

**AVALON CITY COUNCIL MEETING
TUESDAY, APRIL 2, 2013 – 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. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: Interim Chief Financial Officer

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 March 5, 2013 and March 19, 2013 City Council meetings.

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2. Expenditures Submitted for Approval
Expenditures will be provided under separate cover.
Recommended Action
Approve total expenditure amount.

3. Adoption of an Ordinance Amending Sections of the Avalon Municipal Code Regarding Autoette Permits for Dwelling Units and Hotels
At the last City Council meeting this ordinance was introduced and all further readings waived. It will amend sections of the Avalon Municipal Code allowing autoette permits for dwelling units and hotels under certain conditions.
Recommended Action
Adopt ordinance to amending Avalon Municipal Code sections 4-4.1703(g)(1), 5-11.03, 5-11.04, and 5-11.06 regarding autoette permits for dwelling units and hotels.

4. Renew Restroom Cleaning Contract – Siria’s Cleaning Service
The City’s restroom cleaning contract with Siria’s Cleaning Service will expire March 31, 2013. Staff is recommending a three-year extension to their cleaning contract.
Recommended Action
Approve a three-year extension on the City’s restroom cleaning contract with Siria’s Cleaning Service and authorize the Mayor to execute the amended document.

GENERAL BUSINESS

5. Encroachment Permit for Grease Interceptor for Bluewater Grill at 306 Crescent
The renovation of 306 Crescent includes the installation of a grease interceptor for the restaurant operation. Due to the close proximity to the seawall, the inceptor has to be installed outside the footprint of the structure on City property.
Recommended Action
Approve Encroachment Permit with recommended conditions.

6. Appointment to Fill Unexpired Term for a Planning Commissioner
The Avalon Municipal Code provides that the Mayor will make appointments to the Planning Commission’s seven member board with the approval of Council. There is currently a one-seat vacancy. Applications have been received from Yoli Montano and Rock Gosselin.
Recommended Action
Appoint one new commissioner to fill an unexpired term ending June, 2016

7. Field of Dreams & Skate Park Renovation Options
Staff is working toward cleaning up Field of Dreams and the Skate Park. The areas in question are in disrepair and need funding to be renovated. Staff is requesting guidance in determining future use.
Recommended Action
Discuss and give direction.

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8. Interactive Ticketing Machines at the Cabrillo Mole – Afishinados Inc.
Afishinados Inc. have approached the City to rent an unused alcove space at the Cabrillo Mole to install and manage an Interactive Ticketing Machine (ITM).
Recommended Action
Discuss and provide direction to Staff. If approved direct Staff to execute a lease agreement with Afishinados Inc. for kiosk space at the Cabrillo Mole.

9. Proposed Salt Water, Sewer and Solid Waste Fees for FY 2013-2014
A public notice must be mailed out to property owners in the very near future notifying them of a potential rate increase on their sewer and salt water property related fees. Staff is requesting guidance on which percentage increase to place on the notice for sewer and salt water only.
Recommended Action
Discuss and provide direction to Staff on the recommended percentage increase to our sewer and salt water property related fees. Property related fees must be raised by a four fifths vote of the City Council.

CITY ATTORNEY REPORT / CITY MANAGER REPORT

COUNCILMEMBER REPORTS

MAYOR REPORT

CLOSED SESSION

1. CONFERENCE WITH LABOR NEGOTIATORS
Agency Designated Representatives – City Council and Scott Campbell, City Attorney
Unrepresented Employee – City Manager

2. PUBLIC EMPLOYMENT APPOINTMENT
Title: City Manager

3. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Property: All City leased properties
Agency Negotiators: City Council and Scott Campbell, City Attorney
Under Negotiation: Price and terms of payment

ADJOURN

NOTICE OF POSTING

I, Denise Radde, declare that the City Council Agenda for April 2, 2013 was posted on Friday, March 29, 2013, 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.