

**MINUTES OF A
REGULAR MEETING OF THE
CITY COUNCIL
OF THE
CITY OF CORONADO/
THE CITY OF CORONADO ACTING AS THE SUCCESSOR
AGENCY TO THE COMMUNITY DEVELOPMENT AGENCY
OF THE CITY OF CORONADO
Coronado City Hall
1825 Strand Way
Coronado, CA 92118
Tuesday, June 16, 2015**

CALL TO ORDER / ROLL CALL

Attendance was taken at 3:32 PM. A Quorum of members was present to conduct a meeting by the following results:

Present: (4) Mike Woiwode; Bill Sandke; Casey Tanaka; Richard Bailey

Absent: (1) Carrie Downey

ANNOUNCEMENT OF CLOSED SESSION

1. **CLOSED SESSION:** CONFERENCE WITH LABOR NEGOTIATOR
AUTHORITY: Pursuant to Government Code Section 54957.6
CITY NEGOTIATORS: Blair King, City Manager; Leslie Suelter, Director of Administrative Services; Johanna Canlas, City Attorney
EMPLOYEE ORGANIZATION: Part-Time, Temporary Employees
2. **CLOSED SESSION:** CONFERENCE WITH LABOR NEGOTIATOR
AUTHORITY: Government Code Section 54957.6
CITY NEGOTIATORS: Blair King, City Manager
POSITION: City Attorney
3. **COMMUNICATIONS – ORAL:** None

The meeting adjourned to Closed Session at 3:32 pm.

The meeting reconvened at 3:41 pm. Mayor Tanaka announced that there was no reportable action.

Mayor Tanaka called the regular meeting to order at 4 p.m.

1. **ROLL CALL:**

Present: Councilmembers/Agency Members Bailey, Downey, Sandke, 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 June 2, 2015.

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 June 2, 2015, as submitted. The minutes were so approved. The reading of the minutes in their entirety was unanimously waived.

AYES: Bailey, Downey, Sandke, Woiwode, Tanaka

NAYS: None

ABSTAINING: None

ABSENT: None

4. **CEREMONIAL PRESENTATIONS:** None.

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

Mayor Tanaka removed Item 5m for discussion.

Councilmember Woiwode proposed the addition of Items 11f and 11g.

Councilmember Downey commented on Item 5e. She supports the item but wanted to add that there were some concerns recently when street work was done along D Avenue. City staff was great in helping to try to keep the disruption down but because of its location between Third and Fourth there was a lot of parking that had to be blocked off during different times. Staff did a great job of coordinating but most of the citizens didn't know that. It might have been helpful if we had

given notice. She asked that notice be given going forward. She also wanted to give kudos on Item 5i. She has been trying to figure out how to do this for years. She wholeheartedly supports that.

MSUC (Downey/Sandke) moved that the City Council approve the Consent Calendar Items 5a through 5m with the exception of Item 5m and the addition of Items 11f – Approval of the Third Amendment to the City Manager Employment Agreement with Blair King Related to Compensation and Benefits and 11g – Approve the First Amendment to the Agreement for City Attorney Services.

AYES: Bailey, Downey, Sandke, Woiwode, Tanaka
NAYS: None
ABSTAINING: None
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/Agency Treasurer, are all Correct and Just, and Conform to the Approved Budgets for FY 2014-2015. The City Council approved payment of City warrant Nos. 10107176 thru 10107440 and City of Coronado Acting as the Successor Agency to the Community Development Agency of the City of Coronado warrant Nos. 90005575-90005576. The City Council approved the warrants as certified by the City/Agency Treasurer.

5c. Accept the Electric Vehicle Charging Stations Project and Direct the City Clerk to File a Notice of Completion. The City Council accepted the Electric Vehicle (EV) Charging Stations project and directed the City Clerk to file a Notice of Completion.

5d. Approval of Professional Services Agreement with McKee Asset Management to Provide Affordable Housing Property Management Services for the City of Coronado Acting as the Successor Housing Agency and Authorize the City Manager to Execute the Contract. The City Council authorized the City Manager to execute the Agreement.

5e. Authorization for the City Manager to Enter into a Professional Engineering Design Services Contract with Psomas for a Fee of \$98,000 for the FY 2014/15 Street, Curb and Gutter Improvements on Portions of Second Street, Encino Row, Glorietta Place, and Ocean Court. The City Council authorized the City Manager to execute an agreement with Psomas for a fee of \$98,000 for the design of the FY 2014/15 Street, Curb, and Gutter Improvement project.

5f. Authorization for the City Manager to Enter into an Agreement with Higher Grounds Enterprises LLC to Operate the Coffee Cart Concession at the Coronado Public Library and Issue a Permit for Use of City Property for Commercial Activity. The City Council authorized the City Manager to execute the Agreement and issue the Permit.

5g. Authorization for the City Manager to Execute Purchase Agreements for an Amount Not to Exceed \$264,500 through Cooperative Purchasing Programs for the Following Vehicles and Equipment: One Ford Transit 12-Passenger Wagon; Three Chevrolet Colorado Trucks; and One Portable Pump. The City Council authorized the City Manager to execute the purchase agreements for an amount not to exceed \$264,00 in order to replace four vehicles and one portable pump which are programmed for replacement in the current FY 2014-15 and the adopted FY 2015-16 Vehicle and Equipment Replacement (VER) Fund 135 and the FY 2014-15 Wastewater Operations Fund 510.

5h. Award of Contract for Tennis Court Repair Project to Pacific Tennis Courts, Inc. in the Amount of \$162,188 and Appropriation of an Additional \$52,000 for the Project. The City Council: 1) awarded a contract to Pacific Tennis Courts, Inc. in the amount of \$162,188 for construction of the Tennis Court Repair project and 2) allocated an additional \$52,000 to the project from the Capital Improvement Program's (CIP) General Fund.

5i. Approve the Recommendation of the Cultural Arts Commission to Implement the CC125 Wrapped Utility Box Public Art Project and Direct the City Manager to Enter into an Agreement with SDG&E for the City to Maintain the Boxes. The City Council approved the recommendation of the CAC to implement the CC125 Wrapped Utility Box Public Art project and directed the City Manager to execute an agreement with SDG&E for the City to maintain the wraps on the boxes utilized in this project, including replacement installation and/or reapplication/removal as necessary.

5j. Briefing on Plans for 2015 Fourth of July Celebration. The City Council received the operations plan for the Fourth of July and provided direction to staff as appropriate.

5k. Confirmation of Request for Qualifications Process Used for Professional Civil Engineering Consultants and Authorization to Enter into an As-Needed Contract with Atkins North America. The City Council confirmed the Request for Qualifications (RFQ) process utilized by staff and entered into an as-needed contract with Atkins North America which will allow staff to negotiate fees based on the scope of services on individual projects for which they have demonstrated competence and professional qualifications.

5l. Adoption of a Resolution Approving the Updated Personnel Authorization and Compensation Plan for Fiscal Year 2015-16 and Authorizing the Execution of Successor Memoranda of Understanding with the Coronado Firefighters' Association and the Coronado Police Officers' Association. The City Council adopted A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CORONADO ADOPTING ITS PERSONNEL AUTHORIZATION AND COMPENSATION PLAN FOR FISCAL YEAR 2015-16 AND AUTHORIZING THE EXECUTION OF SUCCESSOR MEMORANDA OF UNDERSTANDING WITH THE CORONADO FIREFIGHTERS' ASSOCIATION AND THE CORONADO POLICE OFFICERS' ASSOCIATION. The Resolution was read by title, the reading in its entirety unanimously waived and adopted by City Council as RESOLUTION NO. 8754.

5m. Special City Council Meeting for Tuesday, June 23, at 12 p.m. to Further Discuss the City Council's Direction and Concerns with Regard to Third and Fourth Streets

Traffic Speeds. Mayor Tanaka asked for discussions about enforcement with our police and looking at whether or not the City wanted to proceed with more crossing guards. The rest was up to staff to see if they had any other things that they thought could be implemented within half a year to a year.

Councilmember Downey had tried desperately to get the City to agree to do a new speed survey. She was hoping we could cover that in that meeting. She also wanted clarification because she thinks some of the letters are concerned that we were going to be looking at doing some of the other things being studied at the CTC. That is not the intention of this agenda item.

