

**CITY OF AVALON CITY COUNCIL,  
SUCCESSOR AGENCY TO THE AVALON COMMUNITY IMPROVEMENT AGENCY,  
AND THE AVALON HOUSING AUTHORITY  
TUESDAY, SEPTEMBER 6, 2016  
ACTIONS**

**CITY COUNCIL CALL TO ORDER** 6:00 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.

**PRESENTATIONS**

1. A proclamation in honor of Constitution Week, September 17 through 23, recognizing the two hundred twenty-ninth anniversary of the drafting of the Constitution of the United States of America was read by Mayor Marshall.
2. Certificates of Completion were given to local youth who completed the five week B.E.A.R. (Bicycle Education And Registration) program course.

**CONSENT CALENDAR**

There were four items on the regular Consent Calendar and one item as the City Council acting as the Successor Agency to the Avalon Community Improvement Agency and Avalon Housing Authority. Motion to approve Items 1-5 by Joe Sampson, seconded by Richard Hernandez. (All Ayes)

1. Actions  
Approved actions from the August 2, 2016 and August 16, 2016 regular City Council meetings.
2. Resolution Approving the Application for the Annual Allocation for Transit Funds Under Article 8 of the Transportation Development Act  
Adopted Resolution 16-33 approving the annual application for TDA Article 8 funds for the current Fiscal Year.
3. Waterside Permit Application: Temporary Underwater Sculptures installed in Casino Dive Park  
(1) Approved a Waterside Permit to the Parley Foundation for the placement of three temporary underwater sculptures in the City's jurisdictional waters in the Casino Dive Park; (2) Approved an agreement with the Parley Foundation for the terms and conditions of the installation of the underwater sculptures and authorized the City Manager to execute the agreement; and (3) Approved the design of the installation of the underwater sculptures and authorized the City Manager or his designee to approve any future revisions to the design.

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4. Lease Purchase Agreement for the Joe Machado Field Artificial Turf Project  
Authorized the City Manager to execute the lease purchase agreement subject to review and approval from the City Legal Counsel and adopted Resolution 16-34 approving the lease purchase agreement for the Joe Machado Field Artificial Turf Project.

**\*\*\*The following item on the Consent Calendar was the City of Avalon City Council acting as Successor Agency to the Avalon Community Improvement Agency and the Avalon Housing Authority**

5. Extend Agreement with RSG for FY16-17 for Successor Agency and Housing Authority Consulting Services  
Authorized the City Manager to extend the professional service agreement with RSG to (1) provide redevelopment dissolution services and (2) provide Housing Authority annual reporting and strategic planning for a not to exceed amount of \$37,500.

**GENERAL BUSINESS**

6. Extension of Lease For Catalina Island Yacht Club (CIYC)  
City Manager David Jinkens gave a summary of the item. CIYC is requesting three (10 year) extension on their lease. Before proceeding forward on this item Cinde Cassidy made the motion to discuss publicly what was previously discussed in Closed Session, seconded by Anni Marshall. (All Ayes)

City Council discussed the item and after consideration, Staff was directed to bring this item back at a future meeting and provide a list of the pros and cons of providing a longer lease. Additionally:

- Can we sell CIYC the building if we only "own" the building because of the Tidelands.
- What rents do other Yacht Clubs pay on the mainland?
- Get a detail list of the improvements made on the building.

7. Item of Discussion: Vacation Rentals and Transfers  
Many comments were received from the audience. After much discussion, City Attorney Scott Campbell summarized that we have two legal issues: 1) Going forward, if licenses are issued rather than CUPS, will this prevent such licenses from running with the land? 2) Is it possible to consider a CUP or license and set a ceiling or floor on this use of such CUP or license? Legal counsel will look into these issues. After that the Planning Commission will vet the issues outlined. Councilmember Cassidy emphasized that this was just a starting point and encouraged the public to email the Council with any thoughts, comments and concerns.

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8. Discussion of Potential Growth Management Ordinance  
After a summary by City Attorney Scott Campbell, comments were received from the audience. Staff was directed to have the Planning Commission study this item and provide feedback to the City Council, addressing the City's role in who receives water and guidelines on permits that would require a water allocation.

**CLOSED SESSION 9:17 – 9:34 p.m.**

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

1. **LIABILITY CLAIM**  
Claimant: Ryan Ramming  
Agency Claimed Against: City of Avalon

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

**ADJOURN**

Mayor Marshall adjourned the City Council meeting at 9:35 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 September 6, 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 / Chief Administrative Officer