

**AVALON CITY COUNCIL MEETING
TUESDAY, NOVEMBER 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.

CLOSED SESSION

1. Conference with Legal Counsel--Existing Litigation
(Paragraph (1) of subdivision (d) of Section 54956.9)
Name of Case: Hermosa Hotel v. City of Avalon: CV 13-02439 ABC

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 October 15, 2013 City Council meeting.
2. Expenditures Submitted for Approval
 - o Warrants in the amount of \$2,802.20Recommended Action
Approve total expenditure amount of \$2,802.20.

**CITY COUNCIL AGENDA
NOVEMBER 5, 2013
PAGE 2**

3. Expenditures Submitted for Approval

- Warrants in the amount of \$1,174,794.95
- Payroll in the amount of \$210,101.89

Recommended Action

Approve total expenditure amount of \$1,384,896.84.

4. 2013 Volunteer Fire Assistance (VFA) Grant

The VFA Cal Fire Grant is a 50/50 cost sharing grant. The grant allows the Avalon Fire Department to purchase structure fire personal protective equipment (turnouts).

Recommended Action

Adopt resolution approving the City of Avalon Fire Department enter into the Volunteer Fire Assistance Grant (VFA) with the California Department of Forestry and Fire Protection (Cal Fire) for \$8,096.00.

5. Final Parcel Map for 106 Olive

The Planning Commission approved a Tentative Parcel Map for splitting the lot at 106 Olive/105 Crescent into two separate parcels.

Recommended Action

Approve Final Parcel Map 72042.

6. Project Management Contract Services with Local Government Services (LGS)

The City entered into a contract with LGS in August 2013 and it has expired. Staff is requesting an extension of that contract to provide a variety of support services, for an amount not to exceed \$25,000.

Recommended Action

Authorize the City Manager to award and enter into a professional services contract with Local Government Services Authority (LGS) to provide project management services in areas determined by the City Manager. Contract amount is not to exceed \$25,000.

7. A Resolution of the City of Avalon and the Successor Agency Authorizing Investment of Monies in the Local Agency Investment Fund

The City is required by law to file a resolution with the Local Agency Investment Fund authorizing various officers of the City to deposit or withdraw monies.

Recommended Action

Adopt the resolution authorizing investment of monies in the Local Agency Investment Fund (LAIF).

******The next item is the “City of Avalon acting as the Successor Agency to the Avalon Community Improvement Agency”**

8. Warrants

- Warrants in the amount of \$1,416,487.51
- Electric Fund Transfer for Series A&B Bond principal and interest in the amount of \$1,557,271.64

Recommended Action

Approve warrants for a total expenditure amount of \$2,973,759.15.

**CITY COUNCIL AGENDA
NOVEMBER 5, 2013
PAGE 3**

GENERAL BUSINESS

9. April 8, 2014 Avalon General Municipal Election

The City of Avalon will hold its regular General Municipal Election on Tuesday, April 8, 2014, to fill 2 Council member seats and the office of Mayor.

Recommended Action

- 1) Choose among listed options regarding payment costs.
- 2) Adopt Election Resolutions:
 - o Resolution calling the election
 - o Resolution requesting the Los Angeles County Board of Supervisors to provide election services
 - o Resolution setting regulations for candidate statements
- 3) Direct the City Clerk to publish the Notice of Election.

10. Adoption of Fiscal Year 2013/2014 Budget

The Fiscal Year 2013/2014 City Budget will be presented. City Council has been proactive in providing direction to Staff on citywide goals, property assessments, fees, capital improvement projects, and operational efficiencies.

Recommended Action

Discuss and approve the 2013/2014 Fiscal Year Budget and adopt resolution for City of Avalon and Successor Agency adopting the budget for Fiscal Year 2013/2014.

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: City Manager

ADJOURN

NOTICE OF POSTING

I, Denise Radde, declare that the City Council Agenda for November 5, 2013 was posted on Friday, November 1, 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.