

MINUTES OF THE REGULAR MEETING OF THE

**City Council of the City of Coronado
and the
City of Coronado Acting as the Successor Agency to the Community
Development Agency of the City of Coronado**

**Held in the Council Chamber at:
1825 Strand Way
Coronado, California 92118**

**Tuesday, November 19, 2024
2:30 p.m. Closed Session Special Meeting
4:00 p.m. Regular Meeting**

Note: The order in which items appear in the minutes is not necessarily the order in which they were discussed in the meeting.

1. CALL TO ORDER/ROLL CALL

The Closed Session Special Meeting of the City Council was called to order at 2:31 p.m. on Tuesday, November 19, 2024, in the City Council Chamber at City Hall with Mayor Bailey presiding.

A quorum of members was present to conduct a meeting by the following results:

Present: (5) Councilmember Donovan; Councilmember Downey;
Councilmember Duncan; Councilmember Tanaka;
Mayor Bailey

Absent: (0) None

Also Present: (3) City Manager/Agency Executive Director Tina Friend
City Attorney/Agency Counsel Johanna N. Canlas
City Clerk/Agency Secretary Kelsea Holian

2. ANNOUNCEMENT OF CLOSED SESSION

Mayor Bailey announced closed session at 2:32 p.m.

3. CONFERENCE WITH LABOR NEGOTIATORS

Pursuant to Government Code section 54957.6

a. Coronado Labor Negotiations

Agency Designated Representative: Tina Friend, City Manager

Employee Organization(s): Self-Represented and Executive Management Employees; The American Federation of State, County, and Municipal Employees (AFSCME), Local 127; Coronado Firefighters Association (CFA); and Coronado Police Officers Association (CPOA)

4. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Pursuant to Government Code section 54956.9(d)(2)

- a. One (1) of Potential Case(s)

5. CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION

Pursuant to Government Code section 54956.9(d)(4)

- a. One (1) of Potential Case(s)

6. COMMUNICATIONS – ORAL: None.

7. ADJOURN CLOSED SESSION

Closed Session adjourned at 4:01 p.m. with direction provided.

1. CALL TO ORDER/ROLL CALL

The Regular Meeting of the City Council was called to order at 4:12 p.m. on Tuesday, November 19, 2024, in the City Council Chamber at City Hall with Mayor Bailey presiding.

A quorum of members was present to conduct a meeting with the following results:

Present: (5) Councilmember Donovan; Councilmember Downey;
Councilmember Duncan; Councilmember Tanaka;
Mayor Bailey

Absent: (0) None

Also Present: (3) City Manager/Agency Executive Director Tina Friend
City Attorney/Agency Counsel Johanna N. Canlas
City Clerk/Agency Secretary Kelsea Holian

2. INVOCATION/PLEDGE OF ALLEGIANCE

Mayor Bailey led the Pledge of Allegiance.

3. MINUTES OF CITY COUNCIL/SUCCESSOR AGENCY: None.

4. CEREMONIAL PRESENTATIONS:

- a. Recognition of Interim Police Chief Rick Martinez
- b. Presentation: Turkey Coloring Contest

Stacy Berman, Recreation Supervisor, provided information about the contest. Mayor Bailey and the City Council presented the awards as follows:

Kindergarten and First Grade Entries

Third Place **Maxine Mooney**
Second Place **Madelyn Fannin**
First Place **Alana Stiffarm**

Second and Third Grade Entries

Third Place **Hattie Waddell**
Second Place **Sally Yedid**
First Place **Camille Delgado**

Fourth and Fifth Grade Entries

Third Place **Grace Hartsell**
Second Place **Eli Gbeh**
First Place **Landry Ralph**

5. CONSENT CALENDAR

Councilmember Downey asked if the First Street Storm Water Project could address greenery improvements discussed previously. City Manager Friend clarified that the improvements pertain to the Ferry Landing area, not First Street.

