

CITY OF AVALON
CITY COUNCIL ACTIONS
TUESDAY JUNE 5, 2012

CALL TO ORDER: 5:37 p.m.

PLEDGE OF ALLIGENCE / INVOCATION

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

Budget Study Session for Fiscal Year 2012/2013

CAO Charlie Wagner gave an in-depth review of the budget for FY 2012/2013 and stated that as of right now there would be no fee increases in the budget. Mr. Wagner took the City Council through each of the funds and highlighted things that were noteworthy. He asked that the City Council approve the budget as presented with the few minor changes noted. Motion to approve draft budget with changes mentioned by Michael Ponce, seconded by Oley Olsen. (All Ayes)

CLOSED SESSION 6:45 – 6:55 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 NEGOTIATIONS
Agency negotiators: Steven Hoefs, City Manager, Charlie Wagner, Chief Administrative Officer, and Scott Campbell, City Attorney.

Employee organizations:
Avalon Municipal Employee Association (AMEA)
Avalon Harbor Employee Association (AHEA)
International Association of Fire Fighters Local 2295

Following Closed Session the City Attorney reported that there were no reportable actions and no other matters were discussed.

CONSENT CALENDAR

There were 8 items on the Consent Calendar. Item #1 was removed by Michael Ponce and Mayor Kennedy had a question on Item #5. Motion to approve items #2, 3, 4, 6, 7, and 8 by Ralph Morrow, seconded by Oley Olsen. (All Ayes)

CITY COUNCIL ACTIONS
JUNE 5, 2012
PAGE 2

2. Approved total expenditure amount of \$842, 648.47 and an Electronic Fund Transfer for Fuel Dock Sales Tax of \$4, 018.00.
3. Directed Staff to review the City's Conflict of Interest Code and comply with the filing of a Biennial Notice with the City Clerk regarding such review, as required by the Political Reform Act.
4. Adopted Resolution 12-13 designating Mayor Pro Tem Michael Ponce as the voting delegate and Councilmember Oley Olsen as the alternate for the Annual League of California Cities Conference scheduled in September 2012.
6. Retroactively approved actions of Staff to authorize emergency repairs and or ASA repairs consistent with budget on the sewer and salt water systems. Amended the sewer and salt water budgets to incorporate authorized work
7. Authorized a six month extension on the agreement made between the City of Avalon, the Avalon Community Improvement Agency and Environ Strategy with no increase in the overall contract amount to Environ Strategy.
8. Adopted Resolution 12-14 notifying the LA County Board of Supervisors of its desire to receive services from the Los Angeles County Sheriffs office, authorizing the expenditure of COPS Grant Funds and authorizing the Mayor to execute the City County Municipal Law Enforcement Services Agreement for the Fiscal Year 2012/2013.

Pulled Item:

5. Encroachment Permit for Yoshi's Fashions - Mayor Kennedy inquired if the Coastal Commission had to be involved with this encroachment permit. Approved the expansion of the tenant location for Yoshi's Fashions at #12 Pleasure Pier by 49.5 sq. ft. Motion by bob Kennedy, seconded by Michael Ponce. (All Ayes)

GENERAL BUSINESS

9. Appointment to Fill Four Planning Commission Vacancies
Mayor Kennedy made the appointment of four Planning Commissioners, Eric Huart, Lisa Lavelle, Cinde MacGugan and David Creigh, to a new four year term. He additionally expressed his intent to meet with the City Attorney due to a possible conflict of interest with one of the commissioners. Mayor Kennedy made the notation that Yolanda Montano might not be completely out of the running.

CITY COUNCIL ACTIONS
JUNE 5, 2012
PAGE 3

10. CKV Update

Anni Marshall gave a brief update on the status of Catalina Kid Ventures (CKV). She thanked City Staff and Best, Best & Krieger staff for the helping and guidance in turning CKV into a non-profit organization. Ms. Marshall introduced the board and the newly appointed director, Sarah Perez who will start on July 1, 2012 as the director.

11. Catalina Auto and Bike Rental, Amendment to Transportation Permit-Add Electric Bicycles

Councilmembers Hernandez and Ponce recused themselves due to a potential conflict of interest. Mayor Kennedy expressed his need to receive and file the application until all problems and concerns are addressed through a (newly, yet to be appointed) Circulation Committee. Buddy Wilson Jr. was appointed as the first member to this Mayor appointed board. The Transportation Permit for Catalina Auto and Bike Rentals is to come back to the Council at a later date.

12. Item of Discussion-Earlier Start Time for City Council Meetings

After discussion City Council had a consensus to amend Chapter 1, Title 2, Section 2-1.01 of the Avalon Municipal Code changing the time of regular meetings on the first and third Tuesday of each month, commencing at 6:00 pm. instead of 7:00 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 June 5, 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