

**CITY OF AVALON CITY COUNCIL MEETING
TUESDAY, NOVEMBER 4, 2014- 6:00 P.M.
ACTIONS**

CALL TO ORDER 6:00 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.

PRESENTATION - None

CONSENT CALENDAR

There were four items on the Consent Calendar. A member of the audience asked Council to remove Item 3 for comment. Motion to approve Items 1, 2 and 4 by Cinde Cassidy, seconded by Oley Olsen. (All Ayes)

1. Approved actions from the October 7, 2014 and October 21, 2014 City Council meetings.
2. Adopted Ordinance 1134-14 modifying the Avalon Municipal Code Section 3-1.122 Businesses, Professions, Trades and Occupations Requiring a Special License.
4. Approved waiver for not charging the wharfage fee for all persons who embark and debark the City of Avalon via the Catalina Express in conjunction with the Catalina Express's promotion of giving a free birthday trip.

Pulled Item:

3. An Ordinance Adding a Chapter to the Avalon Municipal Code Relating to Administrative Citations and Penalties and Adding Enforcement Provisions to the Avalon Municipal Code (AMC) - This item was removed by a member of the audience, Pam Albers. She was questioning sections of the ordinance that pertained to attorney fees being included in the cost of a ticket dispute. After some discussion amongst Council, a motion was made by Anni Marshall to hold this item over and bring it back with additional clarification, seconded by Richard Hernandez. (4 Ayes- Marshall, Hernandez, Olsen and Cassidy, 1 No-Sampson)

GENERAL BUSINESS

5. Transportation Permit Amendment for "Catalina Business Enterprises" to add Segway Rentals to Operation
Councilmembers Hernandez and Cassidy recused themselves due to a potential conflict of interest. Comments were received by applicant, Buddy Wilson, on discussion points

CITY COUNCIL ACTIONS
NOVEMBER 4, 2014
PAGE 2

1-4 of the Staff Report. Motion by Oley Olsen, seconded by Joe Sampson to approve the amendment to Catalina Business Enterprises Transportation Permit to allow for Segway rentals. (3 Ayes- Olsen, Sampson and Marshall, 2 Abstain- Hernandez and Cassidy)

6. Community Digital Signage Consideration
Motion by Oley Olsen to approve the implementation of a Community Digital Signage program at Vons Supermarket for a 1(one) year trial basis, and for community information only, not commercial information, seconded by Cinde Cassidy. (4 Ayes- Olsen, Cassidy, Marshall and Sampson, 1 No- Hernandez)
7. Drawing of Straws for any Appeal Pertaining to the Vons Project
Comments were received from the audience against this item. Council was conflicted on this item. For lack of motion and consensus no action was taken on this item.

CLOSED SESSION 7:27 p.m. – 8:00 p.m.

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

1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: City Manager

Following Closed Session the City Attorney reported that there was no reportable action.

Adjourned to the Housing Authority of the City of Avalon Board of Commissioners meeting- 8:01 p.m. – 8:44 p.m.

Mayor Marshall adjourned the City Council meeting at 8:45 p.m.

ADJOURN

I, Denise Radde, City Clerk of the City of Avalon, do hereby certify that the DVD videotape of the City Council Meeting on November 4, 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