

**CITY OF AVALON
CITY COUNCIL ACTIONS
TUESDAY, JUNE 4, 2013**

CALL TO ORDER at 6:00 p.m.

PLEDGE OF ALLIGIENCE / INVOCATION

ROLL CALL-Present: Mayor Robert Kennedy, Mayor Pro Tem Michael Ponce, Councilmembers Richard Hernandez, Oley Olsen, and Ralph Morrow. Also present: Interim City Manager/City Clerk Denise Radde, City Attorney Scott Campbell, Finance Director Betty Jo Garcia, and Interim Chief Financial Officer Gina Schuchard.

CONSENT CALENDAR-There were 6 items on the Consent Calendar. Motion to approve items #1- #6 made by Michael Ponce, seconded by Oley Olsen. (All Ayes)

1. Approved actions from the May 21, 2013 City Council meeting.
2. Approved Warrants in the amount of \$527,262.65 and an Electronic Fund Transfer for the Fuel Dock Sales Tax in the amount of \$5,674.00 for a total expenditure in the amount of \$532,936.65.
3. Adopted Ordinance 1118-13 of the City of Avalon adding Article 3-Private Sanitary Sewer Laterals, and adding Article 4-Fats, Oils and Grease to Chapter 7, Title 6 of the Avalon Municipal Code.
4. Adopted Ordinance 1119-13 of the City of Avalon amending Chapter 7-Sewers of Title 6-Sanitation and Health of the Avalon Municipal Code and Adopting Chapter 13-Water Quality Control to Title 6-Sanitation and Health.
5. Adopted Ordinance 1120-13 that amends Title 6, Chapter 9, and Articles 1 through 6 of the Avalon Municipal Code to comply with California Coastal Floodplain Ordinance for Coastal Communities.
6. Made a finding that a need existed for the approval of a fee waiver by the City Manager and ratified approval of the waiver for not charging the wharfage fee for all persons who embark and debark the City of Avalon, via the Catalina Express, in conjunction with the Catalina Express's promotion of giving a free birthday trip.

PUBLIC HEARING

7. Saltwater and Sewer Fees for Fiscal Year 2013-2014

Opened the Public Hearing to receive public comment on the proposed 15% saltwater rate increase and 10% sewer rate increase. No public comment was made. Closed the public hearing and will continue the required second Public Hearing at the June 18, 2013 City Council meeting. Four letters of opposition were received and one letter in support for the rate increases which was received from Don Lake Jr. All letters were received and filed. Council voted to waive a full

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reading and introduced the ordinance establishing rates for Saltwater Service Fees and Sewer Service Fees. Motion made by Oley Olsen, seconded by Michael Ponce. (All Ayes)

CITY MANAGER REPORT

- At the next City Council meeting CR&R, the City's new solid waste provider will do a presentation on public outreach.
- All City leases will be completed by mid-July.
- The courthouse appointment for Friday, June 7, 2013 at 9:00 am has been canceled. Assistant District Attorney Chris Frisco is trying to re-schedule so that Don Knabe can attend the meeting which is tentatively scheduled for June 14, 2013 at 9:00 am.
- A closed session meeting will be held in the Conference Room at City Hall on Friday, June 7, 2013 at 10:00 a.m.

CITY ATTORNEY REPORT

- BB&K has received 38 applications for the City Manager position; many applicants are very well qualified for the job.

CITY COUNCIL REPORT

- Councilmember Michael Ponce thanked the Public Works Dept. for doing such a good job on the new wall bench on Pebbly and Crescent, across from the Pancake Cottage.
- Councilmember Oley Olsen had three people ask him where there were drinking fountains in town. Councilmember Olsen would like the non-functioning drinking fountains within the City fixed.
- Councilmember Morrow announced that he has secured the Country Club for Miss. Pat's Celebration of Life, which is scheduled for Saturday, June 29, 2013 from 2:00 p.m. to 7:00 p.m.
- Michael Ponce congratulated his nephew Sam on his 14th birthday.

Mayor Kennedy adjourned the City Council meeting at 6:25 p.m.

I, Denise Radde, City Clerk of the City of Avalon, do hereby certify that the DVD videotape of the City Council Meeting on June 4, 2013, is the official record of that Council Meeting and is on file and maintained in City Hall.

Denise A. Radde, City Clerk/Interim City Manager