

**AVALON CITY COUNCIL MEETING  
TUESDAY, FEBRUARY 16, 2016  
ACTIONS**

**CALL TO ORDER** 5:03 p.m.

**ROLL CALL** - Mayor Anni Marshall, Mayor Pro Tem Oley Olsen, Councilmembers Cinde Cassidy, Richard Hernandez, and Joe Sampson. Also present Interim City Manager/City Clerk Denise Radde and City Attorney Scott Campbell.

**CLOSED SESSION**

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

1. PUBLIC EMPLOYEE APPOINTMENT  
Title: City Manager

Following Closed Session the City Attorney reported that there were no reportable actions.

**PLEDGE OF ALLEGIANCE / INVOCATION**

**ANNOUNCEMENTS / WRITTEN COMMUNICATIONS**

**PRESENTATIONS**

1. Update was given by Southern California Edison on Phase II Water Rationing.
2. Information from the Los Angeles Regional Interoperable Communications System was received.

**PUBLIC HEARING**

The Metropolitan Transit Authority (MTA) gave their required presentation in a public hearing on the community's unmet public transit needs in accordance with the Transportation Development Act (TDA) Article 8. The Public Hearing was opened and no comments were received. Closed the Public Hearing.

**CONSENT CALENDAR**

There were six items on the Consent Calendar. Item #6 was removed. Councilmember Sampson pulled Item 4 for clarification. Motion to approve Items 1-3 and 5 by Oley Olsen, seconded by Joe Sampson. (All Ayes)

1. Actions  
Approved actions from the January 19, 2016, January 25, 2016 and February 2, 2016 meetings.

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2. Expenditures Submitted for Approval

- Warrants in the amount of \$1,192,446.29
- Electronic Fund Transfers in the amount of \$206,151.97
- Two Payrolls in the amount of \$394,096.52

Approved the total expenditure amount of \$1,792,694.78.

3. Adopt the Leaves Policy (Policy P-2)

Adopted Resolution 16-07 that implements the City employee Leaves Policy (P-2).

5. Amendment of Avalon Municipal Code Chapter 6-6 and Section 8-5.05 Relating to Public and Private Salt Water Systems

Adopted Ordinance 1147-16 amending Title 6, Chapter 6, Section 8-5.05 of the Avalon Municipal Code relating to public and private salt water systems.

Pulled Item:

4. Waterside Permit Application – Calm C's and Company

Councilmember Sampson inquired about the cleaning products and methods used to clean the boats. Councilmember Cassidy inquired if any conditions apply to the overnight guest staying on the boat. It was stated that if discharging materials into our sewer system a discharge permit would be required of the applicant. Motion to approve by Oley Olsen, seconded by Joe Sampson. (All Ayes)

City Council made the affirmative finding that conditions set forth in the Avalon Municipal Code had been met and granted the Waterside Project Application to Calm C's and Company, with the following conditions:

1. In accordance with the Best Management Practices for wash down activities in Avalon Bay, the wash down of boats in Avalon Bay will only be allowed at the pump out dock in a designated wash-down area using water that is supplied by the vessel's water maker, not the local fresh water provider. Prior to wash down of boat decks, dry cleaning of bird droppings and other waste will occur and be disposed of in a trash receptacle.
2. When Calm C's and Company has any overnight guests while in Avalon waters, those accommodations are to be subject to 12% Transient Occupancy Tax.

**GENERAL BUSINESS**

7. Request for Proposals for Shoreboat Services

A letter was received from the audience from Island Navigation. Council discussed options in the RFP, (length of time of the contract, procedures in the bid process, fees, hours and days of operation, etc.) Comments were received from the audience. Staff was directed to release the RFP for the shoreboat services, a bid process time of 6-8 weeks, a 10 year contract with a 5 year extension, and issue the RFP with two pricing options. Council also directed Staff to conduct a survey from the boaters that use the harbor. Motion by Oley Olsen, seconded by Richard Hernandez. (All Ayes)

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8. Item of Discussion- Options for E-Bus Parking

Staff provided nine different locations for parking the E-buses. Only options 1,3, 5, and 9 were on City property. Councilmembers Hernandez and Cassidy recused themselves due to a potential financial conflict of interest on options 2, 4, 6, 7, and 8. Council gave their own opinions of the locations and directed Staff to talk to the Island Company and inquire about any potentials spots on their land. Staff will notify Council of the final outcome of where the location will be.

**CLOSED SESSION 9:15 p.m.–10:23 p.m.**

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

1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: One City leased property – Casino Dock Cafe  
Agency Negotiators: City Council, Interim City Manager Denise Radde and City Attorney Scott Campbell  
Under Negotiation: Price and terms of payment

2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: Facility Operations Consultant

3. CONFERENCE WITH LABOR NEGOTIATORS

Agency designated representatives: Interim City Manager Denise Radde, City Attorney Scott Campbell, and Finance Director Robert Mescher.  
Employee organization: Management, Exempt and other Unrepresented Employees

Following Closed Session the City Attorney reported that there were no reportable actions.

**ADJOURN**

Mayor Marshall adjourned the City Council meeting at 10:25 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 February 16, 2016 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 / Interim City Manager