

**CITY COUNCIL MEETING
TUESDAY, JULY 17, 2012
ACTIONS**

In compliance with the Americans with Disability Act, if you need special assistance to participate in this meeting, please contact Denise Radde, City Clerk (310) 510-0220. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. (28 CFR 35. 102-35.104 ADA Title II). All public records relating to an agenda item on this agenda are available for the public inspection at the time the records are distributed to all, or a majority of all, members of the City Council. Such records shall be available at City Hall located at 410 Avalon Canyon Rd.

PLEDGE OF ALLEGIANCE / INVOCATION

ROLL CALL: Mayor Robert Kennedy, Mayor Pro Tem Michael Ponce, Councilmembers Richard Hernandez, Ralph Morrow and Oley Olsen. Also present City Clerk Denise Radde, City Attorney Scott Campbell and City Manager Steve Hoefs. Absent: Chief Administrative Officer Charlie Wagner.

PRESENTATION - Ryan Bonner Vice President for Environ Strategy Consultants, Water and Wastewater Services, introduced his new employees and crew who are working for the Waste Water Treatment Facility Plant out at Pebbly Beach.

Adjourned to the Avalon Municipal Hospital Board of Trustees' Meeting – 6:07 – 6:11 p.m.

CONSENT CALENDER

There were three items on the Consent Calendar. City Clerk Denise Radde amended Item 1, Actions, to reflect only the meeting of June 19, 2012 was presented for approval. Motion made by Michael Ponce, seconded Oley Olsen. (All Ayes)

1. Approved actions from the June 19, 2012 meeting.
- 2A. Approved a total expenditure amount of \$2,242,921.32 and an Electronic Fund Transfer for Fuel Dock Sales Tax of \$9,627.00.
- 2B. Approved a total expenditure amount of \$1,105,135.25.
3. Adopted ordinance amending Chapter 1, Title 2, Section 2-1.01 of the Municipal Code changing the time of regular meetings on the first and third Tuesday of each month to 6:00 p.m.

GENERAL BUSINESS

4. Very High Fire Hazard Severity Zone (VHFHSZ) and Supplemental Building Code
Introduced and waived all readings of an ordinance of the City of Avalon adopting the California Department of Forestry and Protection of Cal Fire's Very High Fire Hazard Zone Map for the City in Chapter 7A of the California Building Code. Motion made by Ralph Morrow, seconded by Michael Ponce. (All Ayes)
5. Hermosa Hotel-Amendment to Transportation Permit-Add Segways and Electric Bicycles
Councilmembers Michael Ponce recused himself from this item due to an anticipated conflict with income received and Ralph Morrow recused himself due to living within

300 feet of the property. After hearing comments from the applicant and audience and having a discussion the City Council made the determination that the applicant failed to satisfy the 5 conditions set forth in the City of Avalon Municipal Code for the granting of the Transportation Permit. Motion to deny the amended transportation permit on the grounds stated by the City Attorney and listed in the Staff report by Oley Olsen, seconded by Richard Hernandez. (3 Ayes, 2 Abstentions-Ralph Morrow and Michael Ponce.)

CITY MANAGER'S REPORT

1. Due to circumstances beyond our control the Grand Prix will not take place in 2012; however SCI Co. has pushed back their plans for the Golf Course, making it possible for a Grand Prix 2013.
2. There has been a request for the use of Joe Machado Field for a Music Festival on August 17, 2012. All proceeds will go to collectivesound.com, which is a non-profit organization that provides youth, ages 12 through 18, with an authentic musical experience in writing, recording, and performing.

CLOSED SESSION

1. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION
Subdivision (b) 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 REAL PROPERTY NEGOTIATORS
Property: Pebbly Beach Road
Agency Negotiators: City Manager Steven Hoefs and City Attorney Scott Campbell
Negotiating Party: The Santa Catalina Island Company
Under Negotiation: Price and terms of payment
3. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 (one case) and initiation of litigation pursuant to subdivision (c) of Section 54956.9 (one case)

Following Closed Session City Attorney Scott Campbell reported that there were no reportable actions.

ADJOURN Mayor Kennedy adjourned the City Council meeting at 7:44 p.m.

I, Denise Radde, City Clerk of the City of Avalon, do hereby certify that the DVD videotape of the City Council Meeting July 17, 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

