

**AVALON CITY COUNCIL MEETING WILL ALSO INCLUDE A MEETING OF THE
CITY COUNCIL ACTING AS THE SUCCESSOR AGENCY TO THE
AVALON COMMUNITY IMPROVEMENT AGENCY
AND A HOUSING AUTHORITY OF THE CITY OF AVALON
BOARD OF COMMISSIONERS MEETING
TUESDAY, APRIL 21, 2015 – 6:00 P.M.
CITY HALL 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 / ROLL CALL

PLEDGE OF ALLEGIANCE / INVOCATION

ANNOUNCEMENTS / WRITTEN COMMUNICATIONS

PRESENTATION

1. Update by Southern California Edison on Phase 2 Water Rationing.

CITY MANAGER REPORT

CITY ATTORNEY REPORT

COUNCILMEMBER REPORTS

MAYOR REPORT

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

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 March 31, 2015 and April 7, 2015 Special City Council meetings.

CITY COUNCIL AGENDA
APRIL 21, 2015
PAGE 2

2. Expenditures Submitted for Approval

- Warrants in the amount of \$1,022,707.95
- An Electric Fund Transfer in the amount of \$95,287.04
- Two Payrolls in the amount of \$410,513.43

Recommended Action

Approve total expenditure amount of \$1,528,508.42.

3. Consider the Adoption of a Resolution Opposing the Closure or Relocation of the Los Angeles Air Force Base (LAAFB) and the Space and Missile Systems Center (SMC)

Mayor Marshall received a request from the County of Los Angeles Board of Supervisors requesting the City of Avalon offer its support to retaining the LAAFB and SMC as they are critically important to the regional economy as well as the Nation's defense.

Recommended Action

- A. Adopt Resolution in opposition to the closure of the Los Angeles Air Force Base and the Space and Missile Systems Center.
- B. Forward adopted resolution to Secretary of Defense Ashton Carter and Secretary of the Air Force Deborah Lee James.

4. Authorize the Purchase of Beach Sand for Step Beach & Other Areas

In the aftermath of Hurricane Marie in July 2014, and the Avalon Complex incident (surges) of December 30, 2014, the high tides and waves depleted much of our existing beach sand along the upper shoreline.

Recommended Action

Authorize the City Manager to execute a Purchase Order for beach sand replenishment.

5. Emergency Repairs at Pebbly Beach Waste Water Treatment Plant – Trickling Filter Structure

Environ Strategy (ES), who manages the City's Waste Water Treatment Plant has made the City aware of a critical situation concerning the existing Trickling Filter Building. The integrity of the upper laminated wooden beams on the very top of the building were in jeopardy of collapsing. City Staff authorized ES to proceed with the repairs as soon as possible prior to Council approval.

Recommended Action

- A. Determine that an emergency existed and ratify action by the Chief Administrative Officer and the Interim Public Works Director to undertake necessary repairs at the Pebbly Beach Sewage Treatment Plant.
- B. Authorize the expenditures for these repairs to be funded by Sewer Infrastructure Fund 108-25-6552 in the amount not to exceed \$19,900.00.
- C. Adopt a resolution authorizing necessary repairs. (A four-fifths vote is required.)

6. Emergency Action – Authorize a Historic Resource Evaluation – Fuel Dock
The Army Corp of Engineers (ACOE) has now required that the applicant for the Fuel Dock Project (the City of Avalon) conduct another professional study/evaluation, prior to their approval of the permit. The work involved has to be completed by a firm that meets or exceeds the Secretary of the Interior's Professional Qualifications Standards in history, and architectural history, with extensive experience conducting cultural resources investigations for compliance with Section 106 of the NHPA within the region.

Recommended Action

- A. Determine that an emergency existed and ratify action by the Chief Administrative Officer and the Interim Public Works Director to authorize a Historic Resource Evaluation be performed for the new Fuel Dock project.
- B. Authorize the expenditures for this evaluation to Bluewater Design Group (BDG) to be funded by the Fuel Dock Capital Improvement Fund 114-70-6509, in the amount of not to exceed \$13,500.00.
- C. Adopt a resolution authorizing necessary work. (A four-fifths vote is required.)

The following item is the City Council acting as the Successor Agency and as the Housing Authority.

7. RSG Contracts for Redevelopment and Housing Services
The City Council acting as the Successor Agency is being asked to consider two proposals from RSG. The first to amend an existing contract for Successor Agency consulting services through the remainder of Fiscal Year 2014-15 and enter into a new contract to provide services in Fiscal Year 2015-16. The second is a new contract to cover FY2015-16 Redevelopment Dissolution Services and Housing Authority Annual Reporting & Strategic Planning.

Recommended Action

Authorize the City Manager to execute the following professional services agreements with RSG (Rosenow Spevacek Group, Inc.):

1. Amend the existing professional services agreement for an amount to not exceed \$15,000.
2. Enter into a new agreement in an amount not to exceed \$40,000 to perform the 2015-16 Consulting Services.

GENERAL BUSINESS

8. Ordinance Amending Avalon Municipal Code Section 1-7.01 to Reduce the Number of Public Hearings Required Before Adoption of a Resolution Increasing or Adopting Service or User Fees

The current AMC Section 1-701 requires two public hearings be held by the City Council before the adoption of any resolution increasing service or user fees or charges or adopting new ones. The proposed ordinance amends Section 1-7.01 to reduce the required number of public hearings to one.

Recommended Action

Introduce and waive all further readings on an ordinance amending Avalon Municipal Code Section 1-7.01 to reduce the number of public hearings required before adoption of a resolution increasing or adopting service or user fees.

**CITY COUNCIL AGENDA
APRIL 21, 2015
PAGE 4**

NOTICE OF POSTING

I, Denise Radde, declare that the City Council Agenda for April 21, 2015 was posted on Friday, April 17, 2015, 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 and on the City website.



Denise A. Radde, City Clerk / Chief Administrative Officer

CITY OF AVALON CITY COUNCIL

MEETING DATE: April 21, 2015

AGENDA ITEM: 1

ORIGINATING DEP: City Clerk

CITY MANAGER: BJ

PREPARED BY: Denise Radde, City Clerk

SUBJECT: City Council Actions

RECOMMENDED ACTION(S): Approve City Council Actions from the special City Council meetings on March 31, 2015 and April 7, 2015.

REPORT SUMMARY: Although the live recording is the official record of public meetings, actions are prepared for the Council's approval.

