

**CITY OF AVALON CITY COUNCIL
TUESDAY, APRIL 5, 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 Acting City Attorney Elizabeth Hull.

CONSENT CALENDAR

There were six items on the Consent Calendar. Item 4 was removed to be voted on separately due to a potential financial conflict of interest with Councilmembers Hernandez and Cassidy. Motion to approve Consent Calendar items 1, 2, 3, 5 and 6 by Joe Sampson, seconded by Oley Olsen. (All Ayes)

1. Actions
Approved actions from the February 16, 2016 and March 15, 2016 regular City Council meetings and the March 15, 2016 and March 24, 2016 Special City Council meetings.
2. Revised Construction and Demolition Debris Ordinance
Adopted Ordinance 1148-16 of the City of Avalon Amending Section 6-2.403 of the Avalon Municipal Code Regarding Construction and Demolition Debris.
3. Replace Storm Drain Gates
Authorized the City Manager to execute an agreement to purchase replacement storm drain gates at four locations. All materials will be purchased from Crump & Company, Inc., and other small vendors, for a not to exceed price of \$50,000.00.
5. Harbor Maintenance Vehicle – Additional Equipment
Authorized the Harbor Master to increase the purchase price of the service vehicle by \$6,050.00 from the approved amount of \$61,152.07 to a total of \$67,606.65 for additional upgrades.
6. Authorize Temporary Contract for Building Inspector Services and Authorization to Proceed with Full-Time Position Recruitment
1.) Approved an agreement with J Lee Engineering, Inc. to provide contract building inspection services on an as-needed basis. 2.) Authorized creation of and recruitment for a new full time Building Official/Inspector position starting with the FY 16/17 Budget.

Pulled Item:

4. Accommodations Expenditure - USC Band
Approved the USC Band housing expenditure of 27 hotel rooms, for two nights, for the 2016 Fourth of July Extravaganza in the amount of \$16,092.16. Staff was directed to clarify if the fixed pricing in the agreement was for one year or multiply years. Motion by Oley Olsen, seconded by Joe Sampson. (3 Ayes- Olsen, Sampson and Marshall, 2 Abstain- Hernandez and Cassidy)

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GENERAL BUSINESS

7. Consideration to award the Avalon Transit Contract to Transportation Concepts
Authorized the Interim City Manger to execute a contract with Transportation Concepts for a thirty-four month contract for the following amounts: Base period one (10 months) \$483,156.00; base period two (12 months) \$588,724.00; base period three (12 months) \$606,407.00. Motion by Oley Olsen, seconded by Joe Sampson. (All Ayes)
8. Transportation Permit Application for Catalina Outdoor Adventures
Approved application and limited pick-up/drop-off to the Plaza. If that location does not work out the applicant is to notify the City to reevaluate. Motion by Joe Sampson, seconded by Cinde Cassidy. (all Ayes)
9. Letter to Attorney General Kamala Harris regarding Freight Lines
Councilmembers Hernandez and Cassidy recused themselves due to a potential financial conflict of interest. After much discussion Staff was directed to write a letter to Kamala Harris, California Attorney General, asking her to help us resolve our inability to achieve multiple carriers for the City of Avalon. Motion by Joe Sampson, seconded by Anni Marshall. (2 Ayes-Sampson and Marshall, 1 No- Olsen, 2 Abstain-Hernandez and Cassidy)

Break 8:25-8:30 p.m.

10. Proposed Rate Changes to Sewer and Salt Water Assessments Beginning July 1, 2016
A brief presentation was given by the Finance Director Bob Mescher and after some discussion amongst City Council, Oley Olsen made the motion to increase the saltwater fees by 10% and the sewer fees by 40%, seconded by Cinde Cassidy. (All Ayes) A public notice will be mailed out to property owners notifying them of a potential rate increase on their property related fees and that a Public Hearing will occur on Tuesday, June 7, 2016 at 6:00 p.m. in the Council Chambers. Property related fees must be raised by a four fifths vote of the City Council.

**Next General Business Item on the agenda is the City Council acting as the Avalon Housing Authority.

11. Notice of Funding Availability for Affordable Housing Project
At the request of City Council, Elizabeth Hull from Best Best & Krieger provided a presentation on the draft Notice of Funding Availability. Motion by Oley Olsen, seconded by Cinde Cassidy to authorize the Executive Director and General Counsel to: (1) Publish and circulate the Notice of Funding Availability and solicit proposals from qualified housing developers for an eligible affordable housing project; (2) Select a qualified developer and negotiate business points for an Exclusive Negotiation Agreement to be considered by the Housing Authority. (All Ayes)

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ADJOURN

Mayor Marshall adjourned the City Council meeting at 9:00 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 April 5, 2016, is the official record of that Council Meeting and is on file and maintained in City Hall.

Denise A. Radde, City Clerk / Interim City Manager