

**AVALON CITY COUNCIL MEETING  
TUESDAY, APRIL 17, 2012  
7:00 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**

**PRESENTATION** - None

**ANNOUNCEMENTS / WRITTEN COMMUNICATIONS**

**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:

City Council

February 21, 2012 City Council meeting

March 6, 2012 and March 20, 2012 City Council meetings

ACIA

January 17, 2012 ACIA meeting

1A. Actions to be voted on separately due to the absence of Mayor Kennedy and Councilmember Rikalo.

City Council

February 7, 2012 City Council meeting

2. A resolution reciting the facts of the April 10, 2012 General Municipal Election.  
Recommended Action  
Adopt resolution.

### **GENERAL BUSINESS**

3. Seating of the newly elected officials. The City Clerk will administer the Oath of Office to the newly elected Mayor and City Councilmembers.

4. The City Clerk will call for nominations for Mayor Pro Tem. If there is more than one nomination, voting for those nominated will be conducted. The person receiving the most votes will be declared the Mayor Pro Tem.

5. Appointment of an Audit Committee.

Recommended Action

Appoint two members of the City Council to serve as the Audit Committee.

6. Appointment of members of the City Council to the Hospital Board of Trustees.

Recommended Action

Appoint the City Council to serve as the Avalon Municipal Hospital Board of Trustees.

### **PUBLIC HEARING**

7. Salt Water and Solid Waste (Trash) Fees for Fiscal Year 2012-2013

The salt water and solid waste fees were last increased two years ago, effective

July 1, 2010. Staff is proposing that Council raise the salt water rates by 10% and the solid waste rates by 15%.

Recommended Action

Open the Public Hearing and receive public comment. If the City does not receive a majority protest from the property owners, and the City Council agrees, waive a full reading and introduce ordinance adopting the proposed rate increases.

CITY MANAGER / CHIEF ADMINISTRATIVE OFFICER / CITY ATTORNEY REPORT  
COUNCILMEMBER REPORTS / MAYOR REPORT

**ADJOURN**

**NOTICE OF POSTING**

I, Denise Radde, declare that the City Council Agenda for April 17, 2012 was posted on Friday, April 13, 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