

**CITY OF AVALON CITY COUNCIL MEETING
TUESDAY, JUNE 2, 2015
ACTIONS**

CITY COUNCIL CALL TO ORDER 6:05 p.m.

ROLL CALL - Mayor Anni Marshall, Mayor Pro Tem Olsen Councilmembers Cinde Cassidy, and Joe Sampson. Also present City Manager Ben Harvey, Chief Administrative Officer/City Clerk Denise Radde and City Attorney Scott Campbell. Councilmember Richard Hernandez was present but arrived late. (7:21 p.m.)

CONSENT CALENDAR

There were 5 Items on the regular Consent Calendar. It was noted by the City Attorney that Item 1 would only include actions from May 5, 2015 and May 19, 2015 due to the inability of Councilmember Olsen to vote on May 22, 2015 and the absence of Councilmember Hernandez. Councilmember Cassidy pulled Item 3 and 5. Mayor Marshall and Councilmember Sampson pulled Item 4. Motion by Oley Olsen to approve Items 1 and 2, seconded by Cinde Cassidy. (4 Ayes - Marshall, Cassidy, Olsen and Sampson, 1 Absent - Hernandez)

1. Approved actions from the May 5, 2015, and May 19, 2015 City Council meetings.
2. Ratified the decision made by the City Manager to purchase 2,000 custom Fourth of July T-shirts from Custom Shirt Center for a total amount of \$5,265.00.

Pulled Items:

3. Appointment of a Regular Planning Commissioner and an Alternate Planning Commissioner - Councilmember Cassidy stated she had not done her due diligence and interviewed Mr. Glass yet and she did not feel she could act on this item. Statements were made by fellow Councilmembers in support of both appointments. Appointed Michael Ponce to fill the unexpired term of Doug Lord ending June 30, 2016 and appointed Bart Glass to serve as the Alternate Planning Commissioner for a term of two years. Motion by Oley Olsen, seconded by Joe Sampson. (4 Ayes - Marshall, Cassidy, Olsen and Sampson, 1 Absent - Hernandez)
4. Consider the Adoption of a Resolution Authorizing the City Manager to Execute the Joint Powers Agreement to Join the Gateway Region Integrated Regional Water Management Authority - Mayor Marshall asked for clarification of who would be attending these Gateway Region Integrated Regional Water Management Authority meeting. City Manager Harvey replied that it would most likely be Jordan Monroe and Audra McDonald as the alternate. Motion by Cinde Cassidy to Adopt Resolution 15-18 authorizing the execution of a Joint Powers Agreement to join the Gateway Water Management Authority (GWMA).
5. Human Resources Manager Services Agreement – There was much discussion covering terms and amount of money for the contract, job duties, termination clause, and who oversees this position. Consensus was to hold this item over until Council could discuss this position with the City Manager in Closed Session.

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GENERAL BUSINESS – Taken out of order.

8. Third Amendment to Franchise and Lease Agreement with CR&R, Inc. (Avalon Environmental) - Authorized the City Manager to enter into a Third Amendment to the Franchise and Lease Agreement with CR&R, Inc. with the following terms: (1) the City pays \$26,764 for past C&D collection, (2) the City increases CR&R's monthly street sweeping fees from \$3,000 per month to \$4,500 per month and (3) CR&R will conduct and pay for the necessary rain gutter replacement at the MRF. Motion made by Oley Olsen, seconded by Joe Sampson. (4 Ayes - Marshall, Cassidy, Olsen and Sampson, 1 Absent - Hernandez)

Public Hearing

6. Saltwater and Sewer Fees for FY 2015/2016 - Mayor Marshall opened the public hearing and no comments were received from the public. Councilmember Sampson acknowledge receiving written correspondence from one citizen. Motion made by Oley Olsen, seconded by Joe Sampson. (4 Ayes - Marshall, Cassidy, Olsen and Sampson, 1 Absent – Hernandez)

7. Authorize the Amendment to the Catalina Transportation Services Agreement for a Nine-Month Term Beginning July 1, 2015 and Expiring March 31, 2016 – City Manager Ben Harvey gave a summary of this item. Connie Stewart from Catalina Transportation stated that the company would be working on the trolleys to get them in better working order and condition. She requested a two week notice before the contract is changed. Councilmember Olsen asked to know how the money is divided between the programs. Ms. Stewart replied she was unprepared for this at the time and would come back with the information. This item will come to Council at the Special City Council meeting on June 29, 2015.

Break 7:28 – 7:38 p.m.

9. Proposed Letter to State Lands Commission Regarding Competition for Freight Services – Councilmembers Cassidy and Hernandez recused themselves due to a potential conflict of interest, income received from the Santa Catalina Island Company. Many comments were received from the audience. Councilmember Sampson made the motion to send a letter to the State Lands Commission in favor of competition, which is explicitly the subject of the letter, seconded by Anni Marshall. (2 Ayes- Sampson and Marshall, 1 No-Olsen, 2 Abstain – Cassidy and Hernandez)

10. Consideration of an Ordinance of the City Council of the City of Avalon Amending Portions of Avalon Municipal Code Section 9-8.1201 Story Poles – This item was held over until the next meeting on June 16, 2015.

11. Item of Discussion Regarding Amendments to the Avalon Municipal Code Regulating Street Performers – After a very brief discussion it was determined that the Council will watch the previous meeting where this item was discussed to determine how they want to proceed. Staff was directed to make DVDs for those members that are interested. Some of the meetings can be viewed on the City website.

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ADJOURN

Mayor Marshall adjourned the City Council meeting at 10:02 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 June 2, 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