopted and/or accepted as one item of business Consent Agenda Items 5a through 5o with the addition of Items 11b and 13a.

Councilmember Tierney abstained from one check item for Consent Agenda Item 5b, check #10049466 for settlement of a claim pertaining to a property he owns.

Councilmember Downey commented on Item 5g. She explained that the diagonal parking met all of the warrants, but this is a policy decision that the Council is making not to put the diagonal parking in on that street. She is going to support the staff recommendation on this item because of the safety factor for the kids at school. She believes staff is correct that many of the kids who leave school are on bikes, skateboards, and heelies. Having diagonal parking on that street would be a safety issue.

**MSUC (Monroe/Tierney) moved that the City Council approve the Consent Calendar Items 5a through 5o with the addition of Items 11b and 13a.**

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

**5a. Approval of Reading by Title and Waiver of Reading in Full of Ordinances on this Agenda.** The City Council waived the reading of the full text and approved the reading of the ordinance title only.

**5b. Approval of Warrants.** The City Council ratified payment of warrants Nos. 10049422 thru 10049648 audited and approved by the Audit Committee, provided there are sufficient funds on hand. **The City Council approved the warrants.**

**5c. Adoption of a Resolution Amending the City of Coronado Records Retention Schedule and Authorizing the Destruction of Certain Documents Located in the City Clerk's Office, Administrative Services Department, Engineering and Project Development Department, City Manager's Office, and Police Services Department.** At the City Council meeting of May 17, 2005 the City Council requested that staff return with a recommendation to amend the Retention Schedule due to concerns that certain documents may continue to be of interest for a longer period of time than their current retention. The specifically referenced record categories were:

Citizen Concerns/Requests – General;  
Correspondence – Mayor/Council – General;  
Economic Interest Filings for Public Officials and Designated Employees;  
Elections – General Working Files; Petitions;

Proclamations/Commendations/Memoriums

Currently, the retention schedule allows Petitions to be destroyed after a period of one year, two years for correspondence and working files, and seven years for Economic Interest Statements. Staff is recommending that the retention period for these files be a minimum of ten years. In addition staff recommends changing the retention for FPPC blank forms, Manuals, Lists, and Administrative information to "When No Longer Required" as this information is available on the FPPC website and can be printed as needed.

During normal maintenance and management of City records, City departments have identified records that are ready for purging and destruction. In addition to amending the Records Retention Schedule staff is requesting permission for the destruction of these records in compliance with Gov. C. Section 34090 and the City of Coronado records retention policy. It is believed that these records do not have a lasting administrative, legal, fiscal, historical, or research value. These records have been identified by record type, record date, and retention period. The City Attorney has reviewed the lists and has approved of the documents' destruction. **The City Council approved A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CORONADO AMENDING THE CITY OF CORONADO RECORDS RETENTION SCHEDULE AND AUTHORIZING THE DESTRUCTION OF CERTAIN DOCUMENTS IN THE CITY CLERK'S OFFICE, ADMINISTRATIVE SERVICES DEPARTMENT, ENGINEERING AND PROJECT DEVELOPMENT DEPARTMENT, CITY MANAGER'S OFFICE, AND POLICE SERVICES DEPARTMENT. The Resolution was read by Title, the reading in its entirety unanimously waived and adopted by Council as RESOLUTION NO. 8130.**

**5d. Filing of the Quarterly Treasurer's Report on Investments with the City of Coronado City Council for the Quarter Ending December 31, 2005.** This report is for the three-month period October 1, 2005 through December 31, 2005 respectively. Staff is submitting an enhanced Treasurer's report generated by the City's investment manager, PFM Asset Management. The Report contains two sections. Section A is a discussion of the market, interest rate trends, the economy, etc. Section B is a specific review of the City's portfolio and its performance year to date. There is also a discussion of the strategy that City and PFM staff has used in setting up the portfolio structure and a comparison to several benchmarks that are consistent with the City's investment strategy.

Follow the report from PFM Asset Management, City staff has added the summary page that identifies all investments including those not under management with PFM. These include LAIF, Union Bank, and CAMP funds. This report also highlights the year to date interest earned relative to budget. For the quarter ending December 31, 2005, the City's investment portfolio has earned \$861,494 in investment earnings compared to an annual budget of \$1,066,954. The portfolio earnings have exceeded budget by 30%, which reflects the longer duration of the portfolio and the rise in the interest rates. **The City Council examined the quarterly Report on Investments and ordered it filed.**

**5e. Recommendation from the Traffic Operations Committee to Adopt a Resolution to Install Marked Pedestrian Crosswalks at the Intersection of First Street and B Avenue.** The Engineering Department received a letter from a resident who expressed his concern about the perceived inability for pedestrians to cross First Street safely and is recommending that a painted crosswalk be installed at the intersection of First Street/B Avenue.