Mayor Tanaka agrees that is another point that needs to be emphasized. It is more of a coincidence than anything else that our Traffic Commission has finished its work in terms of coming up with a recommendation, particularly about the possible signalization of intersections. That isn't something the Council was planning to discuss on June 23 as far as he knows. Again, that is not something the Council has ever said would be considered as a short-term solution or as something that could be done with relative ease. He knows the meeting time had been moved to noon to try to accommodate some scheduling requests. Does the Council wish to continue to hold the meeting at that time or find another date and time?

Councilmember Woiwode commented that the way this was framed in the staff report it is referencing the resolution that we made at the last Council meeting which is about redesigning Third and Fourth to maintain speeds compatible and so on. That is why it is not an unreasonable expectation that we will talk about, or at least get status reports, on the gateway projects and the Third and Fourth Street traffic calming studies. Given that is a reasonable expectation and it appears that the public expects that we will talk about that stuff, he thinks that this is clearly a topic that requires a special Council meeting. He would like to see that be an evening, well-advertised one, with plenty of time for clarification of the agenda and not have a quick reaction here. He knows that was Mayor Tanaka's intention but he does not think we can do that given the other things that are going on.

Councilmember Bailey doesn't have any problem leaving the meeting as it is currently scheduled so long as it is limited in scope to dealing with what we discussed earlier. When he reads through all the emails and letters that came in from the public, their primary concern is that the Council would be making a decision on a very large project without giving them the opportunity to weigh in publicly. He knows that is not what the Council's intention was. As long as we are to limit the scope of this meeting, he would be okay with leaving the meeting scheduled as is.

Mayor Tanaka commented that if we did leave the meeting limited in scope, then the three things he has heard consensus on to be part of that scope would be enforcement efforts, crossing guards, and the speed survey itself. He would be inclined to take that approach since that is what the Council said it wanted to do.

Councilmember Sandke thinks a focused approach is appropriate; communicating to the public that this is not the end of the traffic discussion but rather is the beginning of part of the traffic discussion. Inclusion of the public in this particular dialogue that we are about to have over the next several months is hugely important. He feels that there were a lot of emails from people who were afraid that the Council was going to take a big bite of the apple at this meeting. A focused approach is appropriate. He concurs that there are some big things to look at. He thinks the public

would love to hear from the Police Chief to talk about enforcement efforts, particularly going forward if we are faced with a 30 mph speed limit, which may give us an opportunity to put a little bit more meat behind our enforcement. Discussing the speed study has pros and cons but it certainly should be aired in public.

Mayor Tanaka hears a consensus to move forward as scheduled on the 2Third at noon. We will focus on those three points and then we have an obligation, through our City Manager, to try to get the word out as much as possible that this is what we are meeting on. We can take feedback on a wider range of things but we won't, as a Council, be taking action on a wider scope than that.

Mr. Sandke thinks that Mr. Woiwode brings up an important topic that will require, as we move forward, some special meetings just to focus on traffic. He thinks the evening is an appropriate time when people can come and participate. He looks forward to whatever the City comes up with to finalize our approach moving forward.

Councilmember Downey agrees with Mayor Tanaka. One of the problems the Council has had in the past when we have used the Nautilus Room is the videotaping and telecasting there. She thinks the City needs to make sure that it can be recorded so that people can watch it online.

City Manager Blair King clarified that the meeting will be kept on the date scheduled. He encouraged the Council to do that in case there are any questions with regard to the speed study. We need to move forward quickly one way or the other. As the Council knows, we are prohibited from using radar and LIDAR until we have a valid speed study. Staff also heard that the Council wanted to look at early action improvements. Staff has listed possible topics that it could bring to the Council at that meeting. They include speed advisory signs, crossing guards, additional signage and paint, crosswalk flags, and prohibited pedestrian crossings.

Mr. Woiwode thinks that starts getting us toward some of the engineering issues. If we clearly don't want those to be the subject of this meeting, then he doesn't think we want to go as far as what the City Manager just mentioned. He thinks we want to focus on the speed study. That is our goal at this point. We want to give feedback to Caltrans on whether or not we want another speed study and whether or not this speed study is adequate. If we want to bind that meeting to that extent, he is okay with that. If we go on to discuss other things that can be done to change the environment, then he thinks we are getting into the other stuff that we want to save for workshops.

Mayor Tanaka thinks we need to let the City Manager do his work a little bit. He has been given fairly clear marching orders that the Council wants to keep the parameters narrow and short term.

MSUC (Tanaka/Downey) moved that the City Council continue to schedule a special City Council meeting for Tuesday, June 23 at noon; that this meeting focus on enforcement, crossing guards, whether or not a new speed study should be done, and small scale items mentioned by the City Manager.

AYES:	Bailey, Downey, Sandke, Woiwode, Tanaka
NAYS:	None
ABSTAINING:	None
ABSENT:	None

6. **ORAL COMMUNICATIONS:**

- a. **Sig Kupka** recently purchased a property in the Cays, which is a large lot with a house that is in bad shape that they need to replace. They want to move into this new house and discovered recently that there are some new regulations about the storm water requirements. They discovered that they have to collect all the water that falls on their roof, capture it, store it, treat it before it can be discharged. The initial estimate from their civil engineer is about \$12,000 and \$5,000 for the City and that is just the engineering to get started on it. It is likely that this whole tab will run \$30,000 to \$60,000. It only affects a very limited number of houses. He suspects the same thing is true all over the City. Once you exceed 2,500 sq. ft. of roof area, which includes the garage, you have to collect this and it appears to him that this is a requirement that was probably for shopping centers or large commercial properties. It seems like it shouldn't apply to homeowners. His request is that someone maybe look at whether that 2,500 sq. ft. is a reasonable threshold for residential properties. If it can't be sort of fixed, because we are talking about clean rainwater falling on our roof that currently runs right into the Bay, and now we have to collect it and treat it very expensively and he can't see how this could possibly help the clean water in our bay. He requested that the 2,500 sq. ft. threshold be looked at and also requested that at the time they worked with the City's building department that perhaps the building department would recognize how somewhat silly this requirement is, even though they may be obligated by law to do it, and to be cooperative and helpful as opposed to the enforcer on this to make it as easy as possible on the few of us who are affected by this. He suspects that over time if we cannot deal with this effectively it may affect all of us. What we really try to do is take the properties that we have and make them better and improve them. This really makes it so much more difficult.

7. **CITY MANAGER/EXECUTIVE DIRECTOR:**

- 7a. **Update on Council Directed Actions and Citizen Inquiries.** There was no report.

8. **PUBLIC HEARINGS:**

- 8a. **Public Hearing: Proposition 218 Protest Hearing for Adoption of a Resolution of the City Council of the City of Coronado Adopting Proposed Rate Adjustments for Solid Waste and Recycling.** City Manager Blair King provided a brief presentation.

Mayor Tanaka opened the public hearing.

City Clerk Mary Clifford reported that 18 written protests were received. The base required, or 51%, is 1,729.

Mayor Tanaka closed the public hearing.

Councilmember Downey thanked City staff and EDCO. In looking on page 241 of the agenda, even with the proposed rate increase, we are the 16th highest or third lowest in the County in terms of our rates. That is for two reasons. First, the City has worked with EDCO through the years and

haven't raised the rate for many years. Second, the City does a good job recycling. The revenues from the recycling program go to help keep our waste costs down.

MSUC (Downey/Bailey) moved that the City Council adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CORONADO APPROVING THE RATE ADJUSTMENTS FOR SOLID WASTE AND RECYCLING SERVICES. The Resolution was read by title, the reading in its entirety unanimously waived and adopted by City Council as RESOLUTION NO. 8755.

AYES:	Bailey, Downey, Sandke, Woiwode, Tanaka
NAYS:	None
ABSTAINING:	None
ABSENT:	None

8b. Public Hearing: Adoption of a Resolution Approving a Two-Lot Tentative Parcel Map to Allow for Condominium Ownership of Four Residential Units for the Property Addressed as 949-953 E Avenue in the R-3 (Multiple Family Residential) Zone (PC 2015-08 Falletta, Tony). Peter Fait, Associate Planner, provided the presentation.

Mayor Tanaka opened the public hearing.

