

**CITY OF AVALON CITY COUNCIL  
TUESDAY, MAY 17, 2016  
ACTIONS**

**CITY COUNCIL CALL TO ORDER 5:30 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 5:30-6:23 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 Legal Counsel—Existing Litigation:  
Island Charters, Inc. vs City of Avalon  
LASC Case No. BC 599760

Following Closed Session the City Attorney reported that there was no reportable action.

**PRESENTATIONS**

1. A presentation was given by Dino Serafini, from Michael Baker International, on how Development Impact Fees work and the process to be undertaken.
2. Update was provided by Southern California Edison on Stage II Water Rationing.
3. Audra McDonald, Administrative Analyst, provided information on the City-Wide Income Survey the City is conducting with the Assistance of Michael Baker International, for the purpose of receiving a Disadvantages Community Designation.
4. Audra McDonald, Administrative Analyst, provided information on the City's new Ebus and Dial-a-Ride Transit service, which is slated to begin operation in early June, 2016.

**CONSENT CALENDAR**

There were seven items on the Consent Calendar. Item 1 was removed by the City Clerk. Motion to approve Consent Calendar items 2-7 by Joe Sampson, seconded by Oley Olsen. (All Ayes)

2. Expenditures Submitted for Approval
  - o Warrants in the amount of \$1,821,626.13
  - o Two payrolls in the amount of \$457,115.30
  - o Five electronic fund transfers totaling \$228,236.09Approved total expenditure amount of \$2,506,977.52.
3. Contract Extension - Catalina Transportation Services ART taxi voucher service and Authorization to Reimburse for Existing Dial-a-Ride tickets  
Authorized the Interim City Manger to extend Catalina Transportation's contract for the ART program (blue tickets) for one month at a reimbursement rate of \$9.77 per ticket, plus monthly fixed costs of \$3,036.75; and approve the reimbursement proposal for existing, valid Dial-a-Ride (purple) tickets.

**CITY COUNCIL ACTIONS**  
**MAY 17, 2016**  
**PAGE 2**

4. Contract Amendment – ES Engineering Services, LLC  
Authorized the Interim City Manager to enter into a contract amendment with ES Engineering Services, LLC to authorize an additional \$156,900 to the annual base compensation for the maintenance and repair budget, ES staff overtime and other services and to clarify that the contract's Initial Term expires July 1, 2019.
5. Interim Building Inspector  
Approved an agreement with Charles Abbott Associates, Inc. to provide contract building inspection services while the recruitment for a permanent in-house Building Inspector is conducted.
6. Approval of Lease Transfer – Mole Ticketing Kiosk  
Approved transfer and authorized the Interim City Manager to execute an amendment to the lease with Ian and Patrick Alexander of TourCatalina.com, upon payment of the transfer fee as provided in lease.
7. Fourth Amendment to Franchise and Lease Agreement with CR&R, Inc.  
Authorized the Interim City Manager to enter into a Fourth Amendment to the Franchise and Lease Agreement with CR&R, Inc. to authorize additional bin cleanings and to provide a cash-out to the City for recycling receptacles.

**GENERAL BUSINESS**

8. Contract Consideration for Taxi Voucher Program - Catalina Transportation Services  
Directed the Interim City Manager to execute a contract with Catalina Transportation Services for the City transportation taxi-voucher program for a not to exceed amount of \$159,728.00 for Fiscal Year 16/17. Motion by Oley Olsen, seconded by Joe Sampson. (All Ayes)
9. Encroachment Permit for Catalina Island Museum tie backs for Museum Amphitheater Shoring  
Approved an Encroachment Permit with the Catalina Island Museum with all recommended conditions stated in the Staff Report and adopted Resolution 16-16 granting an encroachment permit for the installation of Tie Backs by the Catalina Island Museum. Motion by Joe Sampson, seconded by Cinde Cassidy. (All Ayes)
10. Cabrillo Mole Revitalization Plan Summary Presentation  
Removed from the agenda.

**CITY COUNCIL ACTIONS**  
**MAY 17, 2016**  
**PAGE 3**

**CLOSED SESSION**

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

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
3. CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION  
Significant Exposure to Litigation pursuant to subdivision (d) (2) of Section 54956.9  
Number of cases: One
4. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
5. Conference with Legal Counsel—Existing Litigation:  
Falls Canyon Road, DTSC- Docket No. I-SED 11/12-003

Following Closed Session the City Attorney read an amended statement into the record which clarifies the Council's decision rendered on the Appeal Hearing for Amanda Cook on April 14, 2016. There were no other reportable actions.

**ADJOURN**

Mayor Marshall adjourned the City Council meeting at 9:55 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 17, 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