FISCAL IMPACTS: N/A

GOAL ALIGNMENT: To be determined.

CONSEQUENCES OF NOT FOLLOWING RECOMMENDED ACTION: N/A

FOLLOW UP ACTION: File Actions in the City Clerk's office.

ADVERTISING, NOTICE AND PUBLIC CONTACT: This item was properly listed on the posted agenda pursuant to the Brown Act.

ATTACHMENTS: City Council Actions will be provided under separate cover.

CITY OF AVALON CITY COUNCIL

MEETING DATE: April 21, 2015

AGENDA ITEM: 2

ORIGINATING DEP: Finance

CITY MANAGER: Blf

PREPARED BY: Chris Woidzik, Interim CFO

SUBJECT: Warrants

RECOMMENDED ACTION(S): Approve the warrants in the amount of \$1,022,707.95, EFTS in the amount of \$95,287.04 and two payrolls in the amount of \$410,513.43, for a total expenditure of \$1,528,508.42.

REPORT SUMMARY: Attached you will find the warrant lists for all general warrants issued for the dates indicated drawn on U.S. Bank. The warrant list dated 3/5/15 represent check number #20002 in the amount of \$428.00, warrants dated 3/13/15 represent check numbers #20003-20070 in the amount of \$479,576.87, warrant dated 3/13/15 represent check #20071 in the amount of \$2,380.60, warrants dated 3/20/15 represent checks #20072-20074 in the amount of \$2,121.55, warrant dated 3/27/15 represent check numbers #20075-20146 in the amount of \$496,681.48 and warrants dated 3/31/15 represent checks #20147-20148 in the amount of \$41,519.45. Payrolls dated 3/20/15 in the amount of \$201,856.39 and 4/3/15 in the amount of \$208,657.04. Two electronic fund transfers dated 3/19/15 in the amount of \$46,933.99 and on 3/30/15 in the amount of \$48,353.05.

GOAL ALIGNMENT: Ongoing meeting of City obligations.

FISCAL IMPACTS: There are sufficient funds available, and the expenditures are included in the adopted 2014-2015 budget.

CONSEQUENCES OF NOT FOLLOWING RECOMMENDED ACTION: N/A

FOLLOW UP ACTION: N/A

ADVERTISING, NOTICE AND PUBLIC CONTACT: Pursuant to the Brown Act.

ATTACHMENTS: Audit Certificate and Warrant List

RECORD OF PAYMENTS MADE DATES BELOW FOR COUNCIL MEETING OF APRIL 21, 2015

	MONTH OF FEBRUARY & MARCH 2015	
US BANK WARRANT #20002	\$ 428.00	3/5/2015
USBANK WARRANTS #20003-20070	\$ 479,576.87	3/13/2015
US BANK WARRANTS #20071	\$ 2,380.60	3/13/2015
US BANK WARRANTS #20072-20074	\$ 2,121.55	3/20/2015
US BANK WARRANTS # 20075-20146	\$ 496,681.48	3/27/2015
US BANK WARRANTS #20147-20148	\$ 41,519.45	3/31/2015
PAYROLL	\$ 201,856.39	3/20/2015
PAYROLL	\$ 208,657.04	4/3/2015
EFT - CALPERS RETIREMENT	\$ 46,933.99	3/19/2015
EFT - CALPERS RETIREMENT	\$ 48,353.05	3/30/2015

\$ 1,528,508.42

TOTAL DISBURSEMENTS

\$ 1,528,508.42

CERTIFICATE

IN ACCORDANCE WITH SECTION 32702
OF THE GOVERNMENT CODE, I CERTIFY
THAT THE ABOVE DEMANDS ARE ACCURATE
AND THAT FUNDS ARE AVAILABLE FOR
PAYMENT.

I CERTIFY UNDER PENALTY OF PERJURY
THAT THE FOREGOING IS TRUE AND
CORRECT.

