

**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, February 16, 2016**

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 February 2, 2016.

MSUC (Downey/Woiwode) moved to approve the minutes of the Regular Meeting of the City Council/the City Council Acting as the Successor Agency of February 2, 2016, with de minimis corrections. 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:** Mayor Tanaka recognized Anna Kirschner for her dedication to the City and presented her with a City coin.

5. **CONSENT CALENDAR:** The City Council approved, adopted and/or accepted as one item of business Consent Agenda Items 5a through 5f. Mayor Tanaka suggested the addition of Item 11d.

Councilmember Downey commented on Item 11d. Ms. Downey thought it might be a little confusing for the public and what this really is about is that we have more money than we thought we would. She thanked the City Manager and staff for their efforts to always manage our money so successfully.

Councilmember Sandke requested that the mid-year budget be amended to include an expenditure of \$60,000 to cover the cost of six additional speed advisory signs

MS (Sandke/Downey) moved that the City Council approve the Consent Calendar Items 5a through 5f with the addition of Item 11d – Provide Direction and Approve Changes to the Fiscal Year 2015-16 Budget at Mid-Year. Item 11d is amended to reflect an additional \$60,000 expenditure for an additional six speed advisory signs.

Councilmember Bailey asked if the Council would have an opportunity to vote on where the six signs would go at a future date.

Councilmember Downey is not sure why this approach is being taken. She doesn't have a staff report and doesn't have an understanding of why six signs are being asked for rather than two or some other number.

Councilmember Sandke withdrew his motion.

MSUC (Woiwode/Bailey) moved that the City Council approve the Consent Calendar Items 5a through 5f

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 2015-2016.** The City Council approved payment of City warrant Nos. 10111363 thru 10111627 and City of Coronado Acting as the Successor Agency to the Community Development Agency of the

City of Coronado warrant No. 90005594. **The City Council approved the warrants as certified by the City/Agency Treasurer.**

5c. Authorization to Advertise the Fiscal Year 2015-16 Street Preventive Maintenance Project for Bid. The City Council authorized staff to advertise the FY 2015-16 Street Preventive Maintenance project for bid.

5d. Award of Contracts to (1) Palm Engineering, in the Amount of \$308,400 for Construction of the Street, Curb and Gutter FY 14/15 Project and (2) to Psomas for Professional Engineering Construction Support and Construction Inspection Services for a Not-To-Exceed Amount of \$44,000. The City Council awarded a contract to Palm Engineering in the amount of \$308,400 for construction of the Street, Curb and Gutter FY 14/15 project and awarded a professional engineering contract to Psomas for construction support and construction inspection services for a not-to-exceed amount of \$44,000.

5e. Award a Contract for Construction of the Glorietta Bay Pump Station Structural Repairs Project to Kaveh Engineering and Construction, Inc. in the Amount of \$993,000 and Authorize the City Manager to Execute a Work Order for Construction Support Consulting Services to Harris and Associates in an Amount Not to Exceed \$139,971. The City Council awarded a contract to Kaveh Engineering and Construction, Inc. in the amount of \$993,000 for construction of the Glorietta Bay Pump Station Structural Repairs project, and authorized the City Manager to execute a work order with Harris and Associates in an amount not to exceed \$139,971 for as-needed construction support services.

5f. Award of Construction Contract to Child's Play, Inc. in the Amount of \$38,165.75 for Installation of Pool Covers for the Aquatic Center Pools. The City Council awarded a construction contract in the amount of \$38,165.75 to Child's Play, Inc. for the purchase and installation of pool covers for the Aquatic Center pools.

6. ORAL COMMUNICATIONS:

- a. Janet Francis, General Manager, Coronado Visitor Center and Director of Communications at CHA, announced that the new Visitor Guide has been out since January 1 and shared some Visitor Center statistics.
- b. Councilmember Downey spoke about the Lions' Club speech contest that will be held that evening at 7 p.m. The topic is 'Justice for All.'

