

**CITY OF AVALON  
CITY COUNCIL ACTIONS  
TUESDAY, AUGUST 19, 2014**

**CALL TO ORDER** 6:04p.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 Chief Administrative Officer/City Clerk Denise Radde, and City Attorney Scott Campbell. Absent City Manager Ben Harvey.

**PRESENTATION** - None

**CONSENT CALENDAR** – There were nine items on the Consent Calendar. Items 6-9 were removed for comment or clarification. Motion to approve items 1-5 by Oley Olsen, seconded by Cinde Cassidy. (All Ayes)

1. Approved actions from the August 5, 2014 City Council meeting.
2. Approved total warrant expenditure amount of \$154,356.97. Council Member Cassidy recused herself from approval of those warrants in which she has a financial interest.
3. Approved total expenditure amount of \$601,214.71. Council Member Cassidy recused herself from approval of those warrants in which she has a financial interest.
  - o Warrants in the amount of \$320,080.04
  - o Electric Fund Transfer in the amount of \$54,447.67
  - o Payroll in the amount of \$226,687.00
4. Authorized Staff to purchase aluminum Safety Handrails to place at necessary locations on the seawall at the South Beach area, for a not to exceed price of \$7,500.00.
5. Authorized the City Manager to extend the agreement with Chris Woidzik to continue serving in the temporary capacity as the Interim Chief Financial Officer, for a duration of time not to exceed six months.

Pulled Items:

6. Purchase of Thickener Pump for Pebbly Beach Waste Water Treatment Plant (WWTP)  
Councilmember Sampson asked Environ Strategy, who was present in the audience, what the pump was for and how often it needs to be replaced. Motion by Oley Olsen to authorize and direct Staff to purchase a Seepex SCT Pump for the Pebbly Beach Waste Water Treatment Facility (WWTF) for a not to exceed amount of \$18,736.87, seconded by Joe Sampson. (All Ayes)

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7. Professional Services Agreement with On The Wing Falconry

Councilmember Cassidy wanted to know who else was participating in order to determine if she needed to abstain from the vote. Recreation Coordinator Jen Monroe provided her with the names thus far. Motion to approve contract with Staff to authorize the City Manager to enter into a ten month agreement for bird abatement services with On The Wing Falconry along with the Catalina Island Chamber of Commerce, and third party private businesses/property owners, with the condition that Staff is to go out to bid and enter into a RFP process for bird abatement. Staff is to continue to find additional private businesses/property owners to comprise the remaining third cost of \$2,200. Motion by Cinde Cassidy, seconded by Oley Olsen. (4 Ayes- Marshall, Cassidy, Olsen and Hernandez, 1 No-Sampson)

8. Resolution Authorizing the Destruction of Certain Documents

Councilmember Hernandez questioned the destruction of certain documents. He wanted to make sure they would be of no further use. Adopted Resolution 14-24 authorizing the destruction of specified records maintained by the Finance and Harbor Department. Motion by Cinde Cassidy, seconded by Oley Olsen. (3 Ayes- Marshall, Cassidy, and Olsen, 2 Noes-Hernandez and Sampson)

9. Ratify Prior Action to Purchase Heat/Air Conditioning Units for City Hall

Councilmember Cassidy had to recuse herself due to a potential conflict of interest for financials reasons. Motion to ratify prior action by Staff to purchase heat/air conditioning units for several offices at City Hall made by Joe Sampson, seconded by Oley Olsen. (4 Ayes- Marshall, Sampson, Olsen and Hernandez, 1 Abstain-Cassidy)

**GENERAL BUSINESS**

10. Presentation of Fiscal Year 2012-2013 (FY 12-13) Financial Statements

Council heard a presentation from Jennifer Farr of Mayer Hoffman McCann on the Fiscal Year 2012-2013 Financial Statements. Motion to approve and file the Fiscal Year 2012-2013 audited financial statements and letters governing the audit by Cinde Cassidy, seconded by Oley Olsen. (All Ayes)

11. Vehicle Noise Ordinance Administrative Policy Update

A report was given by Jordan Monroe, Administrative Management Aide, outlining the Vehicle Noise Ordinance Administrative Policy, explaining what was implemented and the results. After much discussion consensus was to uphold the vehicle noise ordinance on all types of vehicles. Staff was directed to start ticketing all vehicles that do not have a current City sticker and have not come into compliance as of October 1, 2014. Captain Fetteroll of the Avalon Sheriff's Station was requested to start enforcing the vehicle noise ordinance by stopping any vehicle that has a current sticker but sounds like their vehicle no longer complies. City Staff will officially test that vehicle and if it fails the decibel reading, the vehicle will have 30 days to comply. City Staff was also directed to come up with a reasonable schedule outlining a timeline to start the noise testing on all commercial and rental golf carts and all full size vehicles.

12. Adoption of Phase One of the City Council Goals

There were six proposed goals on the agenda to discuss, three were removed for future discuss. (Fresh Water Resources, Reclaimed Water, and Comprehensive Transportation Review) Goals should be for two years out and S.M.A.R.T. (Specific, Measurable, Achievable, Relevant and Timed)

1. Pebbly Beach Road- Make road a safer and more pleasurable experience.
2. Achieve a Balanced Budget-General Fund reduction, overall cost reduction, look at all fees, reduce legal fees, and increase development fees.
3. Infrastructure- Develop this goal as soon as possible due to future development impacting us now. Examine increasing all development fees.

**CLOSED SESSION 8:20-9:45 p.m.**

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: All City leased properties  
Agency Negotiators: City Council, City Manager Ben Harvey and City Attorney Scott Campbell  
Under Negotiation: Price and terms of payment

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

Mayor Marshall adjourned the City Council meeting at 9:50 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 August 19, 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