

**CITY OF AVALON
CITY COUNCIL ACTIONS
TUESDAY FEBRUARY 7, 2012**

CALL TO ORDER: 7:00 PM

PLEDGE OF ALLIGENCE / INVOCATION

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

ANNOUNCEMENTS / WRITTEN COMMUNICATIONS

Mayor Pro-Tem Michael Ponce announced that it is time for the Annual Vehicle Registration. Hours are 9:00 am-12:00 noon and 2:00 pm-5:00pm.

Adjourned to the Housing Authority of the City of Avalon Board of Commissioners Meeting 7:04 p.m. – 7:08 p.m.

CONSENT CALENDER

There were three items on the Consent Calendar. Item 1 was removed by City Clerk Denise Radde. Motion to approve Items 2-3 by Tim Winslow, seconded by Ralph Morrow. (3 Ayes - Ponce, Morrow and Winslow, 2 Absent-Kennedy and Rikalo).

2. Authorized the City Manager to sign a contract with RSG to provide consulting services to the City as the successor agency to the ACIA to assist winding down ACIA activities – not to exceed \$25,000.

3. Adopted Resolution 12-04 declaring Public Works 1999 Kubota 4WD Compact Tractor as surplus property and authorized the City Manager to dispose of it properly by selling it or trading it in to a dealership for credit towards equipment sufficient for City needs.

PUBLIC HEARING

4. Exchange of CDBG Funds for General Funds with the City of San Fernando - Opened Public Hearing and no public comment was received. Motion to adopt Resolution 12-05 allowing for the exchange of CDBG Funds with the City of San Fernando by Ralph Morrow, seconded by Tim Winslow. (3 Ayes – Ponce, Morrow, and Winslow, 2 Absent – Kennedy and Rikalo)

GENERAL BUSINESS

5. Joe Machado Field Concession Stand – After discussion of options Tim Winslow gave direction to staff to come back with a plan to bring the facility up to code and have a cost estimate associated with it. Also Staff is to work with the vendor to see what equipment they will be willing to bring in with them.

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6. Request for the Completion of Vacating the Right of Way at the Catherine Hotel – After much discussion and comments from the audience Staff was directed to have this item come back at the next Council meeting after researching further. Neither party could show proof that payments had been made.

7. California Water Quality Control Board – Cease and Desist Order - Authorize Staff to continue to work with Stanley Grant, Environ Strategies, Inc., Best Best & Krieger and RBF to conduct studies and enter into amended agreements for necessary work for the California Water Quality Control Board's Cease and Desist Order. Motion made by Michael Ponce, seconded by Tim Winslow. (3 Ayes, 2 Absent - Kennedy and Rikalo)

8. Schedule to Review and Adopt Rates for Sewer / Salt Water / Trash Rates - Chief Administrative Officer Charlie Wagner gave a brief explanation of the proposed Sewer, Saltwater and Trash rate increase. Rates have not been increased in the last two years. A letter will be sent out to every property owner 45- days prior to the public hearing scheduled for April 17, 2012. Sewer fees will not need to be raised. Salt water rates could see a small raise of .50 cents to \$1.50 a month while the Solid Waste rates could see an increase of \$2.25-\$6.75 a month.

ADJOURNED: Mayor Pro-Tem Michael Ponce adjourned the City Council meeting at 8:41 pm.

I, Denise Radde, City Clerk of the City of Avalon, do hereby certify that the DVD videotape of the City Council Meeting February 7, 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