

**BUDGET STUDY SESSION – 5:30 P.M.**  
**REGULAR AVALON CITY COUNCIL MEETING TO**  
**IMMEDIATELY FOLLOW BUDGET STUDY SESSION**  
**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**

**BUDGET STUDY SESSION FOR FISCAL YEAR 2012/2013**

Charlie Wagner, Chief Executive Officer, will be giving an in-depth overview of the proposed budget for Fiscal Year 2012/2013. The City Council has been provided a copy of the draft 2012/2013 Municipal Budget and a public copy is available for review at City Hall.

**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 May 15, 2012 City Council meeting.

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2. Expenditures Submitted for Approval

- Warrants in the amount of \$655,160.17.
- Payroll in the amount of \$187,488.30.
- Electronic Fund Transfer for the Fuel Dock Sales Tax in the amount of \$4,018.00.

Recommended Action

Approve total expenditure amount of \$842,648.47 and Electronic Fund Transfer for Fuel Dock Sales Tax of \$4,018.00.

3. Biennial Review of the City's Conflict of Interest Code

Pursuant to the requirements set forth in Section 87306.5 of the Political Reform Act, Council is to direct review of the City's Conflict of Interest Code and filing of a Biennial Notice.

Recommended Action

Direct Staff to review the City's Conflict of Interest Code and filing of a Biennial Notice with the City Clerk regarding such review.

4. Voting Delegate and Alternate for the League of California Cities Annual Conference

The Annual League of California Cities Conference is in September and in order for the City to vote on resolutions at the Business Meeting, the Council has to appoint a delegate and an alternate(s).

Recommended Action

1) Appoint Mayor Pro Tem Michael Ponce as the voting delegate and Oley Olsen as the alternate voting delegate and 2) Adopt resolution designating a voting delegate and alternate for the Annual League of California Cities Conference.

5. Encroachment Permit – Yoshi's Fashions

The owner of Yoshi's Fashions has requested that she be allowed to renovate the front and sides of her tenant location at the base of the Pleasure Pier. The work would be conducted at the expense of the tenant and it would add 49.5 sq. ft. to her lease.

Recommended Action

Approve Encroachment Permit for the expansion of 49.5 sq. ft. at Yoshi's Fashions located at #12 Pleasure Pier.

6. Approval of Past Work Authorization for Environ Strategies – Amend Budgets for ASA Work

Over the past seven months Environ Strategies has been authorized to make emergency repairs, procure items to prepare for emergencies to make normal repairs consistent with the budget.

Recommended Action

Retroactively approve actions of Staff to authorize emergency repairs and or ASA repairs consistent with budget to sewer and salt water systems. Amend sewer and salt water budgets to incorporate authorized work.

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7. Request for Extension – Environ Strategies: Contract for Improvements to the Avalon Wastewater Treatment Plant, Collections Systems, and Saltwater Distribution System  
Environ Strategies has requested an extension on the maintenance of the wastewater treatment plant, collection system, and saltwater distribution system project. The extension request is due to several unanticipated reasons.

Recommended Action

Authorize a six month extension on the agreement made between the City of Avalon, the Avalon Community Improvement Agency and Environ Strategies with no increase in the overall contract amount to Environ Strategies.

8. Law Enforcement Services Agreement with Los Angeles County

This agreement establishes the annual fee for Los Angeles County to provide sheriff services to the City of Avalon for FY 2012/2013 in the amount of \$1,165,720.40.

Recommended Actions

Adopt resolution notifying the LA County Board of Supervisors of its desire to receive services from the Los Angeles County Sheriff's office, authorizing the expenditure of COPS Grant Funds and authorizing the Mayor to execute the City County Municipal Law Enforcement Services Agreement for Fiscal Year 2012/2013.

**GENERAL BUSINESS**

9. Appointment to Fill Four Planning Commission Vacancies

The Avalon Municipal Code provides that the Mayor make appointments to the Planning Commission with the approval of Council. The terms for Eric Huart, Lisa Lavelle, Cinde MacGugan and David Creigh expire June 30, 2012. Vacancies were noticed in the paper. All four Commissioners have submitted in writing their willingness to serve a new four year term. One additional person, Yolanda Montano, has also submitted an application.

Recommended Action

Appoint four members to a new four year term on the Planning Commission.

10. CKV Update

Anni Marshall has vigilantly been working with the City and a group of volunteer community members on the conversion of Catalina Kid Ventures into a non-profit organization. Ms. Marshall will give an update on the progress of their efforts.

Recommended Action

Listen to presentation and if necessary give any further direction to Staff.

11. Catalina Auto & Bike Rental, Amendment to Transportation Permit – Add Electric Bicycles

Catalina Auto & Bike Rental has applied for an amendment to their Transportation Permit to include twenty electric bicycles.

Recommended Action

Discuss and give direction to Staff.

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12. Item of Discussion – Earlier Start Time for City Council Meetings  
Discuss the pros and cons of changing the start time of City Council meetings to an earlier time. If there is consensus to start earlier the City Attorney would need to come back with an ordinance change, due to the Municipal Code stating that all formal meetings of the Council will be held on the first and third Tuesdays of each month at 7:00 p.m.

**CITY MANAGER REPORT**

**CHIEF ADMINISTRATIVE OFFICER REPORT**

**CITY ATTORNEY REPORT**

**COUNCILMEMBER REPORTS**

**MAYOR REPORT**

**CLOSED SESSION**

1. CONFERENCE WITH LEGAL COUNSEL- EXISTING LITIGATION  
Subdivision (a) of Section 54956.9  
Title: In the Matter of Avalon K-12 School Site, 200 Falls Canyon Road, Avalon, CA 90704 I/SED: 11/12-003
2. CONFERENCE WITH LABOR NEGOTIATIONS  
Agency negotiators: Steven Hoefs, City Manager, Charlie Wagner, Chief Administrative Officer, and Scott Campbell, City Attorney.

Employee organizations:

- 1) Avalon Municipal Employee Association (AMEA)
- 2) Avalon Harbor Employee Association (AHEA)
- 3) International Association of Fire Fighters Local 2295

**ADJOURN**

**NOTICE OF POSTING**

I, Denise Radde, declare that the City Council Agenda for June 5, 2012 was posted on Friday, June 1, 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