

**AVALON CITY COUNCIL MEETING  
TUESDAY, SEPTEMBER 18, 2012 – 6:00 P.M.  
CITY COUNCIL CHAMBERS  
410 AVALON CANYON ROAD, AVALON  
A G E N D A**

In compliance with the Americans with Disability Act, if you need special assistance to participate in this meeting, please contact Denise Radde, City Clerk (310) 510-0220. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. (28 CFR 35. 102-35.104 ADA Title II). All public records relating to an agenda item on this agenda are available for the public inspection at the time the records are distributed to all, or a majority of all, members of the City Council. Such records shall be available at City Hall located at 410 Avalon Canyon Rd.

**CALL TO ORDER / PLEDGE OF ALLEGIANCE / INVOCATION / ROLL CALL**

**ANNOUNCEMENTS / WRITTEN COMMUNICATIONS**

**PRESENTATION** - None

**ORAL COMMUNICATION**

Members of the public may address the City Council at this time. No action will be taken on non-agenda items at this meeting. Speakers should limit comments to three (3) minutes each.

**CONSENT CALENDAR**

All items listed on the Consent Calendar are considered to be routine by the Council and will be enacted with one motion. There will be no separate discussion of these items unless a specific item is removed from the Consent Calendar for further discussion and possible action.

1. Actions

Although the live recording is the official record of public meetings, actions are prepared for the Council's approval.

Recommended Action

Approve actions from the August 7, 2012 and August 21, 2012 City Council meetings.

2. Expenditures Submitted for Approval – Fiscal Year 2011/2012 Budget

- Warrants in the amount of \$251,606.30.

Recommended Action

Approve total expenditure amount of \$251,606.30.

3. Expenditures Submitted for Approval – Fiscal Year 2012/2013 Budget

- Warrants in the amount of \$1,008,837.29.
- Payroll in the amount of \$610,743.71.
- Electronic Fund Transfer for the Fuel Dock Sales Tax in the amount of \$9,393.00.

Recommended Action

Approve total expenditures.

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4. Amend Repair Barge Agreement

Two issues have arisen regarding the management of the repair barge agreement. One issue concerns the transfer of waste from its holding tank and the second issue concerns the barge's three apartments.

Recommended Action

Authorize the Mayor to execute an amendment to the Revised Settlement and Release Agreement dated April 27, 2007.

5. Authorize Contract with RBF for a Cabrillo Mole Study

The City was awarded a \$2.4 million grant to make necessary repairs to the structure of the Cabrillo Mole. RBF Consulting was asked for an estimated cost to make a preliminary engineering study on the required repairs.

Recommended Action

Authorize RBF to engage in a preliminary engineering study regarding required Cabrillo Mole repairs and authorize the City Manager to execute a professional services agreement for the work.

**GENERAL BUSINESS**

6. Trash Contract with Edmundo Vega – Aladdin Cleaning

Edmundo Vega holds a contract with the City of Avalon for picking up all public trash. He addressed City Council at a meeting in August requesting they consider extending his contract.

Recommended Action

Discuss and provide direction to Staff.

7. Renewal of Catalina Transportation Services (CTS) Contract for Dial-A-Ride, Taxi Services and Trolley Service

The current contract with CTS expired on June 30, 2012. Allocations of funds for these programs are provided from grants the City receives from Los Angeles County. Staff has spoken to the operator about increasing marketing to try to encourage more community members to take advantage of the services.

Recommended Action

Authorize the Mayor to extend the contract for an additional two years with a review of funding allocations to take place in the spring of 2013.

8. Annual Report by Catalina Chamber of Commerce

The Chamber of Commerce will present a required report to the City outlining an accounting of the use of funds provided by the City during the previous fiscal year pursuant to Section 3-2.101 of the Avalon Municipal Code.

Recommended Action

Listen to presentation and receive and file the Annual Report.

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9. Joe Machado Field Concession Stand  
A decision has to be made regarding the concession stand at Joe Machado Field. There are two options before the City Council. 1) The City will furnish only the permanent fixtures in the building and the lessee will provide all removable equipment. 2) The City will complete the building and furnish it with all permanent fixtures and movable equipment,  
Recommended Action  
Discuss and give direction to Staff.
  
10. Request for Approval of Assignment of Cable TV Franchise  
Since 1984 Catalina Cable TV Co. has operated a cable TV business serving the City residents pursuant to a cable TV franchise issued by the City. They are now proposing to sell the business to Catalina Broadband Solutions, LLC.  
Recommended Action  
Adopt a resolution approving assignment of the cable franchise from Catalina Cable TV Co. to Catalina Broadband Solutions LLC.
  
11. Pebble Beach Road Agreement and Easement  
The City and the Santa Catalina Island Company have reached an preliminary agreement which will reopen Pebble Beach Road for all vehicular and pedestrian traffic for a ten year period.  
Recommended Action  
That the City Council authorize the City Manager to execute an Amended and Restated Improvement and Dedication Agreement between the City of Avalon and the Santa Catalina Island Company once finalized and adopt a Resolution accepting Pebble Beach Road into the City's street system.

**CITY MANAGER REPORT**

**CITY ATTORNEY REPORT**

**COUNCILMEMBER REPORTS**

**MAYOR REPORT**

**CLOSED SESSION**

1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS  
Property: Pebble Beach Road  
Agency Negotiators: Steven Hoefs, City Manager and Scott Campbell, City Attorney  
Negotiating Party: The Santa Catalina Island Company  
Under Negotiation: Price and terms of payment
  
3. CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION  
Initiation of Litigation pursuant to Subdivision (c) of Section 54956.9 (one case)

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**ADJOURN**

**NOTICE OF POSTING**

I, Denise Radde, declare that the City Council Agenda for September 18, 2012 was posted on Friday, September 14, 2012, on the City's website [www.cityofavalon.com](http://www.cityofavalon.com), and at City Hall, 410 Avalon Canyon Road. Copies of agendas and staff reports are available at City Hall.

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Denise A. Radde, City Clerk / Assistant City Manager