

**CITY OF AVALON
CITY COUNCIL ACTIONS
TUESDAY, JUNE 3, 2014**

CALL TO ORDER at 6:04 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

1. Kelly Conn, Community Library Manager of Avalon Library, introduced a community project she was working on called Catalina PhotoShare. Ms. Conn is seeking to digitize local historical photos.
2. Los Angeles County Paramedic Captain Steve Powell gave a brief presentation outlining the paramedic response procedure for the City of Avalon.

CONSENT CALENDAR-There were seven 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. Councilmember Hernandez pulled Items 4 and 8. Motion to approve Items 1, 2, 3, 5, 6, and 7 by Oley Olsen, seconded by Cinde Cassidy. (All Ayes)

1. Approved Actions from the May 6, 2014 and May 20, 2014 City Council Meetings.
2. Approved Warrants in the amount of \$650,660.11, Payroll in the amount of \$217,467.72 and an Electronic Fund Transfer to BOE for fuel dock sales tax and CALPERS- Retirement in the amount of \$53,991.64 for a total expenditure amount of \$922,119.47 with Councilmember Cassidy abstaining from approval of those warrants involving businesses in which she has an economic interest.
3. Directed the Harbor Master to post "No Tying Between the Hours of 3:00 a.m. and 5:00 a.m." on the newly created dinghy dock attached to Ramp "A" on the Pleasure Pier.
5. Authorized the purchase of one (1) portable Ditch Witch Vacuum Excavator Machine and made the determination that the equipment could not be purchased more economically or efficiently by using the City's bidding procedure for equipment.
6. Pending approval from the Hamilton Cove HOA, the City Manager was authorized to reduced the size of space in the State Lands Commission lease area of Hamilton Cove mooring field to allow for 10 moorings that currently occupy the lease space .

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7. Adopted Ordinance 1129-14 approving the Third Amended Development Agreement between the City of Avalon and Hamilton Pacific, LLC.

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

8. Councilmember Hernandez inquired as to the material that will be used on the stairs and the anticipated completion date. Authorized Staff to execute a Change Order in a not to exceed amount of \$15,000.00 for Boulder Construction to install a newly built wooded staircase as part of the Lower Terrace Strengthening & Utility Protection Project. Motion by Oley Olsen, seconded by Richard Hernandez. (All Ayes)

Pulled Items:

4. Community Digital Signage Consideration – Consensus was to table this item. Staff was directed to explore other options for placement of the sign and come back with a comprehensive plan using a variety of options.

GENERAL BUSINESS – Taken out of Order

14. Amendment to CR&R, Inc. (dba Avalon Environmental Services) Contract to include Street sweeping Services – It was noted that there is a 90 day separation in the contract and the unit being used is a propane burring unit. It is a one year contract, then month to month after that. Authorized an amendment to the CR&R (Avalon Environmental Services) contract to include street sweeping services at a cost of \$3,000/month. Motion by Oley Olsen, seconded by Joe Sampson. (All Ayes)

9. Consideration of an Ordinance of the City Council of the City of Avalon Amending Avalon Municipal Code Sections 9-6.202 and 9-6.302 and Adding Chapter 19-16 to the Avalon Municipal Code Regarding Emergency Shelters - Councilmember Olsen asked for this item to be held over.

10. Consideration of Continuing Efforts to Obtain Requisite Regulatory Governmental Permits for a Proposed Future Multi-Year Catalina Island Grand Prix Motorcycle Race Event – After discussion, Staff was directed to cease any further action on the Grand Prix Motorcycle Race.

Items 11 and 12 were taken together. Councilmember Hernandez recused himself due to the potential appearance of a Conflict of Interest.

Transportation Permit Amendment for Catalina Auto & Bike Rental for Golf Cart Tours and Transportation Permit Amendment for Brown's Bikes for Golf Cart Tours
After discussion no action was taken. Staff was directed to review and develop standards for businesses like this.

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13. Ordinance Adding a Definition of "Gross Receipts" to the Municipal Code - Ben Harvey explained the reason for the code change and exactly what it means. Motion to introduce and waive all reading of an ordinance adding a definition to "Gross Receipts" to the Municipal Code by Oley Olsen, seconded by Cinde Cassidy. (All Ayes)

CLOSED SESSION

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

2. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Subdivision (a) of Section 54956.9
Title: In the Matter of Avalon K-12 School Site, 200 Falls Canyon Road, Avalon, CA 90704 I/SED: Case No. 11/12-003

3. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Subdivision (a) of Section 54956.9
Title: Tiberio Lizza v. City of Avalon, et al, LASC Case No. BS 135644

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

Mayor Marshall adjourned the meeting at 10:47 p.m.

I, Denise Radde, City Clerk of the City of Avalon, do hereby certify that the DVD videotape of the City Council Meeting June 3, 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