First Street is a designated collector street and has a curb-to-curb width of fifty-four feet at the subject location. It consists of two eleven-foot travel lanes, two five-foot bike lanes, an eight-foot parking lane on the south side, and a fourteen-foot parking land on the north side. Metered parking on First Street was installed by resolution in 1987. The average daily traffic on this section of First Street is approximately 7,700 vehicles. The most recent three-year accident history indicates no reported collisions have occurred at or near the intersection. The area is relatively flat and visibility through the intersection is partially obscured by parallel-parked cars along the street. This intersection handles a lot of pedestrian traffic due to the adjacent restaurants, shopping opportunities and proximity to the Ferry Landing Marketplace which hosts a weekly farmers' market. **The City Council adopted A RESOLUTION OF THE CITY COUNCIL ESTABLISHING A MARKED PEDESTRIAN CROSSWALK AT THE INTERSECTION OF FIRST STREET AND B AVENUE. The Resolution was read by Title, the reading in its entirety unanimously waived and adopted by Council as RESOLUTION NO. 8127.**

**5f. Recommendation from the Traffic Operations Committee to Install Crosswalk Markings at the Intersections Along the Bike Path from the Tennis Center to the Coronado Cays.** The Engineering Department was asked to look at additional pavement markings that may be installed at the bike path intersections to make the crossings more obvious to motorists. Currently, stop signs are in place at all intersections along the bike path except for the intersections of Strand Way, Avenida del Sol, Avenida de las Arenas, and Rendova Road that are controlled by yield signs. There have been six reported collisions involving bicyclists versus motor vehicles along the bike path from the Tennis Center to the Cays during the most recent three-year accident history (2003-2005). **The City Council directed that "ladder" type crosswalk markings be provided at the bike path intersections with vehicular traffic.**

**5g. Recommendation from the Traffic Operations Committee Regarding the City Council's Direction to Analyze the Applicability of Diagonal Parking in the 700 Block of F Avenue.** At a recent City Council meeting an issue was heard to consider a blue curb zone in the 700 block of F Avenue. During discussion it was noted that available on-street parking in this block is difficult to find and the City Council asked that staff investigate the installation of diagonal parking to increase the number of on-street spaces. F Avenue has one travel lane in each direction and a street width of forty-eight feet curb to curb. There are stop controls on F Avenue at Seventh and Eighth Streets. Currently, parallel parking is allowed adjacent to the curbs on both sides of F Avenue. There are a total of two driveway curb cuts on this block; they exist at 736 and 719 F Avenues. **The City Council directed that angle parking not be installed in the 700 Block of F Avenue.**

**5h. Adoption of Resolution Certifying 2006 Apartment Vacancy Factor.** The 2006 Apartment Vacancy Factor has been calculated at 1.0 percent. The City received usable response from 1,119 of the approximately 1,597 apartment units (or approximately 70%) in the City. Because the 2006 apartment vacancy factor is less than five percent, applications for conversion of an apartment complex into a condominium complex during 2006 may not be approved by the city Council in accordance with Subsection 82.40.100(F) of the Municipal Code. **The City Council adopted A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CORONADO ADOPTING THE 2006 CORONADO APARTMENT VACANCY FACTOR PURSUANT TO SUBSECTION 82.40.100(F) OF THE CORONADO**

**MUNICIPAL CODE. The Resolution was read by Title, the reading in its entirety unanimously waived and adopted by Council as RESOLUTION NO. 8132.**

