

**CITY OF AVALON  
CITY COUNCIL ACTIONS  
TUESDAY, FEBRUARY 21, 2012**

**CALL TO ORDER:** 7:02 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, Chief Administrative Officer Charlie Wagner, City Clerk Denise Radde, and Attorney Elizabeth Hull filling in for City Attorney Scott Campbell.

**PRESENTATION** – Environ Strategies was unable to attend this evening.

**CONSENT CALENDAR**

There were three items on the Consent Calendar. Item 1 was removed by City Clerk Denise Radde. Motion to approve Items 2-3 by Michael Ponce, seconded by Sue Rikalo. (All Ayes)

2. Approved total expenditure amount of \$1,204,650.80 and Electronic Fund transfer for Fuel Dock Sales Tax of \$1,663.00.

3. Authorized the Mayor to execute an amended lease agreement on the Tuna Club lease.

**GENERAL BUSINESS**

4. Consider Request by Catalina Island Chamber of Commerce to Contribute up to \$5,750 to Further Study the Feasibility of a Berthing Facility – After much discussion a motion was made by Michael Ponce, seconded by Tim Winslow to: (1) spend up to \$5,750 in funding further work relative to the exploration of a possible cruise ship berthing facility and (2) have David Creigh solicit to the businesses to see if they are willing to contribute any monies toward this project.

5. Catherine Hotel Request for the Completion of Vacating the Public Right of Way – Heard a report from Planning Director Amanda Cook on the search for additional records that would provide proof of payment from Helen Bunn for the settlement agreement on vacated portions of Crescent Avenue in front of the Catherine Hotel. No such records had been located. After much discussion and further comments from the audience, Deb Weir representative on the sale of the Catherine Hotel, stated that her client would like to close escrow and they would be willing to pay the \$63,054.75 at the close of escrow if no other documents of proof could be provided to show payment of the aforementioned piece of property. Motion by Ralph Morrow, seconded by Tim Winslow to allow the sale of the Catherine Hotel to proceed further and if at the end of escrow no additional proof had been provided to the City to show payment, a check for \$63,054.75 would be given to the

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City to finalize the settlement agreement for the vacated land. (4 Ayes – Morrow, Winslow, Kennedy and Rikalo, 1 No – Ponce)

6. Request to Increase Salt Water and Solid Waste Rates – Authorized calling for a public hearing on proposed rate increases and issuing public notices as required by law. Motion by Ralph Morrow, seconded by Michael Ponce. (All Ayes)

Adjourned to the Avalon Municipal Hospital Board of Trustees' Meeting –  
8:40 – 8:43 p.m.

**ADJOURN:** Mayor Kennedy adjourned the City Council meeting at 8:57 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 February 21, 2012, is the official record of that Council Meeting and is on file and maintained in City Hall.

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Denise A. Radde, City Clerk/Assistant City Manager