

mandamus regarding the historic designation of 706 Glorietta Boulevard is available for inspection upon request.

4. CLOSED SESSION: CONFERENCE WITH LABOR NEGOTIATORS

AUTHORITY: Government Code Section 54957.6

CITY NEGOTIATORS: Blair King, City Manager; Tom Ritter, Assistant City Manager; Leslie Suelter, Director of Administrative Services; Johanna Canlas, City Attorney

EMPLOYEE ORGANIZATIONS: Coronado Police Officers' Association; Coronado Firefighters' Association; AFSCME, Local 127; Self-Represented Employees

5. CLOSED SESSION: CONFERENCE WITH LABOR NEGOTIATORS

AUTHORITY: Government Code Section 54957.6

CITY NEGOTIATORS: Blair King, City Manager; Johanna Canlas, City Attorney

EMPLOYEE ORGANIZATION: Executive Employees

6. CLOSED SESSION: CONFERENCE WITH CITY'S DESIGNATED NEGOTIATORS

AUTHORITY: Government Code §54956.8

AGENCY NEGOTIATORS: Blair King, City Manager; Johanna Canlas, City Attorney

NEGOTIATING PARTIES: Successor Agency to the Community Development Agency and Sharp Coronado Hospital

UNDER NEGOTIATION: Lease terms and price

7. COMMUNICATIONS - ORAL:

Councilmember Ovrom recused himself from Item 3 regarding 706 Glorietta Boulevard.

The City Council adjourned to Closed Session at 3:02 pm.

The City Council reconvened at 4:00 pm. Mayor Tanaka announced that there was no reportable action.

Mayor Tanaka called the regular meeting to order at 4:02 pm.

1. ROLL CALL:

Present: Council Members/Agency Members Bailey, Denny, Ovrom, Woiwode and Mayor Tanaka

Absent: None

Also Present: City Manager/Agency Executive Director Blair King
City Attorney/Agency Counsel Johanna Canlas
City Clerk/Agency Secretary Mary Clifford

2. **INVOCATION AND PLEDGE OF ALLEGIANCE.** Floyd Ross provided the invocation and Mayor Tanaka led the Pledge of Allegiance.

3. **MINUTES:** Approval of the minutes of the Regular Meeting of the City Council/the City Council Acting as the Successor Agency of April 1, 2014.

MSUC (Woiwode/Bailey) moved to approve the minutes of the Regular Meeting of the City Council/the City Council Acting as the Successor Agency of April 1, 2014, as submitted. The minutes were so approved. The reading of the minutes in their entirety was unanimously waived.

AYES:	Bailey, Denny, Ovrom, Woiwode, Tanaka
NAYS:	None
ABSTAINING:	None
ABSENT:	None

4. **CEREMONIAL PRESENTATIONS:**

4a. **Proclamation: National Public Safety Telecommunicators Week.** Mayor Tanaka presented the proclamation to Police Department staff members Michelle Wheeler, Daniel Eakin and Rosa de Leon-Mims.

4b. **Proclamation: National Animal Control Appreciation Week.** Mayor Tanaka presented the proclamation to Animal Services Officer Christina Washington.

4c. **Proclamation: Peace Officer Memorial Day.** Mayor Tanaka presented the proclamation to Chief Froomin, Sergeant Mitch McKay and members of the Department.

4d. **Proclamation: Arbor Day.** Mayor Tanaka presented the proclamation to Marvin Heinze, Vice Chairperson of the Street Tree Committee.

Mayor Tanaka announced a change to the agenda. Councilmember Bailey withdrew his request for Item 13b so the item will not be heard.

5. **CONSENT CALENDAR:** The City Council approved, adopted and/or accepted as one item of business Consent Agenda Items 5a through 5l with the addition of Item 11c.

Councilmember Ovrom suggested the addition of Items 11c and 11d.

Councilmember Woiwode requested that Item 11d not be included in the Consent Calendar. He commented on Item 5g. There was an option in the contract for the study of Third and Fourth Streets traffic calming methodologies with an option that addresses the toll plaza. Separately we are working with another company on looking at the tasks to go with the toll plaza so he is happy to support the staff recommendation without the inclusion of that option.

Councilmember Denny will be abstaining on voting on Item 5b. She feels uncomfortable voting either yes or no and that is why her abstain vote is here today. She is concerned because the internal financial control of the audit committee reviewing the bills before the checks are paid has

been removed by this Council by ordinance and she just doesn't feel comfortable approving things when we don't even review the bills so she is abstaining for the same reason as always on 5b. She will be voting no on 5e for the reasons she has given on the General Plan and the Housing Element. Also, on 5g she will be voting no. She wants to be very clear that she very much supports the TAF, the Third and Fourth Group and the Avenue of Heroes concept and 5g is the City Manager executing an outside contractor for up to \$50,000 to help the Third and Fourth Group Avenue of Heroes. She very, very, very much supports the Avenue of Heroes and she knows the community understands that she has been very clear about that. She doesn't think we need an outside consultant. She doesn't think we need one that expensive. She thinks our experts are right here in the Third and Fourth Group and the people that live on Third and Fourth so while she is supportive of the concept, she doesn't like that outside contractor. She thinks that is a waste of taxpayer dollars.

John Tato, Coronado Transportation Commission, commented on Item 5g. He clarified a point with respect to the \$50,000. The \$50,000 contract, related to the study of Third and Fourth Streets, is not related to the Avenue of Heroes in the sense that it is a study of potential mobility improving and traffic calming measures that could be taken on Third and Fourth Streets. The Avenue of Heroes concept and what is being proposed there is something that could be done in conjunction with whatever set of recommendations may or may not be ultimately approved by the City Council. He didn't want people to be confused that somehow the City was going to award a contract in the amount of \$50,000 in furtherance of the Avenue of Heroes concept that is being undertaken. He, personally, is very supportive of it but it is not related to the contract.

Mayor Tanaka asked Mr. Tato if the Coronado Transportation Commission (CTC) was supportive of that request.

Mr. Tato responded that the CTC suggested the contract. It was voted on and approved by the CTC to put forward. The Council adopted to a resolve to make the \$50,000 available for that purpose.

Mayor Tanaka suggested that if the Council approves this, it would be the Council supporting the request of its own commission.

Ms. Denny called a point of order and thanked Mr. Tato for clarifying that and also that does not change her position. In fact, the Third and Fourth has been studied to death at this point and she thinks we need to start taking action.

MSUC (Ovrom/Woiwode) moved that the City Council approve the Consent Calendar Items 5a through 5l with the addition of Item 11c - Introduction of "An Ordinance of the City Council of the City of Coronado, California, Amending Section 2.62.030(B) of Chapter 2.62 of Title 2 of the Coronado Municipal Code Regarding the Number of Parks and Recreation Commissioners Necessary to Constitute a Quorum."

AYES: Bailey, Denny, Ovrom, Woiwode, Tanaka
NAYS: Denny, on Item 5e and 5g
ABSTAINING: Denny, on Item 5b
ABSENT: None

5a. Approval of Reading by Title and Waiver of Reading in Full of Ordinances on this Agenda. The City Council waived the reading of the full text and approved the reading of the title only.