7. CITY MANAGER/EXECUTIVE DIRECTOR:

- 7a. Update on Council Directed Actions and Citizen Inquiries.** None

At this point in the meeting, Mayor Tanaka took Item 10a Report from the Port Commissioner Concerning Port Activities out of order.

8. PUBLIC HEARINGS:

8a. 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 238 B Avenue in the R-3 (Multiple Family Residential) Zone (PC 2015-23) Peter Fait, Associate Planner, provided the report for this item.

Councilmember Sandke asked if it is possible that the time will come when there will be R3 spots that won't be able to be split where one house becomes four. Or will all the R3 homes go from one or two homes to four?

Mr. Fait responded by saying that it depends on the ownership structure of the lots and whether a developer owns one lot or two side by side or three.

Mr. Sandke wondered if it would get to the point where we would have the 28 units per acre before all have been converted.

Mayor Tanaka suggested that it might help to consider that the zoning map gives an idea of what the maximum density could be but it certainly won't help predict what that density will be. There isn't any way to predict what the developer interests will be. It is a fair prediction that most people over time are going to consider maxing their density.

Mr. Fait thinks you could get close to that 28 units per acre number.

Mayor Tanaka opened the public hearing.

Rick Turner, Kappa Survey & Engineering, was available to answer questions.

Mayor Tanaka closed the public hearing.

MSUC (Bailey/Tanaka) moved that the City Council adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CORONADO APPROVING A TWO-LOT TENTATIVE PARCEL MAP TO ALLOW FOR CONDOMINIUM OWNERSHIP OF FOUR RESIDENTIAL UNITS FOR THE PROPERTY LEGALLY DESCRIBED AS LOTS 10 AND 11, BLOCK 151, MAP 376 CBSI, ADDRESSED AS 238 B AVENUE, CORONADO, CALIFORNIA. The Resolution was read by title, the reading in its entirety unanimously waived and adopted by City Council as RESOLUTION NO. 8785.

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

8b. Public Hearing: Adoption of a Resolution Approving a One-Lot Tentative Parcel Map to Allow for Condominium Ownership of Four Residential Units for the Property Addressed as 1044-1050 Isabella Avenue in the R-3 (Multiple Family Residential) Zone (PC 2015-24) Peter Fait, Associate Planner, provided the report for this item.

Councilmember Sandke asked how the 28 units per acre is measured. Is it a circle from the developed property?

Mr. Fait responded that since our lots are so small it is usually translated down to square feet. The same equivalent is one unit per 1,556 square feet of land.

Mayor Tanaka pointed out that the 3,500 square foot number is sort of the special Coronado one. These numbers have been derived based on the traditional lot sizes in Coronado.

Mr. Sandke understands the 'per lot' part but it is the overall change in residential density that has him concerned.

Mayor Tanaka stated that the acre is the traditional unit of measure that is talked about in zoning maps but in Coronado it is sort of a nonsensical one. You end up coming back to what is an easier number for Coronado people to wrap their heads around.

Councilmember Downey responded to Mr. Sandke's comment. This is something that the public has heard several times but she is not sure it is sinking in. We have one zone designated for multi-family housing. As a community, we realized from day one that we were not set out to be a private only, single-family homes community. We wanted to provide housing options for people that couldn't afford single-family homes. The point of why the zones were set up the way they were was to provide housing choices for people, including rental choices for people. Whether the residents today are happy about that or not, that is how the City was laid out and any time we look at changing that the question then comes from the State side as to how we are meeting our obligations to provide housing for all types of people, including renters in our community. The way the City has been able to not have to take more affordable housing numbers or other types of housing we may not wish to fit in is by pointing to that R3 zone. If we were to take that away, we would be taking on another whole fight we are not ready to have yet. The City has been down this road. The City knows what happens if we try to change it. Maybe we want to do that but we can't just change it.

Mayor Tanaka opened the public hearing.

