

**SPECIAL CITY OF AVALON CITY COUNCIL MEETING  
MONDAY, JUNE 29, 2015  
ACTIONS**

**CITY COUNCIL CALL TO ORDER** 3:00 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 and Chief Administrative Officer/City Clerk Denise Radde.

**CONSENT CALENDAR** – There were two items on the Consent Calendar. Motion to approve Items 1 and 2 by Oley Olsen, seconded by Joe Sampson. (All Ayes)

**GENERAL BUSINESS**

1. Adopt Resolutions of the Annual Grease Collection Service Fees, Trash Collection Service Fees, Saltwater Standby Charges, and Sewer User Fees

Adopted resolutions adopting the reports for the annual Sewer User Fees (Resolution 15-21), Saltwater Standby Charges (Resolution 15-22), Grease Collection Service Fees (Resolution 15-23), and Trash Collection Service Fees (Resolution 15-24), and directing the City Clerk to file said reports with the Los Angeles County Auditor and request the Auditor place the Fiscal Year 2015/2016 fees on the Tax Roll.

2. Appropriations Limit

Adopted resolution approving the Annual Gann Appropriations Limit calculation for Fiscal Year 2014/2015 (Resolution 15-25) and Fiscal Year 2015/2016 (Resolution 15-26).

**GENERAL BUSINESS**

3. Authorize the Amendment to the Catalina Transportation Services Agreement for a Nine-Month Term Beginning July 1, 2015 and Expiring March 31, 2016

Motion by Oley Olsen to approve the following, seconded by Joe Sampson. (All Ayes)

- Extend contract for a nine month period, beginning July 1, 2015 and ending March 31, 2016.

For the ART/DAR Program:

- Pay the operator a flat fee of \$68,684.99 for the extended term, payable in monthly installments of \$7,631.67.
- City shall reimburse the operator at the rate of \$9.77 per ticket. On a monthly basis up to a cap of \$195,834.02 for the extended term.

For ACT Program:

- City shall pay operator a flat fee of \$67,079.25 for the extended term payable in monthly installments of \$7,453.25 for an approximate 1,875 hours of service.

4. Study Session for Fiscal Year 2015/2016 Budget

Continued discussion and review of the proposed Fiscal Year 2015/2016 Budget. After discussion, questions and consideration Staff was directed to bring the budget back removing all CIP projects

**SPECIAL CITY COUNCIL ACTIONS**  
**JUNE 29, 2015**  
**PAGE 2**

**ADJOURN**

Mayor Marshall adjourned the Special City Council meeting at 5:06 p.m.

I, Denise Radde, City Clerk of the City of Avalon, do hereby certify that the DVD videotape of the Special City Council Meeting on June 29, 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