

**AVALON CITY COUNCIL and
CITY COUNCIL ACTING AS THE SUCCESSOR AGENCY TO THE
AVALON COMMUNITY IMPROVEMENT AGENCY MEETING
TUESDAY, DECEMBER 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.

The City Council meeting will start at 6:00 p.m. and go directly into Closed Session. The Regular City Council Meeting will take place immediately following Closed Session.

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.

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: Case No. 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

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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 December 4, 2012 City Council meeting.

2. Professional Services Agreement with RSG for Administrative Services during the Wind Down of the ACIA Pursuant to AB 1X 26 and Housing Authority Activities

RSG, Inc. has provided administrative support assisting the City with redevelopment issues as we navigate through the many changes in redevelopment law and process. As part of the new law, retention of consultants to assist with dissolution of the Avalon Community Improvement Agency (ACIA), these costs are allowed.

Recommended Action

The City Council acting as the Successor Agency to the ACIA authorize the Mayor to enter into an agreement with RSG, Inc. for continued administrative and operation support for the Successor Agency and Housing Authority.

3. Avalon Mooring & Diving Service – Rate Increase and Contract Extension

Avalon Mooring & Diving Service is requesting that their contract be renewed for an additional five year extension, under the same terms as currently exist. They are in also requesting permission to increase their rates by 9% due to the dramatic increase in fuel, insurance, material and general overhead cost.

Recommended Action

Authorize the City Manager to execute an amendment extending the franchise agreement with Avalon Mooring & Diving Service for an additional five (5) years from July 1, 2013 – June 30, 2018 and update the agreement to incorporate the City's current insurance requirements.

4. Hire Blue Water Design Group – Manage Fuel Dock Interim Improvements

Blue Water Design Group prepared a report recommending interim repairs to the fuel dock. These necessary repairs would provide approximately two more years of life to the fuel dock allowing the City time to try to obtain a grant to renovate the entire dock.

Recommended Action

Authorize the Mayor to sign a contract retaining Blue Water Design Group for engineering support for interim repairs to the fuel dock.

5. Final Parcel Map 68520 for #1 Upper Terrace

Parcel Map 68520 for #1 Upper Terrace has been checked by the City contract engineer and is now ready for recording.

Recommended Action

Approve Parcel Map 68520 for #1 Upper Terrace.

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GENERAL BUSINESS

6. Consideration of Entering into an Agreement with the Los Angeles County Metropolitan Transportation Authority (LACMTA) for Grant Coordination Assistance Regarding the Cabrillo Mole Ferry Terminal Grant
The City was notified in August, 2012 that a grant in the amount of \$2.4 million was awarded to the City for the rehabilitation of the Cabrillo Mole. The City has a choice to:
- 1) Enter into an agreement with LACMTA to help the City comply with the Federal Regulations and requirements for actually obtaining the funds
 - 2) Work with Caltrans and pursue such funding on its own
 - 3) Retain a consultant to assist the City in obtaining funds
- Recommended Action
Authorize the City Manager to execute all necessary documents related to the agreement between LACMTA and the City for grant coordination assistance for the Cabrillo Mole Ferry Terminal Grant.
7. Placement of Thermoplastic Roadway Striping
At a recent City Council meeting Staff was requested to research the possibility of installing Thermoplastic Roadway Striping on City street.
Recommended Action
Discuss and provide direction to Staff.
8. Authorization to Repair Baler at Material Recovery Facility (MRF)
At the MRF a vital piece of equipment called the "Baler" was recently discovered to be in terrible disrepair. Immediate replacement is required without delay.
Recommended Action
Adopt resolution declaring the existence of a local emergency at the Material Recovery Facility and authorize the City Manager to enter into a contract for necessary repairs to the Baler without soliciting competitive bids. The City will retain H West Equipment Inc. to repair the Baler in the amount of \$63,107.

CITY MANAGER REPORT / CITY ATTORNEY REPORT

COUNCILMEMBER REPORTS / MAYOR REPORT

ADJOURN

NOTICE OF POSTING

I, Denise Radde, declare that the City Council Agenda for December 18, 2012 was posted on Friday, December 14, 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.