

**AVALON CITY COUNCIL MEETING
TUESDAY, JULY 17, 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 June 19, 2012 and July 10, 2012 City Council meetings.

2A. Expenditures Submitted for Approval

- o Warrants in the amount of \$1,617, 093.01.
- o Payroll in the amount of \$625,828.31.
- o Electronic Fund Transfer for the Fuel Dock Sales Tax in the amount of \$9,627.00.

Recommended Action

Approve total expenditure amount of \$2,242,921.32 and Electronic Fund Transfer for Fuel Dock Sales Tax of \$9,627.00.

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2A. Expenditures Submitted for Approval

- Warrants in the amount of \$901,492.24.
- Payroll in the amount of \$203,643.01.

Recommended Action

Approve total expenditure amount of \$1,105,135.25.

3. Adopt Ordinance Amending the Time that the Regular City Council Meets on the First and Third Tuesday of Each Month

At the City Council meeting on June 19, 2012 all readings were waived and an ordinance was introduced amending Chapter 1, Title 2, Section 2-1.01 of the Avalon Municipal Code changing the time of regular meetings on the first and third Tuesday of each month to 6:00 p.m.

Recommended Action

Adopt ordinance amending Chapter 1, Title 2, Section 2-1.01 of the Avalon Municipal Code changing the time of regular meetings on the first and third Tuesday of each month to 6:00 p.m.

GENERAL BUSINESS

4. Very High Fire Hazard Severity Zone (VHFHSZ) and Supplemental Building Code

The entire City of Avalon has been identified as a VHFHSZ and Cal Fire recommends the City adopt Chapter 7A of the California Building Code to reduce harm to life and property.

Recommended Action

Introduce and waive all readings of an ordinance of the City of Avalon adopting the California Department of Forestry and Fire Protection's Very High Fire Hazard Severity Zone Map for the City and Chapter 7A of the California Building Code.

5. Hermosa Hotel- Amendment to Transportation Permit- Add Segways and Electric Bicycles

The City received an application from the Hermosa Hotel to amend their current transportation permit to allow for them to lend out segways and electric bicycles to their overnight guests free of charge.

Recommended Action

Discuss and give direction to Staff and act on permit issuance. Staff's concerns include congestion, staging/training areas, and safety issues.

CITY MANAGER REPORT

CITY ATTORNEY REPORT

COUNCILMEMBER REPORTS

MAYOR REPORT

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CLOSED SESSION

1. CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION
Subdivision (b) 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 REAL PROPERTY NEGOTIATORS
Property: Pebbly Beach Road
Agency Negotiators: City Manager Steven Hoefs and City Attorney Scott Campbell
Negotiating Party: The Santa Catalina Island Company
Under Negotiation: Price and terms of payment

3. CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 (one
case) and initiation of litigation pursuant to subdivision (c) of Section 54956.9 (one
case)

ADJOURN

NOTICE OF POSTING

I, Denise Radde, declare that the City Council Agenda for July 17, 2012 was posted on Friday, July 13, 2012, on the City's website www.cityofavalon.com, and at City Hall, 410 Avalon Canyon Road. Copies of agendas and staff reports are available at City Hall.

Denise A. Radde, City Clerk / Assistant City Manager