EXECUTED THIS 21ST DAY OF APRIL 2015

AUDIT COMMITTEE - RICHARD HERNANDEZ

INTERIM CFO - CHRIS WOIZIK

AUDIT COMMITTEE - CINDE CASSIDY

WARRANT LIST

AVALON CITY COUNCIL
MEETING OF APRIL 21,2015

CHECK NUMBER	DATE ISSUED	AMOUNT	PAYEE	DESCRIPTION
20002	03/05/15	428.00	CATALINA ISLAND CONSERVANCY	ANLN ROAD PERMIT - PUBLIC WKS
20003	03/13/15	643.83	ALEGRIA, VALENTE	JAN-MAR 15 MEDICAL REIMBURSE
20004	03/13/15	41.00	ALVAREZ, SIMON	PARKING CITATION OVERPYMT
20005	03/13/15	4,101.70	AT & T	COMMUNICATIONS - ALL DEPTS
20006	03/13/15	248.36	AT & T MOBILITY	COMMUNICATIONS - HARBOR
20007	03/13/15	2,602.05	AVALON BOAT STAND	SERVICE - HARBOR
20008	03/13/15	10,179.03	AVALON FUEL FACILITIES	RESALE FUEL - FUEL DOCK
20008	03/13/15	2,141.00	AVALON FUEL FACILITIES	FUEL - ALL DEPTS
20009	03/13/15	183.22	AVALON MOORING & DIVING	SERVICE - HARBOR
20010	03/13/15	4,079.70	BEYOND SOFTWARE SOLUTIONS	CONTRACT SVCS - ADMIN
20011	03/13/15	2,030.00	BILL JONES PLUMBING & HEATING	SERVICE - PUBLIC WKS
20012	03/13/15	506.95	BLUE TARP FINANCIAL	SUPPLIES - GARAGE
20013	03/13/15	4,300.00	BROWN, MARSHALL	SVCS - YELLOW JACKET CONTROL
20014	03/13/15	9,217.11	BROWNELL & DUFFEY	AUDIT SERVICES - FINANCE
20015	03/13/15	139.28	BUTLER CHEMICALS, INC.	SUPPLIES - FIRE
20016	03/13/15	6,805.87	CAL PERS SUPPLEMENTAL PLAN	457 EMPLOYEE DISBURSEMENT
20017	03/13/15	1,208.18	CATALINA BEVERAGE	SUPPLIES - ALL DEPTS
20018	03/13/15	1,934.77	CATALINA BROADBAND SOLUTIONS	SERVICE - ALL DEPTS
20019	03/13/15	175.18	CATALINA DISCOUNT & VARIETY	SUPPLIES - PUBLIC WKS
20020	03/13/15	546.64	CATALINA FREIGHT LINE	FREIGHT - ALL DEPTS
20021	03/13/15	39.80	CATALINA LAUNDRY	SERVICE - HARBOR/GARAGE
20022	03/13/15	297.00	CATALINA PEST CONTROL	SERVICE - HARBOR
20023	03/13/15	400.00	CATALINA STEAM CLEANING	CONTRACT SVCS - HARBOR
20024	03/13/15	1,238.99	CHET'S HARDWARE	SUPPLIES - ALL DEPTS
20025	03/13/15	99,954.38	CO. OF LA SHERIFF'S DEPT	RESIDENT DEPUTY - FEB 2015
20026	03/13/15	2,059.90	COLLINS COLLINS MUIR & STEWARD	LITGATIONS COSTS - ADMIN
20027	03/13/15	5,850.00	CONSTRUCTORS PLUS	CONTRACT SVCS - ADMIN
20028	03/13/15	2,520.00	CONSTRUCTORS PLUS	CONTRACT SVCS - ADMIN
20029	03/13/15	177,114.75	CO. OF LA FIRE DEPARTMENT	QTRLY PARAMEDIC CONTRACT
20030	03/13/15	864.76	EDISON	UTILITIES - ALL DEPTS
20031	03/13/15	86,221.27	ENVIRON STRATEGY CONSULTANTS	CONTRACT SVCS - FEB 2015
20032	03/13/15	661.75	GEMPLER'S	UNIFORMS - PUBLIC WKS
20033	03/13/15	1,700.00	GLADWELL GOVT SERVICES, INC	CONTRACT SVCS - ADMIN
20034	03/13/15	1,506.97	GRAINGER	SUPPLIES - HARBOR/FD
20035	03/13/15	220.40	H.S. SEAFOOD, INC.	SUPPLIES - FUEL DOCK
20036	03/13/15	520.51	HAAKER	SUPPLIES - GARAGE
20037	03/13/15	2,870.97	HDL COREN & CONE	CONTRACT SVCS - ADMIN
20038	03/13/15	3,158.10	HELVETIC CONSULTING, INC.	CONTRACT SVCS - PLANNING
20039	03/13/15	4,300.00	HERNANDEZ, SALVADOR	SVCS - YELLOW JACKET CONTROL
20040	03/13/15	30.00	ISLAND EXPRESS	FREIGHT - GARAGE
20041	03/13/15	272.40	JUDICIAL DATA SYSTEMS	PARKING ACTIVITY - JAN 2015
20042	03/13/15	2,023.80	LA COUNTY - HAZ WASTE	PERMIT FEES - HHW
20043	03/13/15	794.98	MACKTAL, JOHN	SUPPLIES - GARAGE
20044	03/13/15	2,357.90	MATTHEWS	SUPPLIES - CEMETERY
20045	03/13/15	2,029.94	MCMASTER-CARR	SUPPLIES - HARBOR/GARAGE
20046	03/13/15	62.63	MONARCH PRODUCTS, INC/	SUPPLIES - GARAGE
20047	03/13/15	250.00	MYGOV	SERVICE - ADMIN

20048	03/13/15	681.15	NAPA AUTO PARTS	SUPPLIES - GARAGE
20049	03/13/15	2,998.78	OUTDRIVE EXCHANGE	SUPPLIES - HARBOR
20050	03/13/15	361.83	PHILLIPS STEEL COMPANY	SUPPLIES - HARBOR
20051	03/13/15	125.00	PINS ADVANTAGE, INC.	SERVICE - ADMIN
20052	03/13/15	3,952.56	PORT SUPPLY	SUPPLIES - HARBOR
20053	03/13/15	2,012.50	POST, ROCKY	CONTRACT SVCS - ADMIN
20054	03/13/15	3,930.61	PRAXAIR	SUPPLIES - FIRE/HARBOR
20055	03/13/15	368.54	QUILL CORP	SUPPLIES - ALL DEPTS
20056	03/13/15	500.00	RBF CONSULTING	SERVICE - ADMIN
20057	03/13/15	75.00	REGISTRAR RECORDER	FILING FEES - DESCANSO BCH
20058	03/13/15	75.00	REGISTRAR RECORDER	FILING FEES - ZANE GREY PROJ.
20059	03/13/15	361.00	RICHARD MAINTENANCE	SERVICE - FUEL DOCK
20060	03/13/15	652.73	RICOH USA, INC.	COPIER LEASE - PLANNING
20061	03/13/15	889.00	SEQUOIA DEPLOYMENT SVCS	REFUND - PLANNING FEES
20062	03/13/15	837.50	SUPERIOR COURT OF CA	PARKING CITATIONS - JAN 2015
20063	03/13/15	8,452.87	TREASURY MANAGEMENT SVCS	YRLY BANK FEES - FINANCE
20064	03/13/15	23.15	UNITED PARCEL SERVICE	FREIGHT - HARBOR
20065	03/13/15	290.92	USA BLUEBOOK	SUPPLIES - CDO
20066	03/13/15	134.23	VWR INTERNATIONAL, LLC	SUPPLIES - CDO
20067	03/13/15	464.45	WALTERS WHOLESALE ELECTRIC	SUPPLIES - WWTP
20068	03/13/15	76.98	WITMER PUBLIC SAFETY GROUP	SUPPLIES - FIRE
20069	03/13/15	500.00	WITTMAN ENTERPRISES, LLC	SERVICE - FEB 2015
20070	03/13/15	1,408.00	ZAVIN'S UNIFORMS	UNIFORMS - HARBOR