Carolyn Rogerson spoke regarding these conversions. She actually came across this quite by accident on the Planning Commission broadcast. The Planning Commission had quite a few questions for the representative from Kappa Engineering as well as the owners/partners of the proposed project. What she found very interesting was that Kappa Engineering has done quite a few of these. The gentleman who is primary partner in these has done quite a few of these conversions. She doesn't understand why a project that is already under construction now comes to request being approved for condominium or whatever. It strikes her that it is a little deceptive and she doesn't understand why at the time of building request and requesting for permits, etc. they can't simply say that they are intending to make these condominiums. It just seems that there is something strange and the gentleman on the Planning Commission also questioned the issue. They also brought up the question of tandem parking and that some tandem parking is completely enclosed and are used for storage, not parking, which creates a density issue greater than that anticipated by the engineering, the builder and the owners/partners in the process. She understands R3 and understands that it is all legal but she just finds that coming now, when the project is about two-thirds of the way completed, is a little disingenuous.

Rick Turner, Kappa Engineering, commented that this was covered at the last Council meeting. There was discussion about the stages on how these condominiums are converted and why they are done that way. For the most part, we have a lot of experts that work on these that make sure that they do qualify for code and everything that is supposed to be standardized for condominiums.

Mayor Tanaka closed the public hearing.

Mayor Tanaka commented on this. When items like this start construction before getting their tentative parcel map that is because they are not required to get permission earlier. While it might seem illogical to go in that order, and maybe it is illogical to go in that order, it is up to the

individuals to decide when they want to ask for the tentative parcel map. Also, part of what makes it illogical to some is that they are taking a risk. If, for some reason, their tentative parcel map gets declined, then the whole business premise of being able to convert the condominiums and to sell more than one unit, they will have taken a risk by going in this order. He thinks that the last gentleman who spoke is pointing out that if you understand the rules carefully and understand how Coronado's zoning map is constructed, others have taken this approach because they are confident that they have done things by the book procedurally and will get approval for their tentative parcel map.

Councilmember Downey echoed that the construction of these units could have been apartments. What they first had to comply with was whatever zoning they needed to actually construct them. The tentative parcel map is allowing them just to sell them as individual units. She can't imagine anyone choosing to build apartments instead of condominiums as they are a much better return on investment but that is what they could have done if they didn't get this. It is a business decision that the owner gets to choose to make. Some of them may choose not to sell them all. Ms. Downey agrees about the tandem parking but that, at the moment, is completely allowed in our code. That qualifies. She thinks it is something that the Council ought to be suggesting we look at again in terms of complying, we haven't changed the rules yet so as long as people abide by the rules we have to allow that option for providing the required parking. Some of the suburbs in LA finally got approved for the in lieu housing fee on all developments of more than one unit. The state of California has decided that there is a shortage of affordable housing. Sometimes when you build developments, the developers actually have to make some of those units affordable units. Cities began to realize that in places like Coronado it would be difficult. It is not a big enough development to do that. The law allows the City to do the in lieu housing fee. That means that every time any of these come up, an amount of money is put aside by the developer that the City then can use to meet any affordable housing requirement. That is one of the benefits that comes with this and it is all part of this package that she thinks some people miss some times.

MSUC (Downey/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 THREE RESIDENTIAL UNITS FOR THE PROPERTY LEGALLY DESCRIBED AS LOT 13 AND PORTION OF LOT 14, BLOCK 36, MAP 376 CBSI, ADDRESSED AS 924 E AVENUE, CORONADO, CALIFORNIA. The Resolution was read by title, the reading in its entirety unanimously waived and adopted by City Council as RESOLUTION NO. 8756.

Councilmember Sandke had the same concern as Ms. Rogerson when he joined the Planning Commission. He has been educated since then about the cart and the horse and that they can run concurrently and all that. He understands following the rules and admires our City staff for keeping people on point. The scarier thing for him, as he looks at this map and all the yellow, is how many R-3 lots are left to split. Mayor Tanaka spoke at an outside meeting about the biggest danger to Coronado being residential density and giving up our quality of life by overbuilding. He agrees with that. If you went to three units instead of four on these particular units you would end up with wider garages and maybe more use by the tenants. It would mean an up zoning in the R-4 district to make up for changing the zoning in R-3. This particular person was a builder with

significant experience in the economics of these kinds of things and talked about three units still penciling out. Whether that is true or not he cannot debate. Residential density going forward is clearly something the Council needs to address in terms of quality of life for the rest of the years that he plans on spending in Coronado and hopefully his children and his children’s children. He will be voting in favor of the motion. He realizes how the ball bounces but he looks at all these R-3s left to do and he is scared.

AYES: Bailey, Downey, Sandke, Woiwode, Tanaka
NAYS: None
ABSTAINING: None
ABSENT: None

8c. Public Hearing: Adoption of a Resolution Approving a One-Lot Tentative Parcel Map to Allow for Condominium Ownership of Three Residential Units for the Property Addressed as 924 E Avenue in the R-3 (Multiple Family Residential) Zone (PC 2015-09 Nado Partners LLC). Peter Fait, Associate Planner, gave the presentation.

Mayor Tanaka opened the public hearing.

Rick Turner, Kappa Engineering, commented that this project is a little bit different than the previous one as it is three units. The developer is an outstanding citizen of Coronado, an entrepreneur who has been here a long time. He has taken the forward step of opening the first three parking spaces as open so that you can’t clutter them up. You have to park in the parking space or at least it is open to park. It is a great idea and if there was any kind of discussion in the future that this would be potentially considered for tandem parking. It is a great alternative.

Mayor Tanaka closed the public hearing.

MSUC (Downey/Sandke) 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 THREE RESIDENTIAL UNITS FOR THE PROPERTY LEGALLY DESCRIBED AS LOT 13 AND PORTION OF LOT 14, BLOCK 36, MAP 376 CBSI, COMMONLY KNOWN AS 924 E AVENUE, CORONADO, CALIFORNIA. The Resolution was read by title, the reading in its entirety unanimously waived and adopted by City Council as RESOLUTION NO. 8757.

Councilmember Downey is happy to move approval of the staff report. She thanked the speaker as she agrees that this is an example of ways we could deal with the tandem parking issue and making one of them outside and she appreciates looking at this as an option and staff for agreeing to it. This really does give more options.

Mayor Tanaka made one comment about the R-3 zone. The Council did put an RSIP group back together and did allow them to add R-3 into what they look at. He had pushed for that the last time RSIP was done but the Council wasn’t ready to include R-3 at that point. One way to try to deal with the density issue, where if you can’t get to the number of units lower, you can try to get to

the square footage. If the current rules allow for square footage to be 'x,' after an RSIP process it could be 'x-500 sq. ft.' or something that begins to scale back bulk and mass. We haven't heard back from the RSIP yet on what proposals they may have but hopefully that will be something to give some encouragement in the next year or so.

AYES: Bailey, Downey, Sandke, Woiwode, Tanaka
NAYS: None
ABSTAINING: None
ABSENT: None

8d. Public Hearing: Second Reading – Adoption of an Ordinance of the City Council of the City of Coronado, California Amending Chapter 16.14 of the Coronado Municipal Code Incorporating and Establishing the Coronado Tourism Improvement District II (CTID II); Fixing the Boundaries Thereof; Providing for the Levy of an Assessment to be Paid by Designated Hotels Therein; and Providing for the Establishment of an Advisory Board.

Councilmember Sandke recused himself due to financial reasons.

Tom Ritter, Assistant City Manager, gave the presentation.

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

MSUC (Bailey/Woiwode) moved that the City Council adopt AN ORDINANCE OF THE CITY OF CORONADO, CALIFORNIA AMENDING CHAPTER 16.14 OF THE CORONADO MUNICIPAL CODE INCORPORATING AND ESTABLISHING THE CORONADO TOURISM IMPROVEMENT DISTRICT II (CTID II); FIXING THE BOUNDARIES THEREOF; PROVIDING FOR THE LEVY OF AN ASSESSMENT TO BE PAID BY DESIGNATED HOTELS THEREIN; AND PROVIDING FOR THE ESTABLISHMENT OF AN ADVISORY BOARD. The Ordinance, having been placed on First Reading on May 5, 2015, was read by Title, the reading in its entirety unanimously waived and adopted by Council as Ordinance No. 2050. The City Clerk read the title of the adopted ordinance and announced that the vote at the introduction of the ordinance was unanimous.

AYES: Bailey, Downey, Woiwode, Tanaka
NAYS: None
ABSTAINING: None
ABSENT: None
RECUSAL: Sandke

9. **ADMINISTRATIVE HEARINGS:** None.