Rick Turner, Kappa Survey & Engineering, was available to answer questions. He spoke to the proposed density for this property.

Mayor Tanaka closed the public hearing.

MSUC (Bailey/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 FOUR RESIDENTIAL UNITS FOR THE PROPERTY LEGALLY

DESCRIBED AS LOTS 25 AND 26, BLOCK 16, MAP 376 CBSI, ADDRESSED AS 1044-1050 ISABELLA AVENUE, CORONADO, CALIFORNIA. The Resolution was read by title, the reading in its entirety unanimously waived and adopted by City Council as RESOLUTION NO. 8786.

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

8c. Public Hearing: Adoption of a Resolution Approving a Two-Lot Tentative Parcel Map and a Request for Suspension of Subdivision Design Requirements for the Property Addressed as 475 A Avenue in the R-1B (Single Family Residential) Zone (PC 2015-20) Peter Fait, Associate Planner, provided the report for this item.

Mayor Tanaka opened the public hearing.

Rick Turner, Kappa Survey & Engineering, was available to answer questions. He spoke to the proposed density for this property.

Delta Mercer has no problem with the size of these lots. She asked how many R1B divisions there have been through this Council and how many of the single family lots Coronado is losing every year.

Mayor Tanaka closed the public hearing.

Councilmember Woiwode is glad we have the opportunity, in the case of this property, to make this decision instead of being doomed to the long, tall, narrow as we were on the corner of Sixth and C. That project would have been much more attractive if it had faced the park instead of facing B. This is a good instance of where we can make the right decision.

Mayor Tanaka thanked staff for pointing out where exceptions like this have been granted.

MSUC (Woiwode/Sandke) moved that the City Council adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CORONADO APPROVING A TWO-LOT TENTATIVE PARCEL MAP AND A REQUEST FOR SUSPENSION OF SUBDIVISION DESIGN REQUIREMENTS FOR LOT DEPTH FOR PARCEL 2 FOR THE PROPERTY LEGALLY DESCRIBED AS LOT 24, BLOCK 117, MAP 376 CBSI, ADDRESSED AS 475 A AVENUE, CORONADO, CALIFORNIA. The Resolution was read by title, the reading in its entirety unanimously waived and adopted by City Council as RESOLUTION NO. 8787.

Councilmember Downey asked to see the renderings of what the properties will look like when they are done. She echoed Mr. Woiwode's comments on the opportunities for these projects.

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

9. **ADMINISTRATIVE HEARINGS:** None.

10. **COMMISSION AND COMMITTEE REPORTS:**

10a. **Report from the Port Commissioner Concerning Port Activities.** Port Commissioner Garry Bonelli reported on the South Grand Caribe Island park project. The Boy Scouts have expressed an interest in helping out with the cleanup project and he and the Coronado Cays have worked through some of the issues that came up in discussions about that project. The Port met with the Coronado Yacht Club on that upcoming project. The issue that came up with that project is that the project can always be appealed by a variety of individuals or organizations.

Councilmember Woiwode asked about plans for Seaport Village and concerns that people in Coronado had about what might be planned for Seaport Village.

Admiral Bonelli responded that the Port will put out an RFQ within the next four weeks looking at the area just south of the *USS Midway* all the way down past the headquarters and will look at a master redevelopment plan for that area. The Port will be looking for the best and brightest ideas from around the world for how to redevelop that area. The people at Seaport Village will also be able to make a proposal.

Mayor Tanaka asked which Port commissioners have been the most excited about that vision.

Admiral Bonelli responded that they all refer to that as the 100% corner. All seven commissioners are looking at that and saying that there are a lot of possibilities for what can be done there.

Councilmember Downey asked how that is going to match with the Navy's plan for their facilities.

Admiral Bonelli explained that the Navy is now working on their headquarters and anyone who submits a proposal will have to realize what is going on right across the street.

Councilmember Sandke asked about North Grand Caribe Isle. What is the current status on that particular property?