5b. Review and Approve that the Warrants, as Certified by the City Treasurer, are all Correct and Just, and Conform to the Approved Budget for FY 2013-2014. The City Council approved payment of City warrant Nos. 10100451 thru 10100865. The City Council approved that the warrants as certified by the City/Agency Treasurer.

5c. Approval of Request from the Coronado School of the Arts (CoSA) Foundation to Waive the Alcohol Prohibition on Public Property to Allow Service of Champagne and Wine at a Donor Thank-You Reception to be Held on Tennis Court #2 at Sixth Street and D Avenue on Friday Evening, April 25, 2014. The City Council approved the request to waive the alcohol prohibition on public property to allow service of champagne and wine on tennis court #2 at Sixth Street and D Avenue.

5d. Adoption of "An Ordinance of the City Council of the City of Coronado, California, Rescinding Chapter 1.20 of the Coronado Municipal Code and Adopting a New Chapter 1.20 in Order to Add the Active Transportation Planner, Secretary to the City Manager, and Community Development Technician Positions to the Conflict of Interest Code and to Make Other Minor Clean-Up Corrections." The City Council adopted AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CORONADO, CALIFORNIA, RESCINDING CHAPTER 1.20 OF THE CORONADO MUNICIPAL CODE AND ADOPTING A NEW CHAPTER 1.20 IN ORDER TO ADD THE ACTIVE TRANSPORTATION PLANNER, SECRETARY TO THE CITY MANAGER, AND COMMUNITY DEVELOPMENT TECHNICIAN POSITIONS TO THE CONFLICT OF INTEREST CODE AND MAKE OTHER MINOR CLEAN-UP CORRECTIONS. The Ordinance, having been placed on First Reading on April 1, 2014, was read by Title, the reading in its entirety unanimously waived and adopted by Council as Ordinance No. 2043.

5e. Adoption of a Resolution of the City Council of the City of Coronado Approving the 2014 Coronado Apartment Vacancy Factor Pursuant to Subsection 82.40.100(F) of the Coronado Municipal Code. The City Council adopted A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CORONADO ADOPTING THE 2014 CORONADO APARTMENT VACANCY FACTOR PURSUANT TO SUBSECTION 82.40.100(F) OF THE CORONADO MUNICIPAL CODE. The Resolution was read by title, the reading in its entirety unanimously waived and adopted by City Council as RESOLUTION NO. 8660.

5f. Approval of Request from Ben Hallowell for the City to Serve as Host of the Wounded Warrior Event in the Nautilus Room on Sunday, November 15, 2015. The City Council approved the request.

5g. Authorization for the City Manager to Execute a Contract for Professional Consulting Services with Fehr and Peers for the Third and Fourth Streets Study in an Amount Not to Exceed \$50,000. The City Council authorized the City Manager to execute a

contract with Fehr and Peers in an amount not to exceed \$50,000 for consulting services related to the Third and Fourth Streets Study.

5h. Authorization for the City Manager to Execute a Contract for Professional Consulting Services with Schmidt Design Group for a Not-to-Exceed Amount of \$36,000 for the Final Design and Construction Documents for the Cays Entrance Project. The City Council authorized the City Manager to execute a contract with Schmidt Design Group for a not-to-exceed amount of \$36,000 to finalize the design of and prepare construction documents for the Cays Entrance project Based on the previously approved conceptual design.

5i. Authorization for the City Manager to: 1) Execute a Professional Services Contract Authorizing the 2014 Wastewater Condition Assessment to be Completed by Atkins North American, Inc. for an Amount Not to Exceed \$299,115; and 2) Appropriate \$70,000 from Wastewater Fund toward the Project. The City Council awarded a contract to Atkins in the amount of \$299,115 for completion of the Wastewater Condition Assessment (Contract No. 14-PS-ES-533) and authorized the appropriation of \$70,000 from the Wastewater Fund toward the project.

5j. Receive the Parks and Recreation Commission Work Plan for 2014. The City Council received the Parks and Recreation Commission 2014 Work Plan.

5k. Authorization for the City Manager to Enter into a Contract with Robert R. Coffee Architects for Up to \$39,900 for the Schematic Design of the Coronado Adult Activity Center Design. The City Council authorized the City Manager to enter into a contract with Robert R. Coffee Architects for the schematic design of the Coronado Adult Activity Center for up to \$39,900.

5l. Receive Report on City Technology Strategic Plan. The City Council received the report.

6. ORAL COMMUNICATIONS:

a. Mike Ladd spoke about the issue of homelessness. We are having continued and ongoing problems. In the last couple of days, there has been a gentleman sleeping in front of Vons. Apparently that is against the City code. I called the Police and they said he has already been given three tickets but there seems to be case law that seems to contradict the City's ability to enforce that code. The City Attorney is asking the court to rescind all those tickets and the police are afraid to ask this man to do anything. Today he was sleeping over by the flowers in the median in front of Rite Aid and he had a Rite Aid cart with him. Rite Aid has some problems with this situation as well. Mr. Ladd wonders what the City Council has done to resolve some of these problems so that the problems don't get larger and larger as time goes on.

Mayor Tanaka commented that people may make statements under Oral Communications but it is not a question and answer session. He knows others share Mr. Ladd's concerns.

b. Reg Finch addressed the noise from the helicopters at North Island. His complaint is that these helicopters don't follow the procedures. The procedures are great. They have the Runway 29 approach, visual approach. Any time the weather is above a 3,000 foot ceiling and five mile visibility, they are supposed to use that approach. Most of the time the visibility and ceiling is much better than that. The answer he got from the CO of the Base is that these are all practice approaches. They are doing ILS approaches – instrument landing procedure approaches. This is totally not true. He has the instrument approaches in the policies. The instrument approaches will bring you in over the ocean, along Point Loma and then land on Runway 19, not on Runway 29. Runway 29 is the one they come over the beach, right by the Del and the Shores, along Ocean Boulevard and intercept the centerline of the runway. He would like to make an issue of this to see if we can't get some better response from the Navy because this ILS approach answer is totally unacceptable and not accurate. If they do ILS approaches for practices, they should be done to the ILS runway and not using the visual runway.

c. Kirk Jorgensen is running for Congress in California's 52nd Congressional District. Over the past few weeks, people have seen his yard signs begin to pop up on Coronado and he is very appreciative but he wanted to take this opportunity to formally introduce himself to the Council and the public. He is a former Marine Corps officer with four combat tours. If elected, he would be the only CIA officer serving in Congress. He is an Eagle Scout and a resident of San Diego since 1974. The 52nd District is unique as it is one of the few remaining swing districts in the country of the 435 Congressional Districts. Both political parties are watching this race very carefully. This is an opportunity to show the rest of the country what statesmanship is like.

d. Susanna Wiggins, Ms. Coronado, and Katie Hearther, Ms. Teen Coronado, thanked the City Council and City for all the support for them and the pageant. They hope to do everything they can to promote Coronado.

e. Toni McGowan explained that the Third and Fourth Street Group has done a lot of foot work to demonstrate the Third and Fourth Streets Planning Community's competency and dedication to transform the neighborhood's traffic challenge to honor the US military. She showed examples to the Council and public. She read a letter from a military widow expressing interest in this program.

