

**CITY OF AVALON
CITY COUNCIL ACTIONS
SPECIAL JOINT CITY COUNCIL / ACIA MEETING
MONDAY, JANUARY 9, 2012**

CITY COUNCIL AGENDA

CALL TO ORDER: 5:15 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 - None

GENERAL BUSINESS

1. Resolution to Determine Successor Agency to the Avalon Community Improvement Agency – City Attorney and Agency Counsel, Scott Campbell, gave a very detailed explanation of the litigation outcome from the Supreme Courts decision to abolish all redevelopment agencies, options that are available to the City, and listed the pros and cons of each option. After discussion, consensus was to not take action, and thus, by default, the City of Avalon would become the successor agency.

Adjourned to the Avalon Community Improvement Agency Meeting

ACIA AGENDA

CALL TO ORDER 5:55 p.m.

1. Resolution Adopting an Amended Enforceable Obligation Payment Schedule (EOPS) - Agency Counsel explained that no action will be taken at this meeting, that on January 17, 2012 a new revised amended EOPS will be presented to be adopted by resolution.

Chairman Winslow adjourned the meeting at 5:57 p.m.

Mayor Kennedy reconvened the City Council meeting.

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Chief Administrative Officer Charlie Wagner explained the letter the City had received from the Water Quality Control Board and what it meant to us. He will be attending a meeting on the mainland on Tuesday, January 10, 2012 to go over their recommendations and requirements.

ADJOURN: Mayor Kennedy adjourned the City Council meeting at 6:12 p.m.

I, Denise Radde, City Clerk of the City of Avalon, do hereby certify that the DVD videotape of the Joint City Council and ACIA Meeting of January 9, 2012, is the official record of that meeting and is on file and maintained in City Hall.

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