**5i. Approval and Acceptance of the Block 171 Alley (Between First and Second Streets and Orange and C Avenues) Sewer Main Replacement and Repaving Project.** The project was advertised for bidding on January 14, 2005, and bids were publicly opened on February 9, 2005. The contract was awarded to the low bidder, BRH-Garver West. On May 16, 2005 BRH-Garver West completed the sewer replacement portion of this project in accordance with the project plans and specifications. The contractor was prevented from completing the alley resurfacing due to lengthy delays caused by the undergrounding of the overhead utilities by private developers. The contractor was very patient and flexible in dealing with delays; however, they now have other commitments that preclude them from completing this work in a timely manner. The alley resurfacing will be incorporated into the Sidewalk Resurfacing project (which will be advertised later this month) to ensure a competitive price. **The City Council accepted the sewer main replacement portion of the Block 171 Alley Sewer Main Replacement and Repaving project and directed the City Clerk to file a Notice of Completion. The City Council also directed that the alley resurfacing be integrated into the Sidewalk Replacement project and that the remaining project funds (account #510781-9862-WWMP171) be transferred to the Sidewalk Replacement project account #400710-9872-06ROWI.**

**5j. Approval and Acceptance of the Sewer Main Replacement and Alley Resurfacing Project for Block 38 (Between C and Orange Avenues from Ninth and Tenth Streets), Block 71 (Between A and B Avenues from Seventh to Eighth Streets), Block 136 (Between I and J Avenues from Third to Fourth Streets), Block 143 (Between C and Orange Avenues from Third to Fourth Streets), Block 144 (Between B and C Avenues from Third to Fourth Streets) and Block 170 (Between Orange and D Avenues from First to Second Streets).** The project was advertised for bidding beginning on August 5, 2005, and bids were publicly opened on August 24, 2005. The contract was awarded to the low bidder, El Cajon grading and Engineering, and the Notice to Proceed was issued on October 3, 2005. The project was completed in accordance with the project plans and specifications on February 16, 2006. **The City Council accepted the project and directed the City Clerk to file a Notice of Completion.**

**5k. Adoption of a Resolution Authorizing the Application for Funding of a Bicycle Master Plan.** The Engineering Department has applied to SANDAG for funds to complete a bicycle master plan which will be required for any future SANDAG funding of non-motorized transportation facilities. SANDAG requires that a Council resolution be approved authorizing the funding application by April 26, 2006. **The City Council approved A RESOLUTION OF THE CITY COUNCIL AUTHORIZING THE APPLICATION FOR FUNDING OF A BICYCLE MASTER PLAN THROUGH SANDAG. The Resolution was read by Title, the reading in its entirety unanimously waived and adopted by Council as RESOLUTION NO. 8126.**

**5l. Approval of Contract Amendment with Davy Architecture for Needs Assessment and Site Evaluation Work and Appropriation of \$22,000 to Cover this Additional Work and for Completed Site Surveying of Potential Animal Care Facility Sites.** The City Council approved a General Fund budget of \$25,000 at its April 19, 2005 meeting to obtain consulting services to assist in space planning and site analysis for a new Animal Care

Facility. **The City Council directed the City Manager to execute an amendment to the contract with Davy Architecture for the additional work and approved an increase of \$22,000 to the current \$25,000 budget, project 400710-9882-05803-8040, in order to meet current costs and projected future consultant expenses.**

**5m. Consideration of a Resolution Supporting a Measure to Secure Local Transportation Funding.** The League of California Cities has asked cities to adopt a resolution supporting a State constitutional amendment to ensure that Proposition 42 revenues are used exclusively for state and local transportation projects, and that revenues previously used to offset non-transportation purposes be reimbursed. Adoption of this resolution is consistent with the City's Legislative Policy Guidelines, §I.B.2., "Oppose legislation which shifts revenue from local government to the State for any purpose or reduces local discretion in the use of local government revenues." **The City Council adopted A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CORONADO, CALIFORNIA, SUPPORTING A MEASURE TO SECURE LOCAL TRANSPORTATION FUNDING. The Resolution was read by Title, the reading in its entirety unanimously waived and adopted by Council as RESOLUTION NO. 8125.**

**5n. Approval of a Resolution Authorizing the City of Coronado to Expend FY 2003 State Homeland Security Grant Program (SHSGP) Funds for URS Corporation Contract to Revise the Coronado Emergency Operation Plan (EOP).** The grant program provides planning funds for hiring consultants to assist with the implementation and administration of the State Homeland Security Strategy. The County is currently updating its EOP, and City staff proposes to use the grant funds to update Coronado's EOP using the same consultant firm, URS Corporation, to align with the County's plan and to purchase an additional laptop computer for the Emergency Operations Center. The City's EOP needs to be updated to stay consistent with San Diego County and surrounding jurisdictions. Since staffing hours are not available for this project due to other priorities, it is recommended that the City retain consultant services to complete this project. URS Corporation has a contract with the County and City of San Diego for updating plans, as well as facilitating EOC exercises and training. **The City Council approved A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CORONADO APPROVING AND AUTHORIZING THE CITY OF CORONADO TO EXPEND FEDERAL GRANT FUNDS FOR A LAPTOP COMPUTER AND CONSULTANT FEES TO REVISE THE CORONADO EMERGENCY OPERATION PLAN. The Resolution was read by Title, the reading in its entirety unanimously waived and adopted by Council as RESOLUTION NO. 8128.**