f. Ella Croshier came to speak about spending. She is disappointed and frustrated and is coming to the representatives who were voted for who are supposed to be representing all of us. They took an oath when they came to office so she expects that. She does not expect this continual spending to go on with the threat of more tax raises coming towards us as citizens. She thinks we are taxed enough. She thinks it should stop unless it is definitely something that is needed. Other than that, she thinks it should just stop. There is a need for backup plans and for reserve fees that are set aside for these things and not just come about and send another tax to the people. That is not acceptable. She would like it to stop in the City of Coronado. It is very interesting about Proposition E. According to the Auditor's report, there are a lot of reasons why they shouldn't have any more money because they haven't been keeping a good set of books apparently. Based on that, she thinks we should have a forensic type of auditing where it goes into the details of what caused this. She thinks the public needs to have an explanation from our representatives. She doesn't see that coming but instead sees them

supporting it. She thinks there is a big conflict of interest here with a couple of members – Mr. Ovrom and Mr. Tanaka – who have relatives on the school board or teach at the school. They have great influence in that respect so when they come behind and support this measure to the point where their names are going in on the ballot issue recommending it for the voting, they are speaking as a representative of the people so when they are going forward and saying that they think this is a good thing. The money apparently isn't going to the schools. Apparently it is going to pay off indebtedness that was created long ago. She asks the Council to come out and tell the truth to the people. There have been a lot of questions asked. She thinks that those who have a fiduciary responsibility to represent the people should be doing that.

g. Rita Sarich reminded everyone about the 28th Annual Car Show – MotorCars on MainStreet – on May 4. It will be a grand event.

i. Councilmember Bailey commented on withdrawing Item 13b. This item had to do with the concept of the Avenue of Heroes. The reason he withdrew the item is because he needs to do a better job of explaining exactly what the request is. His commitment is to make that request in the future.

j. Councilmember Ovrom pointed out that he was on the School Board for 8 years. He has knowledge of what goes on over there.

k. Councilmember Denny encouraged people to join CERT and CERO. She reminded people about the beach cleanup on Saturday, April 26 from 9 a.m. to 12 noon at Central Beach. She will be the site captain again. There are already 68 volunteers signed up but there is always room for more.

7. CITY MANAGER/EXECUTIVE DIRECTOR:

7a. Update on Council Directed Actions and Citizen Inquiries. City Manager Blair King provided the Council with an update on projects that staff is trying to implement prior to the start of the summer.

8. PUBLIC HEARINGS:

8a. Public Hearing: Adoption of a Resolution Approving a One-Lot Tentative Parcel Map to Allow for Condominium Ownership of Two Residential Units for the Property Legally Described as Lot 26, Block 47, Map 376 CBSI, Addressed as 821-823 C Avenue in the R-3 (Multiple Family Residential) Zone (PC 2014-02 Falletta, Tony).

Councilmember Denny recused herself from this item due to the location of property she owns within 300 ft. of this address.

Peter Fait, Associate Planner, provided the staff report for this item.

Mayor Tanaka opened the public hearing.

David Babiarz, representing the owner, commented that the owner consents to all the conditions and resolutions that go with this project.

Mayor Tanaka closed the public hearing.

MSUC (Ovrom/Tanaka) moved that the City Council adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CORONADO APPROVING A ONE-LOT TENTATIVE PARCEL MAP TO ALLOW FOR CONDOMINIUM OWNERSHIP OF TWO RESIDENTIAL UNITS FOR THE PROPERTY LEGALLY DESCRIBED AS LOT 26, BLOCK 47, MAP 376 CBSI, ADDRESSED AS 821-823 C AVENUE, CORONADO, CALIFORNIA. The Resolution was read by title, the reading in its entirety unanimously waived and adopted by City Council as RESOLUTION NO. 8661.

AYES: Bailey, Ovrom, Woiwode, Tanaka
NAYS: None
ABSTAINING: None
ABSENT: Denny

8b. Public Hearing: Adoption of “A Resolution of the City Council of the City of Coronado Adopting the TransNet Local Street Improvement Program of Projects for Fiscal Years 2015 Through 2019.” Ed Walton, Director of Engineering, provided the staff report on this item.

Councilmember Denny explained that her questions go to two different points. Number one, Mr. Walton was talking about slurry seal and overlay. Does he mean them to be two different things?

Mr. Walton explained that they are different things. Slurry seal is about 1/8 of an inch thick. It is an oil that is spread over the surface of the road. It prolongs the existing life. An overlay is an actual structural element that is about 1 ½” thick that is laid down.

Ms. Denny followed up by saying that TransNet funds can also be spent to do more than the slurry and the overlay to actually go deeper than that. Mr. Walton commented that it can be used for full construction, new roadways.

Ms. Denny talked about draining issues as are on page 233, Table 1. She does not see slurry seal and overlay in the table.

Mr. Walton explained that on page 233 it is the COB 2. The first one is road and preventive maintenance, major drainage and repairs – that is the slurry seal program. The second one is major road repair and rehabilitation.

Ms. Denny continued by asking when we are talking about drainage and slurry and overlay are those three separate things or when we talk about slurry and overlay are we talking about drainage?

Mr. Walton explained that the slurry seal has very little drainage improvement. If there is a particular area that needs modifications to the curb, that will be done. The same is true with the rehabilitation project but it is basically an overlay and slurry seal and very little drainage.

Ms. Denny’s final question is when we are talking about drainage issues we are talking about precipitation when it rains and how the streets drain. We are not talking about fixing a wastewater pipe or Stormwater and how that drains or are we?

Mr. Walton responded that there is one at Third and Fourth and I Avenue that is specifically a storm drain project that will address problems we have with runoff and diverting storm water and getting it off the road into an underground system. That is listed separately.

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

MSC (Bailey/Ovrom) moved that the City Council approve the proposed Program of Projects (POP) in order to receive TransNet funding over the next five years and adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CORONADO ADOPTING THE TRANSNET LOCAL STREET IMPROVEMENT PROGRAM OF PROJECTS FOR THE FISCAL YEARS 2015 THROUGH 2019. The Resolution was read by title, the reading in its entirety unanimously waived and adopted by City Council as RESOLUTION NO. 8662.

Ms. Denny noted that she will be voting no for this, in particular, the slurry sealing, the overlaying, the minor drainage issues, she thinks, are just putting band aids or kicking the can on some major road construction work that we need to do, especially E Avenue between Ocean and down pretty far. She would rather see these funds be used for actual solid fixing of roads, what Mr. Walton referred to as road construction or full construction, as opposed to just this constant slurry sealing and overlaying.

AYES:	Bailey, Ovrom, Woiwode, Tanaka
NAYS:	Denny
ABSTAINING:	None
ABSENT:	None

8c. Public Hearing: Approval of the Annual Report from the Coronado Tourism Improvement District (CTID) Advisory Board and Adoption of a Resolution of the City Council of the City of Coronado Declaring its Intent to Continue to Levy a One-Half Percent (0.5%) Assessment During Fiscal Year 2014-15 on Certain Hotel Businesses within the Coronado Tourism Improvement District (CTID). Tom Ritter, Assistant City Manager, provided the staff report on this item.