\$ 480,004.87

AVALON CITY COUNCIL
MEETING OF APRIL 21, 2015

CHECK NUMBER	DATE ISSUED	AMOUNT	PAYEE	DESCRIPTION
20071	03/13/15	2,389.60	KICK IT UP KIDZ, LLC	DANCE CLASS PYMT - REC
20072	03/20/15	-	VOID - PRINTER ERROR	VOID - PRINTER ERROR
20073	03/20/15	685.68	RESIDENCE INN BY MARRIOTT	LODGING - SETTLEMENT AGREE.
20074	03/20/15	1,435.87	ROMO, JOE	REISSUED PAYCHECK
20075	03/27/15	62.70	AIR SOURCE INDUSTRIES	SUPPLIES - FIRE
20076	03/27/15	1,355.00	ALDERDICE, RICHARD	REFUND - MOORING LEASE
20077	03/27/15	203.00	AMERIFLEX	FSA ADMIN FEES - MAR 15
20078	03/27/15	596.88	ANTHEM BLUE CROSS	COBRA PYMT - APR 2015
20079	03/27/15	1,380.00	ANTONIO'S	SENIOR MEALS - JAN/FEB 15
20080	03/27/15	320.50	AT & T	COMMUNICATIONS - ADMIN/FIRE
20081	03/27/15	258.11	AT & T LONG DISTANCE	LONG DISTANCE - ALL DEPTS
20082	03/27/15	225.25	AVALON BOAT STAND	SUPPLIES - HARBOR
20083	03/27/15	126,983.69	AVALON ENVIRONMENTAL SVC	CONTRACT SVCS - FEB 2015
20084	03/27/15	2,863.46	AVALON MOORING & DIVING	SERVICE - HARBOR
20085	03/27/15	150.00	AVALON SCHOOLS	ADVERTISING - HARBOR
20086	03/27/15	-	VOID - PRINTER ERROR	VOID - PRINTER ERROR
20087	03/27/15	1,440.75	BILL JONES PLUMBING	SERVICE - PW/HBR
20088	03/27/15	71,890.08	CALPERS	MEDICAL - APR 2015
20089	03/27/15	31,250.00	CARNIVAL CRUISE LINES	QTRLY PYMT - PER AGREEMENT
20090	03/27/15	2,816.18	CATALINA BEVERAGE	SUPPLIES - ALL DEPTS
20091	03/27/15	78,925.00	CHAMBER OF COMMERCE	TOT - APR 2015
20092	03/27/15	23,990.40	CATALINA EXPRESS	2ND HLF 2/15 - SUBSIDY
20093	03/27/15	177.73	CATALINA FREIGHT LINE	FREIGHT - ALL DEPTS
20094	03/27/15	545.00	CIMC	PRE EMPLOYMENT PHYSICALS
20095	03/27/15	831.00	CATALINA ISLANDER	ADVERTISING - ALL DEPTS
20096	03/27/15	361.40	CDW GOVERNMENT	SUPPLIES - IT
20097	03/27/15	334.82	CHET'S HARDWARE	SUPPLIES - RECREATION
20098	03/27/15	77.00	CITY OF CLAREMONT	PTAF SVCS - ADMIN
20099	03/27/15	7,396.93	CO. OF LA SHERIFF'S DEPT	WATERFRONT PT - FEB 2015
20100	03/27/15	539.50	COLLINS COLLINS MUIR	LITIGATION FEES - ADMIN
20101	03/27/15	41.61	CONNOLLY PACIFIC CO.	SUPPLIES - PUBLIC WKS
20102	03/27/15	9,270.00	CONSTRUCTORS PLUS	CONTRACT SVCS - ADMIN
20103	03/27/15	6,918.88	DELTA DENTAL	DENTAL - MAR 2015
20104	03/27/15	256.00	DEWEY PEST CONTROL	SERVICE - ADMIN/HARBOR
20105	03/27/15	15,717.08	EDISON	UTILITIES - ADMIN
20106	03/27/15	1,722.01	ENVIRON STRATEGY CONSULTANTS	EMER RPR WK - WWTP
20107	03/27/15	301.00	ESGIL CORPORATION	PLAN CK SVCS - PLANNING
20108	03/27/15	513.60	FINANCIAL CREDIT NETWORK	SERVICE - FINANCE
20109	03/27/15	15,500.00	FREY ENVIRONMENTAL, INC	SERVICE - HARBOR
20110	03/27/15	1,936.30	GRAINGER	SUPPLIES - FIRE/HARBOR
20111	03/27/15	625.00	HAMILTON, KATHERINE	CONTRACT SVCS - FEB 2015
20112	03/27/15	76.61	HD SUPPLY FACILITIES MAINT.	SUPPLIES - FUEL DOCK
20113	03/27/15	1,652.50	HELVETIC CONSULTING	CONTRACT SVCS - PLANNING
20114	03/27/15	2,008.00	HOEFS, STEVEN	COBRA REIMB. JAN-APR 15
20115	03/27/15	423.59	IDEXX DISTRIBUTION	SUPPLIES - CDO
20116	03/27/15	65.70	ISLAND THREADZ	SUPPLIES - PUBLIC WKS
20017	03/27/15	660.00	KATIE'S KITCHEN	SENIOR MEALS - FEB 2015
20018	03/27/15	10,260.00	KOFF & ASSOCIATES, INC	CONTRACT SVCS - ADMIN
20019	03/27/15	1,950.62	LICARI, TONY	CONTRACT SVCS - APR 15
20020	03/27/15	7,858.50	LOCAL GOVERNMENT SVCS	CONTRACT SVCS - ADMIN
20121	03/27/15	937.50	LA SUPPERIOR COURT	PARKING CITATIONS - FEB 15

