

**CITY OF AVALON CITY COUNCIL, SUCCESSOR AGENCY TO THE AVALON
COMMUNITY IMPROVEMENT AGENCY AND HOUSING AUTHORITY MEETING
TUESDAY, APRIL 21, 2015
ACTIONS**

CITY COUNCIL CALL TO ORDER 6:09 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 - An update was given by Southern California Edison on Phase 2 Water Rationing and Edison responded to comments from the audience and City Council Members.

ORAL COMMUNICATION

There were many comments and discussion regarding concerns on the lease awarded solely to Avalon Freight Service by the Santa Catalina Island Company. A representative of the Santa Catalina Island Company gave a brief history of the freight lines proposal selection process. Comments received from the audience revolved around the issue of a monopoly of freight service and the scheduled State Lands Commission meeting set for Thursday, April 23, 2015 where they will be hearing the renewal of the lease for the Santa Catalina Island Company. Representatives from Avalon Freight Service addressed Council also and touched upon on their lease, rates, and their new landing craft. Councilmembers Cassidy and Hernandez recused themselves due to a potential conflict of interest on the issue of whether a letter should be sent to the State Lands Commission regarding the oral communications. Staff was directed to send a letter informing the State Lands Commission of the oral communications.

Break- 8:25 – 8:39 p.m.

Oral communication continued.

CONSENT CALENDAR

There were 6 Items on the regular Consent Calendar and 1 Item on the City Council acting as the Successor Agency and as the Housing Authority. Councilmember Cassidy pulled Items 2, 4, and 7. Motion by Oley Olsen, seconded by Richard Hernandez to approve Items 1, 3, 5, and 6. (All Ayes)

1. Approved actions from the March 31, 2015 and April 7, 2015 Special City Council meetings.
3. Adopted Resolution 15-12 in opposition to the closure of the Los Angeles Air Force Base and the Space and Missile Systems Center.
5. Adopted Resolution 15-13 authorizing emergency repairs at Pebbly Beach Waste Water Treatment Facility-Trickling Filter Structure and authorizing the Chief Administrative Officer to approve certain emergency expenditures. (A four-fifths vote was required.)

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6. Adopted Resolution 15-14 ratifying emergency action taken by authorizing a historic resource evaluation on the Fuel Dock Project and authorizing the Chief Administrative Officer to approve certain expenditures.

Pulled Items:

2. Councilmember Cassidy had a question on the monies charged to the “Kick It Up” dance class. Staff was bringing back an answer. Motion by Cinde Cassidy, seconded by Oley Olsen. (All Ayes)

4. Councilmember Cassidy inquired if insurance money will be available to help in the sand replenishment. City Manager Ben Harvey replied not at this time. If the City is lucky enough to receive any monies due to the last two storm events it will not be for some time. It was noted that the fiscal impact needed to be increased by \$5,000. Fiscal Year 14-15 had \$30,000 budgeted and staff was requesting \$15,000, and was revised to request \$20,000. Motion by Cinde Cassidy to authorize the City Manager to execute a Purchase Order for beach sand, seconded by Joe Sampson. (All Ayes)

The following Consent Calendar item was the City Council acting as the Successor Agency and as the Housing Authority.

7. Councilmember Cassidy inquired on the amounts of the contracts and questioned if there was anyone on staff that could fulfill our obligations in this redevelopment dissolution process. Interim Finance Director Chris Woidzik explained why the services offered by RSG was so vital. Motion by Cinde Cassidy, seconded by Oley Olsen to amend the existing professional services agreement for an amount to not exceed \$15,000 and to enter into a new agreement in an amount not to exceed \$40,000 to perform the 2015-16 Consulting Services. (All Ayes)

GENERAL BUSINESS

8. Introduce and waive all further readings on an ordinance amending Avalon Municipal Code Section 1-7.01 to reduce the number of public hearings required before adoption of a resolution increasing or adopting service or user fees. Motion by Oley Olsen, seconded by Joe Sampson. (4 Ayes- Marshall, Olsen, Cassidy and Sampson, 1 No- Hernandez)

Adjourned to the Avalon Municipal Hospital Board of Trustees’ Meeting – 9:34-9:37 p.m.

ADJOURN

Mayor Marshall adjourned the City Council meeting at 9:37 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 April 21, 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