

**AVALON CITY COUNCIL MEETING  
TUESDAY, FEBRUARY 5, 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 January 15, 2013 City Council meeting.

2. Lease Transfer for Catalina Baggage Delivery and Storage Services

Arthur Guyer, Amlock, Inc. has notified the City that he would like to transfer his lease for Catalina Baggage Delivery and Storage Services at the Cabrillo Mole to Ramon Alcalá.

Recommended Action

Approve transfer of lease for baggage delivery and locker service at the Cabrillo Mole and authorize City Manager to execute amendment to lease from Amlock, Inc. to Ramon Alcalá.

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3. Authorize Execution of Professional Services Agreement with Dudek for Audit of the City's Sewer System Management Plan  
Under the Cease and Desist Order the City is required to conduct an annual audit of its Sewer System Management Plan (SSMP) and submit the audit to the Regional Water Quality Control Board by March 15, 2013. A proposal for SSMP auditing was received from Dudek.  
Recommended Action  
Authorize the City Manager to execute a contract with Dudek for an audit of the City's Sewer System Management Plan in the amount of \$8,985.
  
4. Approval of Professional Services Agreement with Urban Futures, Inc.  
Additional financial management support is needed for an interim period due to the recent departure of CAO Charlie Wagner and Dennis Muira.  
Recommended Action  
Approve a professional services agreement with Urban Futures, Inc. to serve as the City of Avalon's Chief Financial Officer and authorize the Mayor to execute an agreement with Urban Futures, Inc.
  
5. Request for a Second Extension (Change Order #2) - Environ Strategy Agreement for Operations and Maintenance of the Avalon Wastewater Treatment Plant, Collections Systems, and Saltwater Distribution System  
Environ Strategy has requested a ninety day extension on their agreement due to delay in the Coastal Commission review and approval and weather.  
Recommended Action  
Authorize a ninety (90) day extension on the agreement made between Environ Strategy, the City of Avalon, and the City of Avalon acting as the Successor Agency to the Avalon Community Improvement Agency with no increase in the overall contract amount.

**GENERAL BUSINESS**

6. Study Session Regarding Regulations for Owner Obtained Autoette Permits for Dwelling Units Occupied by Transient and Non-Transient Occupants  
The City Council will hold a second study session to continue discussing possible changes to the Avalon Municipal Code sections regarding issuing autoette permits to owners and occupants of dwelling units for use by others.  
Recommended Action  
Direct Staff on possible amendments to the Avalon Municipal Code.

**CITY MANAGER REPORT**

**CITY ATTORNEY REPORT**

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**COUNCILMEMBER REPORTS**

**MAYOR REPORT**

**CLOSED SESSION**

1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS  
Two Properties: 318 Sumner and 206 Descanso (Both properties are in Avalon, CA)  
Agency Negotiators: Steven Hoefs, City Manager and Scott Campbell, City Attorney  
Negotiating Party: Unknown  
Under Negotiation: Price and terms

**ADJOURN**

**NOTICE OF POSTING**

I, Denise Radde, declare that the City Council Agenda for February 5, 2013 was posted on Friday, February 1, 2013, 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 / Assistant City Manager