Todd Little, Executive Director, CTID, was available for questions from the Council.

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

MSUC (Woiwode/Bailey) moved that the City Council approve the Annual Report of the CTID Advisory Board and adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CORONADO, CALIFORNIA, DECLARING ITS INTENTION TO CONTINUE TO LEVY ASSESSMENTS DURING FISCAL YEAR 2014-15 ON CERTAIN HOTEL BUSINESSES WITHIN THE CORONADO TOURISM IMPROVEMENT DISTRICT (CTID). The Resolution was read by title, the reading in its entirety unanimously waived and adopted by City Council as RESOLUTION NO. 8663.

AYES: Bailey, Denny, Ovrom, Woiwode, Tanaka
NAYS: None
ABSTAINING: None
ABSENT: None

8d. Public Hearing: Adoption of a Resolution of the City Council of the City of Coronado, California to Amend the Local Coastal Program Decal Parking Permit Zone Boundaries. Jon Froomin, Director of Police Services, provided the staff report.

Councilmember Bailey asked the City Manager a question. If we were to eliminate or reduce the permit parking requirement as it currently stands today and at a later date would want to bring back that permit parking requirement, what would that entail?

City Manager Blair King believes that this question is related to the Coastal Commission approval. If the Council elected to take the permit parking away, the City would remove the signs primarily and go on its way. However, if the community wanted to bring back the permit parking, the working assumption is that we would need to reapproach the Coastal Commission. He feels that is typically a one-way door. The Coastal Commission normally wants to reduce restrictions to coastal access. They view restrictions on parking as a restriction on coastal access. Therefore, the burden of proof falls on the local agency that wants to establish those standards. If you wanted to reapproach that, you would need to basically start from ground zero and advocate in that case before the Coastal Commission.

Councilmember Ovrom asked why we would want to reduce it down this far. Why wouldn't we want to take a more stepped approach over time and test out keeping the area going smaller but being able to stop without having to go back through the Coastal Commission?

Chief Froomin agreed that is an option that is available to the Council. He Based the recommendation on the violation data and the other information staff has. Clearly, we could take it back to a spot somewhere in the middle and then come back in a year and assess the situation and potentially do it again.

Mayor Tanaka asked if the lack of violation data serves as an indication that it is working.

Chief Froomin feels it is hard to tell. The lack of citations would indicate that it should be working and there is additional parking. It is somewhat hard to tell. If people are abiding by the law because the signs are posted, when the signs are covered or gone, will they come back out is the question?

Councilmember Denny wanted to ask questions of the City Attorney. It is always an expensive proposition when you are going to and from the Coastal Commission. For that reason alone, she thinks it is important when we make our decision to think very carefully about that. Also, would not a reasonable person's standards say that in removing decals we are expanding the usage of the area?

City Attorney Johanna Canlas responded that what Ms. Denny means by expanding the use is that the same use exists. In this particular case, the parking still exists, with or without decals, it is a matter of who is parking.

Ms. Denny commented that the number of vehicles now eligible to park there if there was no decal has expanded.

Ms. Canlas reiterated that the parking is still available. The question is whether or not who is parking there and, in this particular case, without the decal program, the same number of parking is made available to a broader group of people.

Ms. Denny thinks that Ms. Canlas is agreeing with her without actually saying she is agreeing with her. What she is finding is that the eligible vehicles have now expanded for that part and competition for the spaces which means then that residents and guests would have fewer availability for parking. That was her point.

Councilmember Woiwode is interested in the comment Chief Froomin made about the citations by the school. That looks like a lot to him. He observed that Chief Froomin is not recommending retaining that as decal parking. What is he missing?

Chief Froomin explained that there is a gap between the area where there is a high level of violations that have withstood dismissals marked in red and where the schools are. His assessment would be that those citations around the schools are probably parents dropping off children who have parked in a permit parking area during the permit parking time. He can't imagine that someone would park all the way down by the schools if there were spaces before that to get to the Base.

Mayor Tanaka opened the public hearing.

Marilyn Kershner is concerned about opening up the public parking. Her kids come down to visit on the weekends and there is nowhere for them to go. Even as it is they have a hard time finding parking places especially when there are events. It will become an issue and to undo it is going to be much harder than to just keep it.

Gerry Lounsbury lives on the 300 block of Alameda. Life has been wonderful since it went in. It appears you are not taking it away from us but one thing she does know is that the blue area that was designated and possibly one of the others were requested by the residents there. Has the City notified all the residents in the decal area that it wants this to go away? Anybody who voted for it, requested it, signed petitions for it early on in the beginning deserves the right to have another say on this. If the signs are working, they are working. They don't have the unbelievable disgusting trash and the junker cars that were there for years. Her request would be to make sure

that every person in the decal zone is notified and they be given time and have a meeting at a time or discussion time certain that those people are able to actually attend.

Pat Miller lives one block from the Base and has no off street parking. This issue is very important to her. What she has noticed over the years is that it has changed from being enforced, the tickets, to being only if a resident calls and complains and then someone shows up or they don't and the person who shows up has the option of giving just a warning. She would say that might have something to do with the low statistical numbers. She hates to see us get rid of any of it because it is working. If it needs to be done, then it should be done in increments so that we don't lose it.

Ted Karamoto spoke on behalf of himself, his mother and her rental unit who all live within the area. They are still having problems. He has called with complaints and received little support. He has called over the years on a number of cars, whether they were permitted or not, for staying longer than 72 hours. They usually get marked and are there for a minimum of five to six days before they even remotely get a ticket. This is not against all of the military. This is against a lot of the contractors who would come by, park three or four vehicles, jump into one and then go onto the Base. He asked if the 72 hour mark means a ticket or a warning. If the Police want more tickets, they should write them. He was one of the persons who requested the expansion of the decal zone. He asked that the City not take this away from them.

Susan Blanco asked the City to keep the decals. Her street is so impacted just by the residents, their friends, their families. There is not room for anyone else. They can hardly park at night when everyone gets together. There are five cars for every house. It is just so impacted here. To remove the decal on F Avenue and other places doesn't make sense.

Val Davidson is wondering if any of us have really seen a reason to change what is working. In addition to the issue of the Base, we have a new situation at the Ferry Landing of validated and paid parking, also in the Albertsons lot. The number of parking spaces at the other end, down near Orange, has been reduced by this change which is pushing traffic onto residential streets. Between the issues of future Base growth (she believes we are expecting more ships to be assigned to the Base) and the other end of reduced amounts of public parking around the commercial zone, we are going to be sandwiched in the middle and we agree that it is sensible to keep something that is not broken. Why fix it?

Byron Lowry has been in Coronado since the beginning of this parking issue and it has affected them greatly. He urged the Council for a no vote to reduce, as drastically as proposed by Chief Froomin and staff, the size of the decal parking area. Some happy medium probably could be stricken. Now that we are hearing about issues closer to Orange Avenue and downtown, it looks like the expanded current area is still a viable thing to do. The fact that tickets aren't being issued shows that the permit process is working. The other thing is that the Navy, by having changed their position with the Base sticker parking, does not necessarily absolve the drivers from having to have a valid driver's license, valid registration, proof of insurance and consent to search which was what was required at the time for the DoD decals in the past. We have no assurance that under this current system that the Navy is not going to start doing spot checks on people on the Base to see if they meet that criteria and as soon as that starts to happen, he feels that is when we will start seeing more noncompliant vehicles parking on the streets in Coronado.

