

**CITY OF AVALON
CITY COUNCIL ACTIONS
TUESDAY DECEMBER 18, 2012**

CALL TO ORDER: 6:01 p.m.

PLEDGE OF ALLIGIENCE / INVOCATION

Moment of Silence held for the Connecticut students who were killed during the school shooting.

ROLL CALL-Present: Mayor Robert Kennedy, Mayor Pro Tem Michael Ponce, Councilmembers Richard Hernandez, Ralph Morrow and Oley Olsen. Also present: City Manager Steven Hoefs, Chief Administrative Officer Charlie Wagner, City Attorney Scott Campbell, and City Clerk Denise Radde.

CLOSED SESSION- 6:04 – 6:53 p.m.

Following the appropriate announcement of the Closed Session items the City Council went into Closed Session to discuss the following:

1. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION
Subdivision (a) of Section 54956.9
Title: In the Matter of Avalon K-12 School Site, 200 Falls Canyon Road,
Avalon,
CA 90704 I/SED: 11/12-003

2. CONFERENCE WITH LABOR NEGOTIATORS
Agency negotiators: Steven Hoefs, City Manager, Charlie Wagner, Chief
Administrative Officer, and Scott Campbell, City Attorney.

Employee organizations:

- 1) Avalon Municipal Employee Association (AMEA)
- 2) Avalon Harbor Employee Association (AHEA)
- 3) International Association of Fire Fighters Local 2295

REPORTABLE ACTION: Following Closed Session the City Attorney reported that there were no reportable actions.

Councilmember Olsen had to excuse himself from the remainder of the meeting because he was not feeling well.

BREAK: 6:53 p.m.-7:03 p.m.

CITY COUNCIL ACTIONS
DECEMBER 18, 2012
PAGE 2

CONSENT CALENDER

There were 5 items on the Consent Calendar. Councilmember Morrow pulled item #3 for further discussion. Motion to approve #1, #2, #4 and #5 by Michael Ponce, seconded by Ralph Morrow. (4 Ayes- Ponce, Morrow, Kennedy and Hernandez, 1 Absent –Olsen)

1. Approved actions from the December 4, 2012 City Council meetings.
2. The City Council acting as the Successor Agency to the ACIA authorized the Mayor to enter into an agreement with RSG, Inc. for continued administrative and operation support for the Successor Agency and Housing Authority.
4. Authorized the Mayor to sign a contract retaining Blue Water Design Group for engineering support for interim repairs to the fuel dock.
5. Approved Parcel Map 68520 #1 Upper Terrace.

PULLED ITEM:

3. Avalon Mooring & Diving Service – Rate Increase and Contract Extension
City Attorney Scott Campbell discussed that there is no statutory prohibition in the Conflict of Interest rules that would prohibit the City from entering into this contract.

Motion made by Ralph Morrow to allow the initial 9% rate increase and grant authority to Avalon Mooring & Diving Service to increase rates based on CPI adjustments, seconded by Michael Ponce. Additionally they authorized the City Manager to execute an amendment extending the franchise agreement with Avalon Mooring & Diving Service for an additional five (5) years from July 1, 2013 – June 30, 2018 and update the agreement to incorporate the City's current insurance requirements. (4 Ayes- Ponce, Morrow, Kennedy and Hernandez, 1 Absent –Olsen)

CITY COUNCIL ACTIONS
DECEMBER 18, 2012
PAGE 3

GENERAL BUSINESS

6. Consideration of Entering into an Agreement with the Los Angeles County Metropolitan Transportation Authority (LACMTA) for Grant Coordination Assistant Regarding the Cabrillo Mole Ferry Terminal Grant

Authorized the City Manager to execute all necessary documents related to the agreement between LACMTA and the City for grant coordination assistance for the Cabrillo Mole Ferry Terminal Grant. Motion made by Ralph Morrow, seconded by Michael Ponce. (4 Ayes- Ponce, Morrow, Kennedy and Hernandez, 1 Absent –Olsen)

7. Placement of Thermoplastic Roadway Striping

Dennis Jaich, RBF, Inc., gave a brief review about the use of Thermoplastic. Although it is a bit expensive, it lasts about 15 years. Dennis would like Staff to give him direction on which streets would be laid with the thermoplastic so that the company can give him a formal quote. Dennis informed Council that the damaged slurry will be repaired in the Spring along with the alleys.

PULLED ITEM:

8. Authorization to Repair Baler at Material Recovery Facility (MRF)

This item was pulled by Charlie Wagner. Two bids for the new trash contract were received on Friday, December 14, 2012 from Republic (Seagull Sanitation) and CR & R. One of those bids had proposed to put in a new “Baler” which would compact more pounds of solid waste per cubic feet than the current Baler and increase the life of the landfill by 7 years. Consensus was to hold off on repairing the current Baler until Staff came back after reviewing quotes for new Balers and discussing the bids.

ADJOURNED:

I, Denise Radde, City Clerk of the City of Avalon, do hereby certify that the DVD videotape of the City Council Meeting December 18, 2012, is the official record of that Council Meeting and is on file and maintained in City Hall.

Denise A. Radde, City Clerk/Assistant City Manager

