

**CITY OF AVALON CITY COUNCIL
TUESDAY, JULY 21, 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.

PRESENTATION- None

CONSENT CALENDAR

There were 10 Items on the Consent Calendar. Denise Radde pulled Item 7 for further explanation, Cinde Cassidy pulled Items 6, 8, and 10 for comment and question. Motion by Oley Olsen, seconded by Richard Hernandez to approve Items 1-5 and 9. (All Ayes)

1. Actions
Approved actions from the June 16, 2015 and July 7, 2015 City Council meetings and the June 29, 2015 and July 10, 2015 Special City Council meetings.
2. Expenditures Submitted for Approval
 - Warrants in the amount of \$2,069,695.98
 - An Electric Fund Transfer in the amount of \$168,961.64
 - Three Payrolls in the amount of \$707,604.88Approved total expenditure amount of \$2,946,262.50, with Council Member Cassidy abstaining from those items pertaining to clients from which she received income.
3. Adopt Ordinance adding Chapter 6 of Title 8 to the City's Municipal Code to Create an Expedited Permitting Process for Small Residential Rooftop Solar Systems
Adopted Ordinance 1141-15 adding Chapter 6 to Title 8 to the Municipal Code to create an expedited permitting process for small residential rooftop solar systems; and find that the action does not constitute a project subject to the provisions of the California Environmental Quality Act (CEQA).
4. Adopt Ordinance Amending Avalon Municipal Code Regarding Excavation Permits
Adopted Ordinance 1142-15 of the City of Avalon amending Chapter 2 of Title 7 of the Avalon Municipal Code regarding excavation permits.
5. Continuance of Interim Chief Financial Officer Agreement
Authorized the City Manager to extend the agreement with Mr. Chris Woidzik for a not to exceed amount of \$55,000, thereby allowing him to continue serving in the temporary capacity as the City's Interim Chief Financial Officer, as well as to provide additional accounting services as requested.

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9. Voting Delegate and Alternates for the League of California Cities Annual Conference
 - A) Appointed Mayor Pro Tem Oley Olsen as the voting delegate and Mayor Anni Marshall and Councilmember Cinde Cassidy as the alternate voting delegates.
 - B) Adopted Resolution 15-28 designating a voting delegate and alternates for the Annual League of California Cities Conference.

Pulled Items:

6. Continuance of Planning Consultant Agreement

Councilmember Cassidy requested to address this item as two separate actions.

 1. Motion by Cinde Cassidy to approve contract for a not to exceed amount of \$5,000 for temporary supervision of day to day activities of the Planning Department thru August 14, 2015, seconded by Oley Olsen. (4 Ayes- Marshall, Olsen, Cassidy and Hernandez, 1 No- Sampson)
 2. Councilmember Cassidy requested that the Council did not vote on continuing the agreement with the Planning Consultant at this time. Consensus was to hold this item over for a future meeting.
7. Stormwater Permit Year 2 Compliance Consultant Contract - MS4 Permit

Consultant Daniel Apt was introduced and he gave a brief summary of what this permit and compliance meant for the City of Avalon. Motion by Cinde Cassidy to execute a contract with Olaunu for a not to exceed amount of \$70,000 to assist the City of Avalon with compliance with the Year 2 requirements of the Small Municipal Separate Storm Sewer System (MS4) Permit, seconded by Oley Olsen. (All Ayes)
8. Revised Trust Agreement for Pebbly Beach Landfill

Councilmember Cassidy wanted a further explanation about the Trust Agreement. Authorized the City Manager to execute the revised Trust Agreement for the Pebbly Beach Landfill. Motion by Oley Olsen, seconded by Cinde Cassidy. (All Ayes)
10. Drug Free Workplace Act & Department of Transportation Drug and Alcohol Testing Policy – For clarification, questions were asked about the policy. Consensus was to bring this item back after further discussion with the Unions.

GENERAL BUSINESS

11. Award the Contract for a Master Development Plan-Recycled Water

Authorized the City Manager to enter into an Agreement with the lowest responsible bidder, Michael Baker International, for the project described as “Data for Master Development Plan and Recycled Water Sub-plan”. Motion by Cinde Cassidy, seconded by Joe Sampson. (All Ayes)

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CLOSED SESSION – 7:53 – 10:18 p.m.

Following the appropriate announcement of the Closed Session items the City Council went into Closed Session to discuss the following:

1. PUBLIC EMPLOYMENT
Title: Personnel Investigators

2. CONFERENCE WITH LABOR NEGOTIATORS
Agency designated representative: Scott Campbell, City Attorney
Unrepresented employee: Personnel investigators

3. 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 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 July 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