

**CITY OF AVALON CITY COUNCIL
TUESDAY, NOVEMBER 15, 2016
ACTIONS**

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

ROLL CALL - Mayor Anni Marshall, Mayor Pro Tem Oley Olsen, and Councilmember 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. Update from Southern California Edison was provided on Stage III Water Rationing.

CONSENT CALENDAR

There were seven items on the Consent Calendar. Motion to approve Items 1-7 by Joe Sampson, seconded by Cinde Cassidy. (All Ayes)

1. Actions
Approved actions from the November 1, 2016 regular City Council.
2. Warrants
Approved the total disbursements from October 12, 2016 to November 9, 2016 totaling \$1,486,068.35.
3. Resolutions Appointing an Alternate Director to the Public Agency Risk Sharing Authority of California Board of Directors and California Transit Systems Joint Powers Authority
Adopted Resolution 16-38 appointing the Chief Administrative Officer/City Clerk to serve as the Alternate Director to the Public Agency Risk Sharing Authority of California (PARSAC) Board of Directors and Resolution 16-39 appointing the Chief Administrative Officer/City Clerk to serve as the Alternate Director to the California Transit Systems Joint Powers Authority (CalTIP).
4. Contract with HDR Inc. to Conduct a Sewer, Saltwater and Solid Waste Cost of Service Study
 - (1) Determined that the cost of service study can be procured more economically and efficiently without a formal request for proposal process.
 - (2) Authorized the City Manager to contract with HDR Engineering, Inc. to conduct a sewer, saltwater and solid waste cost of service study for the City of Avalon for a cost not to exceed \$34,850.
 - (3) Authorized the City Manager to approve up to an additional \$5,000 (15%) for unforeseen expenses, if necessary.

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5. Resolution Approving the New Grant of \$80,000 Allocated to Park Improvements at Joe Machado Field from the Los Angeles County Regional Park and Open Space District and Adoption of the City of Avalon's Youth Employment Plan
Adopted Resolution 16-40 approving the application for grant funds from the Los Angeles County Regional Park and Open Space District for Fourth Supervisorial District 1996 Safe Neighborhood Parks (Proposition A) Funding for City of Avalon Parks Enhancement Projects and approving the Avalon's Youth Employment Plan.
6. Funding Agreement with County for New Desalination Plan
Approved and authorized the City Manager to execute a funding agreement with the County of Los Angeles for the County's funding of up to \$500,000 for construction costs related to the Catalina Water Desalination Plan No. 2.
7. Approval of Recognition Event Expenses for Supervisor Don Knabe
Ratified the action taken by Staff to expend monies on Supervisor Knabe celebration and approved expenditures in the amount of \$11,735.80 in recognition of service rendered to the City of Avalon by Supervisor Don Knabe.

GENERAL BUSINESS

8. Ebus Charging Infrastructure - Concrete Slab Installation
Motion by Oley Olsen and seconded by Joe Sampson to allow Staff to schedule the Public Work's crew to proceed in installing a concrete slab at the current Ebus charging facility pad and adopted Resolution 16-41 authorizing Staff to proceed with the improvements. A four-fifths vote was needed by the City Council in favor of allowing Staff to do the work. (All Ayes)
9. Ordinance to Adopt Changes to Title Nine of the Avalon Municipal Code to Authorize Administrative Approval of Minor Renovation Projects
Introduced and waived all further readings of an ordinance amending Section 9-8.204 of the Avalon Municipal Code in its entirety to allow administrative approval of minor renovations projects and amending Section 9-3.613 to add the definition of "Minor Renovation". Motion by Oley Olsen, seconded by Richard Hernandez. (All Ayes)
10. Shore Boat Service-Review and Action
After discussion the motion was made by Oley Olsen and seconded by Anni Marshall to direct the City Manager and Harbor Master to issue a second Request For Proposal offering up to a \$250,000 subsidy to operate a year round shore boat service. Bids will be judged upon the amount they propose for subsidy. The below option will be considered if the RFP does not produce any reasonable bidders. (All Ayes)

(Alternate: Direct the City Manager through the Harbor Master to pursue a City-operated shore boat service with an annual operating budget not to exceed \$250,000 and an

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initial capital expenditure of \$600,000 to \$800,000 for three shore boats. The procurement of the boats and proposed funding would be presented to the City Council prior to committing the purchase.)

11. Report and Possible Action for the City to Provide Water to Local Residents as an Urgency Measure Recommended Action
After discussion it was noted that Staff will continue to work on this item.

Adjourned to the Avalon Municipal Hospital Board of Trustees' Meeting – 7:56 – 8:01 p.m.

CLOSED SESSION 8:00 – 8:50 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 LABOR NEGOTIATOR

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

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

ADJOURN

Mayor Marshall adjourned the City Council meeting at 8:51p.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 15, 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