

**CITY OF AVALON CITY COUNCIL and
SUCCESSOR AGENCY TO THE AVALON COMMUNITY IMPROVEMENT AGENCY
TUESDAY, DECEMBER 15, 2015
ACTIONS**

CITY COUNCIL CALL TO ORDER 6:07 p.m.

ROLL CALL - Mayor Anni Marshall, Mayor Pro Tem Oley Olsen, Councilmembers Cinde Cassidy, Richard Hernandez, and Joe Sampson. Also present Interim City Manager/City Clerk Denise Radde and City Attorney Scott Campbell.

***Items taken out of order.

GENERAL BUSINESS

14. Adoption of an Ordinance Amendment of Avalon Municipal Code Chapter 5-20 to Limit the Cultivation of Medical Marijuana in the City of Avalon
Factual information was presented to the City Council by Sergeant Glenn Walsh, Los Angeles County Sheriff's Department. Many comments were received from the audience. Motion by Oley Olsen to alter the ordinance to disallow cultivation, eliminating Section 1: 5-20.01 and Section 2: 5-20.07, seconded by Cinde Cassidy. (2 Ayes- Olsen and Cassidy) Motion did not carry. Motion by Joe Sampson to introduce and waive all readings of an ordinance amending Title 5, Chapter 20 of the Avalon Municipal Code to limit cannabis cultivation in the City of Avalon, seconded by Anni Marshall. (3 Ayes- Sampson, Marshall and Hernandez, 2 Noes: Olsen and Cassidy)
This ordinance will allow for the cultivation of up to three (3) mature and six (6) immature plant and the possession of a maximum of eight (8) ounces of processed marijuana for personal use, provided the individual does not sell, distribute, donate, or provide marijuana to any other person or entity.

******The following item in General Business is the "City of Avalon acting for itself and as the Successor Agency to the Avalon Community Improvement Agency"**

15. Approval of Construction Plans & Authorization to Commence a Public Bid for the "Museum Stairs Project"
Authorized the Successor Agency to approve the construction plans, and to allow the process of a public bid to follow for the "Museum Stair Realignment Project". Motion by Cinde Cassidy, seconded by Oley Olsen. (All Ayes)

CONSENT CALENDAR

There were ten items on the Consent Calendar. Item 1 was amended to reflect Action from the November 21, 2015 Special City Council Meeting only. Motion by Oley Olsen, seconded by Joe Sampson to approve Items 1-10. (All Ayes)

1. Actions
Approved actions from the November 21, 2015 Special City Council Meeting.

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2. Expenditures Submitted for Approval
 - Warrants in the amount of \$1,206,359.22
 - Electric Fund Transfers in the amount of \$27,346.33
 - Two Payrolls in the amount of \$217,559.55Approved the total expenditure amount of \$1,655,185.10.

3. Adoption of a Resolution Establishing the City of Avalon's Annual Growth Policy for 2016

Adopted Resolution 15-51 establishing the City of Avalon's Annual Growth Policy for 2016.

4. Proposal for Branding and Logo Design for the City's Transit Fixed-Route and Paratransit Service

Authorized staff to execute an agreement with Trillium Solutions in an amount not-to-exceed \$5,340 for branding and design for the City of Avalon's Fixed-Route and Paratransit service.

5. Authorization of Amendment 1 for the Professional Services Agreement with Michael Baker International (MBI) for Phase 1 of Capital Improvement Projects for City Infrastructure

Authorized the City Manager to execute an amendment to the contract with MBI (formally RBF Consulting) for the implementation of Contract Documents, and the administration of a Public Bid, for Phase 1 of a combined CIP project, for a NTE cost of \$129,000.

6. Grant a Waterside Permit to Catalina Classic Cruises for the Purpose of Transporting Cruise Ship Guests to and from the Avalon Cruise Ship Anchorage Area
 1. Granted a Waterside Permit to Catalina Classic Cruises for the purpose of transporting cruise ship guests to and from the Avalon Cruise Ship Anchorage Area so they can load and unload passengers from the docks on the Cabrillo Mole.
 2. Made the finding that operation is exempt from Harbor Use Fees as Avalon Municipal Code Section 10-2.402 (d) exempts receipts for transportation of passengers to and from "cruise ships," as defined in 10-2.042 (b).
 3. Applicant will abide by the Standard List of Conditions for Waterside Permit Holders.

7. Approve the 2016 Waterside Permit Renewals

Approved the Harbor Master's recommendation for the renewal of Waterside Permits for the 2016 calendar year.

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8. Approve the Consideration of a Proposed Agreement with Michael Baker International to Provide Professional Services for the Purpose of Performing a Community Wide Income Survey
Authorized the Interim City Manager to enter into an agreement with Michael Baker International for an amount not-to-exceed \$16,544.00 to provide professional services for the purpose of a performing a community wide income survey.
9. Contract for Professional Services for Temporary Planning Department Oversight
Approved an extension for temporary Planning Department oversight for an amount not-to-exceed \$18,000 per month and authorized the Interim City Manager to enter into an agreement with Michael Baker International (MBI).
10. Addendum No. 1 to the First Amended Employment Agreement for Chief Administrative Officer (CAO)
Approve Addendum No. 1 to the First Amended Employment Agreement for the Chief Administrative Officer.

GENERAL BUSINESS (continued)

11. Approval of Limited-Term Appointment of CalPERS Retiree as Facility Operations Consultant
 1. Approved by Minute Order the Limited-Term Appointment of John Phelps, a CalPERS Retiree, as Facility Operations Consultant.
 2. Authorized the Interim City Manager to sign the Limited-Term Appointment Agreement with CalPERS Retiree for the Position of Facility Operations Consultant.Motion by Oley Olsen, seconded by Richard Hernandez. (4 Ayes- Olsen, Hernandez, Marshall and Sampson, 1 No- Cassidy)
12. Adoption of Memorandums of Understanding with the City's Three Labor Groups
Adopted the proposed Memorandums of Understanding between the City of Avalon and the:
 - Avalon Municipal Employee's Association
 - Avalon Harbor Employee's Association
 - International Association of Firefighters Local 2295Motion by Cinde Cassidy, seconded by Oley Olsen. (All Ayes)
13. Consideration to Go out to Bid for the Joe Machado Field Synthetic Turf Project
Authorized Staff to proceed with advertisement for Public Bids for a design/build of the Joe Machado Field Synthetic Turf Project. Motion by Oley Olsen, seconded by Cinde Cassidy. (All Ayes)

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Adjourned to the Housing Authority of the City of Avalon Board of Commissioners Meeting – 9:25 p.m.- 9:36 p.m.

Adjourned to the Avalon Municipal Hospital Board of Trustees Meeting – 9:31 p.m.- 9:35 p.m.

CLOSED SESSION 9:36 – 10:03 p.m.

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

1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Property: One City leased property – Casino Dock Cafe
Agency Negotiators: City Council, Interim City Manager Denise Radde and City Attorney Scott Campbell
Under Negotiation: Price and terms of payment
2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: Interim City Manager
3. PUBLIC EMPLOYEE APPOINTMENT
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 10:04 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 December 15, 2015 is the official record of that Council Meeting and is on file and maintained in City Hall.

Denise A. Radde, City Clerk / Interim City Manager