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

11. CITY COUNCIL BUSINESS:

11a. Council Reports on Inter-Agency Committee and Board Assignments. All Councilmembers stated they would submit their reports in writing except for Mayor Tanaka.

Mayor Tanaka performed a hospital cafeteria ribbon cutting; joined the Coronado Cays Yacht Club for opening day; attended a screening of the movie, “The Burden” at the Nautilus Room; the California Newspapers’ Publisher Association meeting was held at the Del recently; attended a Mayors’ Ride in Spreckels Park; “The Breakfast Club” was the Mayor’s Movie of the Month; attended a Naval Complexes meeting; the Coronado Yacht Club had its opening day; Concerts in the Park recently had its opening festival.

11b. Adoption of a Resolution of the City Council of the City of Coronado, California, Creating the Coronado Tourism Improvement District II Advisory Board and Appointing its Initial Members; and Authorizing the City Manager to Execute a Special Services Agreement with the Coronado Tourism Improvement District for Management of the New District.

Councilmember Sandke recused himself from this item due to financial reasons.

Councilmember Downey is happy that this new program is helping bring in what we consider complimentary tourism to our town.

MSUC (Downey/Woiwode) moved that the City Council adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CORONADO, CALIFORNIA, TO FORM THE CORONADO TOURISM IMPROVEMENT DISTRICT II ADVISORY BOARD. The Resolution was read by title, the reading in its entirety unanimously waived and adopted by City Council as RESOLUTION NO. 8758. The City Council authorized the City Manager to execute a Special Services Agreement with the Coronado Tourism Improvement District to manage the new District.

AYES: Bailey, Downey, Woiwode, Tanaka
NAYS: None
ABSTAINING: None
ABSENT: None
RECUSAL: Sandke

11c. Approve the Initial Concept Plan for Ingress Modifications and Parking Reconfiguration along Prospect Place, Soledad Place, and Third Street in Support of Sharp Coronado Hospital’s Community Access Improvements and Direct Staff to Facilitate the Development of an Amended Encroachment Plan for City Council Consideration. Principal Engineer Jim Newton provided the presentation.

Councilmember Bailey referred to Mr. Newton's comment about there possibly being substandard parking if this is based simply on on-street parking. He understands that the hospital has a contract with the Marriott that allows them to use some of the Marriott's parking. Is that true?

Mr. Newton understands that to be the case. The area for the valet parking is provided on the Marriott's property.

Mr. Bailey asked if staff looked into the capacity of that parking lot as well. The response was that it has not been looked at. Mr. Bailey also asked about a parking lot off of Second Street that is currently a paid lot used by the hospital. Was that considered at all as part of this in terms of its capacity?

Mr. Newton explained that staff assumed, based on the demand for on-street parking, that whatever parking was being provided by the hospital, whether in their own parking lot or the valet service, was not enough.

Mr. Bailey summarized that was the assumption but it wasn't actually vetted out.

Mr. Newton confirmed that he has not quantified the number of parking spaces in that particular lot.

Mayor Tanaka commented that Mr. Bailey's point is whether or not those parking spaces are being utilized and if they are charging \$3/day or whatever to use them that may be why they are not being utilized. And, instead of going diagonal, you could potentially use that inventory of spaces.

Councilmember Downey asked if we received any input from the residents in terms of if they would have preferred back-in angled parking or drive front in.

Mr. Newton responded that the specific question wasn't asked.

Mayor Tanaka stated that their preference was no diagonal parking.

Ms. Downey understands that but they just made a determination that it was not going to be back-in but we did get a whole bunch of people who commented that they thought it was unsafe for bicyclists and, as she understands it, that is why we are doing back-in other places as it is supposed to be safer for bicyclists and pedestrians.

Councilmember Woiwode referred to the comment about the warrants being set up for residential areas. Isn't there a process by which people request angle parking? What do we require when they request angle parking? We require a pretty high percentage of the residents on the street to agree to it.

Mr. Newton confirmed that we ask for a petition and he does not recall what threshold we require.

Mr. Woiwode added that none of that process has been used here.

Mayor Tanaka invited public comment.

Susan Stone, CEO, Sharp Coronado Hospital, clarified the question about Second Street parking. When the Bay Club did have available parking for the hospital, it was an arrangement that we had; however, it has been nonexistent for several years. There is not a paid parking option for the Bay Club lot. We do have 25 spots at the Marriott for the valet and then we were very blessed to have one of our residents donate 50 additional spots for employee parking at the Marriott. We currently use those to the best of our ability and we have begun registering all employee cars as of this month so that we can have better control over where our employees are parking.

Mr. Bailey asked if Ms. Stone is talking about the little lot right off of Second Street where it says pay three dollars to use. Is that the lot she was referring to in regard to the Bay Club?

Ms. Stone explained that they had an arrangement with the Bay Club parking prior to its purchase by new owners. They did allow the hospital to have employee parking there and the hospital paid for that. The 25 spaces in the Marriott as well as the 50 spaces for employees are not paid parking by employees or valet. It is free parking for the employees as well as valet.

Mr. Bailey added that the little lot right off of Second Street is paid parking.

Ms. Stone responded that it is not associated with the hospital whatsoever. That is actually the medical office building and does not involve the hospital.

Michele Bailey liked Mr. Sandke's question about what the additional parking is for. She knows that she sees the people parking that are hospital employees along Third Street and Mullinex and Glorietta Blvd. every morning and she believes there are parking places in the Marriott lot that are already paid for that are going unused. Part of it is that it is a shorter distance from Third Street to the hospital than it is from the Marriott lot. She thinks the hospital has a good solution already for parking for patients, for people who want to visit patients, with the free valet parking. She thought the idea of doing the roundabout was to encourage the use of valet parking. If you go and add new parking places that is detrimental to the objective of encouraging the use of the valet parking, which is more efficient from a Coronado parking perspective. Also, her house gives her a clear view of that intersection between Third Street, Mullinex and Glorietta Blvd. It is her impression that most of the kids coming to the park on the weekends for soccer and baseball actually come down Third Street even though the bicycle path goes down Second and Glorietta. It appears to be shorter and the kids take the shorter route. She is very concerned about putting the back out diagonal parking on Third Street. She does not know what back in parking is. She did notice though that Second Street is wider than Third Street. She realizes the bike lanes go down there and that we have a bicycle commission to look at where the bike lanes go but she thinks it would be possible, if we need the additional parking, to put the diagonal parking along Second Street and perhaps part of Glorietta Blvd. where there are not residences and just move the bike lane so that it comes down Soledad and down Third.

David Fairbanks commented that there was a petition that said very nice things about the hospital and how we support the hospital. He was asked to sign it but he did not because he could see that this angled parking proposal was part and parcel of the Prospect Street proposal. It is the poison pill. You can't have one without the other. It is the angled parking which is disturbing to those of us who live in the neighborhood because it takes the hospital's parking problem and shoves it off on the neighborhood. Secondly, just a few months ago we did a lot of talk about bicycles and bicycle safety. This is a prime bike route to Tideland Park. The addition of the angled parking

would be very detrimental to the safety concerns for bicycles that we have been trying to achieve and he thought we had achieved. We seem to be making progress backwards on that. He hates to say bad things about the hospital. The entire concept of this Prospect roundabout thing and taking the parking off of there to the idea of improving the customer experience and making it look pretty just can't be done because the angled parking is part and parcel of it.

Jen Rentschler is the mother of two young kids who travel by themselves back and forth to Tidelands Park. She certainly has concerns about safety. We often see bikers and people come and go through that corridor. Angled parking not only detracts from the look of the neighborhood; she disputes that just because it is across that median that doesn't mean that it isn't near residences. That whole area is residential and should be treated that way. Safety and aesthetics are her concerns. Her understanding is that 80+ of her neighbors have already objected to this. There may even be more since she had the last numbers. That is a lot. We haven't requested this. We don't want it. She asked the Council to follow the neighbors' lead and reject the proposal for the angled-in parking.

Mike Keeney is concerned about the angled parking. The hospital, even though there is not data to say that it is substandard, it is substandard. We have people parking in front of our house every single day that are from the hospital. It is mostly employees, oftentimes visitors and this is two blocks away. To him, it is mind boggling in a town where we listened to a number of issues here earlier today discussing the impact of parking that we would, on our own, give up 12 spots to gain a net of three more maybe. The math wasn't there for him. It seemed a little bit confusing. The hospital, and he believes in having a hospital in Coronado, when it expanded its footprint there was a promise and a commitment made, because there were concerns about parking, and that promise has not been met. Mitigating that by renting space from the Marriott is a great idea. He thinks that needs to be enforced more because pushing it off onto the residential neighbors who live near the hospital, creating safety hazards, decreasing the aesthetic appeal of our unique little town, is to the detriment of us all. Having a hospital is a great thing. Don't put the traffic problems created by the hospital on those who live nearby because we want to make the hospital entrance more grand.

