

**CITY OF AVALON CITY COUNCIL AND SUCCESSOR AGENCY TO THE AVALON  
COMMUNITY IMPROVEMENT AGENCY MEETING  
TUESDAY, MAY 5, 2015  
ACTIONS**

**CITY COUNCIL CALL TO ORDER 7:18 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. Audra McDonald, Administrative Analyst for the City of Avalon, provided a presentation regarding Formula Community Development Block Grant Funds (CDBG) the City receives through the Los Angeles County Development Commission.

2. In honor of National Travel and Tourism Week (May 2- May 10, 2015) a proclamation was presented to Jim Luttjohann, CEO of the Catalina Island Chamber of Commerce and Visitor's Bureau.

**CONSENT CALENDAR**

There were 7 Items on the regular Consent Calendar and 1 Item with City Council acting as the Successor Agency to the Avalon Community Improvement Agency. Councilmember Olsen had a question on Item 4, Councilmember Hernandez pulled Item 6, and Councilmember Cassidy pulled Item 7. Motion by Oley Olsen, seconded by Joe Sampson to approve Items 1, 2, 3, 5, and 8. (All Ayes)

1. Approved actions from the April 21, 2015 City Council meeting.
2. Adopted Ordinance 1137-15 amending Avalon Municipal Code Section 1-7.01 to reduce the number of public hearings required before adoption of a resolution increasing or adopting service/user fees.
3. Authorized a letter of support for Assembly Bill 347 (Chang).
5. Adopted Resolution 15-15 declaring (2) 40' x 18' Avalon Fuel Dock steel floats as surplus property and authorized the City Manager to dispose of them by selling the floats to the highest bidder or scrap yard.

**The following item was the City Council acting as the Successor Agency to the Avalon Community Improvement Agency.**

8. Approval of Construction Plans & Authorization to Commence a Public Bid for the "Interim K-Rail Debris Barrier – Pebbly Beach Road"

Approved the construction plans, and authorized the process of a public bid to follow for the "Interim K-Rail Debris Barrier Project".

**CITY COUNCIL ACTIONS**  
**MAY 5, 2015**  
**PAGE 2**

Pulled Items:

4. Councilmember Olsen had a question for the applicant regarding the service of pilotage mooring assistance and clarification of where his place of business was. Applicant Daniel Mello explained his intent and provided the address. Motion by Oley Olsen, seconded by Cinde Cassidy to amend the application approval by removing the pilotage mooring assistance service. (All Ayes)
  
6. Councilmember Hernandez asked Fire Chief Krug to explain the importance of using a barge to display the fireworks verses the use of the Cabrillo Mole. Motion to ratify the decision made by the City Manager to enter into an agreement with Pacific Tugboat Service to attain a suitable barge for the Fourth of July fireworks display, for a total amount of \$24,754.00 by Richard Hernandez, seconded by Oley Olsen. (All Ayes)
  
7. Councilmember Cassidy had requested this item so the public would know the break down of the cost of fuel at the Avalon Fuel Dock. No motion necessary, Council received the information.

**GENERAL BUSINESS**

9. Request for the City to Remove its Party Status in the Avalon Freight Services, LLC (AFS) Application Currently Pending Before the California Public Utilities Commission (CPUC), and be Added to the Information Only Service List Instead; and Request for the City to Send a Letter to the CPUC Reiterating the City's Support for the AFS Application  
There was much public comment and discussion amongst Council. Motion made by Anni Marshall to stay at Party Status and take no action on sending another letter to the CPUC reiterating the City's support for the AFS application, seconded by Joe Sampson. Motion did not carry. (2 Ayes-Marshall and Sampson, 3 Noes-Olsen, Cassidy and Hernandez) Council determined to vote on the two items separately.

Motion by Cinde Cassidy to remove the City from Party Status and be added to the Information Only Service List, seconded by Richard Hernandez. Motion did not carry. (2 Ayes-Cassidy and Hernandez, 3 Noes-Marshall, Olsen and Sampson) The City of Avalon will stay at Party Status.

Motion by Oley Olsen to send another letter of support to the CPUC reiterating the City's support for the Avalon Freight Service, sole provider, at the Pebbly Beach facility, seconded by Cinde Cassidy. (3 Ayes-Olsen, Cassidy and Hernandez, 2 Noes-Marshall and Sampson)

10. Consideration of a Purchasing Agreement with EBus Inc., to Purchase Three (3) 22-Foot, All Electric Buses to be Used for the City of Avalon's Fixed-Route Bus Service Currently Being Serviced by 30-foot Trolley Type Buses  
Authorized the City Manager to enter into a purchasing agreement with EBus, Inc., in an amount not-to-exceed \$1,189,000 excluding sales tax for the purchase of three (3) 22 foot, all electric buses per the quote dated July 11, 2014. Motion by Oley Olsen, seconded by Joe Sampson. (All Ayes)

**CITY COUNCIL ACTIONS**  
**MAY 5, 2015**  
**PAGE 3**

11. Authorize the Amendment of the Catalina Transportation Services Agreement for a Nine Month Term Beginning July 1, 2015 and Expiring March 31, 2015

This item is being held over until the next meeting on June 2, 2015.

12. Consideration of a Proposed Agreement with Heather Menninger, a Sole Proprietor, Doing Business as AMMA Transit Planning to Provide Professional Services for the Purpose of Providing Assistance with a Public Procurement Process for the City of Avalon's Contracted Transportation Services - Audra explained the RFP process. This contract will be for a seven month procurement process. Motion by Oley Olsen, seconded by Anni Marshall to authorize the City Manager to enter into an agreement with AMMA Transit Planning for an amount not-to-exceed \$19,465.00 to provide professional services for the purpose of providing assistance with a public procurement process for the City of Avalon's contracted transportation services. (All Ayes)

13. Consideration of Water Conservation/Rationing Planning and Building Application Policy – After some discussion Councilmember Sampson made a motion to rescind the policy, there was no second. The policy remains the same.

**ADJOURN**

Mayor Marshall adjourned the City Council meeting at 11:24 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 May 5, 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