A motion to approve the Consent Calendar with the with the removal of item 5d and addition of items 10b. and 10e was made by Councilmember Duncan and seconded by Councilmember Downey.

The motion carried by the following results:

Yes: (5) Councilmember Donovan; Councilmember Downey;
 Councilmember Duncan; Councilmember Tanaka;
 Mayor Bailey

5a. APPROVAL OF READING BY TITLE AND WAIVER OF READING IN FULL OF ORDINANCES ON THIS AGENDA

Recommendation: Approve the reading by title and waive the reading in full of all ordinances on the agenda.

This item was approved under the Consent Calendar.

5b. 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 2024-25

Recommendation: Approve the warrants as certified by the City/Agency Treasurer. This financial report was approved under the Consent Calendar.

5c. ADOPTION OF "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CORONADO, CALIFORNIA, AUTHORIZING THE FILING OF AN APPLICATION TO THE COUNTY OF SAN DIEGO FOR FISCAL YEARS 2025-26 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING FOR JOHN D. SPRECKELS CENTER AND LAWN BOWLING GREEN EMERGENCY GENERATOR PROJECT"

Recommendation: Adopt "A Resolution of the City Council of the City of Coronado, California, authorizing the filing of an application to the County of San Diego for Fiscal Year 2025-26 Community Development Blog Grant (CDBG) Funding for the John D. Spreckels Center and Lawn Bowling Green (JDSC) Emergency Generator Project."

Resolution 2024-65 was adopted under the Consent Calendar.

5d. SILVER STRAND UNDERGROUNDING PROJECT: ADOPT A RESOLUTION DESIGNATING THE BOUNDARY FOR THE SILVER STRAND UNDERGROUNDING PROJECTS, SELECTING THE PORTION BETWEEN CROWN COVE AND CORONADO BAY ROAD AS CORONADO'S 20A PROJECT; ALLOCATE ALL OF THE CITY'S 20A WORK CREDITS FROM SDGE IN THE AMOUNT OF \$2,845,596 TO SAID LOCATION TO UNDERGROUND THE OVERHEAD UTILITIES; AND APPROPRIATE ADDITIONAL FUNDS IN THE AMOUNT OF \$550,000 TO THE PROJECT BUDGET

Leon Firsht, Director of Public Services and Engineering, presented the staff report.

Councilmember Downey asked why the south end near the aquatic center was chosen over other areas, such as those closer to endangered species habitats. Mr. Firsht explained that the decision was based on the location being state property, which avoids complications with federal property and improves grant funding prospects and noted that the environmental benefits are similar regardless of location.

Councilmember Tanaka asked if the funds need to be encumbered within the next twelve days to avoid losing them. Leon Firsht responded that while staff believed the deadline is May 2025, the latest letter specifies December 1, and recommended the more cautious approach.

Liza Butler provided comments regarding the importance of completing utility undergrounding on the Silver Strand to preserve its scenic highway designation, protect local businesses and wildlife, and prevent harm to endangered bird species.

A motion to adopt Resolution 2024-67 designating the boundary for the Silver Strand Undergrounding Projects, selecting the portion between Crown Cove and Coronado Bay Road as Coronado's 20A project, and allocating \$2,845,596 in 20A work credits from SDG&E to underground the remaining overhead utilities in the designated area; to approve phasing the project into two parts: Phase I (Crown Cove to Coronado Bay Road using 20A credits) and Phase II (Crown Cove to Fiddler's Cove using other funds or grants); to approve the alignment for the joint trench utility west of the Bay Shore Bikeway within Caltrans right-of-way and authorize staff to negotiate with Caltrans for approval; to appropriate \$550,000 from the CDA Loan Fund (Fund 160) for project preparation; and to authorize the City Manager to execute or amend consultant agreements to complete the design within the approved budget was made by Councilmember Downey and seconded by Councilmember Donovan.