Maryann Wonders lives on Third Street. Parking because of the hospital has always been a problem in that area. Shoving even more of a problem on them would be the angled parking. We could do parallel parking. She suggested making lines that would be painted if you had meters but not put in meters. The lines would help people park within the lines and closer together. All the kids use the street for bicycle riding and skateboards. Aesthetically, the angled parking is going to look really crappy. We already have the MRI machine trailer there that was supposed to be temporary. It really takes away from the whole look of the neighborhood. There is not a 25 mph speed limit sign on the street there. She can't see how people can back out and look for kids on skateboards. It is an accident waiting to happen. We know it is a bad situation for them but she thinks there is a better answer than just that type of parking. Utilize that doctor parking lot more. Utilize the Marriott. To push it off on the residents is just really poor.

Richard Wonders supports the hospital and reminded everyone that the kids on skateboards and bikes go right down the center of Third Street. He mentioned that years ago all the power lines on Third Street were taken down because it was designated a view corridor. Here goes the view if we are going to angle the parking. The residents are just dead against this. The petitions that have been signed now have 104 signatures. He believes that precedence was set earlier that this

particular type of diagonal parking was to be requested by residents and not by a commercial operation. The hospital wants to extend its footprint out into the neighborhood. His suggestion would be for the hospital to work with the other businesses, mainly the Marriott, whose parking lot is very much underutilized.

Cindy Furhmann lives at Third and A and they rarely park in front of their house during the week because the hospital staff and patients fill up the street parking. She knows the angled parking will add a few spaces but she doesn't feel there is any way that could make a difference. She is mostly extremely concerned about the safety of biking past the angled parking with children. In her experience this is not safe. The hospital staff will be leaving their jobs and will be tired, etc. at the same time the kids are coming back from Tidelands. They hope that other parking solutions can be generated and addressed before implementing an unpopular and unsafe solution.

David Greer took his own survey last week, Monday through Friday, both in the morning and afternoon at random times. He took pictures of the available parking, the use of the valet, the use of the employee parking, the empty spaces for the \$3 you have to pay to park, and the ball field park between B and A. You can see that all the parking lots have capacity in them. The existing capacity in this neighborhood is not being utilized. There is no reason to go to angled parking on this. The issue is a walking issue. If you go just two blocks from the hospital, there is open parking all day. The neighborhood does not want to look like a parking lot. The 104 signatures on the petition against this, of which 80 are from the neighborhood itself and 24 are from outside the neighborhood, are because it is not safe, is not wanted and is not necessary. He also did a survey of the utilization of the employee parking every day, afternoon and morning, and came up with only a 26% utilization rate for the whole week. He brought this point up earlier in the year with the administration at the hospital and with Ms. Stone at the community forum. Both times they promised that they were really going to check to make sure people were parking there.

Mayor Tanaka began by saying that the request before the Council is driven by an attempt to improve the aesthetic of the hospital, which is a fine goal but is certainly not the overriding objective for him in this area. If we are going to lose parking on Prospect for that purpose that is just not a good enough reason to lose parking on Prospect. If we are going to lose parking on Prospect and make it up with angled parking that is a non-starter for him. He is a no vote all the way around on this. One of the reasons he is a no vote all the way around on this is because of what has been stated by the speakers. He has noticed that all the people parking in front of people's homes are people who work at the hospital. He has marveled at how patient all of these neighbors are with this situation. He doesn't see any reason to support a proposal that makes things harder on these people who are already bearing the brunt of what happens when you have an awesome hospital like we do. There is just no way he would support this. The biggest reason he wouldn't support it is, again, the objective we are achieving, a nicer median there, isn't the most important objective. That street that the City has given to the hospital has accomplished its purpose of providing a fairly maximum amount of parking on that street, closest to the buildings and facilities that people are trying to use and visit. That is the priority that needs to be served and not making Prospect look a little bit nicer at the expense of creating problems elsewhere. He made some other observations. The ER is named the Lee and Phyllis Mather Emergency Room but the City's trees obscure the sign. He doesn't know if the hospital would be interested but it might want to put a sign on the building itself closer to the doors where people enter. He has also observed kids using Third Street. He agrees that angled parking on that street would be a problem. The reason he has seen so many people use Third Street is because it seems a little bit more direct and it also seems

a little bit safer. When you travel down Second, you will run into a bus a little bit more often and to a heavier amount of commuter traffic. You might run into some bikes as the bike lane comes there. It is just intuitive for a lot of people to use Third to go straight to Tidelands Park.

Councilmember Downey thinks there is a misunderstanding. She does have the privilege of having been this Council's representative to the hospital board for two years. This isn't just a beautification proposal. Part of the reason this proposal was developed by the hospital is that the valet parking causes a back up all the way down the street. Complaints were received from all kinds of people on that. The valet program was a very well used program. They came up to reconfigure this because of that. With the new configuration, all the cars could go around the median in order to allow them to get out of the travel lanes so it doesn't interfere with traffic on those streets. It really wasn't a beautification thing. It was about how to make it function better because the valet is now being utilized a great deal by patients, visitors and others. She doesn't know if it is possible, but the idea of putting the angled parking on Second actually seems like a reasonable idea because there aren't residences on the other side of that one. She wondered if it was partially because of that warrant about the Bicycle Master Plan even though, from what we are hearing, more bicyclists use Third instead of Second.

Mayor Tanaka thinks there are two different groups of users in that situation. There are some people who use the bicycle lane on Second as part of a larger transit system. The people who use on Third are people who have a destination of Tidelands Park.

Ms. Downey thinks that everyone is concerned about the angled parking and the affect on the residents. She doesn't want to lose sight of why the hospital proposed this and maybe this is a send it back to hospital staff to figure out a new way to deal with parking so that we are not causing a disruption to the residents on one side. She thinks the goals are very important and it is necessary for circulation there that they are effectively able to use that valet. We are all saying that we like the valet option so we want to encourage that. Ms. Downey moved on to answer Mr. Bailey's questions. As Ms. Stone mentioned, the parking lot that we saw lots of pictures of as not fully used is not the hospital's. There are limits as to who can park in there. Patients who are visiting the hospital aren't supposed to. That is supposed to be patients of the medical building. It is not available to the public. It is privately owned parking just like they do now at Walgreens and Von's. It is the owner of the parking lot who gets to decide who parks there. It is not a substitute for any of the things that are proposed. The use of the parking at the Marriott as a solution to everything the hospital is proposing may need to be looked at again but is not the solution. The 25-space deal was an offer from a current board member to see if it would work. It is not a permanent thing. The Marriott has not agreed to do this long term. They are not saying they can always use it. The hospital is working with people to try to get them to use it. They had a lottery for people to use it because everyone thought it would be great. They are working to get it utilized as often as they can.

Councilmember Bailey thinks that the negative impact to the residential area is greater than the positive impact to the hospital. That is the bottom line. We did hear a lot about aesthetics. If the issue here is that we are really concerned with improving the valet so we can improve traffic circulation, then he would suggest they bring a different proposal. Because the impact to the neighborhood is negative and because we are used to seeing proposals like this originating from the residents where it is a resident petition that comes to the Council for this, the conceptual design as presented is a non-starter for him. He does not think it is fair to further impact the residents any

more than they already have been. He is certainly willing to entertain different conceptual designs along this street but as far as angled parking where it is currently proposed, he definitely would not be in support of that.

Mayor Tanaka appreciates the problems a successful valet can have but that is not a new wheel to invent and figure out. Everyone who has valets has that same problem and they find ways to fix the problem. He is not convinced that this is even close to the best way to fix that problem. It could be even a manpower issue. He is also not opposed to reviewing other plans and so on but the one before him is totally inadequate in his mind.

