

**CITY OF AVALON CITY COUNCIL AND  
SUCCESSOR AGENCY TO THE AVALON COMMUNITY IMPROVEMENT AGENCY,  
TUESDAY, SEPTEMBER 20, 2016  
ACTIONS**

**CITY COUNCIL CALL TO ORDER 6:02 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 Honoring National Museum Day was presented to the Catalina Island Museum and the new Executive Director, Julie Perlin Lee, was introduced.
2. A proclamation honoring Vin Scully was read and was mailed to the Dogers Baseball organization.

**CONSENT CALENDAR**

There were five items on the regular Consent Calendar and one item as the City Council acting as the Successor Agency to the Avalon Community Improvement Agency. Councilmember Cassidy asked for clarification on Item 4, Contract Temporary Accounting Help, if the price included housing for the position. Finance Director Bob Mescher replied yes the cost was included in the total not to exceed amount. Councilmember Sampson pulled Item 5 for questions. Motion to approve Items 1- 4 and 6 by Cinde Cassidy, seconded by Oley Olsen. (All Ayes)

1. Actions  
Approve actions from the September 6, 2016 regular City Council meeting.
2. Expenditures Submitted for Approval
  - o Warrants in the amount of \$1,535,236.88.
  - o Two payrolls in the amount of \$467,113.48.
  - o Five electronic fund transfers totaling \$163,492.25.Approved total expenditure amount of \$2,165,842.61.
3. Community Digital Signage at Vons Supermarket  
Approved that the Community Services Department continue to administer the Community Digital Signage at the Vons Supermarket.
4. Contract Temporary Accounting Help  
Authorized the City Manager to contract temporary accounting help to assist the Finance Director with monthly accounting tasks and with the preparation of the FY15-16 Audit, until the Senior Accountant position is filled, for a monthly amount not to exceed \$8,000.

**CITY COUNCIL ACTIONS**  
**SEPTEMBER 20, 2016**  
**PAGE 2**

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

6. Amended Recognized Obligation Payment Schedule (ROPS) 16-17B  
Adopted Resolution SA 16-35 of the Successor Agency to the Avalon Community Improvement Agency approving an amended Recognized Obligation Payment Schedule 16-17B.

Pulled Item:

5. City Leases Held by the Santa Catalina Island Company  
Councilmembers Hernandez and Cassidy recused themselves from this item due to a potential monetary Conflict of Interest, income received from the Island Company. Councilmember Sampson inquired on the two leases at Riley Pond and Fuel Dock and after clarification made the motion to authorize the City Manager to enter into the lease agreements on the listed properties and approved the expenditures from FY 15/16 and amend FY 16/17 budget to reflect the accurate expenditures, seconded by Oley Olsen. (3 Ayes-Marshall, Olsen, and Sampson, 2 Abstain- Hernandez and Cassidy)

Adjourned to the Avalon Municipal Hospital Board of Trustees meeting. 6:51 – 6:53 p.m.

**GENERAL BUSINESS**

7. Water Presentation by the City Attorney  
A very in-depth presentation on water was given by City Attorney Scott Campbell. It covered policy and regulatory considerations, water system background, key water factors, efforts already under gone, and recommendation options. Many comments were received from the audience and Southern California Edison (SCE). After Council discussion and considering SCE responses it was determined that no action will be taken and the item will come back to the City Council at a near date. (\*\*It should be noted that this presentation and a report from Carollo Engineers can be located on the City of Avalon's website under September 20, 2016 Water Presentation Power Point.)
8. CPUC Request to Direct SCE's Support for City Application for Sustainable Year-Round Water Supply for Avalon- City Manager  
This Item was held over.

**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 20, 2016, is the official record of that Council Meeting and is on file and maintained in City Hall.

---

Denise A. Radde, City Clerk / Chief Administrative Officer