

**AVALON CITY COUNCIL MEETING
TUESDAY, JULY 16, 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.

CALL TO ORDER / PLEDGE OF ALLEGIANCE / INVOCATION / ROLL CALL

ANNOUNCEMENTS / WRITTEN COMMUNICATIONS

CLOSED SESSION

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

PRESENTATION

The Catalina Island Chamber of Commerce CEO, Wayne Griffin, will present the results of the July 2012 Visitor Survey that the Chamber conducted last summer.

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 18, 2013 City Council meeting and the June 26, 2013 Special City Council meeting.

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2. Expenditures Submitted for Approval

- o Warrants in the amount of \$994,016.41
- o Payroll in the amount of \$440,943.01
- o Electronic Fund Transfer for the Fuel Dock Sales Tax in the amount of \$9,957.00

Recommended Action

Approve total expenditure amount of \$1,444,916.42.

3. Expenditures Submitted for Approval

- o Warrants in the amount of \$915,228.88

Recommended Action

Approve total expenditure amount of \$915,228.88.

4. Contract Agreement with MGT of America, Inc.

The City annually files SB90 Claims with the State of California using a third party contract to prepare and file the claims on our behalf. SB90 Claims are filed for costs associated with State mandates.

Recommended Action

Authorize the City Manager to enter into an agreement to retain the services of MGT of America, Inc. for the purpose of assisting the City with the processing of SB90 Claims for FY 2013-14 with the option to renew for two additional years through FY 2016.

5. Resolution Approving Emergency Repairs of the Saltwater System

A major saltwater break occurred at the intersection of Catalina Avenue and Beacon Street on July 3, 2013 causing a geyser of water and flooding of the streets. An emergency repair was necessary to restore the system before the July 4th holiday otherwise the business district and homes on the flats would not of had an operating saltwater system. A four-fifths vote required.

Recommended Action

1. Determine that an emergency existed and ratify action by the Interim City Manager to undertake emergency repairs to the saltwater break and system.
2. Authorize the expenditures for these repairs to be funded by Budget Fund 113, the Saltwater Infrastructure Fund.
3. Adopt resolution authorizing emergency repairs to the saltwater "cross" valve located at the intersection of Catalina Avenue and Beacon Street.

PUBLIC HEARING

6. Certifying the Environmental Impact Report Prepared for the 2030 General Plan/Local Coastal Plan; Adopting the Mitigation Monitoring and Reporting Plan, and Approving the 2030 General Plan/Local Coastal Plan

The City has completed the process of updating the 2030 General Plan/Local Coastal Plan. This document is intended to function as a policy document to guide land use decisions with Avalon's planning area through the year 2030.

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Recommended Action

Adopt a resolution certifying the Environmental Impact Report (Sch #2011091042) prepared for the 2030 General Plan/Local Coastal Plan, adopting the Environmental Facts and findings, adopting a Mitigation Monitoring and Reporting Plan, and approving the 2030 General Plan/ Local Coastal Plan.

GENERAL BUSINESS

7. 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 Rock Gosselin, Cynthia Morris, Catrina Awalt, Peter Dixon, and Jerry Dunn.

Recommended Action

Appoint one new commissioner to fill an unexpired term ending June 30, 2014.

8. Amending Section 6-6.13 of Chapter 6 of Title 6 of the Avalon Municipal Code Regarding Water Conservation Measures

The City has been asked by Southern California Edison to make the Public Utilities Code tariffs, Schedule 14.1, Staged Mandatory Water Conservation and Rationing in line with the Avalon Municipal Code.

Recommended Action

Introduce and waive all further readings of an ordinance amending Section 6-6.13 of Chapter 6 of Title 6 of the Avalon Municipal Code regarding water conservation.

9. Item of Discussion – Taxi Stand on Crescent Avenue

The City Council received a letter from Roy Rose asking Council to consider removing the taxi stand on Crescent Avenue and to eliminate the parking of cabs in that area so there is greater visibility of the new Blue Water Avalon restaurant.

10. Item of Discussion – Conflict of Two Great Events on September 7-8, 2013

The 54th Annual Catalina Channel Crossing Outrigger Canoe Race has historically always been near the first weekend of September. They filed their Special event permit in March 2013. The 2nd Annual Catalina Air Show and Festival would like to hold its event at the same time. No official paper work has been filed with the City requesting this event. However, advertising has been seen in town describing ground attractions, festival booths, and music on Crescent Avenue. Typically a Special Event Permit is required for the use of any City property and Harbor use.

CITY MANAGER REPORT

CITY ATTORNEY REPORT

COUNCILMEMBER REPORTS

MAYOR REPORT

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CLOSED SESSION

1. PUBLIC EMPLOYEE APPOINTMENT
Title: City Manager

ADJOURN

NOTICE OF POSTING

I, Denise Radde, declare that the City Council Agenda for July 16, 2013 was posted on Saturday, July 13, 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