

**CITY OF AVALON CITY COUNCIL MEETING  
TUESDAY, MARCH 3, 2015  
ACTIONS**

**CITY COUNCIL CALL TO ORDER** 6:00 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.

**PRESENTATION**

Southern California Edison provided a presentation on the water samplings from the Million Gallon Tank. Tony Edison, Region Manager for Metro East with Southern California Edison, addressed Council and answered their questions and questions were from the audience. Additionally, Andrew Barnes, Hydrologist with Geosyntec, went over the results of their water testing they provided to Edison. A copy of Geosyntec's water and soil report was presented to the City. Transporting of the water was addressed, and the public's concern that it is being added to the Wrigley Reservoir.

**CONSENT CALENDAR**

There was one item on the Consent Calendar. Motion by Cinde Cassidy, seconded by Oley Olsen to approve item 1. (All Ayes)

1. Actions  
Approved actions from the February 17, 2015 City Council/Successor Agency for the Avalon Community Improvement meeting and Housing Authority meeting.

**GENERAL BUSINESS**

2. This item was left open until after the Closed Session for any further direction.
3. Consideration of an Ordinance of the City Council of the City of Avalon 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  
Amanda Cook, Planning Director gave a summary of the ordinance's intent. Introduced and waived all readings of an Ordinance of the City Council of the City of Avalon 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. Motion by Oley Olsen, seconded by Joe Sampson. (All Ayes) Additional direction from Council was to bring back the vehicle code portion for residential dwelling units and the definition of kitchens. Staff will discuss internally first, go to Planning Commission for their review and then to City Council for their final approval.

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4. Public Facilities Trash Collection Services with Aladdin Cleaning  
Motion by Cinde Cassidy, seconded by Oley Olsen to extend the contract with Aladdin Cleaning for an additional three year and provide doggie bags to Mr. Vega to place in trash cans around town. (All Ayes)
  
5. Authorize Execution of a Professional Services Agreement with a Consulting Firm for Phase 1 of the 10-Year Sewer Infrastructure Repair Program  
Authorized the City Manager to execute a contract with RBF, Consulting for the implementation of Contract Documents, and the administration of a Public Bid, for Phase 1 of our Sewer Infrastructure Repair Program. Motion by Joe Sampson, seconded by Cinde Cassidy. ( All Ayes)

**CLOSED SESSION 9:15 p.m. -10:17 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—ANTICIPATED LITIGATION  
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9  
Number of Cases: One
  
2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
Title: City Manager

Following Closed Session the City Attorney reported that the City Council unanimously agreed to hire a third party independent firm to do the appropriate water testing from the Million Gallon Tank, testing for PBCs and any other elements that would be harmful. The City is requesting Southern California Edison (SCE) cease moving any more water from the Million Gallon Tank to the Wrigley Reservoir until testing results are back. Lastly, the City Manager is to contact the appropriate regulatory agencies to ensure SCE's compliance with permits.

**ADJOURN**

Mayor Marshall adjourned the regular City Council meeting at 10:20 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 March 3, 2015 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