

**CITY OF AVALON CITY COUNCIL
TUESDAY, JUNE 21, 2016
ACTIONS**

CITY COUNCIL CALL TO ORDER 5:35 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 Legal Counsel Elizabeth Hull. (Councilmember Olsen was present for the first two hours of the meeting.)

PRESENTATION

1. Shawn Hagerty from Best Best & Kreiger outlined the legal and regulatory impediments in using the City saltwater distribution system for residential desalination water use.
2. Update was given by Southern California Edison on Stage II Water Rationing.

CONSENT CALENDAR

There were fourteen items on the Consent Calendar. It was noted that Item 14 in General Business was moved to the Consent Calendar. Cinde Cassidy pulled Items 2, 10 and 11 and abstained from Item 6. Joe Sampson and Richard Hernandez both pulled Item 7. Motion to approve Consent Calendar items 3, 4, 5, 8, 9, 12, 13, 14 by Cinde Cassidy, seconded by Joe Sampson. (4 Ayes- Marshall, Cassidy, Hernandez and Sampson, 1 Absent- Olsen)

3. Patrol Boat Maintenance
Authorized budgeted painting of Harbor Patrol Boat 1 and Patrol Boat 6 performed at Pebbly Beach Boat Yard in the amount of \$17,000.00.
4. Harbor Rescue Boat Repairs
Authorized the necessary repairs performed on Harbor Patrol Boat Rescue 2 at Balboa Boat Yard in the amount of \$7,598.71.
5. Evinrude E-Tech 150HP Outboard Motor Replacement
Authorized the Harbor Master to purchase one Evinrude E-Tech 150hp outboard motor, one I-Command control box and ancillary installation equipment from Avalon Boat Stand in the amount of \$16,094.66 including tax.
8. Upgrades to the Accounting Software Applications
Authorized the procurement of the accounting software upgrades from SunGard's CommunityPlus 8.3 to version 9.1 and FinancePlus 4.3 to version 5.1, and authorized the Finance Director to execute all required documents for the upgrades.
9. Consider CalTIP Membership and Fixed-Route Transit Insurance
Adopted Resolution 16-18 Approving the Joint Powers Agreement of the California Transit Systems Joint Powers Authority and authorized the annual premium contribution estimated to be \$13,672 for FY16-17.

CITY COUNCIL ACTIONS

JUNE 21, 2016

PAGE 2

12. Authorize Amendment 2 for the Professional Services Agreement with Michael Baker International (MBI) for Phase 1 of Capital Improvement Projects for City Infrastructure
Authorized Staff to execute an amendment to the scope and budget of the approved 2016-2017 Capital Improvement Program contract with Michael Baker International to include design and construction services for the Mole Park Rehabilitation Project in an amount not-to-exceed \$39,000.
13. Request for Proposal - Avalon Bay Wave Refraction/Diffraction/ Reflection Analysis and Sand Transport Model
Authorized Staff to issue a Request for Proposal for an Avalon Bay Wave Refraction/Diffraction/Reflection Analysis and Sand Transport Model.
14. Saltwater and Sewer Fees for FY 2016/2017 and Adoption of Reports to the Los Angeles County Auditor for Placement of Property Related Fees for FY 2016-2017 on the Tax Roll
(1) Adopted Ordinance 1149-16 for the Sewer and Saltwater fees, (2) adopted the annual property related fee report, and (3) directed the City Clerk to file said report with the Los Angeles County Auditor to place the property related fees on the FY16-17 tax roll.

Pulled Items:

2. Expenditures Submitted for Approval
 - o Warrants in the amount of \$998,449.83.
 - o Three payrolls in the amount of \$615,386.13.
 - o Five electronic fund transfers totaling \$139,481.55.Approved a total expenditure amount of \$1,753,317.51.