Admiral Bonelli explained that the developer was seeking curb cuts for their dry boat storage there. The Port approved that and it is back in the City's court.

11. **CITY COUNCIL BUSINESS:**

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

Councilmember Bailey will submit his report in writing.

Councilmember Woiwode added to his submitted report by saying that he attended the Imperial Beach State of the City address; attended the SD MAC Board of Directors meeting; the League of California Cities briefing on medical marijuana; a SANDAG Transportation Committee meeting; briefed a Japanese delegation as the Chairperson for the SANDAG Military Working Group on relations between military bases and surrounding communities.

Councilmember Sandke reported on Sunday's tour of City Hall for the Webelos.

Councilmember Downey submitted her report in writing.

Mayor Tanaka met with a group hoping to bring a Navy SEAL statue to Coronado with the Cultural Arts Commission; joined the Friends of the Library at their Library Night; spoke with folks from FM 94.1.

11b. Review of Requirements to Install Left-Turn Prohibitions from Westbound SR 75 (Third Street) onto A, B, and C Avenues. City Manager Blair King introduced the item and City Attorney Johanna Canlas assisted with the presentation.

Councilmember Bailey asked if the ballot language would be written before directing staff to begin an EIR.

Ms. Canlas responded that the ballot language would be to determine what the project is and that would determine what is being studied.

Mr. Bailey asked how long it would take to draft that language.

Ms. Canlas believes that could happen in time for the meeting after the next one.

Councilmember Woiwode commented that staff has shown that there will be an impact. Does that mean the impact is likely to be similar to what was done the last time? The analysis that has been done so far that caused us to say we need an environmental review, focused or otherwise, does it mean that we see a significant impact to the traffic patterns?

Mr. King responded by saying that, in terms of CEQA, the project was identified, we identified the impacts on the environment, asked for comments and review, identified that the impacts on the environment were significant enough to require an EIR.

Ms. Canlas added that we have identified specific areas that would have potential significant impact but outside of that we haven't delved into it because it would require a consultant to do that and appropriating the necessary funds to get them on board.

Councilmember Downey asked the City Attorney to confirm for her and the public that when this happened in 2004 we were actually doing a temporary, that's why we didn't do CEQA first, study to see what happened. Before we ever got to the point of having to do an environmental review to see if it was going to be permanent the public stood up and said no and put it on the ballot and voted it down.

Ms. Canlas thinks there was a temporary done and then that was challenged for CEQA purposes at which point the City was ordered to remove them but removal of the semi-diverters constituted a project in itself so the City was required to conduct an environmental review. Before the environmental review was completed, there was a separate citizens' initiative that garnered enough signatures that put it on the ballot.

Ms. Downey commented that the environmental review did show that there was an environmental impact from removing the semi-diverters. Moving the traffic from one way to another has shown to be significant.

Councilmember Sandke understands that if this came forward as a citizens' initiative to do the A, B or C Avenue restrictions it would not require CEQA or an EIR process. He asked for verification of that from the City Attorney.

Ms. Canlas explained that is correct. CEQA guidelines point out that a separate citizens' initiative without the public agency being involved is exempt from CEQA.

Mr. Sandke finds that interesting, as the impacts would be the same regardless of who instigates the project.

Ms. Canlas added that the courts have upheld that citizen initiatives are exempt from CEQA.

The Mayor invited public comment.

Carolyn Rogerson asked if a citizens' initiative was somehow put forth that limited the number of these multiple family dwelling units if that would be possible.

