

**CITY OF AVALON CITY COUNCIL
TUESDAY, MAY 3, 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.

PRESENTATIONS

Three proclamations were presented to:

1. Jim Luttjohann, CEO of the Catalina Island Chamber of Commerce & Visitors Bureau, for National Travel & Tourism Week: Mr. Luttjohann also shared updates on recent activities the Chamber is undertaking to be ready for the summer season.
2. Jason Paret, CEO of the Catalina Island Medical Center for National Hospital Week.
3. Jason Paret, CEO of the Catalina Island Medical Center for National Nurses Week.

CONSENT CALENDAR

There were five items on the Consent Calendar. Item 1 was amended by the City Clerk and Item 5 was removed by Mayor Marshall for clarification. Motion to approve Consent Calendar items 1-4 by Oley Olsen, seconded by Joe Sampson. (All Ayes)

1. Actions
Approved actions from the April 5, 2016 regular City Council meeting and the April 14, 2016 Special City Council meeting.
2. Resolution Authorizing the Submittal of Application for Payments and Related Programs to the Department of Resources Recycling and Recovery (CalRecycle)
Adopted Resolution 16-15 designating the City Manger as the authority to submit applications for payment programs and other related documents for the CalRecycle Grant Program.
3. EBus and Dial-a-Ride Wrap and Decal Purchase and Installation
Authorized the Interim City Manger to approve a purchase order in the amount of \$8,940, plus sales tax, to GATORWRAPS, Inc., for the vehicle wrap of three Ebuses and decal installation on two Dial-a-Ride Vehicles.
4. Waterside Project Application ~ Action Fly Boarding Extension
Approved Action Fly Boarding an extension of time, up to May 1, 2017, to obtain the required State agency permits to operate their Fly Boarding operation west of Hamilton Cove.

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Pulled Item:

5. Renewal of Services Contract with Pacific Alliance
Approved the contract agreement with Pacific Alliance for a period of three years.
Motion by Oley Olsen, seconded by Joe Sampson. (All Ayes)

GENERAL BUSINESS

6. Financial Assistance for the Hospital Generator Replacement
After discussion the City Council agreed to a \$340,000 loan over a five year period, paying \$20,000 a year, at no interest, and a balloon payment due in full at the end of five years. Motion by Oley Olsen, seconded by Joe Sampson. (All Ayes)

CLOSED SESSION 7:30-8:47 p.m.

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

1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: Interim City Manager
2. 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

Following Closed Session the City Attorney reported that Staff was given direction on how to proceed with the Casino Dock Cafe City lease.

ADJOURN

Mayor Marshall adjourned the City Council meeting at 8:48 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 May 3, 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