Councilmember Sandke is aware of a situation where one resident in the area vandalized every employee car who parked in front of his house. They worked with the police department and put a sting car out and the guy was never caught. He no longer lives in the neighborhood. These folks face significant problems in their neighborhood due to the quantity of people who want to park in front of their house. It is tremendously compelling to him that the people who signed this petition would come forward and say that they are okay with what the hospital is doing for the driveway but they don't want to change the parking. They would give up those spots rather than have angled parking on their street. That is a very compelling argument for him because he knows what these people put up with. From a broader perspective, he thinks it is hard for people to look at the medical office building underneath there and say that it is not part of the hospital. He understands the dollars of it. It is their building. They built it and they control it. Perhaps some better economic relationship between the hospital and the medical office building owners might result in better parking usage of that very close space to the hospital. Why not meters? If the problem is people who come in at 5 a.m. for their shift who have very little competition for parking, then maybe that is something that might assist with better usage along there. The oval median in front of the hospital, at least as far as it is designed, for him, is entirely too large. He is concerned with access to the retirement village across the way. We haven't heard anything from those folks. It takes up a chunk of their driveway on either end. The photo survey was compelling. Having the burden of providing employee parking for the folks at the hospital placed upon this neighborhood is overwhelming. To have those folks say that they are okay with what is being done with the improvements but they don't want the parking changed is super loud in his head. There might be a better way to do this. He is a huge supporter of the hospital and feels strongly that it needs to be a part of our City. One of the things that surprised him is that this street is probably one of the calmest streets in Coronado just by the nature of its design and the parking and the usages along it. He is not ready to move forward with the proposal as it begins here.

Councilmember Woiwode commented that angled parking is a last ditch effort in any application in our City. He thinks that is why the process calls for a very high percentage of the residents to request it before the City even considers it. The fact that if you shifted it over to Second Street you would have fewer residents to request it that doesn't make it okay with him. Third Street and Second Street are both 48' wide. It is not going to be a difference in terms of the size of the street. Angled parking doesn't belong there, nor is it the City's responsibility, in his view, to provide free parking for employees of a business. We have public parking available on the streets. To intensify the parking for the sake of the employees having parking close at hand doesn't make sense to him. He is not supportive of that aspect of the plan. If other parts of the plan can be pulled together without going to angled parking, he thinks there are some good ideas in there. He is not willing to see any of the mobility options in that area or the environment for the residents to be jeopardized by angled parking.

Mayor Tanaka thinks the Council has one of two courses of action. The Council can simply reject this proposal and if a new one comes forward, the Council can review it at that time. It is pretty clear that there isn't support of the Council as a whole to put in angled parking. To him it is rather obvious that losing parking spaces is just not something the Council is really keen on. There is agreement that the valet service that is in place is a good thing and if there is a proposal that enhances it or makes its efficiency better that is a great. He would certainly say that if you enhance the valet parking by losing ten spaces, he is not sure he would support that. He would need a lot of convincing that losing ten right up front is really going to be worth the trade off of the 20 or however many sitting empty that someone doesn't want to walk that distance or we don't want to employ an extra valet. The door is open to another proposal but not one that impacts the neighborhood because frankly it is already impacted and it does not deserve more impact.

Ms. Downey understands what Mayor Tanaka is suggesting but we have City staff and Ms. Stone here and there were several options that came up that were worth them looking at. The recommendation from staff is that they wanted authorization to work with the hospital. Obviously we are saying not as it is proposed now but she wondered if staff is able to work with Ms. Stone to look at some options that seem to be palatable based on the input given.

MSUC (Tanaka/Bailey) moved that the City Council reject the recommendation and direct staff to continue to work with Sharp Coronado Hospital to work on their parking issues.

AYES: Bailey, Downey, Sandke, Woiwode, Tanaka
NAYS: None
ABSTAINING: None
ABSENT: None

The City Council recessed at 5:43 pm.

The City Council reconvened at 5:55 pm.

11d. Review of National Pollution Discharge Elimination System (NPDES) Permit No. CAS0109266, Order No. R9-2013-0001 Compliance Documents for Submittal to San Diego Regional Water Quality Control Board (Regional Board). City Manager Blair King gave introductory remarks. Director of Public Services and Engineering Cliff Maurer gave the presentation.

Councilmember Woiwode asked Mr. Maurer if he has already prepared these three documents.

Mr. Maurer confirmed that but stated that they have not been submitted. They will be submitted next week.

Mr. Woiwode asked what they look like.

Mr. Maurer responded that they are a couple of inches thick. They will be available through the regular City options. The development of these documents went through a public process. The

public was notified. There were two public meetings in November of last year. Attendance was not huge.

Mayor Tanaka invited public comment.

David Greer commented that we should look into treating all storm water on the island ourselves to get it as clean as possible before being emptied into the ocean or bay. We could be a leader in this area. It could be a good prototype maybe to get federal money to study the feasibility of treating all the storm water. It seems like it would be a much simpler process for the City to take care of the water and not individual homeowners. It could work like the sanitary sewer tax. He would gladly pay more property tax to know that our water is as clean as possible before being discharged.

Helen Kupka totally empathizes with the City and the nation that this trickle down requirement has hit everyone with an absolutely unfunded liability. We are sensitive to that. One of the things that we also have to do, and three minutes doesn't quite explain the homeowners' dilemma, is sign something that commits, for the rest of their lives, every single year that they will pay the City again to come inspect what they have done to make sure it works. We have to build a whole house and make sure that nothing leaches into that water or touches that water and somehow gets into the Bay. It is asking them to be a storm water treatment center as a house and is really difficult. If you know how expensive it is to build, you understand this. She loved the mention of copper. The introduction of any mineral element could come from anywhere in the house. It is going to land on the roof. She thinks they have a solution. It is going to cost a lot. It has cost them a lot to design it. It will cost more to build it. They don't even know if it is going to work or if the City is going to okay it. They are sitting here with a huge investment and they don't know if they can build it. She asked the City to help them. They don't mind being guinea pigs.

David Slack commented that we have a sister city in San Diego that is in Russia and they just had seven of their scientists visiting about treating sewage and pollution in the oceans. It might be interesting to see what results they are finding at Scripps Institute of Oceanography and how that might apply to the City of Coronado. It could save some money. They have given all kinds of research equipment and it was fascinating to hear what their results were. They are the leaders in that part of the world for that part of the Pacific Ocean.

Mayor Tanaka doesn't think anyone is against clean water. It is more about what process you initiate to get there and then who you put the burden on. He heard the term 'unfunded mandate' and thinks that is certainly part of this discussion. He knows the City is certainly committed to doing what it can to obey the law and make sure it is doing its part. He appreciates the presentation, particularly with respect to the fact that the City may need to staff things differently in the coming years to respond to this. Anyone who reads the news about our current wastewater treatment knows that every five years there has been the discussion of a waiver and whether or not we will qualify. We have had discussions in the past couple of years about whether we would be able to get our waiver by increasing the amount of purple pipe water by rediverting some of that back into irrigation and things like that. We are all looking to see what the next shoe will be, when it will drop, what it will cost. He is a little worried that now there is another shoe we need to be keeping track of as well. He is sorry that the Kupkas are having to be the tip of the spear a little bit in terms of how this is going to affect homeowners. The Council does not need to do a lot today other than to receive this report.

Councilmember Sandke asked if there is something in our rules to prevent a homeowner from simply taking their storm drains that come off their gutters and things and putting it in their sewer. At that point it becomes treated and ends up not being discharged from the property but rather becomes part of the wastewater stream and goes away.

Mr. Maurer responded that there are options for fully treated storm water. It is very expensive and has to be metered. You have to pay individually to connect. We have a situation with one of our developments down in the Ferry Landing area where they have essentially a sump pump that is discharging into a storm drain. They have been put on notice. The irony here is that the water meets all requirements as far as the numbers go. They have two options. One is to meter it and put it into the sanitary system and you have to get a permit because the sanitary system has to have the capacity to handle it. In this case we do. Or they have to go to the Regional Water Quality Control Board and request a waiver to allow to discharge into the MS4 and that is a long, costly, engineered process that needs to document for 12 or possibly 24 months that the water always meets the requirement. They would have to send it to the sanitary system first until they can prove beyond a shadow of a doubt that they are not putting pollutants into the bay.

Mr. Sandke shared, from his experience at the Joint Wastewater Authority meetings, that the agreement between the environmental groups and the folks moving forward on the Pure Water Initiative is pretty solid. It could very well result in the last waiver we ever have to apply for here with the federal government. That is a noble and achievable goal from what he understands.

