

**CITY OF AVALON CITY COUNCIL AND
AVALON HOUSING AUTHORITY
TUESDAY, JULY 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 City Attorney Scott Campbell.

CONSENT CALENDAR

There were four items on the Consent Calendar. Motion to approve Items 1-4 by Cinde Cassidy, seconded by Oley Olsen. (All Ayes)

1. Actions
Approved actions from the June 7, 2016, and June 21, 2016 regular City Council meetings and the June 7, 2016 and June 28, 2016 Special City Council meetings.
2. City Manager Employment Agreement with David M. Jinkens
Approved and authorized execution of the employment agreement for City Manager services with David M. Jinkens.
3. Adopt Resolutions of the Annual Grease Collection Service Fees, Trash Collection Service Fees, Saltwater Standby Charges, and Sewer User Fees
Adopted resolutions adopting the reports and directing the City Clerk to file said reports with the Los Angeles County Auditor and request the Auditor place the Fiscal Year 2015/2016 fees on the Tax Roll.
 - Resolution 16-19 Trash Collection Service Fees
 - Resolution 16-20 Saltwater Standby Charges
 - Resolution 16-21 Sewer User Fees
 - Resolution 16-22 Grease Collection Service Fees
4. Law Enforcement Services Agreement with Los Angeles County
Adopted Resolution 16-23 notifying the Los Angeles County Board of Supervisors of the City's desire to receive specified law enforcement services from the Los Angeles County Sheriff's office, authorizing the expenditure of COPS Grant Funds and authorized the City Manager to execute the City County Municipal Law Enforcement Services Agreement for Fiscal Year 2016/2017.

GENERAL BUSINESS - Public Hearing on Item 1

5. Adoption of Proposed FY 16/17 Miscellaneous Fee Schedule
Mayor Marshall opened the Public Hearing. Comments were heard from members of the audience. Public Hearing closed and City Council discussed a couple of line items in the fee schedule. Adopted Resolution 16-24 setting fees for services, facilities and

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activities of the City of Avalon for Fiscal Year 2016/2017. Motion by Oley Olsen, seconded by Joe Sampson. (All Ayes)

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

Councilmembers Hernandez and Cassidy recused themselves due to a potential Conflict of Interest, income from the Santa Catalina Island Company. After much discussion, Attorney Scott Campbell was directed to reach out to the CPUC legal counsel to determine the status of the motion for rehearing.

7. Consideration of Support for Virtual Reality Event in the City of Avalon at Descanso Beach

Heard a presentation regarding the potential special event out at Descanso Beach the weekend of October 28-30, 2016. The City was asked to consider waiving the noise ordinance due to the event being a 24 hour event the night of Saturday, October 29th. Staff was directed to research mitigating the sound from the event when issuing any Special Event Permit.

CLOSED SESSION – 7:26 – 8:24 p.m.

******The fourth item in Closed Session was the “City of Avalon acting for itself and the Avalon Housing Authority”.**

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

1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Property: One City leased property – Casino Dock Cafe
Negotiating Parties: Russ and Jenny Armstrong
Agency Negotiators: City Council, Interim City Manager Denise Radde and City Attorney Scott Campbell
Under Negotiation: Price and terms of payment
2. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: Two Cases
3. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Property: One City leased property – The Catalina Island Yacht Club
Negotiating Parties: Randy Barb, Chairman
Agency Negotiators: City Council, Interim City Manager Denise Radde and City Attorney Scott Campbell
Under Negotiation: Price and terms of payment

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4. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Property: 206 East Whittley
Agency Negotiators: City Council, Interim City Manager Denise Radde and City Attorney Scott Campbell
Negotiating Parties: Unknown
Under Negotiation: Price and terms of payment

Following Closed Session the City Attorney reported that there were no reportable actions.

ADJOURN

Mayor Marshall adjourned the City Council meeting at 8:24 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 July 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