The motion carried by the following results:

Yes: (5) Councilmember Donovan; Councilmember Downey; Councilmember Duncan; Councilmember Tanaka; Mayor Bailey

5e. AUTHORIZE THE CITY MANAGER TO EXECUTE A STORM DRAIN EASEMENT WITH THE SAN DIEGO UNIFIED PORT DISTRICT AND AGREEMENTS ASSOCIATED WITH THE FIRST STREET STORM WATER PUMP STATION FLOOD RELIEF PROJECT, APPROVAL OF SOLE SOURCE ELEMENTS OF THE PROJECT'S DESIGN, PURCHASE A PRE-PACKAGED PUMP STATION, AND ADVERTISE THE PROJECT

Recommendation: Authorize the City Manager to execute a storm drain easement with the San Diego Unified Port District and agreements associated with the First Street Storm Water Pump Station Flood Relief Project, all in a form approved by the City Attorney, and approval of sole source elements of the project's design, purchase of a pre-packaged pump station, and advertise the project.

This item was approved under the Consent Calendar.

5f. APPROVAL OF HOLIDAY TIME OFF FOR EMPLOYEES IN DECEMBER 2024

Recommendation: Authorize up to nine hours of additional leave to City employees during the Christmas and New Year's holiday period, consistent with previous years.

This item was approved under the Consent Calendar.

5g. FILING OF THE TREASURER'S REPORTS ON INVESTMENTS FOR THE CITY AND THE SUCCESSOR AGENCY TO THE COMMUNITY DEVELOPMENT AGENCY FOR THE CITY OF CORONADO FOR THE QUARTER ENDING SEPTEMBER 30, 2024

Recommendation: Examine the quarterly Reports on Investments and direct them to be them filed.

This item was approved under the Consent Calendar.

6. COMMUNICATIONS – ORAL:

Mila Albertson provided comments regarding traffic safety during pump station repairs and creating a bike safety brochure for visitors.

Kaylee Lindsay provided comments regarding extending the Island Express Shuttle past December 4, a nominal fee to offset costs and its holiday benefits.

Amy Steward provided comments regarding a one-month extension of the Island Express Shuttle to secure grants and retain drivers.

Helen Kupka provided comments regarding opposition to reclassifying the Cultural Arts Commission, citing its community impact and collaboration.

Brad Gerbel provided comments regarding the \$370,000 facilities agreement with Coronado Unified, referencing budget discrepancies and potential legal issues.

Rebecca King provided comments regarding Item 10c, addressing reorganizations affecting public oversight and discussing staff interaction limits and applicant

requirements.

Carolyn Rogerson provided comments regarding support for increased e-bike safety standards and funding for an electric fire engine if recommended by the Fire Department.

Dawn Richards provided comments regarding pursuing grants to continue Island Express service to the Cays and proposed forming a committee to assist.

7. CITY MANAGER/EXECUTIVE DIRECTOR: None.

8. PUBLIC HEARINGS:

8a. PUBLIC HEARING: CONSIDERATION OF APPLICATIONS FOR HISTORIC RESOURCE PRESERVATION (MILLS ACT) AGREEMENTS FOR SIX (6) PREVIOUSLY DESIGNATED HISTORIC PROPERTIES

Tricia Olsen, Senior Planner, presented the staff report utilizing a PowerPoint.

Councilmember Duncan asked when the City Council vote on the 936 J Avenue property occurred and whether the Mills Act was addressed during the historic alteration permit process. Ms. Olsen replied that the vote occurred in 2019, the permit was reviewed against the Secretary of the Interior standards, and the Council determined the primary facade to be the rear elevation.

Councilmember Duncan and Ms. Olsen further discussed that the rear elevation was determined as primary due to its original orientation toward the Spanish Bight, as presented by the architect and that the rear facade had undergone modifications, including an addition on the front of the dwelling.

Mayor Bailey opened the public hearing and asked if anyone wished to speak on this item.

Joe LaMagna provided comments regarding the City's administration of the Mills Act program.

