MINUTES OF A
REGULAR MEETING OF THE
CITY COUNCIL OF THE
CITY OF CORONADO
Police Facility – Emergency Operations Center
700 Orange Avenue
Coronado, CA 92118
Tuesday, November 2, 2004, 3:00 p.m.

Mayor Smisek called the meeting to order at 3:00 p.m.

1. ROLL CALL:

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

Absent: None

Also Present: City Manager Mark Ochenduszko
City Attorney Morgan Foley
City Clerk Diane Shea

2. **INVOCATION AND PLEDGE OF ALLEGIANCE.** Pastor James Roamer gave the invocation and Mayor Smisek led the Pledge of Allegiance.

3. MINUTES: The minutes of the Regular Meeting of October 19, 2004, copies having been provided Council prior to the meeting, were approved as corrected. The correction was to page 284, the spelling of the name being Zortman. The reading of the minutes in their entirety was unanimously waived.

MSUC **(Tanaka/Schmidt) moved that the City Council approve the minutes of the Regular Meeting of October 19, 2004, as corrected**

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

4. CEREMONIAL PRESENTATIONS:

4a. Presentation: United Way Campaign. Mayor Smisek presented the proclamation to Director of Fire Services Kim Raddatz and the United Way representative Donald Epps.

5. CONSENT CALENDAR: The City Council approved, adopted and/or accepted as one item of business Consent Agenda Items 5a through 5g.

MSUC (Tanaka/Schmidt) moved that the City Council approve the Consent Calendar Items 5a through 5g

AYES: Monroe, Schmidt, Tanaka, Tierney and Smisek
NAYS: None
ABSENT: None

5a. Approval of Reading by Title and Waiver of Reading in Full of Ordinances on this Agenda. 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. Approval of Warrants. The City Council ratified payment of warrants Nos. 10039401 through 10039713, as audited and approved by the Audit Committee, provided there are sufficient funds on hand. **The City Council approved the warrants.**

5c. Approval and Acceptance of the Completion of the Glorietta Bay Master Plan Project Phase 1-A. PCL Construction was issued a Notice of Award on September 3, 2003 and a Notice to Proceed on September 25, 2003 on the Glorietta Bay Master Plan Project Phase 1A. The project was substantially completed in accordance with the project plans and specifications in February 2004. The delay in the Notice of Completion was due to a dispute over the total length of piles installed. To resolve the impasse the City offered a compromise which was accepted. **The City Council accepted this project and directed the City Clerk to file a Notice of Completion.**

5d. Request to Increase the Half Moon Bend Sewer Replacement Project Budget and Authorization to Execute Change Order Number Two to Finalize the Project. On September 7, 2004, Council approved and accepted the Half Moon Bend Sewer Replacement Project realizing that there was an ongoing dispute over the amount owed to the contractor for the asphaltic concrete pavement used for the trench repair and a budget increase may be requested.

Staff was able to successfully negotiate a fair and equitable amount to be paid to the contractor for the additional asphaltic concrete pavement that was used for the trench repair. Change Order Number Two will compensate the contractor $23,800 for all additional work associated with the project and will constitute the final payment to the contractor. **The City Council authorized the budget increase and approved the transfer of $17,785 from the C.I.P. Wastewater Master Plan Program FY 04/05 to the Half Moon Bend Sewer Replacement Project Account #510781-9873-03402. The City Council authorized the Director of Engineering and Project Development to execute Change Order Number Two in the amount of $23,800.**

5e. Consideration of Reappointment of an Incumbent to a Second Term on the Planning Commission. Planning Commissioner Deni Herron was first appointed to the Planning Commission on December 5, 2000 to fill a vacancy created when Planning Commissioner Phil Monroe was elected to City Council. That term expired December 4, 2001. She was then appointed to her first full term on December 4, 2001 which will expire December 31, 2004. She is eligible for reappointment and has requested that the City Council consider her reappointment to a second three (3) year term. **The City Council reappointed Deni Herron to the Planning Commission to a term to expire December 31, 2007.**

5f. Authorization to Execute Five-Year Administrative Services Agreement with the International City Management Association Retirement Corporation (ICMA-RC) to Continue Administration of the City's IRC §457 Deferred Compensation Plan. As part of its employee benefits package, the City offers the opportunity for employees to direct a portion of their salaries to tax-deferred Internal Revenue Code (IRC) §457 program. The City has provided deferred compensation investment opportunities to employees through ICMA-RC since the early- to mid-1980s. Although ICMA-RC does not charge the City for its services, employees participating in the deferred compensation program are assessed administrative fees based on the nature of their chosen investment(s). The fee is currently set at .29% of the value of the investment(s). Those employee-participants who choose the mutual fund series are assessed an additional fee of .15% of the value of the investment(s). ICMA has contacted the City and indicated that if the City agreed to enter a five-year exclusive contract, it would be willing to waive both of the administrative fees assessed to employee-participants. **The City Council approved the proposed five (5) year agreement which continues to make ICMA-RC the exclusive provider of this service to the City and employees who participate in the IRC §457 program will benefit from the elimination of the administrative fees currently charged by ICMA-RC.**

5g. Request from the Coronado Chamber of Commerce to Allow for Free Parking in All Commercial Zones from Monday, December 13, 2004 Through Monday, December 27, 2004. The Coronado Chamber of Commerce submitted a letter dated October 19, 2004 requesting free parking in all commercial zones for the holiday period from Monday, December 13, 2004 through Monday, December 27, 2004. **The City Council approved the request.**

6. ORAL COMMUNICATIONS:

a. **Ginger Raaka, Public Relations Director, Coronado Historical Association and Visitor Center,** provided a report on activities at the Visitor Center and CHA.

b. **Toni Gaylord, Executive Director, Coronado MainStreet,** reported on Downtown Goes Ghostly event on Halloween.

c. **Councilmember Monroe** reported on events on the Silver Strand. The beach clean up area was south of NAB including the beached helicopter in the training area. The public art on the bus shelters on the Strand are not complete yet. He showed slides of those that are complete.

