

**CITY OF AVALON CITY COUNCIL MEETING  
TUESDAY, NOVEMBER 18, 2014- 6:00 P.M.  
ACTIONS**

**CALL TO ORDER** 6:00 p.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.

**PLEDGE OF ALLEGIANCE / INVOCATION**

**ANNOUNCEMENTS / WRITTEN COMMUNICATIONS**

**PRESENTATION and ORAL COMMUNICATION**

1. Introduction of the new CEO and President of the Catalina Chamber of Commerce, Jim Luttjohann. A proclamation was presented to outgoing CEO and President Wayne Griffin for his many years with the Chamber and his numerous contributions to the community.
2. New Thermal Imaging Camera demonstration by Chief Mike Krug, Avalon Fire Department.
3. Mary Rose Coughlin spoke about the Great American Smoke Out on Thursday, November 20, 2014. Mayor Marshall put out a challenge to those who are smoking to join her in quitting.
4. Southern California Edison gave an update on Phase 2 Water Rationing.

**CONSENT CALENDAR**

There were six items on the Consent Calendar, Item 5 was removed by City Manager Ben Harvey because the applicant for Alternate Planning Commissioner had removed his name. This position will be advertised again. Motion to approve Items 1-4 and 6 by Cinde Cassidy, seconded by Oley Olsen, (All Ayes)

1. Approved actions from the November 4, 2014 City Council meeting.
2. Expenditures Submitted for Approval
  - o Warrants in the amount of \$1,056,540.32
  - o Three Electric Fund Transfers in the amount of \$160,760.27
  - o Payroll in the amount of \$179,376.57Approved total expenditure amount of \$1,396,677.16.
3. Expenditures Submitted for Approval
  - o Warrants in the amount of \$97,206.71Approved total expenditure amount of \$97,206.71.

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4. Adopted Resolution 14-29 approving the annual application for TDA Article 8 Funds for the current Fiscal Year 2014/2015.
6. Approved the purchase by the City of Avalon Fire Department for one new Thermal Imaging Camera as part of a “me too” acquisition with the Los Angeles County Fire Department.

**GENERAL BUSINESS**

\*\*Councilmembers Cinde Cassidy and Richard Hernandez recused themselves from Items 7 and 8 due to potential financial Conflicts of Interest.

7. Transportation Permit Amendment for the Inn on Mt. Ada & Autoette Permit Application for Hotel Owners  
Approved both applications for a Transportation Permit and Hotel Autoette Permits for the Inn on Mt. Ada. Motion by Joe Sampson, seconded by Oley Olsen. (3 Ayes- Marshall, Olsen and Sampson, 2 Abstain- Cassidy and Hernandez)
8. Encroachment Permit for Installation of In Slab Uplights for New Latitude 33 Building at 501 Crescent Avenue  
This item is being held over. A new plan will be submitted by the applicant with an updated drawing showing the reduced number of uplights. Sample lights will be placed on display to give Council a chance to view them and their effect
9. Amended Professional Services Agreement with On the Wing Falconry  
Comments were heard from Rocky Post, Falconeer. He was asked by Councilmember Sampson what he would need in order to succeed in this program. Mr. Post stated he needed housing for the birds, housing for himself, transportation, and help with retail (tee shirts) to help fund this program. Councilmember Cassidy felt very strongly about going out for an RFP and would like to place the program on hold until the City does so.
  1. Authorized the City Manager to enter into a ten month agreement for bird abatement services with On The Wing Falconry for the amended amount of \$2575 monthly. Motion by Oley Olsen, seconded by Joe Sampson. (4 Ayes- Marshall, Olsen, Hernandez and Sampson, 1 No- Cassidy)
  2. Motion to pay September and October invoices from On The Wing Falconry for the “missing” \$2,200 partner contributions during which no executed contract existed by Cinde Cassidy, seconded by Oley Olsen. (All Ayes)

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10. Drawing of Straws for any Appeal Pertaining to the Vons Project  
Oley Olsen made the motion to have City Councilmember that have a conflict with the Vons project draw straws to determine which Council Member may vote on any future appeal of this Project, seconded by Cinde Cassidy. (2 Ayes- Olsen and Cassidy, 3 Noes- Marshall, Sampson and Hernandez) Motion did not pass.
11. Adoption of Fiscal Year 2014/2015 Budget  
Adopted Resolution 14-30 adopting Fiscal Year 2014-2015 Budget and Resolution 14-31 to include a Cost of Living Adjustment in the Fiscal Year 2014-2015 budget. Motion by Oley Olsen, seconded by Richard Hernandez. (All Ayes)

Adjourned to the Avalon Municipal Hospital Board of Trustees' Meeting - 8:51 p.m.- 8:55 p.m.

**ADJOURN**

Mayor Marshall adjourned the regular City Council meeting at 8:55 p.m.

I, Denise Radde, City Clerk of the City of Avalon, do hereby certify that the DVD videotape of the City Council Meeting on November 18, 2014 is the official record of that Council Meeting and is on file and maintained in City Hall.

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Denise A. Radde, City Clerk / Chief Administrative Officer