

**CITY OF AVALON
CITY COUNCIL ACTIONS
TUESDAY, APRIL 3, 2012**

CALL TO ORDER: 7:01 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, Attorney Elizabeth Hull, Chief Administrative Officer Charlie Wagner and City Clerk Denise Radde. Absent: City Attorney Scott Campbell

PRESENTATION

1. Angelica Sage, Regional Business Manager from Air Methods described a membership program they offer.
2. Planning Director Amanda Cook gave a brief update on the General Plan.
3. Helge Ferchert, Water and Gas Superintendent of Southern California Edison, gave a required presentation on gas safety.

Mayor Kennedy announced that Supervisor Knabe had appointed Bruce Fertig and Chris Blehm to sit on the Redevelopment Oversight Board. He also stated that he was appointing himself and Gabrielle Morones to sit on the board also. The first meeting will be scheduled in the near future.

PUBLIC HEARING 7:30 – 7:36 p.m.

1. Representatives of Metro described the purpose of the public hearing, which is to hear testimony regarding the City's allocation of Transportation Development Act (TDA) Article 8 funds and whether there are unmet transportation needs in Avalon. The California Transportation Development Act, enacted in 1972 (Senate Bill 325) provides the major source of state funds to support public transit services. Article 8 of the TDA requires that a proportional share of the sales tax revenue be allocated to those areas in Los Angeles County that do not have Metro bus service because they are located outside Metro's service area, as is the case with Catalina Island. These monies are determined by a formula based on population counts.

CONSENT CALENDAR

There were five items on the Consent Calendar; Bob Kennedy removed Item 2 at the request of the City Clerk. Also he removed Items 4 and 6 for discussion. Item 5 was removed by Sue Rikalo due to the need of recusing herself. Motion to approve Items 3 by Michael Ponce, seconded by Sue Rikalo. (All Ayes)

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3. Approved expenditures in the amount of \$1,113,780.94.
 - o Warrants in the amount of \$929,967.44.
 - o Payroll in the amount of \$181,133.50.
 - o Electronic Fund Transfer for the Fuel Dock Sales Tax in the amount of \$2,680.00.

5. Authorized a Notice to Proceed for Phase II of the Airport-in-the-Sky FAA Grant and directed Staff to prepare a contract with Parsons Brinckeroff in an amount not to exceed \$121,528.70. Motion by Michael Ponce, seconded by Tim Winslow. (4 Ayes-Ponce, Winslow, Kennedy, and Morrow, 1 Abstain –Rikalo)

Pulled Items:

4. Adoption of a Non –Urgency Ordinance Establishing a Moratorium on the Issuance of Autoette/Golf Cart Permits to Owners of Mixed –Use Properties, Properties with Four or More Separate Dwelling Units, Residences or Rooms, Hotels, Motels and Lodgings - Mayor Kennedy advised that he would like to put a hold on the non-urgency ordinance. He would like Staff be given time to update parts of the City’s Municipal Vehicle Code before any decisions are made. It was determined that the next time this item is brought to Council, Mark Malan will be notified beforehand. Motion made by Bob Kennedy, seconded by Sue Rikalo. (All Ayes)

6. Agreement with Consultant TRC Solutions, Inc. - Authorized and directed the City Manager to enter into an agreement with environmental consultant TRC Solutions, Inc. for work to comply with the Department of Toxic Substance Control Order dated March 5, 2012. Motion made by Bob Kennedy, seconded by Sue Rikalo. (All Ayes)

GENERAL BUSINESS

7. Authorization to Retain Consultants for Cease and Desist Order - Motion to authorize the City to retain three consultants, RBF, Inc., Dr. Stanley Grant, and Mix Marketing, to perform the listed tasks in the Staff report. Motion made by Sue Rikalo, seconded by Michael Ponce. (All Ayes)

8. Lease Renewals for City Spaces – Authorized the City Attorney to draft a standard 4-year lease incorporating a point system concept to deal with problem leasees. Lessee will be required to be open a minimum of 10 months/year with the council having authorization to grant a waiver for special circumstances. (4 Ayes- Kennedy, Ponce, Rikalo and Winslow, 1 No- Morrow)

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9. Process in the Event of a Tie Vote at the April 10, 2012 Avalon Municipal Election – In the event of a tie vote the tie votes will be determined by lot. Motion made by Sue Rikalo, seconded by Ralph Morrow. (All Ayes)

10. Joe Machado Concession Stand – City Manager Steven Hoefs explained in detail the options and money costs associated with building a concession stand. After discussion and comments from the audience this item will come back with an itemized cost of each option.

ADJOURN: Mayor Kennedy adjourned the City Council meeting at 8:45 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 3, 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