

**CITY OF AVALON CITY COUNCIL MEETING
TUESDAY, JUNE 16, 2015
ACTIONS**

CITY COUNCIL CALL TO ORDER 6:01 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

Update was given by Southern California Edison on Phase 2 Water Rationing.

CLOSED SESSION - 6:30-7:15 p.m.

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

CONFERENCE WITH LABOR NEGOTIATORS

Agency designated representatives: Ben Harvey, City Manager and the Avalon City Council
Unrepresented employee: Chief Financial Officer

Following Closed Session the City Attorney reported that there was no reportable action.

CONSENT CALENDAR

There were 3 Items on the Consent Calendar. It was noted that Mayor Marshall and Mayor Pro Tem Olsen were not present at the May 22, 2015 Special meeting. They would not be voting on those actions. Motion by Cinde Cassidy, seconded by Oley Olsen to approve Items 1-3. (All Ayes)

1. Approved actions from the May 22, 2015 and June 2, 2015 City Council meetings.
2. Expenditures Submitted for Approval
 - Warrants in the amount of \$989,946.77
 - An Electric Fund Transfer in the amount of \$145,632.28
 - Two Payrolls in the amount of \$400,170.13Approved total expenditure amount of \$1,535,749.18. Councilmember Cassidy recused herself from approval of those warrants in which she has a financial interest.
3. FY 2015-2016 Fiscal Policies
Adopted six Fiscal Policies effective FY 2015-16.

GENERAL BUSINESS

Public Hearing on the next two items:

4. Saltwater and Sewer Fees for Fiscal Year 2015-2016 and Adoption of Reports to the Los Angeles County Auditor for Placement of Property Related Fees for FY 2015-2016 on the Tax Roll
 - A. Adopted Ordinance 1138-15 establishing rates for saltwater service fees and sewer service fees. Motion by Oley Olsen, seconded by Richard Hernandez. (All Ayes)

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- B) Adopted reports, directed the City Clerk to file said report with the Los Angeles County Auditor, and requested the Auditor place the Fiscal Year 2015-2016 property related fees on the tax roll. Motion by Cinde Cassidy, seconded by Oley Olsen. (All Ayes)
5. Adoption of Proposed FY 15/16 Miscellaneous Fee Schedule
Adopted Resolution 15-19 setting fees for services, facilities and activities of the City of Avalon for Fiscal Year 2015/2016. Motion by Anni Marshall, seconded by Oley Olsen. (All Ayes)
6. 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
Introduced and waived all readings of an ordinance of the City of Avalon amending portions of Avalon Municipal Code Section 9-8.1201 Story Poles. Motion by Oley Olsen, seconded by Joe Sampson. (All Ayes)
7. City of Avalon and LA County M.T.A. FY 2013/14 Audit Financial Reports
Received and approved the FY 2013/14 audited financial statements and accompanying reports comprising of the City's audit as well as the audited financial report for FY 2013/14 issued by the Los Angeles County Metropolitan Transportation Authority. Motion by Cinde Cassidy, seconded by Oley Olsen. (All Ayes)
8. Consider the Appointment of a Voting Delegate and Alternate to the Gateway Region Integrated Regional Water Management Authority Governing Board (GWMA)
Adopted Resolution 15-20 appointing Jordan Monroe, Avalon's Management Aide, as the City's Member of GWMA Board and appointing Audra McDonald, Avalon's Administrative Analyst, as the City's Alternate Member of the GWMA Board. Motion by Oley Olsen, seconded by Cinde Cassidy. (All Ayes)
9. Consideration of an Ordinance Regarding Regulating E-Cigarettes and Vaporizers
Introduced and waived all readings of an Ordinance of the City of Avalon, amending Chapter 11 of Title 6 of the Avalon Municipal Code Regarding the Definition of "Smoke or Smoking". Motion by Cinde Cassidy, seconded by Oley Olsen. (4 Ayes- Marshall, Olsen, Cassidy and Hernandez, 1 No- Sampson)
10. Approval of Contract with RBF, Inc. for Year 2 Tasks of the Stormwater (Small MS4 Permit)
Removed from the agenda.

Adjourned to the Avalon Municipal Hospital Board of Trustees' Meeting – 7:57- 8:33 p.m.

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ADJOURN

Mayor Marshall adjourned the City Council meeting at 8:33 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 16, 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