20122	03/27/15	2,307.53	MCMASTER CARR	SUPPLIES - HARBOR/GARAGE
20123	03/27/15	660.00	MR. NING'S	SENIOR MEALS - FEB 2015
20124	03/27/15	1,011.92	PEBBLY BEACH BUILDING SUPPLY	SUPPLIES - ALL DEPTS
20125	03/27/15	988.77	PORT SUPPLY	SUPPLIES - GARAGE
20126	03/27/15	2,212.50	POST, ROCKY	CONTRACT SVCS - ADMIN
20127	03/27/15	383.60	PRAXAIR	SUPPLIES - HARBOR/GARAGE
20128	03/27/15	1,053.22	QUILL CORP.	SUPPLIES - ALL DEPTS
20129	03/27/15	6,500.00	RBF CONSULTING	CONTRACT SVCS - ADMIN
20130	03/27/15	9,992.44	REGIONAL GOVERNMENT SVCS	CONTRACT SVCS - ADMIN/PLAN
20131	03/27/15	904.75	RICOH AMERICAS CORP	COPIER LEASE - PLANNING
20132	03/27/15	1,236.90	RICOH USA, INC.	SUPPLIES - PLANNING
20133	03/27/15	3,290.00	RIPPETOE LAW, P.C.	LITIGATION FEES - ADMIN
20134	03/27/15	7,835.00	ROSENOW SPEVACEK GROUP	CONTRACT SVCS - SA/HA
20135	03/27/15	83.82	SAFEWAY	SUPPLIES - ALL DEPTS
20136	03/27/15	210.89	SHERWIN-WILLIAMS	SUPPLIES - PUBLIC WKS
20137	03/27/15	8,342.00	SIRIA'S CLEANING SERVICE	CONTRACT SVCS - MAR 15
20138	03/27/15	176.00	STERICYCLE, INC	SUPPLIES - FIRE
20139	03/27/15	2,087.00	SUNGARD PUBLIC SECTOR	SOFTWARE LEASE - MAR 15
20140	03/27/15	10.99	UNITED PARCEL SERVICE	FREIGHT - HARBOR
20141	03/27/15	2,071.12	USA BLUE BOOK	SUPPLIES - HARBOR
20142	03/27/15	9,520.00	VEGA, EDMUNDO	CONTRACT SVCS - APR 15
20143	03/27/15	775.17	VERIZON WIRELESS	COMMUNICATIONS - ALL DEPTS
20144	03/27/15	980.00	WANDA STONE	SERVICE - HARBOR
20145	03/27/15	333.98	WAYNE ELECTRIC	SUPPLIES - GARAGE
20146	03/27/15	45.00	ZIM'S OF CATALINA	SERVICE - HARBOR
20147	03/31/15	4,675.20	BEYOND SOFTWARE SOLUTIONS	CONTRACT SVCS - ADMIN
20148	03/31/15	36,844.25	CATALINA TRANSPORTATION	CONTRACT SVCS - APR 15

\$ 542,703.08

CITY OF AVALON CITY COUNCIL

MEETING DATE: April 21, 2015

AGENDA ITEM: 3

ORIGINATING DEP: Planning

CITY MANAGER: RA

PREPARED BY: Audra McDonald, Administrative Analyst

SUBJECT: Consider the adoption of a Resolution opposing the closure or relocation of the Los Angeles Air Force Base and Space Missile Systems Center

RECOMMENDED ACTION(S): Adopt the Resolution in opposition to the closure of the Los Angeles Air Force Base (LAAFB) and the Space and Missile Systems Center (SMC), and forward adopted Resolution to Secretary of Defense Ashton Carter and Secretary of the Air Force Deborah Lee James.

REPORT SUMMARY: The President's recently released Budget proposes a new round of base closures using the Base Realignment and Closure (BRAC) process – the process which was previously used to close military facilities in Los Angeles County. Mayor Marshall received a request from the County of Los Angeles Board of Supervisors requesting the City of Avalon offer its support to retaining the LAAFB and SMC as they are critically important to the regional economy as well as the Nation's defense.

GOAL ALIGNMENT: Not known at this time.

FISCAL IMPACTS: No impacts to the City Budget.

CONSEQUENCES OF NOT FOLLOWING RECOMMENDED ACTION: N/A

FOLLOW UP ACTION: Forward the Resolution to Secretary of Defense Ashton Carter and Secretary of the Air Force Deborah Lee James.

ADVERTISING, NOTICE AND PUBLIC CONTACT: Pursuant to the Brown Act.

ATTACHMENTS:

1. Resolution
2. Letter from Los Angeles County Board of Supervisors

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AVALON OPPOSING
THE CLOSURE OR RELOCATION OF THE LOS ANGELES AIR FORCE BASE
AND THE SPACE MISSILE SYSTEMS CENTER

WHEREAS, the Los Angeles Air Force Base (LAAFB) and the Space and Missile Systems Center (SMC) are vitally important to our national security and our nations' aerospace industry; and

WHEREAS, the greater Los Angeles region is the nation's top location for aerospace and defense companies including Northrop Grumman, Lockheed Martin, Boeing, Raytheon, and Honeywell, as well as, Aerospace Corporation which is physically connected to LAAFB and home to more small and mid-sized companies than anywhere else in the country; and

WHEREAS, the region supports over 63,000 jobs with an unmatched export capability, skilled workforce, and expansive supplier base; and

WHEREAS, this localized, highly skilled workforce is essential to the success of the LAAFB and the SMC and has time and again proven itself crucial to the defense of the United States of America; and

WHEREAS, if the LAAFB and SMC are closed or downsized, this skilled workforce would be unlikely to migrate anywhere else; and

WHEREAS, proximity to a significantly large aerospace and defense ecosystem of companies coupled with an unmatched skilled workforce available only in Los Angeles provides LAAFB with unparalleled built-in benefits to advance our nation's defense mission; and

WHEREAS, our national security, regional economy, and national supply chain would be greatly harmed by the closing or downsizing of either LAAFB or SMC;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

SECTION 1. The City Council hereby expresses its firm support of the Los Angeles Air Force Base, and opposes any relocation attempt of the Air Force Base and the Space Missile Systems Center, which would be detrimental to the national defense and the mission of the Los Angeles Air Force Base:

SECTION 2. That the President and Congress of the United States of America be respectfully requested to support the continued operation and maintenance of LAAFB at its current location in Los Angeles County, California.

Passed, Approved and Adopted on the 21st day of April, 2015.

I, the undersigned, hereby that the foregoing Resolution Number _____ was duly adopted by the City Council of the City of Avalon following a roll call vote:

Ayes:

Noes:

Abstain:

Absent:

Ann H. Marshall, Mayor

Denise Radde, City Clerk

CITY OF AVALON CITY COUNCIL

MEETING DATE: April 21, 2015

AGENDA ITEM: 4

ORIGINATING DEP: Public Works

CITY MANAGER: RA

PREPARED BY: Dennis Jaich – Interim Director of Public Works

SUBJECT: Authorize the Purchase of Beach Sand for Step Beach & Other Areas

RECOMMENDED ACTION(S):

That the City Council authorize the City Manager to execute a Purchase Order for beach sand replenishment.

REPORT SUMMARY:

In the aftermath of Hurricane Marie in July 2014, and the Avalon Complex incident (surges) of December 30, 2014, the high tides and waves depleted much of our existing beach sand along the upper shoreline.

Specifically, in recent days, our Public Works crews have been working hard on repairing the damage that occurred to Step Beach. Our crews have mended and addressed sinkholes and broken concrete; the replacement of the handrail and concrete stairs are in the forecast for remediation very soon. We have also imported selected sandy materials from the quarry to make up some of the deficiency, however, the next step is to import beach sand as a final layer.

