

**CITY OF AVALON
CITY COUNCIL ACTIONS
MONDAY, SEPTEMBER 16, 2013**

CALL TO ORDER: 6:04 p.m.

PLEDGE OF ALLIGENCE / INVOCATION

ROLL CALL – Present: Mayor Kennedy, Mayor Pro-Tem Michael Ponce, and Councilmembers Hernandez, Morrow, and Olsen. Also present: City Manager Ben Harvey, City Attorney Scott Campbell, and Chief Administrative Officer/City Clerk Denise Radde.

PRESENTATION

Ron Hite, Operations Manager at Southern California Edison, Catalina Island District, addressed City Council on the topics of water and the production of water from the desalinization plant.

Adjourned to the Housing Authority of the City of Avalon Meeting- 6:26 -7:40 p.m.

Adjourned to the City of Avalon acting as the Successor Agency to the Avalon Community Improvement Agency meeting – 7:40-7:50 p.m.

Adjourned to the Avalon Municipal Hospital Board of Trustees' Meeting – 7:50 -7:51 p.m.

CONSENT CALENDAR

There were five items on the Consent Calendar; Item 1 was removed by the City Clerk. Correction to Item 4 was noted, Catalina Express contract Section 1(b) should read adult discount of \$70.00, not \$85.00. Motion to approve items 2-5 by Michael Ponce, seconded by Richard Hernandez. (All Ayes)

2. Approved warrants in the amount of \$174,228.02.
3. Approved warrants in the amount of \$473,007.78 and payroll in the amount of 194,660.34 for a total expenditure amount of \$667,668.12.
4. Approved contract between the City of Avalon and Catalina Channel Express, Inc. and authorized the City Manager to execute the contract.
5. Adopted Resolution 13-20 adopting the Treasurer's Statement of Investment Policy for Fiscal Year 2013/2014.

CITY COUNCIL ACTIONS
SEPTEMBER 16, 2013
PAGE 2

GENERAL BUSINESS

6. Hermosa Hotel/Catalina Beach House – Request to Amend Transportation Permit

Councilmember Morrow recused himself due to a potential conflict of interest, living across the street from the Hermosa Hotel. The Hermosa Hotel/Catalina Beach House requested amending their transportation permit to allow the shuttling of their guest to all points of interest, not just to the transportation hubs. Motion to include the Casino Dive Park on their transportation permit by Oley Olsen, seconded by Richard Hernandez. (4 Ayes- Kennedy, Ponce, Olsen and Hernandez, 1 Abstain – Morrow)

7. Lower Terrace Strengthening and Utility Protection Project – Public Bid

At the City Council meeting on September 3, 2013 Staff had recommended the public bid contract be awarded to Boulder Construction for the Lower Terrace Project. Council also instructed Staff to examine alternative measures that might reduce the costs associated with this public bid and to consider new ideas in order to rectify the potential problem of utility failures in the area. Motion by Bob Kennedy to proceed forward with the bid with Boulder Construction, seconded by Oley Olsen. (All Ayes)

8. Budget for Fiscal Year 2013/2014

The annual budget was being held over and will be presented at a later date.

****The next two items in General Business are the “City of Avalon acting as the Successor Agency to the Avalon Community Improvement Agency”

9. City of Avalon Successor Agency -Treasurer’s Statement of Investment Policy

The City of Avalon acting as the Successor Agency to the Avalon Community Improvement Agency is required by law to annually adopt a Treasurer’s Investment Policy. Motion by Oley Olsen to adopt Resolution adopting the Treasurer’s Statement of Investment Policy for Fiscal Year 2013/2014, seconded by Ralph Morrow. (All Ayes)

10. Draft Recognized Obligation Payment Schedule and Successor Agency Administrative Budget for January 2014 through June 2014

Adopted a Resolution 13-21 approving a draft Recognized Obligation Payment Schedule and draft Successor Agency Administrative Budget for the Six-Month Fiscal Period Beginning January 1, 2014 and Ending June 30, 2014. Motion by Oley Olsen, seconded by Ralph Morrow. (Version 1 in the agenda packet) (All Ayes)

**CITY COUNCIL ACTIONS
SEPTEMBER 16, 2013
PAGE 3**

CLOSED SESSION – 8:53-9:54 p.m.

Following the appropriate announcement of the Closed Session item the City Council went into Closed Session to discuss the following:

1. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS**
Property: Race Course of Catalina Island Grand Prix 2013, including Hour Trail.
Agency Negotiators: Ben Harvey, City Manager and Scott Campbell, City Attorney
Negotiating Party: The Santa Catalina Island Company
Under Negotiation: Price and terms of payment

2. **PUBLIC EMPLOYEE EVALUATION**
Title: City Manager

Following Closed Session the City Attorney reported that there were no reportable actions.

ADJOURN: Mayor Kennedy adjourned the City Council meeting a 9:54 p.m.

I, Denise Radde, City Clerk of the City of Avalon, do hereby certify that the DVD videotape of the City Council Meeting of September 16, 2013, is the official record of that Council Meeting and is on file and maintained in City Hall.

Denise A. Radde, City Clerk/Chief Administrative Officer