

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, October 18, 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, October 18, 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: (4) Councilmember Heinze; Councilmember Sandke;
Councilmember Tanaka; Mayor Bailey

Absent (1) Councilmember Donovan

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): Coronado Firefighters' Association (CFA)

5. COMMUNICATIONS ORAL: None.

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

Closed Session adjourned at 3:52 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, October 18, 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: (4) Councilmember Heinze; Councilmember Sandke;
Councilmember Tanaka; Mayor Bailey

Absent (1) Councilmember Donovan

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

A motion to approve of the minutes of the Regular meeting of October 4, 2022 was made by Councilmember Tanaka and seconded by Councilmember Heinze.

The motion carried by the following results.

Yes: (4) Councilmember Heinze; Councilmember Sandke;
Councilmember Tanaka; Mayor Bailey

Absent: (1) Councilmember Donovan

4. CEREMONIAL PRESENTATIONS:

4a. Mayor Bailey presented the proclamation for the Coronado Lions Club White Cane Day to Gene Arnold, Lions Club President, Floyd Ross, Board Member, and Carrie Downey.

4b. Mayor Bailey introduced Commanding Officer Spike Lamson and Executive Officer Joshua Freeze, who presented items from the decommissioned USS *Coronado*.

Susan Keith requested that the objects be donated to the Coronado Historical Association (CHA).

5. CONSENT CALENDAR

A motion to approve the Consent Calendar with the addition of item 12a was made by Mayor Bailey and seconded by Councilmember Heinze.

This motion carried by the following results.

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|---------|-----|---|
| Yes: | (4) | Councilmember Heinze; Councilmember Sandke; Councilmember Tanaka; Mayor Bailey |
| Absent: | (1) | Councilmember Donovan |

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. AUTHORIZE THE CITY MANAGER TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH STC TRAFFIC, INC., FOR TRAFFIC ENGINEERING SERVICES FOR A THREE-YEAR TERM IN AN AMOUNT NOT TO EXCEED \$300,000 PER YEAR AND PROVIDE AUTHORITY TO THE CITY MANAGER TO EXECUTE FUTURE RENEWAL OPTIONS FOR YEARS FOUR AND FIVE

Recommendation: In accordance with Coronado Municipal Code (CMC) 8.05.020 (D), award a professional services agreement for traffic engineering services to "STC Traffic, Inc." for a three-year term, authorize the execution of task orders for an amount not to exceed \$300,000 per year, and provide authority to the City Manager to execute future renewal options for years four and five of the agreement.

This Agreement was authorized under the Consent Calendar

5d. 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 YEAR 2023-24 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDING FOR ACCESSIBILITY UPGRADES AT VARIOUS CITY FACILITIES”

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 2023-24 Community Development Blog Grant Funding for Accessibility Upgrades at Various City Facilities.”

Resolution No. 2022-47 was adopted under the Consent Calendar.

5e. REPORT ON THE 2022 FREE SUMMER SHUTTLE

Recommendation: Receive and file the 2022 Free Summer Shuttle report.

This Report was received under the Consent Calendar

6. ORAL COMMUNICATIONS: None.

7. CITY MANAGER REPORT: None.

8. PUBLIC HEARING: None.

9. COMMISSION AND COMMITTEE REPORTS: None.

10. COUNCIL BUSINESS

10a. Council Reports on Inter-Agency Committee and Board Assignments:
None.

11. CITY ATTORNEY: None.

12. COMMUNICATIONS – WRITTEN:

12a. CONSIDERATION OF A POLICY #2 REQUEST FROM MAYOR BAILEY TO REVIEW THE LEVEL OF SERVICE AT SIGNALIZED INTERSECTIONS ALONG STATE ROUTE 75 AND PROVIDE RECOMMENDATIONS FOR IMPROVING TRAFFIC FLOW WITH ATTENTION PRIORITIZED TO THE INTERSECTIONS AT AVENIDA DEL SOL, THIRD, AND FOURTH STREETS

This item was approved under the Consent Calendar.

13. ADJOURNMENT

Mayor Bailey adjourned the Regular meeting at 4:10 p.m.

Approved: November 1, 2022

RICHARD BAILEY, Mayor of the
City of Coronado

Attest:

JENNIFER EKBLAD, City Clerk of the
City of Coronado