John Orlowski commented that the last time traffic was diverted from A, B and C it went to D and E Avenues. Orange Avenue lacked the capacity then and it lacks the capacity now to absorb any additional traffic. Traffic today is often backed up on Third Street waiting to turn left on Orange Avenue. The City created gridlock then and will create gridlock now if it again closes A, B and C Avenues. Back in November 2004 and after many, many months of traffic gridlock, the citizens of Coronado, by a margin of two to one, approved Prop M to reopen A, B and C Avenues. You need a real long-term traffic solution rather than reverting back to your old methods that just move traffic from one street to another. If you are truly concerned about pedestrian safety and lives along Fourth Street at A, B and C Avenues, then please erect immediately no crossing pedestrian barriers with signs that direct the pedestrians and the bicyclists to use the crosswalk at Fourth Street and Orange Avenue. Use the no pedestrian crossing barrier at the intersection of Third and Orange Avenue as your example. Again, if you are truly concerned about pedestrian safety and lives on Fourth Street at A, B and C Avenues, then please, immediately, erect no pedestrian crossing barriers with signs that direct the pedestrians and bicyclists to use the crosswalk on Fourth Street at Orange Avenue.

Fern Nelson thinks that we should continue to explore all aspects. We have a multi-faceted traffic problem and it requires a multi-faceted answer. Looking into this is reasonable as is looking into the speed ticket generator. Everything should be on the table to look into. We have no perfect solution.

Eric Kasarjian spoke about using computer tools to solve complex problems. Coronado has a complex problem but it isn't that complex. He sees a lot of frustration. We need to rely on our experts. Let's work on this in a timely way and try to project to the City and the residents that the Council does care and is moving forward so everyone won't feel so frustrated and angry at the inability to reach something that we can work on.

Mayor Tanaka is disappointed that we can't get the paperwork done in such a way that the public could vote on this in the upcoming election. He thinks we would have a majority if not a unanimous group that would want to come up with something for our voters to be able to give us direct feedback on. It seems to him as if the no turn restrictions could have been placed on the ballot by November but if staff says that the proper steps involving CEQA make it unlikely that it would be finished by July he accepts that reality. If we have failed by being able to get this on the ballot by November, then what we can succeed at is at least getting the environmental paperwork in order for either or both of these options. Since we have lost the ability to get this on the ballot this year, he doesn't see any reason not to study both. He does support the cul-de-sacs because he thinks it is a more comprehensive way of dealing with the problem. It may not turn out to be the solution so it makes sense to examine Mr. Bailey's idea of no turn restrictions. As far as the voters, we know what they said the last time. The last time they wanted access to their streets and they didn't want them blocked. They didn't want the City to eliminate their movement. The whole point of putting it on the ballot is to see if the voters would reconsider that position or if they feel the same way. The most logical way to proceed would be to direct staff to move forward with environmental documents that consider both options. He asked Ms. Canlas if he heard her say that it is preferable to pick one of the two as the lead option and the other as an alternative or is there a way the City can create two tracks where either one could move forward.

Ms. Canlas thinks that we can do two sets of ballot language, one of which is just a no left turn and the other is the cul-de-sac.

Mr. King commented that normally you would not want to put two ballot initiatives on the ballot at the same time. He thinks we could prepare an environmental document related to the cul-de-sac which is a higher level of review and that could be notched down by the Council.

Mayor Tanaka wanted to go back to language Mr. Bailey used in one of his questions. He asked how long it would take to put the ballot language together. The response was about a month or two Council meetings. He is suggesting putting the language together for both ballot options and that doesn't mean we are going to put both on the ballot. It means we want both options available. At some point in the future we can make a decision or combine them into one. He doesn't see the harm in putting two sets of ballot language together with a decision to come at a future time.

Mr. King feels that is fine and thinks that both he and Mayor Tanaka are suggesting starting off with the most restrictive option or the highest standard and then you can move down.

