

**AVALON CITY COUNCIL MEETING
TUESDAY, NOVEMBER 19, 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

PRESENTATION

1. Marvin Jackmon, Region Manager for Local Public Affairs, Southern California Edison (SCE) and Roland van Zanten, EPC Project Manager, Henkels & McCoy will address the two vault replacements that SCE has planned for January 2014 on Metropole Avenue. Mr. Jackmon will also provide an update on the SCE Bar Hole Installation Project that is under way.
2. Kristine Guerrero, Public Affairs Manager, League of California Cities, will provide a presentation on the many resources that the League offers to cities.

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 November 5, 2013 City Council meeting.
2. Expenditures Submitted for Approval
 - o Warrants in the amount of \$2,922.05Recommended Action
Approve total expenditure amount of \$2,922.05.

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3. Expenditures Submitted for Approval

- Warrants in the amount of \$401,831.85
- Payroll in the amount of \$380,825.13
- Electronic Fund Transfer for the Fuel Dock Sales Tax in the amount of \$6,359.00

Recommended Action

Approve total expenditure amount of \$789,015.98.

4. 2014 Growth Resolution

The Municipal Code requires that the City Council, in conjunction with the Planning Commission, adopt an Annual Growth Policy. At its November 18th meeting, the Planning Commission will consider the growth permitted in 2013 and the effects and demands of such development and any additional development on the City's natural resources.

Recommended Action

Approve the 2014 Growth Policy Resolution as recommended by the Planning Commission.

5. Patrol Boat Outboard Engine Purchase

The 2013/2014 budget contains \$25,000 for the purchase of two replacement harbor patrol boat outboard engines. These will replace the six year old outboard engines currently on the boats. Three quotes were received.

Recommended Action

Approve the purchase of two 2013 Evinrude E-Tec 150hp outboard engines and Icon control head assemblies from the Avalon Boat Stand in the amount of \$24,903.18.

6. Volvo Outdrive Replacement

The Harbor Department has budgeted the replacement of two harbor patrol boat outdrives. Three bids were received.

Recommended Action

Award bid to Outdrive Exchange, Inc. in the amount of \$17,723.40 for two Volvo Penta D3 outdrives and propellers.

7. Transportation Permit Amendment for "Bike Catalina"

Bike Catalina was approved at the last Vehicle Hearing for an Interior Commercial Permit. They would now like to amend their transportation permit to allow for the pick up and drop off of customers at the Tour Plaza and the Airport -in -the -Sky.

Recommended Action

Approve and direct Staff to finalize terms and conditions for Bike Catalina's amended transportation permit.

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8. Catalina Express Lease – Request to Expand Office Space
The Catalina Express has requested to expand their office space to incorporate the space vacated by Sea Planes, Inc.
Recommended Action
Approve the request from Catalina Express to expand their office lease space to include the vacated space of Sea Planes, Inc. *dba* Marina Del Rey Flyer and direct Staff to execute the amended lease to include the additional 82 sq. feet.

GENERAL BUSINESS - None

CITY MANAGER REPORT

CITY ATTORNEY REPORT

COUNCILMEMBER REPORTS

MAYOR REPORT

CLOSED SESSION

1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: Fire Chief

ADJOURN

NOTICE OF POSTING

I, Denise Radde, declare that the City Council Agenda for November 19, 2013 was posted on Friday, November 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 / Chief Administrative Officer