Councilmember Cassidy was questioning the role of the Audit Committee. Staff was coming back to here with an explanation and history of this role. Motion to approve warrants by Cinde Cassidy, seconded by Joe Sampson. (4 Ayes- Marshall, Cassidy, Hernandez and Sampson, 1 Absent- Olsen)

6. Encroachment Permit for Construction of Off Street Parking at 340 Wrigley Terrace Road
Councilmember Cassidy had to recuse herself from this item due to living within 500 feet of the property. Motion to approve the Encroachment Permit to allow construction of four off street parking spaces at 340 Wrigley Terrace Road by Joe Sampson, seconded by Richard Hernandez. (3 Ayes- Marshall, Hernandez and Sampson, 1 Abstain- Cassidy, 1 Absent- Olsen)
7. Annual Report on the Development Agreement between the City of Avalon and Hamilton Pacific, LLC
Councilmember Sampson asked for clarification on some items in the agreement. Motion to receive and file the report by Cinde Cassidy, seconded by Richard

CITY COUNCIL ACTIONS
JUNE 21, 2016
PAGE 3

Hernandez. (3 Ayes- Marshall, Cassidy, and Hernandez, 1 No- Sampson, 1 Absent- Olsen)

10. Authorize the Purchase of F-250 Work Truck

It was noted that the Staff report was amended to reflect this is a purchase of an F-250 not F-150 truck. Councilmember Cassidy asked several questions from the Public Works Director on the necessity of the trucks in Items 10 and 11. Authorized the purchase of one new Ford 150 truck for Public Works and amended the budget appropriating funds from the Vehicle Replacement Fund. Motion by Cinde Cassidy, seconded by Richard Hernandez. (4 Ayes- Marshall, Cassidy, Hernandez and Sampson, 1 Absent- Olsen)

11. Authorize the Purchase of Heavy Duty F-550 Truck

Authorized the purchase of one new Ford 550 truck for Public Works for an amount not to exceed \$55,000 and amended the budget appropriating funds from the Vehicle Replacement Fund. Motion by Cinde Cassidy, seconded by Richard Hernandez. (4 Ayes- Marshall, Cassidy, Hernandez and Sampson, 1 Absent- Olsen)

Break 8:33 – 8:45 p.m.

GENERAL BUSINESS

17. Cruise Ship Berthing Facility Item of Discussion

Received a presentation by the Catalina Island Chamber of Commerce regarding the history and subsequent options for a new Cruise Ship Berthing Facility. After discussion and comments from the audience, Cinde Cassidy made a motion to:

1. Direct Staff to work with the cruise ship liaison committee in setting up a meeting to talk about the feasibility of financing first and what it would be.
2. Verify that the floating pier will work in our waters.
3. Present all findings to the public and get their opinion on the project.
4. The movement of this project to wait until the new City Manager is in place and is able to participate from the beginning.

Motion was seconded by Anni Marshall. (4 Ayes- Marshall, Cassidy, Hernandez and Sampson, 1 Absent- Olsen)

15. Cabrillo Mole Revitalization Plan Summary Presentation

Received, and filed the Cabrillo Mole Revitalization Plan presented by Kendall Flint. Motion by Cinde Cassidy, seconded by Anni Marshall. (4 Ayes- Marshall, Cassidy, Hernandez and Sampson, 1 Absent- Olsen)

16. Appointment of Planning Commissioners

Appointed four Commissioners, Eric Huart, Yoli Montano, Bart Glass and Sandra Putnam for four year terms and appointed Tim Tyler as the Alternate Commissioner for a two year term. Motion by Anni Marshall, seconded by Joe Sampson. (4 Ayes- Marshall, Cassidy, Hernandez and Sampson, 1 Absent- Olsen)

CITY COUNCIL ACTIONS
JUNE 21, 2016
PAGE 4

18. Letter to the California Public Utilities Commission (CPUC) Requesting Expedited Decision on Request for Rehearing

This item was held over due to the fact that Councilmember Olsen was not present.

Adjourned to the Avalon Municipal Hospital Board of Trustees meeting- 11:10 -11:11 p.m.

CLOSED SESSION 11:00 – 11:27 p.m.

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

1. PUBLIC EMPLOYMENT APPOINTMENT
Title: City Manager
2. CONFERENCE WITH LABOR NEGOTIATORS
Agency designated representatives: City Council and Scott Campbell, City Attorney
Unrepresented employees: City Manager

Following Closed Session Legal Counsel announced that by an unanimous vote David Jinkens had been selected as the new City Manager. A contract was being negotiated and will come back at the next City Council meeting for approval.

ADJOURN

Mayor Marshall adjourned the City Council meeting at 11:28 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 June 21, 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