

**SPECIAL AVALON CITY COUNCIL MEETING  
WEDNESDAY, JUNE 26, 2013 – 8:00 A.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**

**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- None**

1. Adoption of Resolutions of the City of Avalon for FY 2013-2014 Direct Assessments  
At the last City Council meeting the Council adopted Ordinance 1121-13 establishing rates for saltwater service fees and sewer service fees. Resolutions are required to be adopted to place these fees on the tax rolls.  
Recommended Action  
Adopt the following resolutions:
  - A) A resolution of the City Council of the City of Avalon adopting the report of the Annual Sewer Use Fees and directing the City Clerk of the City to file said report with the Los Angeles County Auditor and request the auditor place the Fiscal Year 2013-2014 Sewer Use Fees on the Tax Roll.
  - B) A resolution of the City Council of the City of Avalon adopting the report of the Annual Saltwater Standby Charges and directing the City Clerk of the City to file said report with the Los Angeles County Auditor and request the auditor place the Fiscal Year 2013-2014 Saltwater Standby Charges on the Tax Roll.
  - C) A resolution of the City Council of the City of Avalon adopting the report of the Annual Trash Collection Service Fees and directing the City Clerk of the City to file said report with the Los Angeles County Auditor and request the auditor place the Fiscal Year 2013-2014 Trash Collection Service Fees on the Tax Roll.
  - D) A resolution of the City Council of the City of Avalon adopting the report of the Annual Grease Collection Service Fees and directing the City Clerk of the City to file said report with the Los Angeles County Auditor and request the auditor place the Fiscal Year 2013-2014 Grease Collection Service Fees on the Tax Roll.

2. Adoption of Resolution Adopting an Interim Budget for Fiscal Year 2013-2014  
The City of Avalon budget for FY 2013/2014 is in the process of being developed and will not be completed by July 1, 2013. The City should adopt an interim budget for the purpose of continuing the normal and ongoing day-to-day operations and maintenance of the City.  
Recommended Action  
Adopt resolution adopting an interim budget for Fiscal Year 2013-2014.

### **PUBLIC HEARING**

3. Mooring Fees Proposed Increase  
This is the second of two required Public Hearing to increase harbor fees. The Harbor Master is recommending a 5% increase in daily fees for all categories of vessels. In addition, a new classification of vessels ranging from 31-39 feet would be added and this class would result in a 15% increase.  
Recommended Action  
Open and continue the Public Hearing to receive public comment regarding the increase to mooring fees. Close the Public Hearing. Approve 5% harbor fee increase and a new vessel range of 31-39 feet to be added to the fee schedule.

**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 26, 2013 was posted on Tuesday, June 25, 2013, before 8:00 a.m. 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 / Interim City Manager