

**CITY OF AVALON
CITY COUNCIL ACTIONS
TUESDAY, MAY 20, 2014
And the Adjourned Regular City Council Meeting
Wednesday, May 21, 2014**

CALL TO ORDER at 4:33 p.m.

PLEDGE OF ALLEGIANCE / INVOCATION

ROLL CALL- Mayor Anni Marshall, Mayor Pro Tem Oley Olsen, Councilmembers Cinde Cassidy, Richard Hernandez and Joe Sampson. Also present City Manager Ben Harvey, Chief Administrative Officer/City Clerk Denise Radde, and City Attorney Scott Campbell.

Public Finance Study Session: 4:35- 5:45 p.m.

Warren Diven from Best Best & Krieger gave an in-depth lesson on Public Financing.

Break 5:47-6:00 p.m.

PRESENTATION 6:00 – 9:30 p.m.

1. Sargent Donald Thompson with the Los Angeles County Sheriffs Contract Law Enforcement Services Division addressed City Council and provided an explanation of the contract, services they provide and the value of those services.
2. Jordan Monroe, Management Aid, gave an in-depth review on the results and findings of the Vehicle Noise Testing Administrative Policy enacted during the 2014 Annual Vehicle Registration.
3. A jointly produced Chamber of Commerce, Catalina Express and Santa Catalina Island Company TV commercial was shared.
4. Southern California Edison's Catalina District Manager Ron Hite and Senior Project Manager Jeff Lawrence provided a revised forecast for the timeline for entering Stage 2 Water Rationing, gave an update on the status of the proposed SCI Co. Interior Well Project, gave an update on the status of the Catalina General Rate Case and a provided a description of the Stage 2 Water Rationing variance process. Many questions and comments were addressed from the audience and Council.

Break 9:30 – 9:40

PUBLIC HEARING 9:40 – 9:52 p.m.

7. Third Amendment to Development Agreement with Hamilton Pacific, LLC
Opened Public Hearing and heard public comment from the developer, Mike Flynn. Introduce and waived all readings of an ordinance approving the Third Amended Development Agreement between the City of Avalon and Hamilton Pacific, LLC. Motion by Oley Olsen, seconded by Richard Hernandez. (All Ayes)

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CONSENT CALENDAR-There were two items on the regular City Council Agenda and one item of the City of Avalon acting as the Successor Agency to the Avalon Community Improvement Agency. Item 1 was removed by the City Clerk for lack of Actions and Item 3 was removed by Councilmember Hernandez for question. He asked what the timeline was for the project completion. Motion to approve Items 2 and 3 by Oley Olsen, seconded by Cinde Cassidy. (All Ayes)

2. Approved warrants for a total expenditure amount of \$1,197,494.18.

****The third item on Consent is the "City of Avalon acting as the Successor Agency to the Avalon Community Improvement Agency".

3. Approved Staff to direct the contractor, to make emergency repairs under the roadway on various City owned utilities. This work will be within the project limits of the Lower Terrance Road Strengthening & Utility Protection Project.

Adjourned the remaining agenda items to an Adjourned Regular Meeting for the following morning at 9:00 a.m.

ROLL CALL- Mayor Anni Marshall, Mayor Pro Tem Oley Olsen, Councilmembers Cinde Cassidy, Richard Hernandez and Joe Sampson. Also present City Manager Ben Harvey, Chief Administrative Officer/City Clerk Denise Radde, and City Attorney Scott Campbell.

GENERAL BUSINESS

4. Avalon City Council Policies Manual

Clarifications and comments were given. Motion to adopt chapters 1, 2 and 3 with noted changes. Motion by Cinde Cassidy, seconded by Richard Hernandez. (All Ayes)

5. Proposed Citizen's Advisory Committee for Law Enforcement Review

After discussion and comments from Council and Captain Doug Fetteroll no action was taken on the item.

6. HdL Companies Sales and Property Tax Analysis Agreement

City Manager Ben Harvey gave a summary of the Staff report. Consultant Gina Schuchard clarified questions from Council. Motion to approve Staff recommendation by Cinde Cassidy, seconded by Joe Sampson. (All Ayes)

1. Enter into an agreement with HdLCoren & Cone (HdLCC), a California Corporation for property tax analysis for 5 years with the ability to cancel within 30 days.

2. Enter into an agreement with HdL, a California Corporation for sales tax analysis for 5 years with the ability to cancel within 30 days.

3 Adopted Resolution 14-13 authorizing HdL, a California Corporation to examine the sales, use and transactions tax records of the State Board of Equalization pertaining to those collected for the City by the Board.

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CLOSED SESSION

Following the appropriate announcement of the Closed Session items 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 2014, including the 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. CONFERENCE WITH LABOR NEGOTIATORS
Agency designated representatives: Ben Harvey, City Manager and Scott Campbell, City Attorney.
Employee Organizations:
 - 1) Avalon Harbor Employees Association
 - 2) International Association of Firefighters Local 2295
 - 3) Avalon Municipal Employees Association

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

Mayor Marshall adjourned the meeting at 11:17 a.m.

I, Denise Radde, City Clerk of the City of Avalon, do hereby certify that the DVD videotape of the City Council Meeting May 20, 2014, and the Adjourned Regular City Council Meeting May 21, 2014 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