

**CITY OF AVALON CITY COUNCIL
TUESDAY, AUGUST 4, 2015
ACTIONS**

CITY COUNCIL CALL TO ORDER 6:06 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- None

GENERAL BUSINESS

Mayor Marshall and Councilmember Cassidy recused themselves due to potential Conflicts of Interest. Mayor Marshall has a residence and lives within the 300 foot radius and Councilmember Cassidy has a financial interest in the Santa Catalina Island Company.

1. Appeal of Planning Commission Decision Approving Vons
Steve Flint, Planning Consultant gave a very in-depth description of the Staff Report recital. He touched upon zoning, size of project, off street parking, lot parking, loading dock, outside appearance, the Mitigated Negative Declaration (MND), and CEQA. The MND was revised from the MND approved by the Planning Commission to further explain and analyze lighting, biological impacts, and green house omissions, along with other items.. Comments were received form the applicant and from the appellants. Three representatives spoke for the appellant side, Michelle Black, Catalina Eucalyptus Sumner Alliance Lawyer, Pam Albers, and Kathleen Carlisle. Public Hearing was opened and comments, both for and against the project, were received from 34 residents. Public Hearing was closed and further discussion and questions took place amongst the Council.

Motion by Joe Sampson, seconded by Oley Olsen to uphold the decision of the Planning Commission, adopt the revised MND, approve a site plan application and approve a Coastal Development Permit subject to the conditions of approval outlined by Council for the new Vons grocery store located at 240 Sumner Avenue. (2 Ayes-Sampson and Olsen, 1 No-Hernandez)

ADJOURN

Mayor Marshall adjourned the City Council meeting at 9:47 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 August 4, 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