**5o. Approval of a Resolution Authorizing the City of Coronado to Receive and Expend FY 2004 Urban Area Security Initiative (UASI) Grant funds for Emergency Operation Center (EOC) Software with Dedicated Computer Server.** Recently, the City was informed that it was eligible to receive UASI grant funds from unallocated FY 2004 portions in the amount of \$40,473. The City Council authorized the ongoing receipt and expenditure of Federal grant funds through the UASI at its November 15, 2005 meeting. At the February 7, 2006 meeting, the City Council authorized a specific budget adjustment of \$70,058 of the FY 2003 UASI grant funds to purchase rescue equipment. **The City Council approved A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CORONADO APPROVING AND AUTHORIZING THE CITY OF CORONADO TO RECEIVE AND EXPEND FEDERAL GRANT FUNDS FOR EMERGENCY OPERATIONS CENTER SOFTWARE WITH COMPUTER SERVER. The Resolution was read by Title, the**

**reading in its entirety unanimously waived and adopted by Council as RESOLUTION NO. 8129.**

**6. ORAL COMMUNICATIONS:**

- a. Ron Boshun, PO Box 2729, La Jolla,** suggested that there needs to be a decent and aesthetic church for each of our bases and the community at large. He mentioned the several thousand retired and active duty residents in the San Diego area. He also mentioned that the bases in effect serve the community as time capsules of history and they should be kept proudly and not in disrepair.
- b. Joseph Delasalas, 349 G Avenue,** spoke regarding the Coronado Lawn Bowling Club. The Lawn Bowling Club has been patiently waiting to work on a solution. The discussions regarding the lawn bowling site have been put on hold for some time and he asked for the item to be taken back up again.
- c. Councilmember Tierney** announced that he will submit a request for reconsideration on the Mullinex Drive site.
- d. Bill Hiscock, 416 Glorietta Boulevard, Lawn Bowling Association,** spoke on the lawn bowling facility project and requested that the committee meetings resume. He advised that he would like to participate.

**7. CITY MANAGER:**

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

**8. PUBLIC HEARINGS:** None.

**9. ADMINISTRATIVE HEARINGS:** None.

**10. COMMISSION AND COMMITTEE REPORTS:**

**10a. Report from the Port Commissioner Concerning Port Activities.** There was no report.

**10b. Recommendation from the Admiral Stockdale Memorial Committee.** Admiral Ed Martin provided the report. He explained that the Committee's first recommendation was to name the band stand in Spreckels Park and install a plaque for Admiral and Mrs. Stockdale. Subsequent to this, at Mrs. Stockdale's request, that recommendation was rescinded. The Committee met again, several times, and came to the unanimous recommendation to place a suitable plaque on a large boulder in front of the City library, in the proximity of the flag pole. He said that Admiral Stockdale was a philosopher and academician, had been the President of the Naval War College, President of Citadel, and had spent hours and hours in the library. This was a place dear to his heart. Mrs. Stockdale heartily concurs and has thanked the Committee for making this recommendation. It was also mentioned that they would

like to fly the MIA/POW flag in conjunction with the memorial. **The City Council approved the Committee's recommendation by consensus.**

**11. CITY COUNCIL BUSINESS:**

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

**Councilmember Downey** attended the Airport Town Hall meeting at the Community Center, the Rotary Golf Tournament, and the Peacemaker Awards Ceremony where her nominee as a Peacemaker, Stacy Berman of the City's Recreation staff, received an award. She attended the Military Ball sponsored by the Chamber and chaired a meeting of the SANDAG Environmental Program. Ms. Downey announced that the Coronado Junior Women's Club will be sponsoring an event this coming Saturday, 'Diamonds and Dice' for Camp Wamp and Fisher House.

**Councilmember Tierney** attended a meeting of the League of California Cities, a MetroTac meeting with Scott Huth, the Military Ball, and a Public Utilities Commission Advisory Commission meeting.

