

# **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, February 1, 2022  
2:30 p.m. Closed Session Special Meeting  
4:00 p.m. Regular Meeting**

## **1. CALL TO ORDER/ROLL CALL**

The Closed Session Special Meeting of the City Council was called to order at 2:30 p.m. on Tuesday, February 1, 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 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)

## **4. CONFERENCE WITH REAL PROPERTY NEGOTIATOR**

Pursuant to Government Code section 54956.8

- a. Real Property Negotiations  
Property: State Routes 75 and 282  
City Negotiator: Tina Friend, City Manager  
Negotiating Parties: State of California  
Under Negotiation: Terms
- b. Real Property Negotiations  
Property: 517-519 Orange Avenue (APN 536-381-05-00)  
City Negotiator: Tina Friend, City Manager  
Negotiating Parties: Dino Morabito  
Under Negotiation: Price and Terms of Agreement

## **5. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**

Pursuant to Government Code section 54956.9(d)(1)

- a. *Coronado Citizens for Transparent Government v. City of Coronado*  
San Diego Superior Court Case No. 37-2020-00044167-CU-TT-CTL
- b. *Coronado Citizens for Transparent Government v. City of Coronado*  
San Diego Superior Court Case No. 37-2020-00049694-CU-TT-CTL

## **6. COMMUNICATIONS ORAL:** None.

## **7. ADJOURN TO CLOSED SESSION:** 2:30 P.M.

Mayor Bailey announced that the Closed Session Special Meeting recessed at 3:56 p.m. and will reconvene at the adjournment of the Regular Meeting.

## **1. CALL TO ORDER/ROLL CALL**

The Regular Meeting of the City Council was called to order at 4:02 p.m. on Tuesday, February 1, 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 January 18, 2022. A motion to approve the minutes was made by Councilmember Sandke and seconded by Councilmember Tanaka.

The motion carried by the following results.

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

### **4. CEREMONIAL PRESENTATIONS: None.**

### **5. CONSENT CALENDAR**

Councilmember Heinze proposed Item 12a be added to the Consent Calendar.

Councilmember Tanaka requested Item 12a be removed from the Consent Calendar.

Councilmember Sandke recused on Item 5e.

A motion to approve this consent agenda was made by Councilmember Heinze and seconded by Councilmember Donovan.

This motion carried by the following results.

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

Recused (1) Councilmember Sandke  
on Item 5e

#### **5a. Approval of Reading by Title and Waiver of Reading in Full of Ordinances on this Agenda**

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**

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.

This Financial Report was approved under the Consent Calendar.

**5c. Accept The Aquatics Center And Tennis Courts Lighting Improvement Project And Direct The City Clerk To File A Notice Of Completion**

Accept the Aquatics Center and Tennis Courts Lighting Improvement Project and direct the City Clerk to file a Notice of Completion.

This Report was approved under the Consent Calendar.

**5d. Authorize The City Manager To Execute An Amendment To The Agreement With The Coronado Community Theatre To Waive Required Payments To The City Through December 31, 2021**

Authorize the City Manager to execute an amendment to the agreement with the Coronado Community Theatre to abate monthly rent payments through December 31, 2021.

This Contract was approved under the Consent Calendar.

**5e. Authorize The City Manager To Negotiate And Execute Four Contracts With The Selected Surf Contractors To Provide Instruction Services At Coronado Beaches**

Authorize the City Manager to enter into negotiations and execute contracts for surf instruction with Jan Baker, Ryan Wamhoff, Teevan McManus, and Jacob Halstead.

This Contract was approved under the Consent Calendar.

**5f. Adoption Of “A Resolution Of The City Council Of The City Of Coronado, California, Amending Its Fiscal Year 2021-22 Personnel Authorization And Compensation Plan To Incorporate Compensation And Benefit Changes”**

Adopt “A Resolution of the City Council of the City of Coronado, California, Amending its Fiscal Year 2021-22 Personnel Authorization and Compensation Plan to Incorporate Compensation and Benefit Changes.”

This Resolution No. 2022-03 was adopted under the Consent Calendar.

**6. ORAL COMMUNICATIONS**

**Carrie Downey** provided information and comments regarding the California Lion's Club 85<sup>th</sup> Annual Student Speakers Contest

**7. CITY MANAGER REPORT**

Tina Friend, City Manager, provided comments and a summary regarding a social media video involving a department director. Ms. Friend also provided information regarding the process and timeline.

**8. PUBLIC HEARING**

**8a. Consideration of a Historic Alteration Permit for a Remodel and Addition, Including a Request for Exceptions to Zoning Standards, at 1043 Ocean Boulevard (HAP 2021-10)**

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

Mayor Bailey opened the public hearing and asked if anyone wished to speak on this item in anyway. No one asked to be heard; therefore, Mayor Bailey closed the public hearing.

A motion to approve Historic Alteration Permit for a Remodel and Addition, Including a Request for Exceptions to Zoning Standards, at 1043 Ocean Boulevard (HAP 2021-10) and adopt Resolution No. 2022-04 was made by Councilmember Donovan and seconded by Councilmember Sandke.

The motion carried by the following results.

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

**9. COMMISSION AND COMMITTEE REPORTS:** None.

**10. COUNCIL BUSINESS**

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

Councilmember Heinze reported regarding his appointment to the League of California Cities Transportation, Communications, and Public Works Policy Committee.

**10b. Consideration Of Appointment Of One New Member To Serve A Three-Year Term On The Historic Resource Commission**

Mayor Bailey introduced this item.

**Joshua Bey** provided comments regarding his desire to be appointed.

**Emily Talbert** provided comments regarding her qualifications and spoke in support of applicant Molly Coumes.

**Emily Wendell** provided information regarding her qualifications.

Mayor Bailey clarified the voting process and asked the City Clerk to read the names for voting.