Mark Warner provided comments regarding the rear-facing façade of the 936 J Avenue property.

Mila Albertson provided comments regarding the City Council previously designating 936 J as a historic property, and the revisions to the Mills Act program that relaxed the rules to encourage preservation of historic properties.

Having no further requests to speak, Mayor Bailey closed the public hearing.

A motion to approve Mills Act Agreements for 1021 E Avenue, 870 H Avenue, 1211 6th Street, 135 I Avenue, and 816 1st Street, and deny a Mills Act Agreement for 936 J Avenue was made by Councilmember Tanaka and seconded by Mayor Bailey.

The motion carried by the following results:

Yes: (5) Councilmember Donovan; Councilmember Downey; Councilmember Duncan; Councilmember Tanaka; Mayor Bailey

Mayor Bailey called for a recess at 6:00 p.m. Council reconvened at 6:10 p.m.

9. COMMISSION AND COMMITTEE REPORTS: None.

10. CITY COUNCIL:

10a. COUNCIL REPORTS ON INTER-AGENCY COMMITTEE AND BOARD ASSIGNMENTS. (Questions allowed to clarify but no responses, discussion or action. Councilmembers are asked to limit their oral reports to three (3) minutes.)

Councilmember Downey reported on the Library Board of Trustees.

10b. INTRODUCTION OF AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CORONADO, CALIFORNIA, AMENDING SECTION 56.02.020 RELATING TO DEFINITIONS OF MOTORIZED MOBILITY DEVICES, AMENDING SECTION 56.08.060 RELATED TO ELECTRIC BICYCLES, AND ADDING SECTIONS 56.18.050 AND 56.18.060 TO THE CORONADO MUNICIPAL CODE RELATED TO MOTORIZED MOBILITY DEVICES AND ADOPTION OF AN ELECTRIC BICYCLE SAFETY PILOT PROGRAM; AND ADOPTION OF A RESOLUTION PROHIBITING RIDING OR OPERATING A BICYCLE UPON THE SHORES BOARDWALK

Recommendation: Introduce Ordinance No. 2024-09 "An Ordinance of the City Council of the City of Coronado, California, Amending Section 56.02.020 Relating To Definitions of Motorized Mobility Devices, Amending Section 56.08.060 Related to Electric Bicycles, and Adding Sections 56.18.050 and 56.18.060 to the Coronado Municipal Code Related to Motorized Mobility Devices and Adoption of an Electric Bicycle Safety Pilot Program"; and Adoption of a Resolution 2024-66 Prohibiting Riding or Operating a Bicycle upon the Shores Boardwalk.

This item was approved under the Consent Calendar.

10c. REPORT ON ADMINISTRATION AND OVERSIGHT OF CITY BOARDS, COMMISSIONS, COMMITTEES, AND COUNCILMEMBER ASSIGNMENTS

Tina Friend, City Manager, Kelsea Holian, City Clerk, and Kelli Maples, Senior Management Analyst presented the staff report utilizing a PowerPoint.

Councilmember Duncan asked if the City had been counting partial terms towards term limits. City Clerk Holian replied that it had varied in practice and staff sought clarification at this meeting for documentation purposes.

Councilmember Downey asked if a body serves as a working group if they would need to

submit a Statement of Economic Interest (Form 700). City Attorney Canlas noted that they do not as they would not be a member of a legislative body.

Councilmember Duncan asked if committee members would have to submit a Form 700. City Clerk Holian replied that individuals listed in the City's Conflict of Interest Code would continue to file a Form 700, and that the Spreckels Center Advisory Committee and Golf Course Advisory Members do not currently file Form 700s.

Howard Somers provided comments regarding the proposed quarterly meeting schedule for the Mobility Commission and designation as a committee.

Jim Besikof provided comments regarding the proposed designation of the Mobility Commission as a committee. Councilmember Duncan asked what the Mobility Commissions greatest accomplishments have been in the last two years. Mr. Besikof replied that there was a lack of staff coordination to bring items to Council.