Councilmember Bailey commented that his original request for restricted left hand turns was limited because he was hoping to avoid the need to go back to the public for a vote. That's why he was trying to limit it to afternoon rush hour. But obviously we have to go back to the people because of Prop M. One of the speakers said that it was gridlocked then and it would be gridlocked now. That may or may not be true. In 2010, the situation along the 300 block of Orange Avenue changed. We extended the two left turn lanes there and increased capacity. Capacity in the 300

block of Orange turning left onto Fourth Street has increased since the semi-diverters went down in 2004. The situation has changed to some degree so maybe the public would be more open to this proposal now than they were back then. His personal preference would be to direct staff to come back with language for two ballot measures, one for the left hand turn restrictions and one for the cul-de-sac option, so that we can see what they look like. He would also like to add onto the ballot language that we extend those two left turn lanes on Orange Avenue to the greatest extent possible to increase capacity. He is interested in hearing how his colleagues feel about that.

Mayor Tanaka pointed out that part of doing an environmental study is to look at what exists and what you could do differently. When those barriers were put in, it was called a temporary project meaning that they didn't study or try to attempt to forecast what the impacts would be. They felt threatened by Caltrans at the time. They reacted to that threat and they felt that putting in a temporary set of barriers was better than putting in lights at the time. No matter what we do in terms of one of these options or two of these options or more, we are going to have to study how it will impact D and E. We will have to study what the current capacity is on Orange as it is configured versus what that capacity could be. He thinks it would be premature to put that into the ballot language because we don't know what the study is going to tell us. Part of having a study and then eventually putting it on the ballot is then telling the voters after the environmental review that the City is ready to make that language. Theoretically, you might find out in the study that extra capacity isn't needed. It is unlikely that would be the case but until we have real data we shouldn't presume to know what the data is going to say. It might just be easier to keep the language plainer.

Mr. Bailey understands and commented that if the plainer language is the language that the majority of the Council wants to go forward with he will support that. Just by standing on the corner of Fourth and Orange and observing the traffic patterns during afternoon rush hour making those two left turns it doesn't take a traffic engineer to say that increasing the capacity of those two left turn lanes certainly wouldn't be a bad thing for anyone.

Ms. Downey wanted to clarify that because of the way we are going to do the CEQA we are doing the ballot language first but there is nothing that suggests that when we are done with getting our recommendations and the mitigation could very well be to extend the lanes down Orange so that we get rid of the problem. She agrees with Mayor Tanaka that she wants the language to be very direct to what we are studying and then let the consultants come back with how we fix any mitigation should we decide to put it on the ballot.

Mayor Tanaka doesn't want the public to get the impression that we are interested in tearing up the median. That is a whole other political consideration. It would be better, if we have to make that proposal, to say that the study shows that as necessary.

Mr. Sandke likes the dual track on the ballot language. Every EIR he has ever read includes a 'no build' option, several alternatives and mitigation. He thinks everyone is ready to read those. He is supportive of the efforts. He is not 100% certain, internally, that 24/7 closings of those three is what is right for the overall solution in the town. He is certainly willing to move forward with looking at it. He is befuddled by the process a little bit and saddened that we have to spend a couple hundred thousand dollars to think about this when the turn restrictions during rush hour would be an easy thing to do from a practical standpoint just to see how it is going. He is surprised

that someone on A, B or C hasn't just parked a truck there to see what would happen. He will be supportive of moving forward on this.

Councilmember Woiwode thinks we want to be able to answer this question. Whether we go forward with the project, whether we go forward with the ballot measure, he thinks we need to do the analysis so we can answer the question. And, of course, we need to look at all the options that are associated with it.

MSUC (Tanaka/Woiwode) moved that the City Council direct staff to put together ballot language for both a left turn prohibition for A, B and C Avenues on Third Street and cul-de-sacing of A, B and C Avenues off of Third Street.

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

11c. Consideration of Appointment to Fill One Vacancy on the Bicycle Advisory Committee. Mayor Tanaka described the process to be used for selection.

Morgan Miller introduced himself to the Council and the public.

The City Clerk read the names and recorded the votes for the first round of voting as follows:

Marc Homan four votes
Morgan Miller five votes

The City Clerk read the names and recorded the votes for the first round of voting as follows:

Marc Homan four votes
Morgan Miller three votes

MSUC (Tanaka/Sandke) moved that the City Council appoint Marc Homan to serve the remainder of a term on the Bicycle Advisory Committee to expire November 30, 2017.