The City Clerk called the names and recorded the votes as follow:

Joshua Bey 4 votes

Christopher Cervantes	2 votes
Molly Coumes	3 votes
Wyatt Pinsonneault	1 vote
Brenda Jo Robyn	4 votes
Emily Talbert	4 votes
Emily Wendell	4 votes

The City Clerk called the names and recorded the votes for the second round as follow:

Joshua Bey	4 votes
Molly Coumes	1 vote
Brenda Jo Robyn	3 votes
Emily Talbert	4 votes
Emily Wendell	1 vote

The City Clerk called the names and recorded the votes for the third round as follow:

Joshua Bey	4 votes
Brenda Jo Robyn	2 votes
Emily Talbert	4 votes

The City Clerk called the names and recorded the votes for the fourth round as follow:

Joshua Bey	3 votes
Emily Talbert	2 votes

A motion to appointment Joshua Bey to serve a three-year term to expire December 31, 2024 on the Historic Resource Commission was made by Mayor Bailey and seconded by Councilmember Tanaka.

The motion carried by the following results.

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

### **10c. Approve Changes To The Fiscal Year 2021-22 Budget At Mid-Year**

John Kim, Director of Administrative Services, presented the staff report utilizing a PowerPoint presentation.

Councilmember Heinze inquired regarding the condition of the vessel being replaced.

Mr. Kim and Mike Blood, Fire Chief, confirmed the status of the vessel as obsolete.

A motion to receive the report and approve the recommended Fiscal Year (FY) 2021-22 mid-year budget adjustments as listed in Attachments C was made by Councilmember Tanaka and seconded by Councilmember Heinze

The motion carried by the following results.

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

#### **10d. Continued: Quarterly Tasks And Projects Progress Report**

Mayor Bailey introduced this item. Dominique Albrecht, Assistant City Manager, was available for questions.

Councilmember Sandke requested an update regarding the toll plaza improvements.

Tina Friend, City Manager, provided an update regarding this project and suggested a discussion on this project with the Capital Improvement Projects (CIP) subcommittee.

Mayor Bailey inquired regarding the timeline related the tennis court resurfacing project.

Ms. Friend clarified that the project is expected to be completed in quarter 3, 2022.

Councilmember Sandke provided comments related to the suicide deterrent barrier project.

Councilmember Tanaka inquired regarding public comments from Coronado MainStreet related to the Downtown Enhancement Program delays.

Ms. Friend provided comments regarding an upcoming Council agenda item related to Orange Avenue enhancements.

Mayor Bailey provided comments regarding previous Council consensus on prioritization of the projects.

Councilmember Tanaka emphasized prioritizing the downtown enhancements related to Orange Avenue.

Mayor Bailey confirmed that the Orange Avenue enhancements item would return to Council in March.

Councilmember Donovan asked for clarification regarding the Orange Avenue enhancements related to relinquishment.

Ms. Friend confirmed that the status of relinquishment has been considered related to this item.

A motion to receive the report and direct staff to prioritize projects as presented in the staff report was made by Councilmember Tanaka and seconded by Councilmember Heinze.

The motion carried by the following results.

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

## **11. CITY ATTORNEY**

## **12. COMMUNICATIONS – WRITTEN**

### **12a. Consideration of a Policy #2 Request from Mayor Bailey for Review of the Coronado Municipal Code Section 1.80.030 Regarding Term Limits**

Mayor Bailey introduced this item and provided comments regarding the reasons for his request.

Councilmember Heinze commented that he was not in favor or opposed to the item voiced his support for further discussion regarding this item.

**Dawn Ovrom** provided comments and information regarding the history of this item and the intent of the proposition.

Councilmember Donovan asked for clarification regarding verbiage of the specific proposition.

**Ms. Ovrom** indicated that it was part of the argument and not included in the proposition language.

Councilmember Sandke spoke in opposition to further consideration of this item and indicated he would not support any changes.

Councilmember Tanaka emphasized that there was no need or urgency for this item and provided information on previous elections. Councilmember Tanaka spoke in opposition to further consideration of this item.



Councilmember Heinze indicated he agreed with Councilmember Tanaka but wanted to have this item on the agenda to examine term limits compared to other cities.

Councilmember Donovan indicated that the ordinance lacked clarification related to term limits and spoke in favor of considering this item.

Councilmember Sandke provided comments regarding optics related to this item and emphasized his opposition to this item.

Councilmember Tanaka provided comments related to the clarity of this item and emphasized that election of candidates is dependent on the public's vote.

Mayor Bailey provided additional comments related to terms limits and agreed with Councilmember Donovan that the municipal code could be further clarified.

Councilmember Donovan provided further comments related to term limits.

Councilmember Tanaka emphasized that there is no problem with the current municipal code and the public is capable of deciding to vote for candidates.

A motion to review of the Coronado municipal code section 1.80.030 regarding term limits was made by Mayor Bailey and seconded by Councilmember Heinze.

The motion carried by the following results.

Yes:	(3)	Councilmember Donovan; Councilmember Heinze; Mayor Bailey
No:	(2)	Councilmember Sandke; Councilmember Tanaka

### **13. ADJOURNMENT**

Mayor Bailey adjourned the Regular meeting at 5:02 p.m.

**The Closed Session Special Meeting was called back to order at 5:10 p.m. and adjourned at 6:05 p.m.**

Approved: February 15, 2022

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RICHARD BAILEY, Mayor of the  
City of Coronado

Attest:

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JENNIFER EKBLAD, City Clerk of the  
City of Coronado

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