

**AVALON CITY COUNCIL MEETING
TUESDAY, OCTOBER 1, 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 - 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.

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 September 3, 2013 and September 16, 2013 City Council meetings.
2. Expenditures Submitted for Approval
 - o Warrants in the amount of \$32,977.77Recommended Action
Approve total expenditure amount of \$32,977.77.
3. Expenditures Submitted for Approval
 - o Warrants in the amount of \$902,353.27
 - o Payroll in the amount of \$193,965.24
 - o Electronic Fund Transfer for the Fuel Dock Sales Tax in the amount of \$15,414.00Recommended Action
Approve total expenditure amount of \$1,111,732.51.

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4. Reimbursement Agreement for Development Project with the Santa Catalina Island Company
This agreement states that the SCI CO will be reimbursing the City for all costs related to the negotiation and preparation of the development agreement and related documents for their future development plans.
Recommended Action
Approve the Reimbursement Agreement with the Santa Catalina Island Company which requires the SCI CO to reimburse the City for costs incurred while negotiating and drafting development agreements and performing environmental reviews related to the upcoming projects.

GENERAL BUSINESS - None

CITY MANAGER REPORT / CITY ATTORNEY REPORT

COUNCILMEMBER REPORTS / MAYOR REPORT

CLOSED SESSION

1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: Fire Chief
2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: Chief Administrative Officer
3. CONFERENCE WITH LABOR NEGOTIATORS
Agency designated representatives: City Manager, City Council and, City Attorney
Unrepresented employee: Chief Administrative Officer

ADJOURN

NOTICE OF POSTING

I, Denise Radde, declare that the City Council Agenda for October 1, 2013 was posted on Friday, September 27, 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