This beach sand material is expensive as it must be purchased on the mainland and hauled over in bulk on the barge. Then the material needs to be transported to the deficient area and placed by our crews.

The Public Works Department is gathering prices and costs from various suppliers, and at the time of authoring this Staff Report, does not have the exact costs available. However, we are seeking the approval to arrange and order the materials in an effort to open our popular Step Beach area in the near future.

At this time, it is considered that we will need approximately 300 tons of beach sand for Step Beach. Additionally, we would like to place additional sand at South Beach and other locations of the beachfront.

Consequently, our request herein, would be to purchase 530 tons of beach sand. At this time the estimate of costs is \$85.00 per ton. Making the total expenditure in this phase as \$45,000.00. This amount shall be a Not To Exceed (NTE) expenditure.

GOAL ALIGNMENT:

Infrastructure - Phase 1 goals.

FISCAL IMPACTS:

In Fiscal Year 14-15, \$30,000 is budgeted for "Sand Replenishment" However, as a result of the hurricanes and surges mentioned above, we are requesting an additional \$15,000.

CONSEQUENCES OF NOT FOLLOWING RECOMMENDED ACTION:

The opening of Step Beach will have to be analyzed and perhaps delayed. Other beaches will remain deficient in sand.

FOLLOW UP ACTION:

Allow the City Manager to enter into an Agreement with the lowest vendor when the best pricing is attained for a Not to Exceed (NTE) cost of \$45,000.00

ADVERTISING, NOTICE AND PUBLIC CONTACT: Pursuant to the Brown Act.

ATTACHMENTS:

NA

CITY OF AVALON CITY COUNCIL

MEETING DATE: April 21, 2015

AGENDA ITEM: 5

ORIGINATING DEP: Public Works

CITY MANAGER: BH

PREPARED BY: Dennis Jaich – Interim Director Public Works

SUBJECT: Emergency Repairs at Pebbly Beach Treatment Plant – Trickling Filter Structure

RECOMMENDED ACTION(S):

1. Determine that an emergency existed and ratify action by the Chief Administrative Officer and the Interim Public Works Director to undertake necessary repairs at the Pebbly Beach Sewage Treatment Plant.
2. Authorize the expenditures for these repairs to be funded by Sewer Infrastructure Fund 108-25-6552 in the amount of not to exceed \$19,900.00.
3. Adopt a resolution authorizing necessary repairs. **(A four-fifths vote is required.)**

REPORT SUMMARY: Environ Strategy (ES), who manages the City's Waste Water Treatment Plant, made the City aware of a situation concerning the existing Trickling Filter Building; the upper laminated wooden beams that have decomposed and are near collapsing. These beams are on the very top of the building and are required as structural members to add strength to the four walls and keep the building intact.

This situation became critical just recently when an inspection of the beams were performed by ES Staff. Due to the serious nature with the integrity of the wooden beams, it was agreed to by City staff that the repairs must take place as soon as possible. Two quotations were received. Due to the potential impact the situation could cause, Staff authorized ES to proceed with the repairs prior to Council approval.

History:

The trickling filter is a wood frame construction structure with ridged PVC sheets inside for the media (sewage), and has overall dimensions of approximately 29'L X 15'W X 23'H. It is designed to reduce plant loading by biological oxidation treatment on a portion of the plant flow before passing to the aeration chambers with the remaining influent. Flow from the trickling filter pumps are elevated and delivered to distribution nozzles above the trickling filter media. Effluent is collected in the trickling filter basin and flows to the aeration chambers for additional biological treatment.

In summary, the trickling filter is an integral part of the biological treatment process. It is imperative during periods of high Biochemical Oxygen Demand (BOD) loading which is typically found during the peak of the tourist season, to have this part of the process available to lower readings in order to meet the plant design criteria (250 mg/L). Often times BOD

loadings reach 350-400 mg/L., during days when cruise ships are in the harbor or on weekends when plant loadings are increased overall.

FISCAL IMPACTS:

Not To Exceed (NTE) \$19,900.00, from Sewer Infrastructure Fund 108-25-6552.

GOAL ALIGNMENT:

Infrastructure, Phase 1 goals

CONSEQUENCES OF NOT FOLLOWING RECOMMENDED ACTION:

There is a distinct possibility that permit stipulations for BOD may be exceeded without the timely replacement of the trickling filter structures glue laminated beams.

FOLLOW UP ACTION:

Continue with the construction and pay the ASA as administered by ES.

ADVERTISING, NOTICE AND PUBLIC CONTACT:

Pursuant to the Brown Act this item was properly listed on the posted agenda.

ATTACHMENTS:

- Resolution (This will be provided under separate cover)
- Written quotes from two firms for the work

CITY OF AVALON CITY COUNCIL

MEETING DATE: April 21, 2015

AGENDA ITEM: 6

ORIGINATING DEP: Public Works

CITY MANAGER: BA

PREPARED BY: Dennis Jaich – Interim Director Public Works

SUBJECT: Emergency Action – Authorize a Historic Resource Evaluation – Fuel Dock

RECOMMENDED ACTION(S):

1. Determine that an emergency existed and ratify action by the Chief Administrative Officer and the Interim Public Works Director to authorize a Historic Resource Evaluation be performed for the new Fuel Dock project.
2. Authorize the expenditures for this evaluation to Bluewater Design Group (BDG) to be funded by the Fuel Dock Capital Improvement Fund 114-70-6509, in the amount of not to exceed \$13,500.00.
3. Adopt a resolution authorizing necessary work. **(A four-fifths vote is required.)**

REPORT SUMMARY:

Unfortunately, at this late date, the Army Corp of Engineers (ACOE) has now required that the applicant for the Fuel Dock Project (the City of Avalon) conduct another professional study/evaluation, prior to their approval of the permit. The work involved has to be completed by a firm that meets or exceeds the Secretary of the Interior's Professional Qualifications Standards in history, and architectural history, with extensive experience conducting cultural resources investigations for compliance with Section 106 of the NHPA within the region.

This work needs to address and provide information on the existing Fuel Dock, the Casino Building, and any other facilities near the project site, in accordance with the National Registry of Historic Places requirements. It needs to confirm eligibility and has to be submitted to the State Historic Preservation Office (SHPO).