City Manager Blair King commented that in the recent past the City has been concerned with volume and velocity. That is what the City has looked at in the storm drain system – controlling how much water went in, when it went in and at what rate of speed. The discussion that should be taking place here as policy makers is the issue of best management practices versus absolute standards. Best management practice says we do the best we can to make sure that the storm water is clean. Absolute standards state that rather than just doing the best you can, there will be a standard that the water needs to meet when it comes out. We have spent millions and millions of dollars separating sanitary sewer from storm drains. We could potentially spend billions and billions to combine them. There are questions about what will happen when we combine them, and it is not cheap, and people are concerned about that cost now and they are concerned expanding the wastewater treatment system now. The only city he knows of in California which has a combined system is the city and county of San Francisco. At some point in time, we may be looking at treatment of a storm drain. The City of San Diego did a very famous experiment. They put potable water into their storm drain system. They tested the water when it went in. It was potable when it came out. It was just the storm drain system that was contaminated. Water going through pipes becomes contaminated and is dirtier than when it goes in. It will be expensive, as a practical solution, to treat it as part of the wastewater system. People won't want to pay for that. We are going to have a hard enough discussion in the future talking about how we are going to pay for the storm drain system now. He concluded by saying that if there is any action, it is a ministerial action. Staff will be submitting the documents.

11e. Approval of Wayfinding Signage Program for Vehicles, Bicycles, and Pedestrians. Assistant City Manager Tom Ritter gave the presentation.

Councilmember Woiwode spoke about the big sign at the corner of Third and Orange. When you see that sign, you have already made a decision on whether to turn or not because you will have already chosen what lane to be in. Then there is another sign, C1 on the map, which is the warning sign so that you can choose the correct lane.

Mr. Ritter concurred and explained that there is a precursor sign to that larger sign. There is one farther back on the roadway but it has to be within that last block because otherwise they might become confused and think they are supposed to turn a block before Orange.

Mr. Woiwode added that the sign in question is on the right side of the street.

Mr. Ritter explained that some signs, on a three-lane street, will be duplicated on either side of the roadway but in order to keep the number of signs down, we haven't done that in this case. We defaulted to the right side of the roadway.

Mayor Tanaka asked if Mr. Woiwode is hinting at that not being the right side of the roadway. Most people are probably coming in to make a left rather than a right at that point.

Mr. Woiwode commented that we see it all the time where people are halfway through the intersection and realize that they should be over to the left at least one lane. They have obviously missed this sign. What they are seeing is the sign that is up overhead and now they will see the sign that is on the corner after they have gone through the intersection. He is wondering if maybe we can look at that again. If we can get people into the left lanes before they see that sign on the island that would be helpful. He does not know what the best way is to do that.

Mr. Ritter commented that staff has been working with Caltrans to improve the signage from the toll plaza to Orange. We think there is room for improvement on, not wayfinding signs, the Caltrans signs so people know to be in the correct lane as they approach the intersection. Staff will continue to do that.

City Manager Blair King reminded the Council that staff has been somewhat timid as this information is being provided to the Council. Although it has been discussed for a long time, staff is aware that there are reservations about too many signs in Coronado. Staff is proposing a program that has the minimum number of signs to be effective; however, it is easier to add than take away. If the signs are in, if the public likes them, we can then go back and add. We would rather be in a spot where people say that they like the signs and accept them rather than having people come to the City six months after installation that they are not liked and that people want them reduced. As Mr. Ritter said, there are times where, under normal circumstances, they would be on both sides of the street. Staff is really trying to limit the minimum number to be effective but, depending on the Council and the public's reaction to them, they could be added to.

Councilmember Sandke didn't see the hospital included on any of the wayfinding listed signs. It has been brought up to him by a resident that it might be something to include. Maybe that is more appropriate for Caltrans with the blue 'H' sign. Perhaps the City could augment one or two of those signs that are in the appropriate places.

Mr. Ritter commented that there are currently three signs that designate where the hospital is located. Where staff was putting the wayfinding signs wasn't conducive to replacing those signs.

We would have to actually add a sign just specifically for the hospital as part of the wayfinding. To keep the minimal number of signs down that one was removed.

Mr. Sandke asked to see the slide of Alameda and Country Club. Will those directions be clarified or a little more direct routes?

Mr. Ritter explained that the reason for that sign is staff has received a lot of complaints about people incorrectly turning left on Orange to go to the beach or downtown. They end up at the Navy Base. There is a sign there that directs them to turn left and then, in order to complete that, there is another sign that directs them to keep going to get back to the beach and then go into downtown.

Mayor Tanaka thinks this goes to Mr. Woiwode's point. Are we actually putting the sign in the place it is most likely to be seen and then acted upon.

Mr. Sandke turned to the sign at Glorietta and Fourth. He has seen an awful lot of pedestrians get past the sign that is at Third and Glorietta and might be helped by a sign that says not to cross here but to go back to the path under the bridge. He sees people kind of stuck with that. There is significant signage to find the bike path under the bridge and pedestrian pass when you come from the other direction but if you get past the hospital and you are at that stump of median to cross and you are looking up the street at all those cars going both ways you are flummoxed. Some type of signage maybe further back would be helpful.

Councilmember Bailey commented that there are 47 signs and this is roughly a \$500,000 project. That is about \$10,000 per sign. Is that for installation and all the material?

Mr. Ritter explained that now that staff has reduced the amount of signs, the estimate is now less than \$400,000 rather than \$500,000. Obviously there are different size signs.

Councilmember Downey asked to see the picture of the front and the back of the sign. Is there a reason the sign can't be put on both sides? There are some places you can't but if we are spending the money to put the sign up she doesn't understand why we don't put the same thing on the back with the arrows pointing the other way.

Mr. Ritter responded that a lot of the signs are double sided for the pedestrians. The kiosk could be. We don't know yet as it depends on the exact location.

Mayor Tanaka commented that a kiosk typically has three or four sides. Theoretically, when the exact location is determined that will be one of the factors that is considered.

City Manager Blair King commented on the cost. In terms of the type of signs, these are basically signs where the paint would be similar to what is put on auto bodies. It is fired on to avoid fading. Also, the bases are better than average bases, as are the frames. They are expensive but these are not the same type of signs that would be produced in the City's sign shop either.

Mayor Tanaka invited public comment.

Cindy Anderson was on the Wayfinding Committee as a stakeholder. She wanted to address Ms. Downey's question. On Orange and Third where we talked about moving the community signs, we did decide that it was important to put a large one there because, although we are putting one previously, often when people don't know what they are doing they just want a little reiteration as they are doing it. They definitely saw the value of the community signs and looked at other options, maybe even over on that corner of Spreckels Park where some of the other older wooden signs are but it just came down to staff deciding that it was still able to be there. She also addressed Mr. Woiwode's comment about having it on the left and right side. Of course, Mr. Ritter mentioned reducing any more signs than is needed but our eyes are conditioned, our mind is conditioned, because most roads are two-way streets, to go back and forth and are looking at the right side of the street for directional signage.

Rita Sarich, Coronado MainStreet, urged the City Council to support this project. It has been 12 years and she knows that MainStreet has been at the table the whole time. She and one of the Board members looked at each and every one of these signs. It was a tedious process and she has to compliment City staff for the great job that they did. They accepted all of MainStreet's comments. It was a great collaboration. It is time to do this and she really appreciates this being done as it will be a great improvement.

David Greer asked if we need an electronic version also. Everyone has a smart phone today. Do we need an app that would show people on their smart phones where to go?

Mayor Tanaka responded that we have one. The CTID put one together.

Councilmember Downey is thrilled. She has been a member of the Chamber for more than the 12 years so she knows that people have been trying to get these wayfinding signs done for years. She greatly appreciates the work done by the committee. She would be happy to move the staff recommendation. She thinks it is a great project. She loves that we will try with this as a start and then decide if we will add more. That is the only negative she has received from the public. They don't want too many signs.

MS (Downey/Tanaka) moved that the City Council approve the staff recommendation to approve the Wayfinding Signage Program as proposed and direct staff to proceed with bidding the project for fabrication and installation.

Councilmember Sandke asked if Ms. Downey would accept the addition of a sign at southbound Glorietta at Fourth to better instruct pedestrians and cyclists on how to find the path under the bridge.

Ms. Downey is happy to have the motion include direction to staff to find a way to add that sign so that people understand how to go under the bridge. She doesn't know if it would be through this sign or it is a Caltrans sign but we need a sign that says that. Ms. Downey's motion is to approve the staff recommendation with the addition of one sign for them to figure out the best way to make signage available telling people how to do that.

