

**CITY OF AVALON CITY COUNCIL MEETING
TUESDAY, JANUARY 20, 2015
ACTIONS**

Started the meeting with the Avalon Municipal Hospital Board of Trustees meeting. 6:04 – 6:15 p.m.

CITY COUNCIL CALL TO ORDER 6:15 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

PRESENTATION

Update was given by Southern California Edison on Phase 2 Water Rationing.

CONSENT CALENDAR

There were eight items on the Consent Calendar. Item 1 was amended to reflect actions from the January 6, 2015 meeting only. Councilmember Cassidy commented on Item 2, she would like an itemized report on the expenses of Senior Meals. Mayor Marshall needed to abstain from Actions on January 6, 2015. Councilmember Sampson removed items 3 and 6 for discussion. Motion by Oley Olsen to approve Items 1, 2, 4, 5, 7 and 8, seconded by Joe Sampson. (All Ayes)

1. Actions
Approved actions from the January 6, 2015 City Council meeting.
2. Expenditures
 - Warrants in the amount of \$1,275,778.74
 - An Electric Fund Transfer in the amount of \$173,315.21
 - Three Payrolls in the amount of \$603,243.73Approved total expenditure amount of \$2,052,337.68.
4. Fiscal Year 2013-2014 Quarterly Treasurer's Reports
Adopted Resolution 15-02 accepting the Treasurer's reports for FY2013-14 for the 1st Quarter ending September 30, 2013, 2nd Quarter ending December 31, 2013, 3rd Quarter ending March 31, 2014, and 4th Quarter ending June 30, 2014.
5. City of Avalon - Treasurer's Statement of Investment Policy
Adopted Resolution 15-03 adopting the Treasurer's Statement of Investment Policy for Fiscal Year 2014-15.

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7. Authorize Execution of Professional Services Agreement with Dudek for Audit of the City's Sewer System Management Plan (SSMP)
Authorized the City Manager to execute a contract with Dudek for an audit of the City's Sewer System Management Plan (SSMP) in the amount of \$8,820.00.
8. Emergency Repairs at Pebbly Beach Lift Station- Replace Suction Valves
 1. Determined that an emergency existed and ratified the action by the Chief Administrative Officer and the Interim Public Works Director to undertake necessary repairs at the Pebbly Beach Lift Station.
 2. Authorized the expenditures for these repairs to be funded by Sewer Infrastructure Fund 108-25-6552 in the amount of \$14,202.50.
 3. Adopt Resolution 15-05 authorizing necessary repairs to the Pebbly Beach Lift Station.

Pulled Items:

3. Annual Report on the Development Agreement between City of Avalon and Hamilton Pacific LLC
Comments were received from Councilmembers Sampson and Hernandez regarding the purchase of a fire truck prior to the issuance of a Certificate of Occupancy. Councilmember Hernandez wants to meet with Fire Chief Krug to get some questions answered regarding this fire truck. Mayor Marshall asked Planning Director Amanda Cook questions on the 18 units of affordable housing required. Motion to receive and file the report by Cinde Cassidy, seconded by Oley Olsen. (All Ayes)
6. Consideration of a Resolution Authorizing an Application to the California Department of Transportation's Call for Projects, Ferry Boat Formula Program
Audra McDonald was asked to explain the Ferry Boat Formula Program. Adopted Resolution 15-04 authorizing the submittal of an application for Ferry Boat Formula funds to reconstruct the Cabrillo Mole Ferry Terminal Restrooms. Motion by Oley Olsen, seconded by Joe Sampson. (All Ayes)

GENERAL BUSINESS

9. Adopt Resolution Consenting to the Inclusion of Properties within the City's Jurisdiction in the California HERO Program to Finance Distributed Generation Renewable Energy Sources, Energy and Water Efficiency Improvements and Electric Vehicle Charging Infrastructure and Approving an Amendment to a Certain Joint Powers Agreement
Adopted Resolution 15-06 consenting to inclusion of properties in the California HERO Program and authorized execution of an Amendment to the Western Riverside Council of Governments Joint Powers Agreement. Motion by Oley Olsen, seconded by Cinde Cassidy. (All Ayes)

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10. Mobile Device Usage and Reimbursement Policy
Adopted the Mobile Device Usage and Reimbursement Policy for appropriate business use of mobile devices and authorized reimbursement to qualifying employees retro to the beginning of this Fiscal Year. Motion by Cinde Cassidy, seconded by Oley Olsen. (All Ayes)

11. Condition of the City of Avalon Fuel Dock and Potential Authorization for an Engineering Study to Determine Viability of Short-Term Repairs
Discussed the condition of the Fuel Dock and received comments from the tenants of the restaurant portion, Russ and Jenny Armstrong. The Armstrong's offered to pay ½ of the inspection to show good faith and their eagerness in getting the restaurant open for one more season before the major overhaul is done. Authorized funding for an engineering study to determine the viability of short-term repairs. Motion by Cinde Cassidy, seconded by Oley Olsen. (All Ayes)

Adjourned to the Housing Authority of the City of Avalon Board of Commissioners Meeting
7:53 p.m.-8:50 p.m.

CLOSED SESSION 8:50 p.m.-10:20 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 Legal Counsel - Existing Litigation
(Paragraph (1) of subdivision (d) of Section 54956.9)
Name of Case: Hermosa Hotel v. City of Avalon: CV 13-02439 ABC

2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: City Manager

Following Closed Session the City Attorney reported that there was no reportable action.

ADJOURN

Mayor Marshall adjourned the regular City Council meeting at 10:25 p.m.

NOTICE OF POSTING

I, Denise Radde, City Clerk of the City of Avalon, do hereby certify that the DVD videotape of the City Council Meeting on January 20, 2015 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