

**CITY OF AVALON CITY COUNCIL AND  
AVALON HOUSING AUTHORITY  
TUESDAY, JULY 19, 2016  
ACTIONS**

**CITY COUNCIL CALL TO ORDER 6:01 p.m.**

**ROLL CALL** - Mayor Anni Marshall, Mayor Pro Tem Oley Olsen, Councilmembers Cinde Cassidy, Richard Hernandez, and Joe Sampson. Also present City Manager David Jinkens, Chief Administrative Officer/City Clerk Denise Radde and City Attorney Scott Campbell.

**CONSENT CALENDAR**

There were eight items on the Consent Calendar. Item 1, Actions, was removed. Anni Marshall pulled Item 8 for comment. Motion to approve Items 2-7 by Cinde Cassidy, seconded by Oley Olsen. (All Ayes)

2. Expenditures Submitted for Approval
  - o Warrants in the amount of \$1,755,320.45.
  - o Two payrolls in the amount of \$494,298.
  - o Six electronic fund transfers totaling \$190,002.39.Approved total expenditure amount of \$2,439,621.71.
  
3. Consideration of Resolution Adopting the State CEQA Guidelines as the City's Local CEQA Guidelines for Implementing the California Environmental Quality Act

Adopted Resolution 16-25 adopting the California State CEQA Guidelines as the City of Avalon's Local CEQA Guidelines for implementing the California Environmental Quality Act.
  
4. Voting Delegate and Alternate for the League of California Cities Annual Conference

Adopted Resolution 16-26 designating Mayor Pro Tem Oley Olsen as the voting delegate and Mayor Anni Marshall as the alternate for the Annual League of California Cities Conference in Long Beach, CA on October 5-7, 2016.
  
5. Fiscal Year 2015-16 Fourth Quarter Treasurer's Report

Adopted Resolution 16-27 accepting the FY15-16 Fourth Quarter Treasurer's Report.
  
6. Consider Implementing a 1.5% Cost of Living Adjustment for All Unrepresented and Management Employees Effective July 6, 2016

Adopted Resolution 16-28 authorizing the City Manager or authorized designee to implement a 1.5 % cost of living increase for all unrepresented and management employees effective July 6, 2016.
  
7. Extend the Audit Services Contract for FY 15/16

Approved a one-year final extension of the audit services contract and authorized the City Manager and Finance Director to engage Davis Farr LLP to perform the audit of the

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City's FY 15/16 financial statements and submit the annual State Controller's Report for an amount not to exceed \$36,000.

Pulled Item:

8. Adoption of the Environmentally Preferable Purchasing and Practices Policy and Resolution Authorizing Submittal of Applications for CalRecycle Grants  
Mayor Marshall pulled this item to inquire if the new Vons facility will be required to offer CRV. Adopted the Environmentally Preferable Purchasing and Practices Policy and adopted Resolution 16-29 authorizing submittal of applications for CalRecycle Grants for which the City of Avalon is eligible. Motion by Cinde Cassidy, seconded by Joe Sampson. (All Ayes)

**GENERAL BUSINESS**

9. Stormwater Permit Year 3 Compliance Consultant Contract - MS4 Permit  
Approved a contract with Olaunu for a not to exceed amount of \$69,810.00 to assist the City of Avalon with compliance with the Year 3 requirements of the Small Municipal Separate Storm Sewer System (MS4) Permit. Motion by Cinde Cassidy, seconded by Oley Olsen. (All Ayes)
10. Clarify the Duties of the Audit Committee  
After some discussion and clarification, Staff was directed to bring back the policy for adoption defining the Audit Committee duties.
11. Adopt the FY 16/17 Budget  
Adopt Resolution 16-30 approving the Budget for Fiscal Year 2016/2017.

Adjourned to the Avalon Municipal Hospital Board of Trustees' meeting – 8:12 – 8:14 p.m.

**CLOSED SESSION – 8:15-8:33 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:  
Amanda Cook vs City of Avalon  
Case number not assigned yet.

Following Closed Session the City Attorney reported that the City Council unanimously directed Staff to defend the lawsuit filed by Amanda Cook.

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**ADJOURN**

Mayor Marshall adjourned the City Council meeting at 8:34 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 19, 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