Julia Viera may be in the minority here. Does she understand that the 500 block of Alameda is left out of the decal process? She can't tell. She has had her house for 70 years. On their block now it is just kind of a pain since the whole change of going in and out of the Base is so much simplified and there is no reason for kids who don't have insurance to park on their blocks. She would be just as glad for the City to remove it. However, if it is a problem for the rest of the City, we will go on. It is embarrassing when guests get tickets. She has been paying those tickets.

Pamela Tinsley agrees with many of her neighbors and commented that 'valid citations' does not mean it is not happening. She sees it every Sunday. Sundays aren't included. This is not just the military. They are a proud Navy family. They obviously support the Navy. It is contractors and people for whatever reason that want to combine into one vehicle and go wherever they are going. It is a parking issue. It is a security issue. There are a lot of strangers coming and going. It is a trash issue. It is a speeding issue. She is in support of keeping the decals. 310 parking spaces does not alleviate the problem when you are talking about thousands of people coming onto the island every day. Taking this away would make it really hard to get it back. She respectfully requested that the decal parking program remain in place.

Bruce Davidson entered a cautionary note before we eliminate the whole program. His thought is unrelated to North Island and is more related to the new paid parking lots that are going to force those cars out on the streets. He thinks that would be a good reason to be very cautious as we phase out the program if we decide to do that. Even Mr. King mentioned a new parking meter that disallows the ability to just feed that meter. Where is that fellow going to park that car?

Roger Locke is against changing the parking permits at all. What is impacting them is the Orange Avenue changes more than the Base. They are very impacted on E already and this can only lead to more cars on their block. An issue for the City is illegal rentals and this could only help encourage people to have weekly rental properties and let people park anywhere they want and not have to worry about getting parking passes for their illegal rentals. The City has added to this since it started, not removed it. This would be the first time the Council would actually say to just wipe it all out. Even to remove any of it is reminiscent of the semi-diverter problem that we had. They love their neighborhood and the only thing that has really negatively impacted them since they have lived there is actions by the City Council like semi diverters and driving traffic down their block. It is a disaster. This just is going to go right back to that problem. It can't help them. It can only hurt their neighborhood.

Mayor Tanaka closed the public hearing.

Mayor Tanaka began by saying that there is a history behind the decal program, as the map indicated, where different decal zones have come in over different periods of time. As he understands it, the issue came back to people parking on this different streets and that quadrant of the City because they were having trouble being able to park legally on the Navy base. One of the speakers referenced that. Part of getting a decal to grant you access to the Base meant that you have valid car insurance and that you have met a number of other requirements in order to gain access to the Navy base with your vehicle. One of the reasons this program exists is because those people who were not able to meet those standards with their car started parking in different neighborhoods in Coronado and then walked the rest of the way to the Base. Naturally, people who need enough parking for their homes and their neighborhoods would not be supportive of that and so the decal program was born. The decal program expanded because the problem expanded.

As one area was a non-parking area, the problem would move to other areas and eventually the City was able to expand that decal program efficiently to help protect those neighbors. He thinks those neighborhoods are fortunate to have the decal program and he does not see any reason to get rid of it. He would need a lot more convincing that the residents who wanted this decal program don't want it and he definitely does not see that today but he thinks it has also been pointed out that the City did not do a very good job on this item in terms of reaching out and seeing what the pulse was of the neighborhoods that have the decal program and whether or not there is a problem. He is firmly of the opinion that just because there aren't a lot of citations that doesn't mean the program isn't working. He thinks the City goofed on this item. The City requires a very high threshold to get the decals. The City has succeeded with the Coastal Commission in expanding these. At the bare minimum, where he thinks the City goofed, we should expect the same amount of participation to get rid of the decals. If three-quarters of the residents wanted them in the first place, then we should be asking whether three-quarters of the residents want to get rid of them. We haven't done that. He owes the people an apology that we just didn't handle this very well. He doesn't see a reason to tamper with the decal program. He doesn't think we have set up a process where we have heard from a lot of people that want to change this program so for him this is dead on arrival. He also wanted to point out that he heard some comments about some of the repeat offenders that do exist. He reminded everyone to please not hesitate to call the Police Department. He urged people not to be shy. Call as often as possible. If people don't see appropriate response from the Police, they should call the City Council. The City Council is very adamant that people should call the Police and are supportive of these residents and their concerns.

Councilmember Ovrom's first concern is that even if we were to reduce this, what would happen if we made a mistake? The answer to that one is not easy. He is not inclined to reduce the size right now. A couple of things were pointed out. The Navy is changing their decal program but that is to be seen as to how that is going to play out over time. That is wise advice – to wait and see. He also heard at the last Navy Complexes meeting that more helos are coming which means more people.

Councilmember Bailey thinks that in any decision the Council makes it has to ask itself what the potential benefits are versus the potential costs. He thinks this is a perfect example where the potential costs of reducing the boundaries far exceed the potential benefits so he is not in favor of it.

Councilmember Denny commented that if it ain't broke, don't fix it. If the decal program is working, then we shouldn't try to meddle with it. It was born out of extensive public input and so just with the motion here on the Council to remove, it would be an injustice and an unfairness to the residents living in the area of the decal program so she couldn't support it. She thinks all of the speakers gave ample reasons, various reasons, to keep the decal program in place. She underscored a few things that were said for this record because it is important. The negative effects on the residents are felt in this area as well as all over Coronado because someone mentioned about five cars per household. That is really something we need to think about. We need just be honest and accept the fact that there are major parking problems in Coronado because of that. We need to be very sensitive to residents and try to protect them from those parking pressures and problems which this decal program does. In addition, in summer time, things get worse. Parking pressures get even stronger. Also the paid parking trend that one or more of the residents talked about is significant in her mind as to one of the many reasons why we should keep this decal parking in place. She does not want to make any changes whatsoever to the decal program now or in the

future. It should stay. It is a good program and her final comment for the record is that she thinks we missed the boat again on the CEQA recommendation. This may not mean too much to residents here today but it is important to put it on the record. The CEQA review on page 259 says that it is exempt from CEQA consideration because it doesn't expand existing uses. She thinks a very, very good case can be made to say that it does because additional cars could park with the removal of the decal program and so, therefore, and she knows there will be a difference of opinion, but her concern is protecting the City and its General Fund from legal liability and she thinks it is not exempt under CEQA and it should be CEQA reviewed.

Mayor Tanaka noted that there were four public hearings today. The first three had very limited public input; this one had extensive input. He noted many new faces at the meeting and thanked the speakers for coming. They made a difference today. Mayor Tanaka commented that no action would be taken on this issue.

The City Council went into recess at 5:40 pm.

The City Council meeting resumed at 5:53 pm.

9. **ADMINISTRATIVE HEARINGS:** None.

