

AVALON CITY COUNCIL MEETING
TUESDAY, JUNE 18, 2013 – 5:30 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

CLOSED SESSION

1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: Interim Chief Financial Officer

2. 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

3. Conference with Real Property Negotiators
Property: 225 Metropole, Avalon California
Agency negotiator: Scott Campbell, City Attorney
Negotiating parties: Earl Schrader, Catalina Realtors
Under Negotiation: Price and terms of payment

PRESENTATION

1. CR&R the City of Avalon's new solid waste provider will give an introduction and provide information on their new services.

2. Presentation from Karen McBride of the Rural Community Assistance Corporation (RCAC). Ms. McBride will cover what RCAC has to offer and services they provide to rural Communities (most are free). She will cover income guidelines and the status of our Disadvantaged Community Designation with the State Water Board and her work to date on that issue.

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.

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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 June 4, 2013 City Council meeting.
2. Expenditures Submitted for Approval
 - o Warrants in the amount of \$715,023.32
 - o Payroll in the amount of \$186,040.41Recommended Action
Approve total expenditure amount of \$901,063.73.
3. Used Oil Recycling Grant Resolution
The Department of Resources Recycling and Recovery requires a City resolution authorizing the City Manager to submit an application for a grant that enables us to receive \$5,000 to continue the used oil and oil filter collection sites at three locations in town.
Recommended Action
Adopt resolution authorizing submittal of a used oil payment program application and related authorizations.
4. Coastal Commission Request for Support for Funding Local Coastal Program Planning
The Coastal Commission has requested all coastal cities to support a request to the State for additional funding for Local Coastal Program Planning and updates.
Recommended Action
Adopt resolution supporting increase funding for the Coastal Commission budget from the State of California to enhance Local Coastal Program Planning and updates.
5. First Amendment to Franchise and Lease Agreement with CR&R, Inc.
This first amendment to the agreement with CR&R provides that CR&R will operate in the City as a dba business known as "Avalon Environmental Services", a wholly owned subsidiary of CR&R. Additionally, the amendment provides that CR&R will pay the City a franchise fee equal to 10% of what it charges its customers for additional services requested by customers that are not required to be provided by the City's agreement with CR&R.
Recommended Action
Authorize the City Manager to enter into a First Amendment to the Franchise and Lease Agreement with CR&R, Inc.

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6. Renewal of Services Contract with Pacific Alliance
Lori Montgomery dba Pacific Alliance has a contract with the City to maintain the direct assessment database for sewer, saltwater, trash and grease. It will expire on June 30, 2013.
Recommended Action
Approve the contract agreement with Pacific Alliance for a period of 3 years. This contract is subject to review and approval by the City Attorney and City Manager.
7. Voting Delegate and Alternates 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 and Ralph Morrow as the alternate voting delegates and 2) Adopt resolution designating a voting delegate and alternates for the Annual League of California Cities Conference.

GENERAL BUSINESS

8. Avalon Fire Department E-1 1999 Ford Type 5 Fire Engine Surplus Declaration
The Avalon Fire Department's 1999 Ford Type 5 Fire Engine is being replaced in July sometime. Staff is requesting it be declared surplus and direction be given on how to remove it from the City's inventory.
Recommended Action
Declare Avalon Fire Department 1999 Ford Type 5 Engine surplus and choose the final destination for it when it is removed from service.

PUBLIC HEARING

9. Saltwater and Sewer Fees for Fiscal Year 2013-2014 and Adoption of Reports to the Los Angeles County Auditor for Placement of Property Related Fees for FY 2013-2014 on the Tax Roll
This is the second of two required Public Hearings regarding the increase of sewer and saltwater fees. The rates for the City's sewer and saltwater service fees have not been increased for several years. The City of Avalon has seen a significant loss of funding due to the State of California budget crisis and the loss of vital redevelopment funds that had been annually earmarked for these services and now no longer exist. Staff is proposing that Council raise the salt water rates by 15% and the sewer rates by 10%.
Recommended Action
A) Open and continue the public hearing to hear public comments. After all public comments have been heard, close the public hearing and determine if a majority of the property owners subject to the proposed rates increases to the Saltwater and Sewer Service Fees have submitted written protests to the proposed rate increases. If the City does not receive a majority protest from such property owners, and the City Council agrees with a 4/5 vote, it is recommended to adopt the ordinance establishing rates for saltwater service fees and sewer service fees.

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B) Open an additional Public Hearing to hear and consider all evidence, testimony, objections, or protest by all interested persons, property owners, voters and taxpayers, to the written reports of the annual City of Avalon property related fees, and consider (1) adopting the reports, (2) directing the City Clerk to file said report with the Los Angeles County Auditor, and (3) request the Auditor place the Fiscal Year 2013-2014 property related fees on the tax roll.

CITY MANAGER REPORT

CITY ATTORNEY REPORT

COUNCILMEMBER REPORTS

MAYOR REPORT

ADJOURN

NOTICE OF POSTING

I, Denise Radde, declare that the City Council Agenda for June 18, 2013 was posted on Saturday, June 15, 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.

Denise A. Radde, City Clerk / Interim City Manager