

**CITY OF AVALON CITY COUNCIL  
TUESDAY, MARCH 15, 2016  
ACTIONS**

**CITY COUNCIL CALL TO ORDER 6:03 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.

**PRESENTATION**

1. Update was provided by Southern California Edison on Phase II Water Rationing. Compliance Manager Mike May answered questions that were submitted by Councilmember Cassidy.

**CONSENT CALENDAR**

There were 11 Items on the Consent Calendar. Councilmember Sampson removed Item 9 for questions, Councilmember Cassidy removed Items 6 and 11 for comments and questions, and Councilmember Hernandez removed Item 7 for questions. Motion to approve Items 1-5, 8 and 10 by Oley Olsen, seconded by Joe Sampson. (All Ayes)

1. Actions  
Actions were amended by removing actions from the February 16, 2016 meeting. Approve actions from the March 1, 2016 City Council meeting.
2. Expenditures Submitted for Approval
  - Warrants in the amount of \$1,536,833.62
  - Electronic Fund Transfers in the amount of \$161,784.41
  - Two Payrolls in the amount of \$393,596.09Approved the total expenditure amount of \$2,092,214.12.
3. Yellow Jacket Control Contract Extension – Catalina Honey  
Approved an additional year extension on the Yellow Jacket Control Contract with Catalina Honey and authorized the Interim City Manager to execute the amendment document.
4. Restroom Cleaning Contract Extension - Siria's Cleaning Service  
Approved a one year extension on the City's restroom cleaning contract with Siria's Cleaning Service and authorized the Interim City Manager to execute the amendment document.
5. Declare Excess Old Equipment and Vehicles as Surplus  
Adopted Resolution 16-08 declaring equipment listed in resolution as surplus property and authorized the Interim City Manager to dispose of it properly by selling it or trading it into a dealership for credit towards equipment sufficient for City needs.

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8. Compensation and Benefits for Management, Exempt and Other Unrepresented Employees

Adopted Resolution 16-09 "Compensation and Benefits Resolution for Management, Exempt and Other Unrepresented Employees" for the City of Avalon, covering the period for January 1, 2010 through December 31, 2016.

10. Adopt the Vehicle Use Policy P-3, and Resolution

Adopted Resolution 16-10 that implements the new Vehicle Use Policy.

Pulled Items:

6. Waterside Permit Modification Application – Parasail Catalina

Kevin Kramer of Parasail Catalina addressed concerns of the City Council. Motion by Anni Marshall to approve Staff's recommendation, seconded by Richard Hernandez. (4 Ayes- Marshall, Hernandez, Olsen and Cassidy, 1 No- Sampson)

1. City Council made the affirmative finding that conditions set forth in the Avalon Municipal Code had been met and granted the Waterside Project Application modification of adding a third boat to Parasail Catalina's permit.
2. Required Parasail Catalina to not interfere with Cross Channel Carrier or Cruise Ship Tendering operations.
3. Required Parasail Catalina to communicate their vessel movements and intentions with other users of the Cabrillo Mole floats on VHF radio Channel 13.

7. Contract Extension - Catalina Transportation Services

Councilmember Hernandez had a question on the old retired Trolleys. Motion to approve by Joe Sampson, seconded by Cinde Cassidy. (All Ayes)  
Authorized Staff to extend the contract with Catalina Transportation Services (CTS) an additional 60 days, with a new contract end date of May 31, 2016 to ensure a continuation of public transit services, and authorized the Interim City Manager to execute the amendment on behalf of the City.

9. Mooring Exchange

Harbor Master Brian Bray explained in detail the intent of the report. Several clarifications were made. Motion by Joe Sampson to approve with Staff recommendations, seconded by Cinde Cassidy. (All Ayes)

1. Authorized the Interim City Manager to trade a 40' mooring, #167, and a 30' mooring, #A for a 50' City owned lease mooring
2. If the Interim City Manager is unable to negotiate the 40' and 30' mooring trade for the City owned 50' mooring, authorized the City Manager to trade a 40' city leased mooring being held to relocate the lessee of #201 for mooring #167.

11. Employ the Services of Geotechnical Services – Fuel Dock Project

Councilmember Cassidy requested an update from the Interim Public Works Director on this project. Motion to approve by Cinde Cassidy, seconded by Oley Olsen. (All Ayes) Authorized the Interim City Manager to execute an Agreement with Associated Soils Engineering, Inc., to perform the requisite services on an as-needed basis for the

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Public Works/Capital Improvements Department, during the ongoing construction of the new Fuel Dock Project. Additionally, authorized the Interim City Manager to execute a one year contract for as-needed consultation if other City projects require such service.

**GENERAL BUSINESS**

12. FY15-16 Mid-Year Financial Results Comparison  
Finance Director Robert Mescher provided Council with a presentation on the Mid-Year Financial results for FY 15-16. Mr. Mescher noted that no amendments were being proposed at this time. Motion to receive the report of the FY15-16 Mid-Year Financial Results Comparison by Oley Olsen, seconded by Cinde Cassidy. (All Ayes)
13. Fourth of July Barge Expenditure  
Authorized the Interim City Manager to enter into an agreement for barge service used for the Fourth of July fireworks display with Avalon Freight Service in the amount of \$7,500. Motion to approve by Cinde Cassidy, seconded by Richard Hernandez. (All Ayes) It was noted that the City will be splitting the cost with the Santa Catalina Island Company. (Total cost of barge is \$15,000, divided by two parties, and the contract approved was only between the City and Avalon Freight Service.)
14. Revised Construction and Demolition Debris Ordinance  
Introduced and waived all further readings of an Ordinance of the City of Avalon Amending Section 6-2.403 of the Avalon Municipal Code Regarding Construction and Demolition Debris. This Ordinance will modify the City's regulations for disposing of construction and demolition debris to require that residents (1) self-sort C&D Debris or (2) directly transport C&D Debris to the mainland for disposal. Motion by Oley Olsen, seconded by Richard Hernandez. (All Ayes)
15. Cabrillo Mole Revitalization Plan Expanded Scope of Services  
A short presentation was heard from Kendall Flint of RGS. Motion to authorize the amendment to the agreement with Kendall Flint of Regional Government Services for the expanded scope of services to the Cabrillo Mole Revitalization Plan for \$5,500.00 by Oley Olsen, seconded by Joe Sampson. (All Ayes)
16. Process in the Event of a Tie Vote at the April 12, 2016 Avalon Municipal Election  
Council concluded that if a Tie Vote happens at the April 12, 2016 election the Tie Vote will be determined by lot. Additionally, this will only apply for this election. Motion by Oley Olsen, seconded by Anni Marshall. (All Ayes)

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**ADJOURN**

Mayor Marshall adjourned the City Council meeting at 8:46 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 March 15, 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