The study will encompass site inspections, assemble and analyze research materials, conduct a plan review, prepare letters to the ACOE, and meet/discuss with the ACOE as necessary. This study is anticipated to take approximately 3 to 4 weeks. Then once completed, it is anticipated that the ACOE will take an additional 30 days to review and approve the materials.

Working with our engineer of record, BDG, we were able to contact and receive advice and quotes from other firms to provide this service. However, it was determined that PCR Company, located in Santa Monica, be chosen for the task based on pricing and their immediate ability to start the work as soon as possible. Our engineer of record, BDG, will be administering this contract with PCR, and will coordinate all tasks and deliverables.

History:

City staff had to make a decision to proceed with this work as the timing involved is crucial at this juncture. The California Coastal Commission (CCC) will not allow the permitting process to proceed until all ACOE requirements are met. Therefore, due to the Boating and Waterways matching grant that will expire in June 2016, time was of the essence and the study had to begin or the construction schedule would be negatively affected.

FISCAL IMPACTS:

Anticipated costs are Not To Exceed (NTE) \$13,500.00, from the Fuel Dock Fund 114-70-6509.

GOAL ALIGNMENT:

Infrastructure, Phase 1 goals

CONSEQUENCES OF NOT FOLLOWING RECOMMENDED ACTION:

There is a distinct possibility that any further delays in the permitting process will place our matching grant for this work in jeopardy. Information has been received that no further extensions will be processed.

FOLLOW UP ACTION:

Continue with the study, and expedite procurement of the report.

ADVERTISING, NOTICE AND PUBLIC CONTACT:

Pursuant to the Brown Act this item was properly listed on the posted agenda.

ATTACHMENTS:

- Resolution (This will be provided under separate cover)

**CITY OF AVALON CITY COUNCIL ACTING AS SUCCESSOR AGENCY
AND AVALON HOUSING AUTHORITY**

MEETING DATE: April 21, 2015

AGENDA ITEM: 7

ORIGINATING DEP: Finance Department

CITY MANAGER: BH

PREPARED BY: Chris Woidzik

SUBJECT: RSG Contracts for Redevelopment and Housing Services

RECOMMENDED ACTION(S): Authorize City Manager to execute continuing professional services agreements with RSG (Rosenow Spevacek Group, Inc.) to (1) amend the existing professional services agreement for an amount to not exceed \$15,000, and (2) enter into a new agreement in an amount not to exceed \$40,000 to perform the 2015-16 Consulting Services.

REPORT SUMMARY: Rosenow Spevacek Group, Inc. (RSG) has served as the Successor Agency's consultant since redevelopment was dissolved in 2012, and has a long-standing relationship consulting the City on community development related matters such as housing, economic development, and finance.

The City Council / Successor Agency is being asked to consider two proposals from RSG. The first to amend an existing contract for Successor Agency consulting services through the remainder of Fiscal Year 2014-15 and enter into a new contract to provide services in Fiscal Year 2015-16.

FY 2014-15 Contract Amendment

The City executed a contract with RSG on March 24, 2014 to consult on redevelopment dissolution and other activities. RSG has provided several services under the contract to date, including but not limited to:

- Preparing the Recognized Obligation Payment Schedules (ROPS) 14-15A & B
- Preparing the Successor Agency's FY2014-15 administrative budget
- Responding to inquiries from the State Controller's Office, Department of Finance (DOF), and Los Angeles County Auditor-Controller
- Conducting detailed financial analysis to reconcile the Successor Agency's cash balance with the City's financial consultant

The cash balance reconciliation was particularly labor intensive and was not anticipated in RSG's original scope of services. City staff worked with RSG and Platinum Consulting Group to audit the Successor Agency and housing funds for each ROPS period to determine an accurate cash balance and clear out due to/from expenditures owed between funds.

The analysis was required to report an accurate cash balance on the ROPS and inform future cash flow needs. RSG is proposing a \$15,000 contract amendment to cover services incurred since December 2014, including:

- Preparing the ROPS 15-16A (currently under review by DOF)
- Preparing the Successor Agency's FY 2015-16 administrative budget (completed)
- Responding to inquiries from State and County agencies, including explaining the cash balance reconciliation (currently underway)
- Prepare meet and confer forms and attend meetings with DOF, if needed
- Strategic financial planning to address the Successor Agency cash deficit (currently underway)
- Reviewing future RPTTF (property tax) distributions for accuracy (upcoming)
- Update the Successor Agency's long-term cash flow after DOF makes its ROPS determination
- Other services as needed.

New FY 2015-16 Contract

RSG has proposed a new contract to cover FY2015-16 Redevelopment Dissolution Services and Housing Authority Annual Reporting & Strategic Planning. The attached proposal details the scope of services, however it generally includes:

- Preparing the ROPS 15-16B and 16-17A and all necessary correspondence with DOF
- Preparing the Successor Agency's administrative budget for FY2016-17
- Reviewing future RPTTF (property tax) distributions for accuracy
- Preparing the Housing Authority Annual Report and Senate Bill 341 Annual Report
- Strategic planning and advisory services related to Successor Agency and Housing Authority finances and program implementation
- Responding to inquiries and attending meetings as necessary

RSG has proposed a total not-to-exceed budget of \$50,000 (\$40,000 for Redevelopment Dissolution services and \$10,000 for Housing Authority services).

GOAL ALIGNMENT: Pursuant to the City Finances goal category, the continued use of RSG, who has been involved with the City's redevelopment and housing administrative function since dissolution in 2012, ensures that reporting deadlines are being met and that the City has been kept abreast of the changing redevelopment and housing laws in the current environment. The State legislature is considering legislation affecting these areas.

FISCAL IMPACTS: The City receives from the Department of Finance two semi-annual installments of monies for both project and administrative expenditures. In lieu of the City adding staff and/or training existing/new staff on Redevelopment and Housing laws, the City has elected to utilize the services of professionals in this area.

CONSEQUENCES OF NOT FOLLOWING RECOMMENDED ACTION: Potential delays to reporting timelines to the Department of Finance and Los Angeles County Auditor Controller's Office due to staff needing to learn the unique specialties of Redevelopment and Housing laws.

FOLLOW UP ACTION: N/A

ADVERTISING, NOTICE AND PUBLIC CONTACT: This item was properly posted pursuant to the Brown Act.

