

**CITY OF AVALON
CITY COUNCIL ACTIONS
TUESDAY, JULY 15, 2014**

CALL TO ORDER at 6:07 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 eight items on the Consent Calendar; Item 5, Renewal of Contract with Helvetic Consulting, Inc. for Building Official Services, was tabled until the next meeting to allow Staff to get some comparables from other cities. Motion to approve items 1, 2, 3, 4, 6, 7 and 8 by Oley Olsen, seconded by Cinde Cassidy. (All Ayes)

1. Approved actions from the June 3, 2014, June 17, 2014 and July 1, 2014 City Council meetings.
2. Expenditures Submitted for Approval
 - o Warrants in the amount of \$332,984.93
 - o Payroll in the amount of \$268,233.92Approved total expenditure amount of \$601,218.85. Council Member Cassidy recused herself from approval of those warrants in which she has a financial interest.
3. Expenditures Submitted for Approval
 - o Warrants in the amount of \$668,501.46
 - o Payroll in the amount of \$233,448.32
 - o Electric Fund Transfer in the amount of \$68,854.03Approved total expenditure amount of \$970,803.81.
4. Adopted Resolution 14-22 adopting an Interim Budget for Fiscal Year 2014-2015.
6. Adopted Resolution 14-23 of intent to include cost of living adjustment for represented employees in the Fiscal Year 14-15 Budget.
7. Adopted Ordinance 1131-14 amending Avalon Municipal Code Sections 9-6.202 and 9-6.302 and adding Chapter 9-16 to the Avalon Municipal Code regarding Emergency Shelters.

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8. Authorized the City Manager and City Attorney to negotiate and execute a contract with RBF Consulting to develop water quality tasks to comply with the new Phase II MS4 Permit with a not to exceed amount of \$35,000.

GENERAL BUSINESS

9. Request for Letter of Support from Avalon Freight Services, LLC

City Council received comments from Greg Bombard explaining the need for the support letter. Consensus from Council was to not authorize Staff to author a letter of support for the Avalon Freight Lines to the CPUC at this time. Council requested more information before approving their support.

10. Avalon City Council Policies Manual

Adopted Chapter 8, titled Training, Education and Conferences, of the Avalon City Council Policies Manual. Motion by Oley Olsen, seconded by Richard Hernandez. (All Ayes)

11. Request by Catalina Island Resort Services to Waive Permitted Construction Hours per the Avalon Municipal Code for the Duration of the Descanso Beach Club Project

Councilmember Cassidy recused herself due to a potential conflict of interest for financial reasons. Comments were received by Paul DeMyer of the Santa Catalina Island Company explaining their request to waive permitted construction hours. Motion by Oley Olsen to approve the waiver; no second, so the motion died.

Adjourned to the Avalon Municipal Hospital Board of Trustees' Meeting – 7:46-7:56 p.m.

Adjourned to the Housing Authority of the City of Avalon Board of Commissioners Meeting- 7:57- 8:13

Mayor Marshall adjourned the meeting at 8:14 p.m.

I, Denise Radde, City Clerk of the City of Avalon, do hereby certify that the DVD videotape of the City Council Meeting July 15, 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