

**CITY OF AVALON CITY COUNCIL AND  
AVALON HOUSING AUTHORITY  
TUESDAY, OCTOBER 18, 2016  
ACTIONS**

**CITY COUNCIL CALL TO ORDER** 6:06 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.

Next Item was taken out of order- The City of Avalon City Council acting as the Housing Authority, General Business Item #13.

13. Selection of Affordable Housing Developer

City Manager David Jinkens gave a summary of the report. Motion by Cinde Cassidy, seconded by Joe Sampson to negotiate an Exclusive Negotiation Agreement with C&C Development for the development of affordable housing in Avalon for a period of eighteen months. (All Ayes)

**PRESENTATIONS**

1. A proclamation was presented to CHOICES for Red Ribbon Week, October 24-28.
2. Update was given by Southern California Edison on Stage III Water Rationing.

**CONSENT CALENDAR**

There were 9 items on the Consent Calendar. Item 4 was removed by Cinde Cassidy for comments from the audience and Item 9 was removed by Anni Marshall for discussion. Motion to approve Items 1, 2, 3,5,6,7, and 8 by Oley Olsen, seconded by Joe Sampson. (All Ayes)

1. Actions

Approved actions from the October 4, 2016 regular City Council meeting.

2. Expenditures Submitted for Approval

- o Warrants in the amount of \$1,924,687.14.
- o Two payrolls in the amount of \$446,586.33.
- o Four electronic fund transfers totaling \$162,391.16.

Approved total expenditure amount of \$2,533,664.63.

3. Authorization to Award Bid for the Avalon Canyon Fit Trail Project

1. Authorized the award of a contract to the lowest responsive and responsible bidder, Pacific Tennis Courts, Inc. for the Avalon Canyon Fit Trail Project.
2. Authorized the City Manager, or the designee, to approve change orders of the Project up to the contingency amount of 15% of the total contract price for unforeseen and additional costs on the Project.

5. Fiscal Year 2016-17 First Quarter Treasurer's Report

Adopted Resolution 16-37 accepting the FY16-17 First Quarter Treasurer's Report.

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6. Google Transit Implementation and “Swiftly” Real Time Application for the City’s Public Bus  
Approved the proposal submitted by Trillium Solutions to provide General Transit Feed Specification formatted data and subscription program to provide “real time” data via the “Swiftly” application for the City’s public bus.
7. Fire Station Roll-Up Doors Maintenance  
Approved the required maintenance of eight fire station roll up, overhead doors from Superior Doors Company in the amount of \$14,967.72, budgeted in F/Y 16/17 (\$40,000.00).
8. Award Contract for the Avalon Bay Hydrodynamic & Sediment Study  
Authorized the City Manager to enter into an Agreement with the lowest responsible bidder, Michael Baker International, for the “Avalon Harbor Hydrodynamic & Sediment Transport Analysis” in an amount not-to-exceed \$49,900.00.

Pulled Items:

4. Authorize the Award Bid for the Mole Park Improvements Project  
Comments were received from the audience regarding the color of the vinyl on the fence. This item was approved with the condition that Staff will meet and confer with Councilmembers Cassidy and Sampson to review color options and Director of Community Services will check to see if there is an increase in cost for a different color.
  1. Authorized the award of a contract to the lowest responsive and responsible bidder, Great Western Installers, for the Cabrillo Mole Park Improvements Project.
  2. Authorized the City Manager, or the designee, to approve change orders of the Project up to the contingency amount of 15% of the total contract price for unforeseen and additional costs on the Project.Motion by Cinde Cassidy, seconded by Joe Sampson. (All Ayes)
9. Consideration of Allowing the Planning Commission to Hear the Santa Catalina Island Company’s Application for Improvements at Descanso Beach  
Councilmembers Hernandez and Cassidy recused themselves from this item due to a potential financial conflict of interest with the Santa Catalina Island Company. Many comments were received from the audience. After discussion amongst Council, Oley Olsen made the motion to allow the Planning Commission to hear this matter at their November 16<sup>th</sup> meeting on the condition that the housing credit audit is prepared and confirmed and the Development Agreement is provided, seconded by Anni Marshall. (2 Ayes - Olsen and Marshall, 1 No - Sampson, 2 Abstain – Hernandez and Cassidy)

Break 8:31 – 8:35 p.m.

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**GENERAL BUSINESS**

10. Report on Water Supply Options  
City Attorney Scott Campbell presented this item and went over his power point presentation. (This can be located on the City's website, [www.cityofavalon.com](http://www.cityofavalon.com) ).  
Motion to receive the report by Cassidy, seconded by Olsen. (All Ayes)
  
11. California Public Utilities Commission Request to Urge and Facilitate Support for City/Southern California Edison Cooperation on State Grant Application for Sustainable Year-Round Fresh Water Supply for Avalon  
Discussion of this item was comingled with the previous item. Motion by Olsen and seconded by Marshall to direct Staff on behalf of the City Council, to negotiate with Southern California Edison to revise the tariffs, issue variances and/or waivers to essential businesses given the capacity of the desalination plant and current storage situation, and report back to the City Council at the next meeting. (All Ayes)
  
12. Review, Discuss and Provide Direction for the City to Provide Fresh Potable Water to Avalon Residents During the Water Shortage  
This matter was discussed and consensus was to direct Staff to assign a staff member to aid any residents that might be having a hard time filling out the Southern California Edison water variance request form and report back to the City Council on options for delivery of potable water to residents. Motion by Olsen, seconded by Marshall.  
(All Ayes)

Adjourned to the Avalon Municipal Hospital Board of Trustees' Meeting – 10:05 pm.-10:06 p.m.

**CLOSED SESSION** 10:07 p.m. – 10:42 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  
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
  
2. CONFERENCE WITH LEGAL COUNSEL- Existing Litigation  
Island Charters, Inc. v. Avalon, LASC Case No. BC 599760
  
3. CONFERENCE WITH LEGAL COUNSEL—Existing Litigation:  
Amanda Cook vs City of Avalon, LASC Case No. BS 163318

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4. CONFERENCE WITH LABOR NEGOTIATORS

Agency designated representatives: City Council, David Jinkens, City Manager and Scott Campbell, City Attorney  
Compensation and Benefits for Management, Exempt and Other Unrepresented Employees

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

**ADJOURN**

Mayor Marshall adjourned the City Council meeting at 10:43 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 October 18, 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