

**CITY OF AVALON CITY COUNCIL
TUESDAY, NOVEMBER 1, 2016
ACTIONS**

CITY COUNCIL CALL TO ORDER 6:03 p.m.

ROLL CALL - Mayor Anni Marshall, Mayor Pro Tem Oley Olsen, and Councilmember Cinde Cassidy were present at the beginning of the meeting. Councilmembers Richard Hernandez, and Joe Sampson arrived later in the meeting. Also present City Manager David Jinkens, Chief Administrative Officer/City Clerk Denise Radde and City Attorney Scott Campbell.

PRESENTATIONS

1. Rebecca Barboza, Environmental Scientist with the California State Department of Fish and Wildlife, spoke about the Mule Deer on the Island and the impact that feeding and watering them has. Feeding the deer regular human food contributes to their poor condition, they are herbivores.

CONSENT CALENDAR

There were four items on the Consent Calendar. Motion to approve Items 1-4 by Oley Olsen, seconded by Cinde Cassidy. (3 Ayes-Olsen, Cassidy and Marshall, 2 Absent-Hernandez and Sampson)

1. Actions
Approved actions from the October 18, 2016 regular City Council.
2. Authorization of Additional Expenditures for the Avalon Harbor Fueling Facility Replacement Project
 - 1) Authorized additional expenditures up to the amount of \$150,000 as additional contingency for unforeseen and additional costs on the Avalon Harbor Fueling Facility Replacement Project.
 - 2) Authorized the City Manager or his designee to approve change orders on the Project up to the contingency amount.
3. Approval of Fence Color for Mole Park Improvements Project
Approved the fencing color in black for the Mole Park Improvements Project.
4. Biosolids Conveyor and Main Bearing Maintenance for the Alfa Laval ALSYS G2-45 Biosolids Centrifuge Dewatering Skid System
Authorized the recommended preventive maintenance on the Alfa Laval Centrifuge Dewatering Skid System located at the Avalon Wastewater Treatment Facility, for a Not to Exceed cost of \$12,000.00.

GENERAL BUSINESS

5. Extension of Lease for Catalina Island Yacht Club (CIYC)
City Manager David Jinkens went through his report providing background information. After comments from the audience and Council discussion a consensus was reached.

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They directed staff to continue negotiations with the CIYC and prepare a lease extension agreement for ten years, with a (1) thirteen- year option, to expire in 2043. In addition, staff is directed to negotiate an increase in the rent and contribution amounts that will increase each year and a strengthened City/public use provision will be added. The lease will come back to City Council for their approval.

6. CPUC Request to Urge and Facilitate Support For City/SCE Cooperation on State Grant Application for Sustainable Year-Round Fresh Water Supply and for Immediate and Longer Term Relief from Drought Designation for Avalon Water Users
City Manager David Jinkens gave a summary of why this item was before the Council and what Staff was requesting. After much discussion a motion was made by Richard Hernandez and seconded by Oley Olsen to approve Staff recommendations : (All Ayes)
- 1) Directed the City Manager, in consultation with the City Attorney, to seek the help, support, and direction of the California Public Utilities Commission in the appropriate manner prescribed by the Commission to urge, support, provide advice and direction to Southern California Edison to cooperate with and fully support the City of Avalon's priority request to the State of California for grant funds to build fresh water storage, construct new salt water wells, and refurbish or replace existing salt water wells to create a sustainable year-round supply of fresh water to Avalon.
 - 2) Directed the City Manager and City Attorney to seek a revision to the SCE tariff to decouple drought designations for Avalon from the level of the Middle Ranch Reservoir to one based on fresh water availability in Avalon.
 - 3) Seek the assistance of the CPUC to urge SCE to agree to issue water rationing waivers for hotels and businesses in Avalon in accordance with flexibility they already have in their tariff in recognition of the current water supply available to Avalon customers.
Additionally it was added and noted in the motion to:
 - 4) Encourage Carollo engineers and SCE engineering contractors to work together and share their information.
 - 5) Directed Staff to meet in person with the CPUC in support of City initiatives.
7. Update Discussion and Possible Action to Approve the City Providing Fresh Potable Water to Avalon Residents During the Water Shortage
No formal direction was provided to Staff.

ADJOURN

Mayor Marshall adjourned the City Council meeting at 9:49 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 November 1, 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