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

11d. Provide Direction and Approve Changes to the Fiscal Year 2015-16 Budget at Mid-Year. Councilmember Sandke explained that the reason for his request is because of the discussion that took place about immediate actions that could be taken on Third and Fourth Streets. He thinks these signs have made a difference. It has been pointed out to him that speeding exists in other problem areas of town including Alameda as well as the blocks on Third and Fourth that exist between the Base and Orange Avenue. This investment would immediately see pragmatic

results for our citizens. The City Manager informed him that he could include an amendment to the mid-year budget for \$60,000 which would provide permitting and installation for six of those signs.

Mayor Tanaka asked if it is fair to characterize Mr. Sandke's request as asking for an appropriation of \$60,000 for six speed advisory signs.

Mr. Sandke clarified that he is asking for up to six signs.

Mayor Tanaka continued by saying that part of what the Council can direct, if it wants, is for the Manager to come back to the Council with a discussion of where staff recommends placement. Mr. Sandke has made a funding request. If that funding request is granted, then staff can come back at a future date. He asked Mr. King if he was comfortable with the \$10,000 figure per sign.

Mr. King explained that he got that number from Public Services as a high side number.

Mayor Tanaka asked Mr. Sandke why he has the number six in mind.

Mr. Sandke responded that he spoke with the City Manager and staff months ago and it was determined that there is an opportunity to add one to each side of Third and Fourth to take care of that roadway since we only have them on one side of the roadway; he would like to see two in between the Base and the bridge; and on Alameda. He does leave the specific locations to staff for recommendation.

Staff recommended that the Council adopt Schedules C and D, which incorporate all of the adjustments, and then amend that to include the \$60,000.

The Mayor invited public comment.

Eva Yakudis commented on the \$219,000 allocation for bulb outs, speed tables and some other things, Item 2c. It does not say where those are located but she can only assume those are related to the Fehr and Peer study. She is curious as to the location that allocation will fund. A lot of the things in that report are still live there.

Mr. King explained that the direction out of the Council was broken down into three parts. One is a speed table that is currently being evaluated on Third Street at Pomona and on Pomona. We prepared one location. We do not know what the response will be from Caltrans but we are preparing an encroachment for that location. We are preparing one as a test. We are also, with a separate consultant, preparing an encroachment for bulb-outs at three different locations. Staff feels, based on personal conversations with Caltrans, although this is nothing official, that Caltrans may be more receptive to the bulb-out request than they have been in the past. The third consultant is preparing the full request for the signal at Fourth and Alameda. Because that had previously been the subject of a proposal that is more complete at this time and is nearly complete.

Ed Walton, City Engineer, provided additional information.

Councilmember Downey wanted to clarify that those items are under the engineering list on page 148. They are coming out of Public Safety's department but it is still General Fund money.

Mr. King responded that it is all General Fund money. How we do projects is we move it from the General Fund and put it in a separate capital projects fund.

Ms. Downey understands but thinks that we will be adding something that Mr. Sandke asked for. Do we need to identify what fund it is supposed to be coming out of?

Mr. King responded that staff can address that.

MSUC (Sandke/Tanaka) moved that the City Council approve the staff recommendation and amend that to include an up to \$60,000 expenditure for speed advisory signs.

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

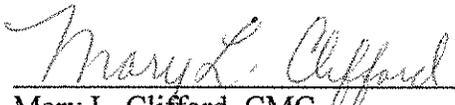
12. **CITY ATTORNEY:** No report.
13. **COMMUNICATIONS - WRITTEN:** None.
14. **ADJOURNMENT:** The Mayor adjourned the meeting at 5:37 p.m.

Approved: March 1, 2016



Casey Tanaka, Mayor
City of Coronado

Attest:



Mary L. Clifford, CMC
City Clerk