Deb Kaller provided comments regarding the proposed designation of the Cultural Arts Commission as a committee.

Dawn Richards provided comments regarding the survey sent to advisory board members and the lack of advisory body participation in the staff report.

Mayor Bailey asked what types of items the Street Tree Committee reviewed. City Clerk Holian replied that the Street Tree Committee created and updated the Street Tree Master Plan and review of a tree removal applications.

Councilmember Donovan asked how the definitions for boards, commissions, and committees were created. City Clerk Holian replied that the definitions were determined from parliamentary procedure and research on other government agencies. Ms. Maples responded that a natural break occurred in the definitions by identifying which advisory bodies approved permits and which did not.

Councilmember Donovan and City Attorney Canlas discussion ensued regarding the Form 700 filing requirements.

A motion to standardize the definitions of board, commission, and committees and rename the Cultural Arts Commission, Mobility Commission, and Parks and Recreation Commission to the Cultural Arts Committee, Mobility Committee, and Parks and Recreation Committee (Focus Area 1.1) was made by Mayor Bailey and seconded by Councilmember Donovan.

The motion carried by the following results:

Yes: (3) Councilmember Downey; Councilmember Duncan;
Mayor Bailey

No: (2) Councilmember Donovan; Councilmember Tanaka

A motion to align all advisory boards, with the exception of the Coronado Tourism Improvement District (CTID), to five members by natural attrition consistent with the number of City Council Seats (Focus Area 1.2) was made by Councilmember Duncan and seconded by Councilmember Tanaka.

The motion carried by the following results:

Yes: (5) Councilmember Donovan; Councilmember Downey;
Councilmember Duncan; Councilmember Tanaka;
Mayor Bailey

A motion to bring Coronado Tourism Improvement District (CTID) back for discussion (Focus Area 1.2) was made by Councilmember Duncan and seconded by Mayor Bailey.

The motion carried by the following results:

Yes: (5) Councilmember Donovan; Councilmember Downey;
Councilmember Duncan; Councilmember Tanaka;
Mayor Bailey

A motion to sunset the Spreckels Center Advisory Committee, reclassify the Golf Course Advisory Committee to an as needed Working Group, and repeal CMC 2.70 (Focus Area 1.3) was made by Councilmember Downey and seconded by Councilmember Donovan.

The motion carried by the following results:

Yes: (3) Councilmember Donovan; Councilmember Duncan;
Mayor Bailey

No: (2) Councilmember Downey; Councilmember Tanaka;

City Manager Friend stated that the City was required to have a dedicated resource and place within the City construct where trees are actively managed and current activities under Public Services would meet the said requirement.

Councilmember Downey and City Attorney Canlas discussion ensued regarding the appeal process and 1090 violations.

A motion to combine Parks and Recreation with the Street Tree Commission, meet quarterly, combine Planning and Design Review Commission to meet monthly, and have the Mobility Commission meet every other month (Focus Area 1.4) was made by Councilmember Duncan and seconded by Councilmember Donovan.

The motion carried by the following results:

Yes: (4) Councilmember Donovan; Councilmember Downey;
Councilmember Duncan; Mayor Bailey

No: (1) Councilmember Tanaka

A motion to review Work Plans and Proposed Missions, Visions, and Goals (Focus Area 2.1) and Prioritize Meetings for Action vs Informational Items (Focus Area 3.1) was made by Councilmember Tanaka and seconded by Mayor Bailey.

The motion carried by the following results:

Yes: (5) Councilmember Donovan; Councilmember Downey;
Councilmember Duncan; Councilmember Tanaka;
Mayor Bailey

A motion to standardize term start dates (Focus Area 4.1) and to implement a competitive reappointment process, with term limits of two full three-year terms, not counting partial terms, and serving on one body at a time (Focus Area 4.2) was made by Mayor Bailey and seconded by Councilmember Tanaka.

