

**CITY OF AVALON CITY COUNCIL  
TUESDAY, AUGUST 18, 2015  
ACTIONS**

**CITY COUNCIL CALL TO ORDER 6:03 p.m.**

**ROLL CALL** - Mayor Anni Marshall, 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. Absent: Mayor Pro Tem Oley Olsen

**PRESENTATION**

1. A proclamation honoring Brandon Hays for his graduation from Coe College and his continuing education efforts was presented.
2. Update from Southern California Edison on Phase II Water Rationing and timeline for the additional desalination project was provided.

**CONSENT CALENDAR**

There were 5 items on the Consent Calendar. Motion to approve by Cinde Cassidy, seconded by Joe Sampson. (4 Ayes-Marshall, Cassidy, Hernandez and Sampson, 1 Absent-Olsen)

1. Actions  
Approved actions from the July 21, 2015 and August 4, 2015 regular City Council meetings and July 28, 2015 special City Council meeting.
2. Expenditures Submitted for Approval
  - Warrants in the amount of \$941,985.43
  - Electric Fund Transfers in the amount of \$633,805.85
  - Two Payrolls in the amount of \$422,882.62Approved total expenditure amount of \$1,998,673.90 with Councilmember Cassidy abstaining from those items pertaining to clients from which she received income.
3. Fiscal Year 2014-2015 4<sup>th</sup> Quarter Treasurer's Report  
Adopt Resolution 15-29 accepting the Fiscal Year 2014-2015 4<sup>th</sup> Quarter Treasurer's report.
4. Vehicle Hearing Assistant  
Appointed Mark Tasca to the position of Vehicle Hearing Assistant.
5. Consideration of a Resolution Approving the Submittal of a Grant Application by the Los Angeles County Metropolitan Transportation Authority (LACMTA) – Passenger Ferry Grant Program for the Redesign and Construction of a New Ferry Terminal at the Cabrillo Mole  
Adopted Resolution 15-30 approving the submittal of the grant application by LACMTA on behalf of the City of Avalon.

**CITY COUNCIL ACTIONS**  
**AUGUST 18, 2015**  
**PAGE 2**

**GENERAL BUSINESS**

6. Consideration of the Proposal from City Fabrick to Provide Professional Services for Public Outreach, Design, Permitting, Bidding and Construction Administration for the Avalon Canyon Fit Trail Project  
Authorized the City Manager to enter into an agreement with City Fabrick for an amount not-to-exceed \$17,500 to provide professional services for the purpose of providing Outreach and Schematic Design, Design Development, Construction Documents, Permitting, Bidding and Construction Administration for the Avalon Canyon Fit Trail Project. Motion by Cinde Cassidy, seconded by Anni Marshall. (4 Ayes-Marshall, Cassidy, Hernandez and Sampson, 1 Absent- Olsen)
  
7. Renewal Consideration to Execute Contract with Parkins and Associates  
Approved the contract renewal with Parkins and Associates for the Joe Machado Field agronomic program, City-wide arborist consultation, and design of ornamental planters and park spaces in Avalon and authorized Staff to execute a contract. Additionally the contract is to include the replacement of a Coral Tree at Joe Machado Field and to have the contract come back at \$5,000, \$10,000 and \$15,000 increments to be kept up to date on the ongoing cost of the contract. Motion by Cinde Cassidy, seconded by Richard Hernandez. (4 Ayes-Marshall, Cassidy, Hernandez and Sampson, 1 Absent-Olsen)
  
8. Consideration to Award Lease Contract at Joe Machado Field Concession Stand  
Awarded contract to Ivan Leyva for the Joe Machado Field Concession Stand contract and authorized Staff to execute a lease contract. Motion by Joe Sampson, seconded by Richard Hernandez. (4 Ayes-Marshall, Cassidy, Hernandez and Sampson, 1 Absent- Olsen)

**CLOSED SESSION 7:14 – 8:20 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: Human Resources

Following Closed Session the City Attorney reported that there was no official reportable action.

**ADJOURN**

Mayor Marshall adjourned the City Council meeting at 8:20 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 August 18, 2015 is the official record of that Council Meeting and is on file and maintained in City Hall.