

**CITY OF AVALON CITY COUNCIL AND SUCCESSOR AGENCY TO THE AVALON
COMMUNITY IMPROVEMENT AGENCY MEETING
TUESDAY, MAY 19, 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.

PRESENTATIONS

1. "Relay for Life" Proclamation was read.
2. Southern California Edison (SCE) gave a Stage 2 Water Rationing update. They also provided an outline of their short-term contingency plan options for Catalina Island that will help alleviate the need for additional stages of rationing. SCE hired EnviroLogic Resources, Inc. to identify an additional water supply of 200 acre-feet/year, or 180,000 gallons per day, which will eliminate rationing on an average annual basis. The report laid out three categories.
 - Sources of additional water supplies
 - Conservation and recycling options
 - Operational conservation and Technology options

GENERAL BUSINESS (Taken out of order)

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

1. Tax Allocation Bonds Refinancing
Adopted Successor Agency Resolution 15-17 affirming the sale of tax allocation bonds to refinance Successor Agency obligations and authorizing other related actions. Motion by Cinde Cassidy, seconded by Richard Hernandez. (4 Ayes – Marshall, Cassidy, Hernandez and Sampson, 1 Absent – Olsen)

CONSENT CALENDAR

There were 7 Items on the regular Consent Calendar. Item 2 was removed by the City Clerk. Councilmember Cassidy pulled Item 4 and 5. Motion by Joe Sampson, seconded by Richard Hernandez to approve Items 3,6,7 and 8. (4 Ayes - Marshall, Cassidy, Hernandez and Sampson, 1 Absent - Olsen)

3. Expenditures Submitted for Approval
 - Warrants in the amount of \$1,360,474.00
 - An Electric Fund Transfer in the amount of \$96,963.72
 - Two Payrolls in the amount of \$390,767.88Approved a total expenditure amount of \$1,848,205.60.

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6. Fiscal Year 2014-15 1st, 2nd and 3rd Quarterly Treasurer's Reports
Adopted Resolution 15-16 accepting the Treasurer's reports for FY2014-15 for the 1st Quarter ending September 30, 2014, 2nd Quarter ending December 31, 2014, and 3rd Quarter ending March 31, 2015.
7. Geographic Information System (GIS) Proposal
Authorized the City Manager to execute a contract with GDMS for GIS services in the amount of \$22,000.00.
8. Purchase "Sonde" Water Sensor Equipment for Avalon Bay Water Quality
Approved the purchase of the specialized "Sonde" water quality equipment, to replace the old existing monitor.

Pulled Items:

4. Fats Oils and Grease Program Administration Consultant
Councilmember Cassidy inquired what the company would be doing for the City and their role in this big undertaking. Approved the annual not-to-exceed cost of \$46,872 for the Consulting Services of Charles Abbott Associates, Inc. to administer the Fats Oils and Grease Program. Motion by Cinde Cassidy, seconded by Joe Sampson.
(4 Ayes - Marshall, Cassidy, Hernandez and Sampson, 1 Absent - Olsen)
5. Human Resources Manager Services Agreement
Councilmember Cassidy wanted clarification on the scope of work and accountability for this position. She requested that this item be held over until the next meeting.

GENERAL BUSINESS-Public Hearing

9. Saltwater and Sewer Fees for FY 2015/2016
Mayor Marshall opened the public hearing to hear any public comments. No comments were received. Public Hearing was continued until the June 2, 2015 City Council meeting.

Adjourned to the Avalon Municipal Hospital Board of Trustees' Meeting – 8:20-8:56 p.m.

ADJOURN

Mayor Marshall adjourned the City Council meeting at 8:56 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 19, 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