The motion carried by the following results:

Yes: (5) Councilmember Donovan; Councilmember Downey;
Councilmember Duncan; Councilmember Tanaka;
Mayor Bailey

A motion to implement administrative changes, amending Item 8 to seeking three qualified applicants and Item 10 to not being seated until filed; if the filing date is missed, a 30 days notice to be send without being able to participate at the meeting; and if filing requirements are not met within 60 days, it prompting removal from the committee or commission was made by Councilmember Duncan and seconded by Mayor Bailey.

The motion carried by the following results:

Yes: (5) Councilmember Donovan; Councilmember Downey;
Councilmember Duncan; Councilmember Tanaka;
Mayor Bailey

A motion to formalize the current appointment process, allowing the Mayor to nominate, with Council approval, applying various approaches (e.g., direct appointment, rotation, seniority) (Focus Area II. Item 1. - Option 1) was made by Mayor Bailey and seconded by Councilmember Donovan.

The motion carried by the following results:

Yes: (5) Councilmember Donovan; Councilmember Downey; Councilmember Duncan; Councilmember Tanaka; Mayor Bailey

A motion to enforce a one-year term limit as specified in CMC 2.02.020 (Focus Area II. Item 1. - Option 2) was made by Councilmember Duncan and seconded by Councilmember Donovan.

The motion carried by the following results:

Yes: (4) Councilmember Donovan; Councilmember Duncan; Councilmember Tanaka; Mayor Bailey

No: (1) Councilmember Downey

A motion to remove ex-officio participation across all boards, commissions and committees (Focus Area II. Item 2. - Option 1) was made by Mayor Bailey and seconded by Councilmember Donovan.

The motion carried by the following results:

Yes: (5) Councilmember Donovan; Councilmember Downey; Councilmember Duncan; Councilmember Tanaka; Mayor Bailey

City Attorney Canlas noted the Brown Act regulations regarding Council's quorum.

A motion to discontinue the Council Liaison role on Grant-Funded groups was (Focus Area II. Item 3. – Option 2) made by Mayor Bailey and seconded by Councilmember Tanaka.

The motion carried by the following results:

Yes: (5) Councilmember Donovan; Councilmember Downey; Councilmember Duncan; Councilmember Tanaka; Mayor Bailey

A motion to formally discontinue Council Liaison Role on the Coronado Cays HOA, unless the future Council decides otherwise (Focus Area II. Item 3.), was made by Mayor Bailey and seconded by Councilmember Downey.

The motion carried by the following results:

Yes: (4) Councilmember Downey; Councilmember Duncan;
Councilmember Tanaka; Mayor Bailey

No: (1) Councilmember Donovan

A motion to establish a Caltrans Subcommittee with quarterly meetings (Focus Area II. Item 4 – Option 2) was made by Mayor Bailey and seconded by Councilmember Tanaka.

The motion carried by the following results:

Yes: (5) Councilmember Donovan; Councilmember Downey;
Councilmember Duncan; Councilmember Tanaka;
Mayor Bailey

A motion to amend the Council Assignment list to remove the Winn Room Subcommittee, South San Diego County Economic Development Council (SCEDC), SANDAG Bayshore Bikeway Task Force was made by Councilmember Tanaka and seconded by Councilmember Downey.

The motion carried by the following results:

Yes: (5) Councilmember Donovan; Councilmember Downey;
Councilmember Duncan; Councilmember Tanaka;
Mayor Bailey

10d. CONSIDERATION OF ELECTRIC FIRE ENGINE ACQUISITION

Jayson Summers, Fire Chief, presented the staff report utilizing a PowerPoint.

Councilmember Tanaka asked how long the vehicle took to recharge between runs. Todd McBride, Rosenbauer representative, stated that the time to recharge was dependent on how low the battery was and the engine could likely fully recharge between short runs. Mr. McBride further noted that once the battery was at 20% capacity, the diesel backup would engage and the engine would take about 70 minutes to fully recharge.

