

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

CALL TO ORDER: 7:00 p.m.

PLEDGE OF ALLIGENCE / INVOCATION

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

Second half of meeting – Newly elected Councilmembers Richard Hernandez and Oley Olsen were also present.

ANNOUNCEMENTS

Councilmember Winslow and Rikalo separately thanked the community, fellow Council members, and Staff for their years while serving on the Council.

PRESENTATION – Newly assigned Avalon Station Commander Lt. Doug Fetteroll introduced himself to the community.

CONSENT CALENDAR

There were three items on the Consent Calendar.

1. Approved Actions of the February 21, 2012, March 6, 2012 and March 20, 2012 City Council meetings and ACIA Actions for the January 17, 2012 meeting. Motion by Michael Ponce, seconded by Tim Winslow. (All Ayes)

1A. Approved Actions of the February 7, 2012 City Council meeting. Motion by Michael Ponce, seconded by Tim Winslow. (3 Ayes- Ponce, Winslow, and Morrow, 2 Abstain – Kennedy and Rikalo)

2. Adopted Resolution 12-10 reciting the facts of the General Municipal Election held on April 10, 2012 and declaring the results thereof. Motion by Sue Rikalo, seconded by Michael Ponce. (All Ayes)

GENERAL BUSINESS

Proclamations of appreciation were presented to outgoing Councilmembers Sue Rikalo and Tim Winslow.

3. The City Clerk administered the oath to the newly elected officials: Mayor Robert Kennedy, Councilmember Richard Hernandez, Councilmember W.F. “Oley” Olsen and City Treasurer Christy Lins.

CITY COUNCIL ACTIONS
APRIL 17, 2012
PAGE 2

4. Mayor Kennedy made the motion to nominate Michael Ponce as the Mayor Pro-Tem, seconded by Ralph Morrow. (All Ayes)
5. Councilmembers Oley Olsen and Ralph Morrow were appointed to serve on the Audit Committee.
6. Mayor Kennedy made the motion to appoint the City Council to serve as the Avalon Municipal Hospital Board of Trustees, seconded by Oley Olsen. (All Ayes)

PUBLIC HEARING

7. Salt Water and Solid Waste (Trash) Fees for Fiscal Year 2012-2013
Before the Public Hearing was opened Chief Administrative Officer Charlie Wagner passed out a correction page (page2) for his staff report. He summarized the important justifications of raising the salt water rates by 10% and the solid waste rates by 15%. Total for the year is \$93.89 for the year or \$7.83 a month.

Public Hearing opened. One comment received stating she did not like to see rates raised but she understood it.

Charlie Wagner stated for the record that the City had received three letters in opposition to the proposed rate increases.

Motion by Michael Ponce, seconded by Oley Olsen to waive full reading and introduce the ordinance adopting the proposed rate increases. (4 Ayes- Kennedy, Olsen, Ponce, and Morrow, 1 No –Hernandez)

CITY MANAGER'S REPORT

Steven Hoefs informed Council the total amount of expenditures spent on Commuter Subsidy through March was \$419,143.60. Staff will continue to monitor the balance.

ADJOURN: Mayor Kennedy adjourned the City Council meeting at 7:28 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 April 20, 2010, 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