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

11. **CITY COUNCIL BUSINESS:**

11a. **Council Reports on Inter-Agency Committee and Board Assignments.**

Councilmember Bailey will submit his report in writing.

Councilmember Ovrom submitted his report in writing.

Councilmember Denny has been working a lot on the water, especially what is called the Pure Water Project, the water recycling project. Thank you to the City Manager, Assistant City Manager, Director of Engineering, and Director of Public Services who have met with me recently and we are briefing each other on different issues. This is an issue the Council has supported by resolution and that is moving forward to hopefully address the water shortage in our area.

Councilmember Woiwode will submit a more complete report electronically but wanted to point out a couple of things that people would be interested in hearing. He met with Samantha Ollinger of Bike SD and she had set up a meeting with Mayor Kevin Faulkner's staff on a bike friendly destination and they are interested in our process since we are the only one in the region that got a silver designation. The City of San Diego wants to take a look at what it took for Coronado to become bike friendly at the silver level. At the last Council meeting, the Council approved submittal of grant requests through SANDAG for Caltrans funding and a part of that process is Caltrans directly funding and then deferring some amount to local funding. The discussion at SANDAG was whether or not to use the Caltrans criteria or use the SANDAG criteria for that second batch. The decision was made by SANDAG to use the local criteria. He thinks that works in our favor. Finally, the Toll Plaza Subcommittee has been meeting regularly and has met with a contractor who is going to prepare a proposal to the City on going forward on the next task.

Mayor Tanaka attended an Oscar Party at Nicky Rottens; updated the Chamber Board; had a chance to speak to a second grade class at Christ Church; had a chance to give Stretch Maiden a Key to the City; attended the Wounded Warriors event; went out on the *USS CORONADO* as it sailed into the harbor for the first time along with Councilmember Woiwode; attended a remembrance event onboard the *USS RONALD REAGAN* along with officials of the Japanese government and some other local Japanese American dignitaries; had a chance to work with the organizers for the *USS CORONADO* commissioning and he pointed out what a great job sponsor Susan Keith did along with the co-chairs Admiral Edney and Vice Admiral Martin as did the City Manager. Mayor Tanaka wished the City Attorney a happy birthday.

11b. Review and Establish Code Enforcement Priorities. Blair King, City Manager, made a presentation for the Council and the public.

Mayor Tanaka commented that Mr. King has posed two questions to the City Council. First, does the Council want to continue with the reactive enforcement or it is the majority's opinion to move forward with something that is more proactive. After that question is discussed, then the Council can come back to these enforcement priorities. He thinks Mr. King is correct that it has been the posture of at least the City Councils he has served on in the past that the City puts a rule on the books and does its best to make sure the public knows the rule but the idea is to make sure that the rule book is on the side of the person who has the problem. If you have a short-term rental going on next to you, the resident is the eyes and ears on the ground, is observing it and it is impacting his or her neighborhood. The City may need help to let it know and then it becomes the City's job to go after it. He thinks another example of that would be rentals off the alleys and things. The City's zoning map is very clear about how many families can occupy certain areas and some neighbors don't care and some neighbors have big problems. The City has not been sending people out, roaming the alleys in vehicles looking for it. The City has taken a posture of if there is a problem, if there is a violation, the City counts on people to notify it. Switching to proactive may have advantages. He will be interested to hear what the Council wants to do but it also has added cost. That has been one reason he has resisted it over the years.

Councilmember Ovrom is a reactive person, in general. He knows the City has 200 and some odd employees and he does not get the sense that those 250 or 200 people have their eyes and ears open and if they do see a violation that there is a process by which they can send it back to some central location to be checked out. If that is true, we are missing a set of eyes and ears. He agrees that the public is a very good set of eyes and ears but he thinks our employees ought to know all the rules and ought to be able to provide feedback when they find some problems.

Mayor Tanaka thinks Mr. Ovrom brings up a very good question. It is one thing to say that some people are reactive but there hasn't been a Council that has wanted people to not observe and not act on their observations.

Mr. King thinks that is correct but it also depends on the type of violation and the circumstance. Public Services has employees out in the City seven days a week. Staff has been working with people to, if they observe graffiti, report it no matter who they are. There are other types of circumstances where we don't want the average worker to address it because it might invoke a confrontation. We do want employees that are a little bit more trained and skilled in that case to handle that piece.

Mr. Ovrom wasn't suggesting that they confront. He was suggesting that perhaps maybe there is a process whereby they report to a central location and then that central location makes the decision as to who goes out and visits.

Mr. King thinks that is something we can probably do a better job with in terms of using our current resources to identify more violations.

Mr. Ovrom is on the reactive side.

Councilmember Bailey asked Mr. King if he is suggesting that if the City chose to be more proactive in our enforcement policies that the public would lose their ability to call the City and file a complaint and have the City react.

Mr. King responded that is not the case.

Mr. Bailey reads through some of those items and thinks that some of them might make sense to be a little bit more proactive. We just had a public hearing where we had a whole bunch of residents saying that the City could do a better job of actually enforcing these parking violations. Some of the items up there such as garage sales – he can't see how that would be an efficient use of staff time to go out, monitor garages and record how often they are actually having garage sales. He thinks it is a balance. There might be a couple on there that he would support being a little bit more proactive on but the vast majority he thinks it makes the most sense to be reactive on.

Councilmember Denny understands what her colleagues are saying about preferring the reactive approach to code enforcement. She prefers the proactive. She has spoken with the City Manager about this extensively and asked for his experience in the past in different cities and shared with him some conversations she had with folks in different cities in code enforcement. This is an issue that has been near and dear to her heart. We do have an excellent activity center and the City website. If you go on there, many residents have been doing that and have been very, very pleased with that. It is a way to get an identification number for your issue and the right staff department will follow up and you can track your issue, your concern. She hesitates to call them complaints because she feels like residents...it is not that they are complaining at all to her. What she hears are just valid concerns. These are taxpaying citizens and they are concerned about things so she refers to them as concerns because that is the way she views what residents tell her. She would suggest that perhaps more residents use that activity center which you can find on the home page of the City website, www.coronado.ca.us.

She wanted to say something about the illegal vacation rentals. She thanked staff for their help on this issue. This is something that residents have brought to her several years ago – concern with illegal vacation rentals in three different areas of Coronado. She spoke with staff about it and spoke with colleagues. It became an item for our agenda for our colleagues to think about. She thanked those City Council members who supported her in focusing on illegal vacation rentals and stopping them. She also wanted to thank staff. It is very hard work to track those things. She thinks that we have had successes that are measureable and she would hate to see us stop enforcing in that area, especially since short-term, illegal vacation rentals are competing with our hotels and that is not fair. It also means that our City loses TOT when we allow for these illegal vacation rentals. Proactive all the way. The thing she wanted to mention is that it can be done cost

effectively like she said the activity center. There are very many ways we can do it without wasting taxpayer dollars and so that is what she is looking at in a cost effective way to do proactive code enforcement. She thinks that would be good. As for seeing what the residents...she feels comfortable. She has been talking to residents for about four years about this now. She feels like she has a good feel for what residents all over in the Village, Shores and Cays would like in terms of code enforcement. However, we have a member of the City Council who is a dynamo when it comes to surveys and it might be something we want to do instead of just the Council members giving their thoughts as to what we should focus on for priorities in the future. It would be good, perhaps to do a survey and reach out to residents so we can get even a broader sample.