**Councilmember Monroe** reported on a Tunnel Action Team meeting, the MTS public hearings on a comprehensive analysis for transit routes in San Diego County, the opening of a new exhibit at the Coronado Historical Museum, a reception to announce plans for the Coronado Hospital Ball, the Airport Town Hall forum with Mayor Smisek and Ms. Downey, a SANDAG Board meeting at Pala Reservation with sixteen tribe leaders, and an ASAP 21 meeting regarding the airport selection process. He attended the celebration of Garrett Scott's life at St. Paul's Church. Mr. Monroe went up to Long Beach and spent the day looking at cargo and goods movement in Southern California and the environmental issues related to expanding San Diego port operations. He also attended the Rotary Golf Tournament, the Military Ball, and gave a tour of the new Glorietta Bay facilities to Supervisor Greg Cox.

**Mayor Smisek** met with the Tunnel Commission to report on his visit to Washington and the current status of tunnel funding. He attended a Hospital Foundation mini-fundraiser, the Airport Commission Town Hall Meeting, a meeting of the Coronado Historical Association Executive Committee, gave a State of the City address to the Optimists Club, attended a Golf Course Subcommittee meeting to discuss the budget plan, attended a meeting of the R-4 Improvement Committee, and attended the Peacemaker Awards for Take My Hand Coronado. He met with representatives of the Yokosuka, Japan Chamber of Commerce, and Admiral Kelly who is Commander of Naval Forces Japan to discuss homeporting of the nuclear powered aircraft carrier George Washington in Yokosuka. With Admiral Speer and Chamber representatives Al Ovrom and Tom Stickel, Mayor Smisek met with some members of a north county group that is putting together a coalition to fight joint use on military bases. He attended, with Ms. Downey and City Manager Mark Ochendusko, the first subcommittee meeting with CUSD representatives to discuss future CDA funding. Mayor Smisek attended the Military Ball sponsored by the Chamber of Commerce where Senator McCain was the featured speaker. He met with Coronado Hospital Foundation representatives Bill Thompson, Russ Johnson, and Becky Rocca to discuss details of the \$500,000 and the \$9.5 million grant. He also attended a Navy Complexes Coordinating Group meeting, a CIP meeting regarding the marina building, and a CUSD Strategic Planning Committee as an at-large community member.

**11b. Review and Approval of a Resolution Consolidating the Amounts and Terms of Outstanding Loans to the Community Development Agency from the City's General Fund, and Establishing a Repayment Plan.** Nine outstanding loans were made from the City's General Fund to the CDA to fund City Capital projects. The Agency now requests consolidation of the loans to facilitate establishment and administration of a re-payment plan. **Under Consent, the City Council reviewed the Loan Consolidation and Repayment Plan as proposed by the Community Development Agency and approved A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CORONADO, CALIFORNIA, CONSOLIDATING AND MODIFYING THE TERMS OF LOANS FROM THE CORONADO COMMUNITY DEVELOPMENT REVOLVING FUND. The Resolution was read by Title, the reading in its entirety unanimously waived and adopted by Council as RESOLUTION NO. 8131.**

**12. CITY ATTORNEY:** No report.

**13. COMMUNICATIONS - WRITTEN:**

**13a. Consideration of Request from Councilmember Monroe that Staff Initiate Action to Impose an Evening Curfew on Bay View Park on First Street.** Under Consent, the City Council approved a request by Councilmember Monroe to direct staff to initiate action to impose an evening curfew on Bay View Park.

**13b. Request from Councilmember Monroe for a Motion to Reconsider Temporary Animal Care Facility.** Mayor Smisek explained the procedure of reconsideration for the public. He advised that the issue would not be resolved at this time; the vote would be only to reconsider the previous motion.

Councilmember Monroe read a memo explaining his request to reconsider the previous motion and to direct staff to look at the possibility of locating a temporary facility in Coronado, including the costs, possible locations, and the pros and cons.

**MSUC (Monroe/Tierney) moved that the City Council direct staff to look at locating at temporary animal care facility in Coronado to include costs, possible locations, and pros and cons.**

City Manager Mark Ochendusko provided additional information regarding finding a temporary facility. He emphasized that time is of the essence. There is a hard deadline of clearing the existing site of August of this year. He said there are three options open at this point. The first is the basement of the Police facility which is the easiest. The second would be to begin another city-wide search. He advised that the issues will be similar to those faced in the search for a permanent facility site. A drawback is the temporary facility can not be on the same site as the permanent facility, and it can't require additional permissions due to the time constraints. A third option would be to look at a relationship with a local veterinarian or other animal care business to store animals during the day and then transport them if they aren't picked up at the end of the day. He reiterated that time is of the essence. To the extent that the City would be developing an undeveloped site, it becomes harder than it would be if the City were to use an

existing building. There may be some need for an environmental review once a temporary site is selected and cost is a factor.