ATTACHMENTS:

- (1) Proposal to Amend a Professional Services Contract for Administration and Operation of the Avalon Successor Agency and Avalon Housing Authority
- (2) Proposal for FY2015-16 RSG Consulting Services

CITY OF AVALON CITY COUNCIL

MEETING DATE: April 21, 2015

AGENDA ITEM: 8

ORIGINATING DEP: Finance

CITY MANAGER: TBA

PREPARED BY: Chris Woidzik, Interim Finance Director

SUBJECT: Introduce Ordinance Amending Avalon Municipal Code Section 1-7.01 to reduce the number of public hearings required before adoption of a resolution increasing or adopting service or user fees

RECOMMENDED ACTION(S): Introduce and waive all further readings on an ordinance amending Avalon Municipal Code Section 1-7.01 to reduce the number of public hearings required before adoption of a resolution increasing or adopting service or user fees.

REPORT SUMMARY: The current AMC Section 1-701 requires that two public hearings be held by the City Council before the adoption of any resolution increasing service or user fees or charges or instituting new ones. The proposed ordinance amends Section 1-7.01 to reduce the required number of public hearings to one.

The City maintains a schedule listing the amount of various fees and charges for services that the City provides. From time to time the City increases these fees or charges due to the increases in the costs of providing the services, or adopts new fees or charges. The City notices each hearing by advertising in either the Catalina Islander or the Avalon Bay News, which at this time the second notice costs may approximately \$25-100.

In general, the method for approving the adoption of, or increases to, fees is within the jurisdiction of the City. Where State law requires a public hearing prior to adoption or increase of a fee, such as with property-related fees subject to Proposition 218, State law only requires one public hearing. In the case of property-related fees, Proposition 218 contains a number of other substantive and procedural requirements in addition to a public hearing for the City to follow in order to adopt or increase a fee. The City is required to give written notice to each affected property owner at least 45 days prior to the hearing describing the basis for the amount of the fee, the basis for the fee, and the reason for the fee. Each property owner has the opportunity to submit a protest at or before the hearing which could defeat the fee, and some fees must be submitted to the voters for approval. Additionally, fees subject to Proposition 218 cannot exceed each property owner's proportional share of the costs of providing the service. Given these constitutional protections and restrictions, a second public hearing is not legally required ..

By amending the Municipal Code to only require one public hearing, the City will be able to adopt or increase fees more efficiently while still complying with State law. This amendment will not limit the number of public hearings a City Council may hold. The City Council will have

the flexibility to hold multiple public hearings or to continue public hearings to a second meeting. Prior to adopting any particular fee, the City Council will have the discretion to call multiple public hearings.

GOAL ALIGNMENT: Pursuant to City Council Policy Goal #6 - Updating the Avalon Municipal Code, this change is being made to bring us consistent with State requirements and those of other municipality ordinances, make us more responsive to community needs, and enable us be more efficient with the use of staff and City Council member time, while still maintaining the flexibility to hold multiple public hearings if the City Council so chooses.

FISCAL IMPACTS: By only noticing one public hearing, the City will save the costs of advertising the second public hearing and better utilize staff time.

CONSEQUENCES OF NOT FOLLOWING RECOMMENDED ACTION: The Municipal Code will continue to require two public hearings prior to adopting or increasing user fees or charges.

FOLLOW UP ACTION: None

ADVERTISING, NOTICE AND PUBLIC CONTACT: Pursuant to the Brown Act.

ATTACHMENTS: Proposed Ordinance

ORDINANCE NO. ____

AN ORDINANCE OF THE CITY OF AVALON,
CALIFORNIA AMENDING CHAPTER 7 OF TITLE 1 OF
THE AVALON MUNICIPAL CODE REGARDING
SERVICE OR USER FEES

WHEREAS, the Avalon Municipal Code (“AMC”) currently requires no fewer than two (2) duly noticed public hearings prior to the adoption of any resolution increasing service or user fees or charges;

WHEREAS, the City now desires to amend the AMC so that no fewer than one (1) hearing is required prior to the adoption of a resolution increasing or adopting service or user fees or charges;

NOW THEREFORE, THE CITY COUNCIL OF THE CITY OF AVALON DOES
ORDAIN AS FOLLOWS:

Section 1. Section 1-7.01 is hereby amended to read as follows:

The adoption by the City Council of any resolution increasing or adopting service or user fees or charges as authorized by any provision of this Code shall be preceded by no fewer than one (1) duly noticed public hearing.

Section 2. All other paragraphs of Chapter 7 of Title 1 remain unchanged.

Section 3. Severability. If any section, subsection, subdivision, sentence, clause or phrase of this Ordinance, or any part thereof is for any reason held to be unconstitutional, such decisions shall not affect the validity of the remaining portion of this Ordinance or any part thereof. The City Council hereby declares that it would have passed each section, subsection, subdivision, paragraph, sentence, clause or phrase thereof, irrespective of the fact that any one or more section, subsection, subdivision, paragraph, sentence, clause or phrase be declared unconstitutional.

Section 4. CEQA Exemption. The City Council finds that adoption of this Ordinance is exempt from the California Environmental Quality Act (“CEQA”) pursuant to Section 15358 (the activity will not result in a direct or reasonably foreseeable indirect physical change in the environment) of the CEQA Guidelines, California Code of Regulations, Title 14, Chapter 3, because it has no potential for resulting in physical change to the environment, directly or indirectly. Further, the City Council finds that this ordinance is exempt under CEQA pursuant to Section 15061(b)(3) (there exists no possibility that the activity will have a significant adverse effect on the environment) of the CEQA Guidelines because this Ordinance will not cause a change in any of the physical conditions within the area affected by the Ordinance.

Section 5. Certification and Effective Date. The City Clerk of the City of Avalon shall certify the passage and adoption of this Ordinance and shall cause the same, or a summary thereof, to be published and/or posted in the manner required by law. This Ordinance shall take effect thirty (30) days after its adoption.

INTRODUCED at a regular meeting of the City Council of the City of Avalon on the 21st day of April, 2015, by the following vote:

AYES:
NAYS:
ABSENT:
ABSTAIN:

PASSED, APPROVED AND ADOPTED at a regular meeting of the City Council of the City of Avalon on this ____ day of _____, 2015, by the following vote:

AYES:
NAYS:
ABSENT:
ABSTAIN:

Ann H. Marshall, Mayor

ATTEST:

Denise A. Radde, City Clerk

APPROVED AS TO FORM:

Scott Campbell, City Attorney
Best Best & Krieger, LLP