

**CITY OF AVALON CITY COUNCIL
TUESDAY, APRIL 19, 2016
ACTIONS**

CITY COUNCIL CALL TO ORDER 6:02 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 given by Southern California Edison on Stage II Water Rationing.

CONSENT CALENDAR

There were seven items on the Consent Calendar. Item 1 was removed by the City Clerk and Item 6 was removed for further discussion. Motion to approve Consent Calendar items 2, 3, 4, 5 and 7 by Oley Olsen, seconded by Cinde Cassidy. (All Ayes)

2. Expenditures Submitted for Approval

- o Warrants in the amount of \$1,403,798.09
- o Two payrolls in the amount of \$408,967.26
- o Three electronic fund transfers totaling \$134,453.99.

Approved total expenditure amount of \$1,947,219.34.

3. Resolution Reciting the Facts of the April 12, 2016 General Municipal Election

Adopted Resolution 16-11 reciting the facts of the General Municipal Election held on Tuesday, April 12, 2016.

4. Emergency Repairs to the Catherine Booster Station 125 Horsepower Pump Motor Assembly

- A. Determined that an emergency existed and ratified action by the Public Works Director to undertake necessary repairs at the Catherine Saltwater Booster Station to repair the motor.
- B. Authorized the expenditures for these repairs to be funded by Salt Water Infrastructure Fund 113-25-6552 in the amount of not to exceed (NTE) \$7,000.00.
3. Adopted Resolution 16-12 authorizing necessary repairs. (A four-fifths vote is required.)

5. Fiscal Year 2015-16 Third Quarter Treasurer's Report

Adopt Resolution 16-13 accepting the FY15-16 Third Quarter Treasurer's Report.

7. Adoption of the Injury and Illness Prevention Program, Policy P-4

Adopted Resolution 16-14 that implements the City's Injury and Illness Prevention Program (IIPP) policy.

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Pulled Item:

6. Request for Authorization to Place Three Temporary Underwater Sculptures in Avalon Bay
Authorized the placement of three temporary underwater sculptures in the City's jurisdictional waters of Avalon Bay subject to the execution of an agreement that addresses environmental, safety, and liability concerns. Letter will be sent to the California Coastal Commission in support of this project and the City Attorney was directed to draft the agreement. Motion by Anni Marshall, seconded by Oley Olsen. (All Ayes)

GENERAL BUSINESS

8. Seating of the Newly Elected Officials
The City Clerk administered the Oath of Office to the newly elected City Treasurer Christy Lins, Mayor Anni Marshall and City Councilmembers Oley Olsen and Richard Hernandez.
9. Appointing a Mayor Pro-Tem
Motion by Anni Marshall to appoint Oley Olsen as Mayor Pro Tem, seconded by Joe Sampson. (All Ayes)
10. Audit Committee
Motion by Oley Olsen to appoint Cinde Cassidy and Richard Hernandez to serve as the Audit Committee, seconded by Joe Sampson. (All Ayes)
11. Avalon Municipal Hospital Board of Trustees
Motion by Cinde Cassidy to appoint Oley Olsen as Chairman of the Avalon Municipal Hospital Board of Trustees, seconded by Anni Marshall. (All Ayes)

Adjourned to the Avalon Municipal Hospital Board of Trustees Meeting. 7:50-7:54 p.m.

ADJOURN

Mayor Marshall adjourned the City Council meeting at 7:54 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 19, 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