

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, September 20, 2022
3:00 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 3:00 p.m. on Tuesday, September 20, 2022 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 Heinze;
Councilmember Sandke; 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 Jennifer Ekblad

2. ANNOUNCEMENT OF CLOSED SESSION

3. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

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

a. One (1) Potential Case

4. CONFERENCE WITH LABOR NEGOTIATORS

Pursuant to Government Code section 54957.6

a. 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 Police Officers' Association (POA)

5. COMMUNICATIONS ORAL: None.

6. ADJOURN TO CLOSED SESSION: 3:00 P.M.

Closed Session adjourned at 3:47 p.m. and Mayor Bailey announced direction was provided.

1. CALL TO ORDER/ROLL CALL

The Regular Meeting of the City Council was called to order at 4:00 p.m. on Tuesday, September 20, 2022 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 Heinze;
Councilmember Sandke; 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 Jennifer Ekblad

2. INVOCATION AND PLEDGE OF ALLEGIANCE

Mayor Bailey led the Pledge of Allegiance.

3. MINUTES

Approval of the minutes of the Regular meeting of September 6, 2022. A motion to approve the minutes was made by Councilmember Tanaka and seconded by Councilmember Sandke.

The motion carried by the following results.

Yes: (5) Councilmember Donovan; Councilmember Heinze;
Councilmember Sandke; Councilmember Tanaka;
Mayor Bailey

4. CEREMONIAL PRESENTATIONS: None.

5. CONSENT CALENDAR

A motion to approve this consent agenda was made by Councilmember Sandke and seconded by Councilmember Tanaka.

This motion carried by the following results.

Yes: (5) Councilmember Donovan; Councilmember Heinze;
Councilmember Sandke; Councilmember Tanaka;
Mayor Bailey

5a. APPROVAL OF READING BY TITLE AND WAIVER OF READING IN FULL OF ORDINANCES ON THIS 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 2021-22 AND FISCAL YEAR 2022-23

This Financial Report was approved under the Consent Calendar

5c. 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 JUNE 30, 2022

Recommendation: Examine the quarterly Reports on Investments and order them filed.

This Financial Report was approved under the Consent Calendar

5d. ADOPTION OF "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CORONADO, CALIFORNIA, AUTHORIZING THE RECEIPT AND APPROPRIATION OF 2022 REGIONAL REALIGNMENT RESPONSE GROUP FUNDS IN THE AMOUNT OF \$5,000 PROVIDED BY THE COMMUNITY CORRECTIONS PARTNERSHIP (CCP) THROUGH THE COUNTY OF SAN DIEGO SHERIFF'S DEPARTMENT"

Recommendation: Adopt "A Resolution of the City Council of the City of Coronado, California, authorizing the receipt and appropriation of 2022 Regional Realignment Response Group Funds in the amount of \$5,000 provided by the Community Corrections Partnership (CCP) through the County of San Diego Sheriff's Department."

Resolution No. 2022-43 was adopted under the Consent Calendar.

6. ORAL COMMUNICATIONS

Kevin Reilly provided comments regarding the Cays Master Plan.

Mayor Bailey asked City Manager Friend to clarify when the Request for Proposal will go to Council. City Manager Friend replied that it will be on the October 4 Council Meeting.

Councilmember Donovan reported that he and Councilmember Tanaka attended Constitution Day events that took place on September 1, 2022. Councilmember Donovan presented Shaun Briley, Library Services Director, with a Certificate of Appreciation from the Daughters of the American Revolution.

7. CITY MANAGER REPORT

7a. Update on Council Directed Actions and Citizen Inquiries

None.

7b. Fire Services Department Update

Mike Blood, Fire Chief, presented an update regarding the Fire Services Department utilizing a PowerPoint presentation.

7c. E-Bike Safety Campaign

Dustin Kulling, Police Captain, and Jayson Summers, Fire Division Chief presented an update regarding the e-bike safety campaign utilizing a PowerPoint presentation.

10. COUNCIL BUSINESS

10a. Council Reports on Inter-Agency Committee and Board Assignments:

None.

13. ADJOURNMENT

Mayor Bailey adjourned the Regular meeting at 4:56 p.m.

Approved: October 4, 2022

RICHARD BAILEY, Mayor of the
City of Coronado

Attest:

JENNIFER EKBLAD, City Clerk of the
City of Coronado