

**CITY OF AVALON
CITY COUNCIL ACTIONS
TUESDAY, JANUARY 17, 2012**

CALL TO ORDER: 7:05 p.m.

PLEDGE OF ALLIGENCE / INVOCATION

ROLL CALL – Present: Mayor Kennedy, Mayor Pro-Tem Michael Ponce, and Councilmembers Morrow, Rikalo and Winslow. Also present: City Manager Steven Hoefs, City Attorney Scott Campbell, Chief Administrative Officer Charlie Wagner and City Clerk Denise Radde.

CONSENT CALENDAR

There were ten items on the Consent Calendar. Councilmember Rikalo removed item #10 because she had to recuse herself from voting on that item due to a potential conflict of interest, she owns property close to the property subject to the matter. Charlie Wagner removed recommended action #2 on item #4. Motion to approve items 1-9 by Michael Ponce, with the removed item on #2, seconded by Sue Rikalo. (All Ayes)

1. Approved City Council Actions from the December 20, 2011 and January 9, 2012 City Council Meetings.
2. Approved a total expenditure amount of \$1,173,771.04 for warrants in the amount of \$814,539.97 and payroll in the amount of \$359,231.07. Approved an Electronic Fund Transfer in the amount of \$2,852.00 for Fuel Dock Sales Tax.
3. Approved a one year extension on the Yellow Jacket Control Contract with Catalina Honey and authorized the City Manager to execute the amendment document.
4. New Mooring Assignment Software:
 - Authorized the City Manager to enter into a contract with NetMooring to lease the necessary custom mooring assignment software for five and a half months at a cost of \$5,721.
 - Amended the Harbor Fund Budget to incorporate the project.
5. Granted the Waterside Project Application for Catalina Coastal Tours as presented and required Mr. Carlisle to abide by the standard list of conditions relating to Waterside Project Applications, including being restricted to use Float 5 at the Cabrillo Mole at times when the Cross Channel Carriers are not using the dock during the period June 15 to September 30 and on cruise ships days throughout the winter months.

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6. Granted the Waterside Project Application for Conan Marine Services as presented and required them to abide by the standard list of conditions relating to Waterside Project Applications.
7. Granted the Waterside Project Application for Mello's Catalina Charters as presented and required Mr. Mello to abide by the standard list of conditions relating to Waterside Project Applications, including being restricted to use Float 5 at the Cabrillo Mole at times when the Cross Channel Carriers are not using the dock during the period June 15 to September 30 and on cruise ships days throughout the winter months for his charter business.
8. Granted the Waterside Permit Application for Afishinado Charters as presented and required Mr. King to abide by the standard list of conditions relating to Waterside Permit Applications, including being restricted to use Float 5 at the Cabrillo Mole at times when the Cross Channel Carriers are not using the dock during the period June 15 to September 30 and on cruise ships days throughout the winter months for his charter business.
9. Approved second six month extension of Planning Approvals for 300 Clarissa Avenue.

Pulled Item:

10. Councilmember Rikalo abstained from this item due to a potential conflict of interest, proximity of property she owns on Sumner Avenue. Motion by Michael Ponce, seconded by Tim Winslow to authorize the Mayor to sign the easement agreement with the Catalina Island Conservancy on behalf of the City, for property located at 341 Sumner Avenue.

GENERAL BUSINESS

11. Request by the Catalina Island Museum and Catalina Island Conservancy to Hang Banners for Extended Periods of Time from Utility Light Poles
After much discussion and comments from members of the audience Council decided to let a committee, consisting of Michael Ponce, Sue Rikalo, Steven Hoefs and Wayne Griffin, come back with some guidelines that might allow for longer hang times of banners, number of poles to allow the advertising banners, liability, who gets to use them, etc. These guidelines will be brought back at a future Council meeting for Council to consider and recommend changing the current ordinance.

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12. Resolution Choices Regarding Housing Assets and Functions of the Avalon Community Improvement Agency

City Attorney Scott Campbell gave a very detailed overview of the housing assets and the options for City Council consider.

(1) Electing *to retain* the housing assets and functions previously performed by the Avalon Community Improvement Agency pursuant to part 1.85 of division 24 of the California Health and Safety Code;

(2) Electing *not to retain* housing assets and functions and designating the Housing Authority of the City of Avalon as the entity to assume the housing assets and functions;

(3) Electing *not to retain* housing assets and functions and designating the Housing Authority of the County of Los Angeles as the entity to assume the housing assets and functions.

This item will come back at a special meeting on January 30, 2012 for City Council to vote on.

13. Request for City Council Approval to Send Letters in Support of Senate Bills 654 and 659

City Attorney Scott Campbell explained two bills, SB 654 and SB 659, that are being presented to legislation to consider. Both bills are intended to assist cities and their redevelopment agencies ahead of the February 1, 2012 dissolution deadline. Each city in California is being asked to send letters supporting SB 654 and 659 to Governor Brown, Senator Alan Lowenthal and Assembly Member Bonnie Lowenthal. Consensus was to have the letters sent from both the Mayor and the Chairperson of the ACIA.

PRESENTATION – Taken out of order

Jerry Dunn came before Council presenting information on a new Toyota car product called the Scion iQ. Due to its overall width the vehicle would not be permitted in the City of Avalon. He asked if Council would consider at a future meeting more information on the vehicle and consider changing the current vehicle code to allow this car as another possible option for residents. This item will come back at a future meeting.

Adjourned to the Avalon Community Improvement Agency Meeting –
8:34 – 8:50 p.m.

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ADJOURN: Mayor Kennedy adjourned the City Council meeting a 9:00 p.m.

I, Denise Radde, City Clerk of the City of Avalon, do hereby certify that the DVD videotape of the City Council Meeting of January 17, 2012, is the official record of that Council Meeting and is on file and maintained in City Hall.

Denise A. Radde, City Clerk/Assistant to the City Manager