

**CITY OF AVALON  
CITY COUNCIL ACTIONS  
TUESDAY, AUGUST 5, 2014**

**CALL TO ORDER** at 6:07 p.m.

**PLEDGE OF ALLEGIANCE / INNOVATION**

**PRESENTATIONS**

1. Update from Washington D.C. by Congressman Alan Lowenthal.
2. Warren Diven from Best Best & Krieger presented an additional study session on Public Financing available to the City of Avalon.

Break 7:30 p.m. - 7:40 p.m.

**CONSENT CALENDAR**

There were seven items on the Consent Calendar. Oley Olsen removed Items 4, 5, and 7 for comment and clarification. Cinde Cassidy removed Item for comment. Motion to approve Items 1-3 by Oley Olsen, seconded by Cinde Cassidy. (All Ayes)

1. Approved actions from the July 15, 2014 City Council meeting.
2. Expenditures Submitted for Approval
  - o Warrants in the amount of \$347,824.45

Approved total expenditure amount of \$347,824.45. 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 \$675,680.26
  - o Electric Fund Transfer in the amount of \$52,613.55

Approved total expenditure amount of \$728,293.81. Council Member Cassidy recused herself from approval of those warrants in which she has a financial interest.

Pulled Items:

4. Request for Payment for Organization and Promotion Services Rendered for 2013 Catalina Island Grand Prix

Councilmember Olsen stated he wanted a more itemized invoice before payment being processed. Motion by Richard Hernandez to authorize payment, upon receipt of a detailed invoice of work provided and meets the approval of the City Manager, seconded by Joe Sampson. (All Ayes)

5. Video Surveillance Equipment Replacement

Harbor Master Brian Bray summarized the Staff report. Questions were asked by Council regarding grant funding, upgrades and enhancements to the system. Motion to approve the proposal from SOV at a cost not-to-exceed \$33,197.33 by Cinde Cassidy, seconded by Richard Hernandez. (3 Ayes- Marshall, Cassidy and Hernandez, 2 Noes- Olsen and Sampson)

**CITY COUNCIL ACTIONS**

6. Renewal of Contract with Helvetic Consulting, Inc. for Building Official Services  
Following several comments from Council members, motion to approve the renewal of the contract with Helvetic Consulting, Inc. for Building Official services with the revised terms by Cinde Cassidy, seconded by Anni Marshall. (All Ayes)
7. Professional Services Agreement with On The Wing Falconry  
Councilmembers Cassidy and Hernandez recused themselves because of a potential conflict of interest due to financial reasons. Santa Catalina Island Company requested that we remove the last paragraph of the contract in Section 3.6. Motion to approve the contract with the removal of the last paragraph and authorized the City Manager to enter into an interim agreement for bird abatement services with On The Wing Falconry through Labor Day, by Oley Olsen, seconded by Anni Marshall. (3 Ayes-Sampson, Marshall and Olsen, 2 Abstentions-Cassidy and Hernandez)

**GENERAL BUSINESS**

8. Ordinance Amending Avalon Municipal Code Section 9-5.404 (HD) Uses by Conditional Use Permit and 9-5.504 HD-R-CH/Low Moderate Income Housing, Uses by Conditional Use Permit and Adding Article 3 to Chapter 16 of Title 9 of the Avalon Municipal Code to Establish and Regulate Single Room Occupancy Facilities  
This item was tabled for a future Council meeting to allow staff time to consider and implement changes that were brought forth by a letter the City received.
9. Avalon City Council Policies Manual  
Adopted the Policy Manual with Council changes previously made. Motion by Oley Olsen, seconded by Cinde Cassidy. (All Ayes)

Adjourned to the Avalon Municipal Hospital Board of Trustees' Meeting – 8:57- 8:59 p.m.

**CLOSED SESSION 8:59-9:34 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 DISCIPLINE/DISMISSAL/RELEASE

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

Mayor Marshall adjourned the City Council meeting at 9:47 p.m.

I, Denise Radde, City Clerk of the City of Avalon, do hereby certify that the DVD videotape of the City Council Meeting on August 5, 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