

**CITY OF AVALON CITY COUNCIL  
TUESDAY, NOVEMBER 3, 2015  
ACTIONS**

**CITY COUNCIL CALL TO ORDER** 6:04 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**

1. A presentation was given by the Los Angeles County Work Force Development Board.

**GENERAL BUSINESS**

1. Amending Sections of the Municipal Code- Floodplain Management, Water Efficient Landscape Regulations, and General Standards of Development  
Daniel Apt of Olaunu, LLC gave a summary of the proposed ordinance changes and additions to make us in compliance with our Small MS4 Stormwater Permit. Introduced and waived all further readings of amendments to the Municipal Code in:
  - a. Section 6-9.509 Provisions for Flood Hazard Reduction (update of existing code).
  - b. Section 6-9.901 Removal and Replacement of Channel Vegetation (addition of new section).
  - c. Section 6-12.06 Landscape Water Use Standards (update of existing code).
  - d. Sections 9-7.404 Location of Other Structures and Projections into Yards (update of existing section).

Motion by Oley Olsen, seconded by Cinde Cassidy. (All Ayes)

2. Unaudited Preliminary Financial Results of FY 14-15 and Proposed Amendments to the FY 15-16 Budget  
Finance Director Bob Mescher gave a very in-depth explanation of the budget amendments and request made by Staff. Council asked for clarification on some items. Motion made by Cinde Cassidy, seconded by Richard Hernandez to receive the report of the FY 14-15 preliminary results and adopt the amendment to the FY 15-15 Budget to include additional revenue and spending. (All Ayes)

**CONSENT CALENDAR**

There were eight items on the Consent Calendar. Councilmember Cassidy pulled Item 4 and Councilmember Sampson pulled Item 9 for further discussion. Motion to approve Items 3, 5, 6, 7, 8, and 10 by Oley Olsen, seconded by Joe Sampson. (All Ayes)

3. Actions  
Approved actions from the October 20, 2015 regular City Council meeting.
5. Closed Circuit Television Camera (CCTV)  
Authorized the purchase of a new CCTV camera from Haaker Equipment Company for a not to exceed amount of \$69,915.75, plus tax and shipping.

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6. Consideration of an Increase to the Professional Services Agreement with AMMA Transit Planning for Extra Work Performed in Association with the Request for Proposals for the City's Transit Contract  
Authorized an increase to the Professional Services Agreement with AMMA Transit Planning for an amount not to exceed \$9,869.95 for extra work performed for the Avalon Transit Request for Proposals Project.
7. Volvo Outdrive Replacement  
Authorized the Harbor Master to purchase one Volvo Penta D4 outdrive and one Volvo Penta DRS-D3 outdrive from Outdrive Exchange Inc., in the amount of \$18,440.94.
8. Evinrude E-Tech 150HP Outboard Motor Replacement  
Authorized the Harbor Master to purchase one Evinrude E-Tech 150hp outboard motor, one I-Command control box and one 15" three blade Propeller from Avalon Boat Stand in the amount of \$16,150.94.
10. Catalina Express Free Birthday Trips – Waiver of Wharfage Fees  
Authorized the waiver for not charging the wharfage fee for all persons who embark and debark the City of Avalon via the Catalina Express in conjunction with the Catalina Express's promotion of giving a free birthday trip.

Pulled Items:

4. Continuance of Chris Woidzik Consultant Agreement  
Motion by Cinde Cassidy, seconded by Oley Olsen to authorize the City Manager to extend the agreement with Mr. Chris Woidzik through December 31, 2015 for an amount not to exceed \$15,000, thereby allowing him to continue serving as a temporary consultant to the Finance Department, as well as assisting the City in completing its FY14-15 financial statement audits. (All Ayes) It was additionally noted to move forward to discontinue consulting services in this department.
9. Acknowledge and Authorization of Temporary Planning Department Contract Expenses  
Comments were received from the audience regarding this excess spending and Council asked questions for clarification on this spending.  
Acknowledge and approve temporary Planning Department contract expenditures from Regional Government Services (RGS) beyond the City Manager's \$5,000 spending authority for a not to exceed amount of \$8,300.00. Motion by Joe Sampson, seconded by Oley Olsen. (All Ayes)

**GENERAL BUSINESS** (continued)

11. Review and Approval of the City of Avalon Transit User Guide, Avalon Access Eligibility Application and Avalon Dial-A-Ride Eligibility Application  
Explanation was provided by Administrative Analyst Audra McDonald and Contractor Roy Glauthier for the need to update transit guidelines.

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City Council reviewed and approved the new Transit User Guide, Avalon Access Eligibility Application and Avalon Dial-A-Ride Eligibility Application. Motion by Cinde Cassidy, seconded by Oley Olsen. (All Ayes)

12. Amendment to Municipal Code Section Regarding Modification, and Revocation of Variances, Conditional Use Permits, and Non-Conforming Use Permits  
Introduced and waived all readings of an ordinance amending the Municipal Code section regarding modification and revocation of variances, conditional use permits, and non-conforming use permits. Motion by Joe Sampson, seconded by Cinde Cassidy. (All Ayes)
13. Amendment of Avalon Municipal Code Section 4-4.1712 to Allow for Cost Recovery When a Wheel Lock is Utilized on an Abandoned Vehicle  
Introduced and waived all readings of an ordinance amending the Municipal Code to allow for cost recovery when a wheel lock is utilized on an abandoned vehicle. Motion by Oley Olsen, seconded by Anni Marshall. (All Ayes)
14. April 12, 2016 Avalon General Municipal Election
  - 1) Adopt Election Resolutions:
    - o Resolution 15-44 calling the election to be held on Tuesday, April 12, 2016. Motion by Cinde Cassidy, seconded by Joe Sampson. (All Ayes)
    - o Resolution 15-45 requesting the Los Angeles County Board of Supervisors to provide election services. Motion by Joe Sampson, seconded by Oley Olsen. (All Ayes)
    - o Resolution 15-46 setting regulations for candidate statements. Motion by Cinde Cassidy, seconded by Joe Sampson. (All Ayes)
  - 3) Directed the City Clerk to publish the Notice of Election.

**ADJOURN**

Mayor Marshall adjourned the City Council meeting at 7:41 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 November 3, 2015 is the official record of that Council Meeting and is on file and maintained in City Hall.

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Denise A. Radde, City Clerk / Chief Administrative Officer