

**CITY OF AVALON
SPECIAL CITY COUNCIL ACTIONS
WEDNESDAY, JUNE 26, 2013**

CALL TO ORDER at 8:27 a.m.

PLEDGE OF ALLIGIENCE / INVOCATION

ROLL CALL-Present: Mayor Robert Kennedy, Mayor Pro Tem Michael Ponce, Councilmember's Richard Hernandez, Oley Olsen, and Ralph Morrow. Also present: Interim City Manager/City Clerk Denise Radde.

CONSENT CALENDAR-There were 2 items on the Consent Calendar. Motion to approve items #1 and #2 made by Ralph Morrow, seconded by Michael Ponce. (All Ayes)

1. A. Adopted Resolution 13-07 adopting the report of the Annual Sewer Use Fees and directing the City Clerk of the City to file said report with the Los Angeles County Auditor and request the auditor place the Fiscal Year 2013-2014 Sewer Use Fees on the Tax Roll.

 B. Adopted Resolution 13-08 adopting the report of the Annual Saltwater Standby Charges and directing the City Clerk of the City to file said report with the Los Angeles County Auditor and request the auditor place the said report with the Los Angeles County Auditor and request the auditor place the Fiscal Year 2013-2014 Saltwater Standby Charges on the Tax Roll.

 C. Adopted Resolution 13-09 adopting the report of the Annual Trash Collection Service Fees and directing the City Clerk of the City to file said report with the Los Angeles County Auditor and request the auditor place the Fiscal Year 2013-2014 Trash Collection Service Fees on the Tax Roll.

 D. Adopted Resolution 13-10 adopting the report of the Annual Grease Collection Service Fess and directing the City Clerk of the City to file said report with the Los Angeles County Auditor and request the auditor place the Fiscal Year 2013-2014 Grease Collection Service Fees on the Tax Roll.
2. Adopted Resolution 13-11 adopting an Interim Budget for Fiscal Year 2013-14.

PUBLIC HEARING

3. Mooring Fees Proposed Increase

Opened and conducted the Public Hearing to receive public comment regarding the increase to mooring fees. No public comment received. Closed the Public Hearing. Approved a 5% harbor fee increase, a new vessel range of 31-39 feet to be added to the fee schedule, additionally approve the modified shoulder rate allowing vessels to pay for 4 consecutive nights to receive 3 more consecutive nights, and adopted the Resolution 13-12 establishing the mooring rates. Motion made by Michael Ponce, seconded by Oley Olsen. (4 Ayes- Kennedy, Ponce, Hernandez, and Olsen, 1 No-Morrow)

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CITY MANAGERS REPORT

- Interim City Manager Denise Radde announced that today is Avalon's Centennial and that all council members should meet at the Wrigley Stage by 6:00 p.m. where Supervisor Don Knabe and Assembly member Bonnie Lowenthal's office will present a plaque to the City of Avalon. There will also be cake and fireworks at 9:00 p.m.
- It was agreed that additional budget meetings will be held on Wednesday mornings if needed.

COUNCIL MEMBER REPORTS

- Mayor Kennedy informed everyone that there are many incidents of petty theft at this time and to be careful and vigilant. There has also been an arrest made regarding the theft of Falconer Rocky Post's belongings.
- Council member Ponce and Hernandez would like to ask Captain Doug Fetteroll for more patrol on the backside of Mt. Ada. Recently, the road turned into a one-way road and many residents are still going the wrong way.
- Council member Hernandez asked if there was any way that the City can charge the Hotel Metropole's guests who continue to throw streamers and confetti off the hotel's balconies during the 4th of July Parade.

Adjourned meeting at 8:37 a.m.

I, Denise Radde, City Clerk of the City of Avalon, do hereby certify that the DVD videotape of the City Council Meeting June 26, 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