MS (Downey/Tanaka) moved that the City Council approve the staff recommendation to approve the Wayfinding Signage Program as

proposed and direct staff to proceed with bidding the project for fabrication and installation with the addition of one sign to direct people to the path under the bridge.

Mr. Sandke added that we did find that the community sign is going to be preserved in its place, although he recalls from Mr. Ritter's remarks that the flags could indeed be relocated. He knows, as a Rotarian, that they are the folks that put those flags in and maintain them and keep a close watch on them. He is curious if the motion also includes the direction to City staff to find a new place for those flags.

Ms. Downey responded that if indeed we are removing them...

Mr. King commented that the working assumption now is that there would be no changes to the community sign and the flagpole. This project would need to be bid. Staff will come to the Council with authorization to bid or award the contract. If there is that element in there, staff will let the Council know at that time.

Councilmember Woiwode is not comfortable with the addendum that Mr. Sandke wants to add about that sign in the vicinity of Glorietta. These wayfinding signs are indicating ways to go, not ways to not go. If it is necessary, he doesn't think it is, he doesn't want to see us start doing that and using these wayfinding signs for that purpose. If we found it necessary to indicate something like that, special instructions for the lost, it would not be with one of these types of signs. He would not be supportive of that aspect of the motion.

Mr. Sandke clarified that while he used the words 'don't go' he was suggesting that, in terms of fulfilling the obligations of the rest of the signage that it would be concurring with a positive direction on the way to go. If that particular sign needs to be at the corner by the Coronado Royale and direct people down Mullinex Avenue, which is probably where it belongs, and it says that the path under the bridge is in this direction. He apologized for characterizing the sign in a negative manner. He would hope that the sign would fall into the same wayfinding verbiage and tense that the rest of these signs do in terms of making a positive declaration to someone as a safe route to travel.

Mayor Tanaka asked if Mr. Woiwode objects to a wayfinding sign that simply points out where the path under the bridge is.

Mr. Woiwode responded that is already in the proposal. This is yet another one, on the assumption that people will miss that one. He pointed out Bicycle Signage G1, F3, G2, G3. Now we are saying that we need something else in the vicinity of Mullinex.

Mr. Sandke pointed out that if he is leaving the Marriott he is not seeing any signs when he gets to Fourth. To not get us bogged down in the details on this, he would happily withdraw his suggestion for a sign.

Mayor Tanaka suggested that, if Ms. Downey doesn't mind, we could bifurcate it and vote on it separately.

MSC (Downey/Tanaka) moved that the City Council approve the staff recommendation to approve the Wayfinding Signage program as proposed and direct staff to proceed with bidding the project for fabrication and installation.

Councilmember Bailey looks at these proposals and asks himself who the audience is, whether the sign is effective for the intended audience, and whether it is worth \$10,000 per sign. He asks that because there are quite a few signs on here and he has never once heard a resident say that we need more signs. When this program was first proposed, he was really excited about it because it was sold to him as a way that we were going to reduce the total number of signs throughout Coronado and create a path for our visitors to make it easier for them to visit the more popular destinations. He sees quite a few signs on here that would accomplish that. He also sees quite a few signs on here that leave him scratching his head. He pointed out a sign proposed for Pomona Avenue and the Tennis Center and it is going to let you know where the bridge and golf course are. You can see the bridge and golf course from where that proposed sign is going to be. There is a handful of other signs on here that are literally right next to the destination that they are pointing you to and when he looks at those he asks who they are really going to benefit. He could go through this list and cross out quite a few that he doesn't think are worth \$10,000 because the audience they are serving isn't really going to be impacted positively with them. He does think that the intention of Mr. Sandke's now withdrawn amendment is a good one because he thinks that is really beneficial. We should be directing tourists the safest route to travel our City. That makes a lot of sense. That is where we should be putting these signs.

Mayor Tanaka pointed out that we have a motion before the Council. Mr. Bailey makes good points but a lot of people have spent a lot of time on this and he is inclined to support their work even though Mr. Bailey might be right on some of these. If at some point we don't move forward, we are never going to get this done. He is not inclined to wait a 13th year on this.

Mr. Bailey commented that the City Council received an email on this from former Councilmember Phil Monroe about a year ago. The email talked about him being part of the Council that initiated this back in 2003. At that time, it made a lot of sense to have 40 or 50 or even 100 signs. Nowadays, with cell phones as prevalent as they are, with applications being as functional as they are, a lot of these signs might not be as necessary as they once were. When we talk about people being lost, we know that most people can navigate here. He does have an issue with approving all of these signs just because it is a significant expense and he thinks there are quite a few on here we could go through and look for the benefit of. There are others that he would be really excited to support.

Councilmember Woiwode is certainly not opposed to anything that Mr. Bailey or Mr. Sandke are saying. What he doesn't want to do is get to where the Council is engineering this from the dais. We cannot, in this meeting, put in anywhere near the amount of time that the stakeholders' group and staff have put into preparing this recommendation. He would much rather go back and move signs later, add signs later, do whatever the installation calls for after we see how it works than to sit here, right now, and make changes to something that reflects a tremendous amount of work. He is not opposed to either of the suggestions that have been brought up but he just doesn't think we have the same context as the people who put the work into it.

Mayor Tanaka feels that if the motion carries we have our answer and if it doesn't, we could discuss that more.

AYES: Downey, Sandke, Woiwode, Tanaka
NAYS: Bailey
ABSTAINING: None
ABSENT: None

Councilmember Sandke has been swayed by his colleague. Having the City Council onesie twosie this thing probably isn't the right way to move forward. He discussed with Mr. Maurer the need for this sign in a short staff meeting with him. If, in fact, the group decides that is for the betterment of the program he is sure Mr. Maurer would have flexibility within the program to do something like that and he thinks there is probably, as Mr. Bailey suggested, some overkill here. He is proud the Council is moving forward. He doesn't intend to bring forward any other motions related to this.

Councilmember Downey is quite convinced that staff and our stakeholder committee can come forward with more suggestions. She does think it is helpful to at least go on the record because she thinks that particular location and that designation as a way to get across is a helpful one. They can decide if that is necessary in the future. She noticed that we have a sign, G11, where we have a sign that lets everyone know that there is an underpass for the state beach access so that you don't have to run across the Silver Strand Highway. It is the same concept. If you didn't know it was there, you might think you had to run. She thinks it is worthwhile but she will let staff come back with that recommendation should people agree with us.

Mayor Tanaka thinks that one of the really good points that Mr. Bailey raises is the cost per sign. Hopefully, if we decide in a year or two years or five years to redo a couple of these, some of that expense that we are making now will be minimized. Hopefully every time we make a new decision, it won't cost that full dollar amount.

Mr. Bailey would be very supportive if Mr. Sandke were to make that motion to look at that area because he thinks that area is one that is worth a \$10,000 sign. It really is. You see people there trying to cross at that intersection and you just scratch your head and want to help people out. He would prefer to direct staff to look into that location.

MSC (Bailey/Downey) moved that the City Council direct staff to add signage on southbound Glorietta at Fourth to better instruct pedestrians and cyclists on how to find the path under the bridge.

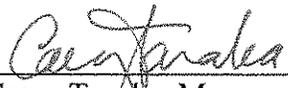
AYES: Bailey, Downey, Sandke, Tanaka
NAYS: Woiwode
ABSTAINING: None
ABSENT: None

11f. Approval of the Third Amendment to the City Manager Employment Agreement with Blair King Related to Compensation and Benefits. Under Consent, the City Council authorized the Mayor to execute an amendment to the City Manager Employment Agreement.

11g. Approve the First Amendment to the Agreement for City Attorney Services.
Under Consent, the City Council approved the First Amendment to the City Attorney Services Agreement and authorized the City Manager to execute the amendment.

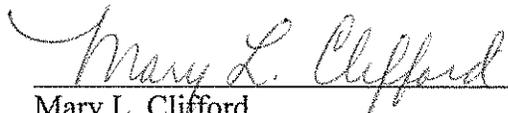
12. **CITY ATTORNEY:** No report.
13. **COMMUNICATIONS - WRITTEN:** None.
14. **ADJOURNMENT:** The Mayor adjourned the meeting at 7:06 p.m.

Approved: July 21, 2015



Casey Tanaka, Mayor
City of Coronado

Attest:



Mary L. Clifford
City Clerk