7. CITY MANAGER:

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

8. PUBLIC HEARINGS:

8a. Request for Approval of a One Lot Tentative Parcel Map for Subsequent Development of a Maximum of 4 Condominium Units for 1500 Ynez Place in the R-3 (Multi-Family Residential Zone). (PC 15-04 Jankiewicz, Joseph) Tony Pena, Director of Community Development, provided the staff report on this item. The Planning Commission and staff are recommending approval of this tentative parcel map. It does meet all the criteria and standards.

Mayor Smisek opened the public hearing and seeing no one wishing to speak on the item, the public hearing was closed.

MSUC (Schmidt/Tanaka) moved that the City Council adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COROANDO APPROVING A ONE LOT TENTATIVE PARCEL MAP FOR DEVELOPMENT OF UP TO FOUR CONDOMINIUM UNITS FOR PROPERTY COMMONLY KNOWN AS 1500 YNEZ PLACE. The Resolution was read by Title, the reading in its entirety unanimously waived and adopted by Council as RESOLUTION NO. 8028.

Councilmember Monroe commented that the City has seen a number of these of late where one house gets turned into three or four condo units. That certainly goes along with the City's zoning. He is not sure what Coronado is going to be when it is built out. If all the R-3 and R-4 areas are taken to the maximum density allowed there will be a great increase in density. He wonders if it would be worthwhile to have this examined, lot by lot, and look at the zoning, look at what is there and determine what the maximum build out will be.

Councilmember Schmidt commented that this particular lot gets car lights from all directions. It really is more suited for condos or multiple dwellings than it is for single family.

AYES: Monroe, Schmidt, Tanaka, Tierney and Smisek
NAYS: None
ABSENT: None

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 Tierney reported on a Rotary Candidate meeting, the Chamber Eggs 'n Issues breakfast, attended the "Class of 1941" presentation at CHA and the Cays HOA monthly meeting.

Councilmember Monroe finished the last of 10 candidate forums, attended the CHA "Class of 1941" presentation, a SANDAG Board meeting, the South County Economic Development Council luncheon with Senator Denise Ducheny, a Metropolitan Transit System meeting and the NADEP Change of Command.

Councilmember Tanaka reported on a meeting with Mayor Smisek and members of the Historic Resource Commission chaired a meeting of the Fire Dispatch JPA and the Coronado Schools Foundation Auction.

Councilmember Schmidt attended the Residential Standards Meeting, the CIP review of the Lifeguard Support Facility and candidate forums.

Mayor Smisek attended the final two candidate forums, the meeting about historical preservation issues, the Museum celebration about Coronado High School's Class of 1941, the South Bay Mayors meeting in Imperial Beach, did the "Take the Pledge" with the Navy for slowing down traffic in Coronado, a CIP meeting, the Schools Foundation Ball, a meeting of MainStreet where Jim Strickland made a presentation, a meeting with Scott Grimes from the Chamber of Commerce and the NADEP Change of Command.

11b. Presentation by Navy Representatives and Director of Public Services on the Cooperative Bay/Beach Clean Up. Scott Huth, Director of Public Services, explained that on October 13th and 14th there was a clean up on the bay side in the least tern area. This was a partnership not only with the Navy, whose is in control of this property, but also with businesses such as EDCO, Starbucks and Breugger's Bagels. He introduced Steve Barnhill from Navy Region Southwest.

Steve Barnhill, Natural Resources Office for Navy Region Southwest, explained that they are probably the principal users of the North and South Delta Beach area. The Endangered Species Act is in effect there because of the nesting California Least Terns. There is minimal training that goes on there, but that is usually outside of nesting season. He described how the training areas are broken up and discussed the Endangered Species Act and how it affects the area. This last year was a banner year, with 116 total nests.

Ensign Lars Herman, USN, began by showing that the trash was very extensive on South Delta Beach. He showed slides of the areas and the trash that was collected.

Mayor Smisek thanked Ensign Herman, Mr. Huth and Public Services for all their efforts.

11c. Setting of City Council Meeting Dates for December 2004. In the past, the City Council has considered cancellation of one regular meeting in December because of the holidays. Council consensus was to cancel the December 21, 2004 meeting.

12. CITY ATTORNEY: None.

13. COMMUNICATIONS - WRITTEN: None.

14. CLOSED SESSION: None.

15. ADJOURNMENT: The meeting was adjourned at 3:45 p.m.

Approved: November 16, 2004

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Tom Smisek, Mayor

Attest:

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L. Diane Shea, CMC
City Clerk