

**CITY OF AVALON CITY COUNCIL
TUESDAY, AUGUST 16, 2016
ACTIONS**

CITY COUNCIL CALL TO ORDER 6:00 p.m.

ROLL CALL - 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. Absent: Mayor Anni Marshall.

CONSENT CALENDAR

There were seven items on the Consent Calendar. Item #1 was removed from the Calendar. Cinde Cassidy removed Item #7 for discussion. Motion to approve Items 2-6 by Joe Sampson, seconded by Richard Hernandez. (4 Ayes- Olsen, Cassidy, Hernandez and Sampson, 1 Absent- Marshall)

2. Expenditures Submitted for Approval

- o Warrants in the amount of \$1,959,893.66.
- o Two payrolls in the amount of \$463,629.81.
- o Four electronic fund transfers totaling \$803,157.62.

Approved total expenditure amount of \$3,226,681.09.

3. Award of Annual Contract to Perform Business Revenue Audits

Authorized City Manager to execute a professional services agreement with Brownell & Duffey CPAs, in an amount not to exceed \$30,00, to perform the annual business revenue audits.

4. Equipment Purchase and Request for Proposal of Site-Work and Installation - Avalon Canyon Fit Trail Project

1) Authorized the purchase of equipment for the Avalon Canyon Fit Trail Project in the amount of \$76,426.39. 2) Approved the site plan. 3) Approved to publicly bid the site work and equipment installation.

5. Declare Three 1994 Molly Trolleys as Surplus Property

Adopted Resolution 16-31 declaring equipment listed in resolution as surplus property and authorized the City Manager to dispose of it properly by selling it to the highest bidder, with a minimum bid of \$10,000.

6. Senior Accountant Position

Approved the new job description for the Senior Accountant position and authorized the City Manager to fill the position.

Pulled Item:

7. Resolution Adopting Gateway Cities Council of Governments Position Opposing the MTA Expenditure Plan for the 2016 Proposed Ballot Measure

CITY COUNCIL ACTIONS
AUGUST 16, 2016
PAGE 2

Councilmember Cassidy explained why she was requesting support of this measure. Adopted Resolution 16-32 supporting the Gateway Cities Council of Governments position opposing the MTA Expenditure Plan for the 2016 Proposed Ballot Measure. Additionally, the resolution approves the allocation of \$5,000 to the Gateway COG to assist in financing a public education program sponsored by member cities for purely neutral purposes regarding the ballot measure and its impacts. Motion by Cinde Cassidy, seconded by Joe Sampson. (4 Ayes- Olsen, Cassidy, Hernandez and Sampson, 1 Absent- Marshall)

GENERAL BUSINESS

8. Cabrillo Mole Recreation Revitalization Project
Community Services Director Dan Huncke went over the details of the Staff Report and the proposed options. Many comments were received from the audience. After discussion amongst City Council a motion was made to eliminate swings from the proposed location, to keep the volleyball court with upgrades to the volleyball fencing consistent with the newly proposed fencing, while adding a permanent retaining border to keep the sand on the court. Additionally, the Recreation Department was directed to look into a salt water hook up near the court to cool down the sand, netting to keep the ball from going out over the fence, and try to address other concerns mentioned in the letters of correspondence the City received on this item. Councilmember Olsen also suggested that the City contact the Coastal Commission regarding access stairs into the water, along the seawall by the courts. Motion by Joe Sampson, seconded by Richard Hernandez. (4 Ayes- Olsen, Cassidy, Hernandez and Sampson, 1 Absent- Marshall)

9. Supplemental Funding Contribution of the City of Avalon to Southern California Edison for the Construction and Installation of an Additional Desalination Unit for Southern California Edison's Santa Catalina Island Water Utility
City Attorney Scott Campbell gave a summary of the Staff Report. Motion by Cinde Cassidy to authorize payment of the supplemental funding contribution in the amount of \$500,000 for the completion of an additional desalination unit for Southern California Edison's Santa Catalina Island Utility and request an additional similar payment from the County of Los Angeles. A contingent point was added that before payment is released, the City Attorney and City Manager will meet to discuss the Islands water future and funds will be released to Edison after the meeting. Seconded by Richard Hernandez. (4 Ayes- Olsen, Cassidy, Hernandez and Sampson, 1 Absent- Marshall)

CLOSED SESSION 9:00 – 9:25 p.m.

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

CITY COUNCIL ACTIONS
AUGUST 16, 2016
PAGE 3

1. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Paragraph (1) of Subdivision (d) of Section 54956.9
Avalon K-12 School Site, 200 Falls Canyon Road, Avalon, CA 90704
Docket No. I/SED 11/12-003

Following Closed Session Legal Counsel announced that there was no reportable action.

ADJOURN

Mayor Pro Tem Olsen adjourned the City Council meeting at 9:25 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 August 16, 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