Mayor Tanaka commented that the ultimate survey is actually putting something out to vote.

Councilmember Woiwode sees some things on which we can be more proactive because he thinks they are not likely to be picked up easily by residents. For other things, responding to complaints is probably the best way to go. For instance, unpermitted commercial activity on public property, he thinks that is a priority for proactive enforcement. They are transient kinds of things or things that the public does not have the ability to enforce when they see it. The call is going to result in a reaction that is too late to do anything about it. That, park and beach violations – things like that need to be proactive. Parking violations can be reactive. Post approval compliance – that requires expertise. Garage conversions and illegal construction projects – that requires expertise. Those things need to be proactive because neighbors are not going to pick up on it.

Mayor Tanaka does not hear a majority that wishes to take a radically new approach. He thinks Mr. King has his direction to continue with the enforcement posture as he understands it. Clearly, the next level is for the Council to identify some things that he has heard the term may be selectively proactive. These are things that the Council thinks need more attention and shouldn't be waited on as much. He wants to focus on what Mr. Ovrom just said. While he is happy to be reactive in terms of putting the ball in the court of people to let the City know, he thinks Mr. Ovrom brings up a very good point that the expectation, he believes, is that when City employees do observe something that they know is a violation or a problem, it is not acceptable to do nothing. He does not think anyone on the Council has that expectation. At a bare minimum, his expectation would be that if a City employee observes something that is questionable that there is a chain of command within every department and within every group that works for the City and the same way there are supervisors who are in charge of a shift and so on there has got to be a reporting mechanism to make sure that these things are being reported. That needs to be part of this discussion. If there is consensus that we do need to prioritize code enforcement for any of these items that we also think about, within our current staffing structure, what is our expectation for whether it is the Police Department or Community Development or whatever group might be involved.

Mr. Ovrom thinks that one that Mr. Woiwode pointed out which has to do with the illegal conversion of garages or some of these – he thinks City staff has done a good job over the years because the City inspectors are out all of the time and they have picked up on things and asked contractors what they are up to. You have to kind of narrow down some of the things that he sees are happening and are happening routinely versus some of them like illegal dumping. How often does that happen?

Mr. Bailey commented on the parking violations not being enforced to the residents' level of expectations. He thinks Mr. Woiwode makes a great point that a lot of these that should be more proactive are the ones that require some degree of expertise and while our residents have expertise to call in a concern to the Police Department of a parking violation, since we are hearing that is impacting their quality of life perhaps it is just something that we could be a little bit more proactive on.

Ms. Denny would like to add, for the record, while she understands what Mr. Ovrom is saying, her experience as told to her by other residents is that the illegal garage problems are quite rampant and extensive. She disagreed with Mr. Ovrom's portrayal of them.

Mayor Tanaka doesn't hear a lot of comment so he feels that members can work with Mr. King and try to build more consensus at a future date.

Mayor Tanaka invited public comment.

Rita Sarich commented that many of the Council members know that she spends a significant amount of time contacting property owners and business owners about items in the commercial district. She doesn't deal with the residential. She has had some moderate success before having to involve the City staff. When she has involved City staff, they have been so great and proactive and really assertive in dealing with the complaint. It seems to be a pretty good system, at least in the downtown. She wanted to make sure that Council knows that she spends a lot of her time doing this and it seems to be working. She has been in the trenches on this for over ten years. She is dealing with three property owners right now that she thinks are all going to have a good resolution without having to file a code complaint.

Mayor Tanaka doesn't hear a lot of consensus for other items for the Council to deal with on this.

Mr. King summarized by saying that he has heard that he should look to see how we can use existing City resources, using existing staff more effectively in effectuating code enforcement. He also pointed out that staff is working with MainStreet and the Chamber to hopefully send out a courtesy notice to Orange Avenue merchants to talk to them about what is expected in terms of the sidewalk. The City Attorney and Police Chief and he are looking at the issue of homelessness. There have been a couple of recent court cases that have made it very difficult. Staff knows what the public wants but also knows that the public does not want to read about a multimillion dollar judgment being given to a homeless person for a violation of civil rights. Because they are civil rights claims, we also know that the public doesn't want to read about attorneys who are also receiving their attorney fees representing homeless people.

Mayor Tanaka pointed out that to the extent that staff knows about these developments there is a need to do a better job of communicating to the public.

Mr. Woiwode thinks that some of what we are talking about here as code enforcement is still in the education category. For instance, stormwater violations and people washing cars in the street – we see that. Catching one or two people is not going to appreciably change the Stormwater. Getting the whole City aware of that would. Maybe part of what we need to do is to provide feedback when we are seeing something that appears to be trending and to argue for that to be a campaign that the City undertakes for some period of time.

Mayor Tanaka added that we do have Channel 19. The whole reason we took back control of it is if there is something we want to target – that might be an avenue to get some of that word out.

Ms. Denny is disappointed as she naturally wanted to have more proactive enforcement in town Based on what residents have been telling her over the years but she thinks that what we are doing today is still workable and she will still be speaking with staff and when consensus is necessary on an item like it was on illegal rentals, we can always bring that to the City Council. It is not a perfect solution but it is something we can work with. She also wanted to mention that she spends a lot of time on continuing legal education as an attorney so she keeps abreast of developments and now she is interested in city law, municipal law. There is a good website for all of us here and also the residents – the League of California Cities. If you ever catch one of us and there isn't an answer to a question that website is very useful. That is something we can do to maybe not overstress staff.

11c. Introduction of “An Ordinance of the City Council of the City of Coronado, California, Amending Section 2.62.030(B) of Chapter 2.62 of Title 2 of the Coronado Municipal Code Regarding the Number of Parks and Recreation Commissioners Necessary to Constitute a Quorum.” Under Consent, the City Council introduced AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CORONADO, CALIFORNIA AMENDING SECTION 2.62.030(B) OF CHAPTER 2.62 OF TITLE 2 OF THE CORONADO MUNICIPAL CODE REGARDING THE NUMBER OF PARKS AND RECREATION COMMISSIONERS NECESSARY TO CONSTITUTE A QUORUM. The Ordinance was read by title, the reading in its entirety unanimously waived and placed by the City Council on FIRST READING.

11d. Authorization for the Director of Engineering and Project Development to Implement a Fee Waiver Policy for Encroachment Permits Related to Water Conservation. Ed Walton, Director of Engineering, provided the staff report.

Councilmember Denny commented that in order to comply with the Brown Act she has not asked Mr. Ovrom before this meeting today how he came to put it on our agenda or who he spoke with and whether it was the same gentleman.

Councilmember Ovrom responded that it was George Bruce. When he came to Mr. Ovrom, given the situation with the water and water rates and everything else out there, why shouldn't the City take a positive position on encouraging the local population to change this over so that we do use less water?

MS (Ovrom/Bailey) moved that the City Council authorize the Director of Engineering and Project Development to implement a fee waiver policy for encroachment permits related to water conservation.