Councilmember Tanaka asked if Rosenbauer would manage all repairs or if there would be opportunities for City staff to obtain training. Mr. McBride responded that Rosenbauer offers training for staff to manage the preventative maintenance and troubleshooting outside of the warranty period.

Councilmember Donovan asked if the cost of modifying the fire station to charge the engine was included in the price estimate. City Manager Friend responded that the portable charger was incorporated into the purchase cost.

Councilmember Downey asked what options were available if the fire engine needed to be recharged and was not near a sufficient power source. Joe LaRocca, representative from Velocity Fire Equipment, replied that the Rancho Cucamonga Fire Department was relying more on the backup energy generator while their fire station was being built. Mr. McBride noted that the engine could be plugged in to a commercial charging station, but crews were more likely to rely on the diesel generator.

Mayor Bailey asked if Chief Summers anticipated any compromise to public safety if the City moved forward with the purchase. Chief Summers stated that he did not anticipate any compromises and reiterated some of the strengths of the engine.

Amy Steward provided comments regarding the benefits of electric fire engines, including reduced emissions, lower maintenance costs, and improved firefighter safety through standardization.

Brad Gerbel provided comments regarding the purchase of an electric fire engine, focusing on its potential to reduce exhaust exposure and improve firefighter health and safety.

Discussion ensued regarding the decision to move forward with the proposed fire vehicle, addressing its benefits such as reduced noise, increased maneuverability, environmental compliance, and improved safety and health conditions for firefighters. The discussion acknowledged the cost, new technology reliability, and the procurement timeline, but the overall consensus supported the purchase, with recognition of the challenges posed by maintaining current equipment and the potential long-term advantages of the new vehicle. City Manager Friend noted that the wait to purchase a traditional fire engine was approximately five years and the purchase of an RTX engine was approximately 18 to 20 months.

A motion to authorize the City Manager to execute a sole source purchase agreement and appropriate funds and amend the Fiscal Year 2024-25 Budget as needed to purchase an electric fire engine was made by Councilmember Downey and seconded by Councilmember Tanaka.

The motion carried by the following results:

Yes: (5) Councilmember Donovan; Councilmember Downey;
Councilmember Duncan; Councilmember Tanaka;
Mayor Bailey

10e. INTRODUCTION AND FIRST READING OF AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CORONADO AMENDING CORONADO MUNICIPAL CODE CHAPTER 2.08 REGARDING EXECUTIVE POSITIONS

Recommendation: Waive first reading, and introduce an Ordinance of the City Council of the City of Coronado Amending Coronado Municipal Code Chapter 2.08, Sections 2.08.010 through 2.08.180 Regarding Executive Positions
This item was approved under the Consent Calendar.

10f. CONSIDER AND INTRODUCE ORDINANCE ADJUSTING THE MONTHLY SALARY FOR THE MAYOR AND MEMBERS OF THE CITY COUNCIL AS AUTHORIZED BY GOVERNMENT CODE SECTIONS 36516, 35516.1 AND 36516.5

Johanna Canlas, City Attorney, presented the staff report utilizing a PowerPoint.

A motion to introduce an ordinance to increase the monthly salary for the mayor and members of the City Council to \$1,187.50 per month was made by Councilmember Tanaka and seconded by Councilmember Donovan.

The motion carried by the following results:

Yes: (5) Councilmember Donovan; Councilmember Downey; Councilmember Duncan; Councilmember Tanaka; Mayor Bailey

11. CITY ATTORNEY: None.

12. COMMUNICATIONS – WRITTEN:

13. ADJOURNMENT

Mayor Bailey adjourned the Regular Meeting at 8:54 p.m.

Approved: December 3, 2024

RICHARD BAILEY, Mayor of the
City of Coronado

Attest:

KELSEA HOLIAN, City Clerk of the
City of Coronado