

**CITY OF AVALON CITY COUNCIL MEETING
TUESDAY, MARCH 17, 2015
ACTIONS**

CITY COUNCIL CALL TO ORDER 6:02 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.

PUBLIC HEARING 6:05-6:12 p.m.

1. Armineh Saint, a representative of Metro, described the purpose of the public hearing, which is to hear testimony regarding the City's allocation of Transportation Development Act (TDA) Article 8 funds and whether there are unmet transportation needs in Avalon. The California Transportation Development Act, enacted in 1972 (Senate Bill 325) provides the major source of state funds to support public transit services. Article 8 of the TDA requires that a proportional share of the sales tax revenue be allocated to those areas in Los Angeles County that do not have Metro bus service because they are located outside Metro's service area, as is the case with Catalina Island. These monies are determined by a formula based on population counts.

PRESENTATION

1. An update was given by Southern California Edison on Phase 2 Water Rationing.
2. Proclamations for "Donate Life California Month" and "Red Cross Awareness Month" were read.

CONSENT CALENDAR

There were five items on the Consent Calendar. Councilmember Olsen pulled Item 3 for discussion. Motion by Oley Olsen, seconded by Cinde Cassidy to approve item 1, 2, 4 and 5. (All Ayes)

1. Actions
Approved actions from the March 3, 2015 City Council/Successor Agency for the Avalon Community Improvement meeting and Housing Authority meeting.
2. Expenditures Submitted for Approval
 - Warrants in the amount of \$915,555.98
 - An Electric Fund Transfer in the amount of \$95,898.55
 - Two Payrolls in the amount of \$392,303.70Approved total expenditure amount of \$1,403,758.23.
4. Swim Float Purchase
Authorized the Harbor Master to purchase CanDock material to build and replace the swim float for \$8725.00 + shipping from Chico, California.

CITY COUNCIL ACTIONS
MARCH 17, 2015
PAGE 2

5. Continuance of Interim Chief Financial Officer (CFO) Agreement
Authorized the City Manager to extend the agreement with Chris Woidzik for a term not to exceed four (4) months, or until the end of Fiscal Year 2014-15 on June 30, 2015, thereby allowing him to continue serving in the temporary capacity as the City's Interim Chief Financial Officer.

Pulled Item:

3. Adopt 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 answered Council's questions regarding Inclusionary Housing requirement concerns pertaining to this ordinance. The City Attorney stated that the City's Inclusionary Housing Ordinance will be rewritten soon and brought to Council for their approval. Adopted Ordinance 1136-15 amending sections 9-5.404 and 9-5.504 of the Avalon Municipal Code 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 Cinde Cassidy. (4 Ayes- Olsen, Marshall, Cassidy and Sampson, 1 No- Hernandez)

GENERAL BUSINESS

6. Proposed Increase to Salt Water and Sewer Fees for FY 2015-2016 on the Property Tax Roll
After some discussion Oley Olsen made the motion to increase the saltwater fees by 35% and the sewer fees by 15%, seconded by Anni Marshall. (All Ayes) A public notice will be mailed out to property owners notifying them of a potential rate increase on their property related fees and that a Public Hearing will occur on Tuesday, May 19, 2015 at 6:00 p.m. in the Council Chambers. Property related fees must be raised by a four fifths vote of the City Council.

ADJOURN

Mayor Marshall adjourned the regular City Council meeting at 8:44 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 17, 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