Councilmember Downey said that her opinion has changed, even though she was very sure of what she was voting for the last time. She explained why her vote had changed and made a plea to Coronado pet owners to license their pets and to put a tag on them with the information needed for so they can be returned to their owners. If pets could be identified quicker it would be helpful so the temporary facility could be smaller. If a pet does not belong to a Coronado owner, then sending it to another facility is not such a bad idea. Most of the adoptions PAWS arranges are by people who find the pets on the website – not by walking through the facility in Coronado. That means that the number of adoptions would not be decreased. She said she would support the motion by Mr. Monroe for two reasons. She didn't know when the previous vote was taken that part of the concern of using off island facilities was that the PAWS volunteers wouldn't be able to do what they do for the next couple of years. Secondly, if the City has a temporary facility and residents are good about recovering their pets from the facility, maybe the facility won't need to be as big.

Councilmember Tierney said that he was in a bad position and referred to the City Manager's comments about how quickly this needs to be done and how the time frame constrains the process. He is irritated that the Council made this happen and brought up the discussion of two years ago. He said he wanted the record to show that the Council being under pressure now is not acceptable thing to him. He doesn't want to accede to that pressure now without examining everything and making sure the Council doesn't make this mistake again. He cautioned that this may cause the Council even more trouble. It is very important that all of the sites be reexamined. He said that he will be bringing back reconsideration for the Mullinex Drive location.

Mayor Smisek said he would support the motion because there is no doubt everyone would like to have the shelter in Coronado if possible. If it can't be done, then it simply can't. But it certainly can be looked at again. The City will give this its best effort.

Mayor Smisek asked for a showing of hands from the public in attendance in support of reconsideration and provided the opportunity for members of the public to speak. The number of hands that went up was the overwhelming majority of the audience.

Louise Shirey, 828 Guadalupe Avenue, said she has collected over 900 signatures against an off-island facility in only nine days time. She respectfully requested that the Council make a motion to establish a temporary animal care facility in Coronado.

Mayor Smisek reiterated that the Council could not vote for such a motion during this hearing.

Jenni Portelli, 814 Glorietta Boulevard, said she helped gather the signatures and thinks a small modular structure would provide a good temporary shelter.

An unidentified speaker talked about taking care of her son's dying cat. She questioned the timing of the decision and wondered why the relocation of the animal facility wasn't taken care of in the process to develop the Senior Affordable Housing project.

Ann Meyer, who lives in the Coronado Cays, supports the decision to reconsider. The City can't lose the fine people who are working in the existing facility.

Deborah Roberts said she believes that good animal care services are part of good city services. She supports the temporary facility being located in Coronado.

Laura Wolfe, PAWS member, 1710 Avenida del Mundo, #1102, read a statement in support of having the facility in Coronado. She gave information on facilities out of town and statistics on adoptions through PAWS through the last two years.

John Nyquist, 685 Margarita Avenue, spoke on behalf of the animals and his dog Chevy.

Ann Stephanie, Loews Coronado Bay Resort, spoke in support of PAWS.

Marv Keces, 720 San Jacinto Place, thanked Council for the vote to reconsider and appreciated the explanation of their approach in making the decision. He asked for a delay for the final decision for a short time and asked for an explanation as to why the current facility must be demolished by August.

Mr. Ochenduszko explained about the CDA project for the Senior Affordable Housing Facility project. The developer entered into the Development and Disposition Agreement with the CDA under the expectation that he wouldn't be compensated during the design and the site planning process, but that the City would enter into an DDA with the developer which would allow the developer to move on, get paid for his services, and to get tax credits for the amount of expense the developer has put into the process. The City Redevelopment Agency has entered into that agreement now with the developer and to try to undo that in some way would be at great expense to the developer and a breach of contract on behalf of the CDA.

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

14. **CLOSED SESSION:** None.

15. **ADJOURNMENT:** The meeting was adjourned at 4:30 p.m.

Approved:

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Tom Smisek, Mayor  
City of Coronado

Attest:

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Linda K. Hascup  
City Clerk