Ms. Denny will be voting no on this item. It is something she can't support and she just wanted to briefly put a few reasons as to why. This issue, this one fee, is one piece of our building and development fees or our City fees for lack of a better term. We call it so many different things so let's just call it building and development fees and so forth. It's fees for that purpose. Some time ago, we had an expert come who said that we are either charging too much for some fees or not

enough or nothing for other fees and so she is concerned about that especially since he said some years we leave \$1.5 million of a revenue stream that we are not collecting in terms of these types of fees. That is quite troubling to her. She was very troubled to hear this information. While the Mayor and Council made some amendments to the fee structure as it was at the time, they did not take all of the fee expert's recommendations and so still, today, we have some years, could be more, could be less, but around \$1.5 million would be the figure that an expert has said that we are not collecting and so she is going to vote no on this because again it is a piecemeal approach to the fees and while she has great empathy for Mr. Bruce she is concerned that we are not looking at the total fee structure and that perhaps this is just another lack of a comprehensive attempt to address fees and Based on one person's concerns, albeit important concerns, but we are not looking at the fees as a whole. She knows her colleagues don't agree with her in terms of the fee structure so she will let them speak and she doesn't think anything they say will change her opinion.

Mayor Tanaka has no doubt that we will not change her opinion. In March we discussed wastewater fees. There was a Council member who was really deliberate that it is a tax and every time Ms. Suelter tried to explain that it is a fee, the Council member said we can call it a fee but it is a tax. Today, that same Council member is making the exact opposite distinction about this is a fee and we need to collect all of it and Mr. Ovrom's point is whether we want to come up with a way where we waste less water and we say that a \$400 fee for someone who is trying to waste less water is inappropriate. He is happy to support this motion and he is puzzled at that difference.

Mr. Ovrom feels that the \$8,000 on the page is not a big deal but he would agree with Ms. Denny that perhaps maybe if she wants to put in an agenda item to come back and look at all the fees that we charge that is certainly something we can take a look at because we were in a position from a budget point of view of trying to project more fees for the Engineering Department to get to a certain level and we haven't had a report lately on that so maybe we might want a report on how we are doing in getting to those increased levels.

Mr. Woiwode is wondering to what extent this will influence behavior and he is wondering if it is okay if the maker of the motion would be willing to try this out for a year and take a look at the results and at that point decide whether to continue or rescind it.

MSC (Ovrom/Bailey) moved that the City Council authorize the Director of Engineering and Project Development to implement a fee waiver policy for encroachment permits related to water conservation for a one-year trial.

AYES:	Bailey, Ovrom, Woiwode, Tanaka
NAYS:	Denny
ABSTAINING:	None
ABSENT:	None

12. **CITY ATTORNEY:** No report.

13. COMMUNICATIONS - WRITTEN:

13a. Consideration of Request from Councilmember Bailey that the City Council Consider, Regarding a Full-Service Farmers Market, Either to (1) Direct Staff to Conduct a Report on the Proposed Location(s) or (2) Appoint a Council Subcommittee to Work with the Farmers' Market Group, Study the Issue, and Report Back Findings to the City Council at a Later Date. Councilmember Bailey reminded the Council and the public about a report from Carroll and Lisa Gerbel who are speaking as members of a local group looking to bring a full service farmers' market to Coronado. He provided additional information on this topic.

Mayor Tanaka would like to give the Council a chance to ask Mr. Bailey questions if they have any about this request. He would like to ask the Council to hold off on opinions until we hear from the public.

Councilmember Denny asked if the existing group has already been reached out to.

Mr. Bailey thinks that members of the local group would probably be better at answering that; however, he does know that they have reached out to Mary from the Ferry Landing Farmers' Market.

Mayor Tanaka disclosed that he had a chance to meet with the Gerbels and with Leslie Crawford and he does not see any problem considering this request. He does not support the second approach of a Council subcommittee. He thinks it makes more sense to direct staff to conduct a report. If there is language in this that staff wants to examine, he would hope the motion will reflect that possibility.

Councilmember Ovrom feels that option number one supposes that the City has already made the decision that this is a good idea and he does not think we have made that decision. He is, therefore, reluctant to have the staff propose locations, legal requirements and impacts. It seems to him that is the group's job to do that, to at least propose a location and then have staff do the impacts and things like that. He thinks the wording has to be pretty clear that we are not presupposing an answer.

Mayor Tanaka suggested that if Mr. Ovrom has some wording in mind to start working on that. If that is a common concern, we can try to wordsmith this differently. He is not opposed to changing the wording of this a little bit but he did not see anything that was a deal breaker in terms of how number one was worded.

Mr. Bailey is comfortable with number one. To Mr. Ovrom's point, that certainly was not his intention to create the impression that the Council has already approved or blessed this.

Mayor Tanaka reminded everyone of the City's process. The first step of a request is whether or not we even want to consider the item. He does not believe that our process says that by saying yes to the request that means that we support it. It means that we are willing to look at this issue at some point in the future. Also, what we are doing, whenever a Council member makes a request, if the Council says yes, it is directing staff that this is worth spending more than one hour on. A Council member, individually, can make a request of staff but there is a Council policy that says

that no one Council member can take up more than an hour of staff's time on a particular request. When we accept or reject a request, accepting it means we are not putting that prohibition on staff.

Ms. Denny hears what her colleagues are saying and she would feel comfortable with number 2 which is the Council subcommittee for the reasons she believes she is hearing being expressed here by her colleagues which is the over working of staff at this point seems premature. We did just go over our priorities and give all of our priorities to City staff and she thinks that we have very qualified people on the Council, very smart and qualified people in the audience here and the team working with them that can work in conjunction with a Council member and do the heavy lifting at that point and then once we know a little more, bring it back for staff review. That is what she would feel comfortable with Based on the very reasonable comments made by those who spoke before her.

Councilmember Woiwode has had a little bit of experience with a subcommittee recently and he doesn't think that detracts from staff time. That is to say that option two is going to take as much staff time as option one. He would rather get to the point and have staff bring to the Council the consideration of a full service farmers' market and leave out some of those specifics that were put in number one and simply make it to bring a staff report back for the Council to consider.

Mayor Tanaka asked if that would satisfy Mr. Ovrom's concerns; Mr. Ovrom responded yes.

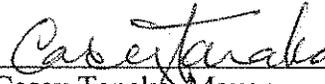
MSUC (Bailey/Woiwode) moved that the City Council direct staff to put together a report on what a full service farmers' market would mean to Coronado and that we try to build off the work that the group has already done so we are not reinventing the wheel to expend as little staff time as possible.

AYES: Bailey, Denny, Ovrom, Woiwode, Tanaka
NAYS: None
ABSTAINING: None
ABSENT: None

13b. Consideration of Request from Councilmember Bailey that the City Council Consider Supporting the General Concept of an "Avenue of Heroes" Theme on Third and Fourth Streets. This item was withdrawn by Councilmember Bailey.

14. ADJOURNMENT: The meeting was adjourned at 6:46 p.m.

Approved: May 6, 2014



Casey Tanaka, Mayor
City of Coronado

Attest:



Mary L. Clifford
City Clerk