

**CITY OF AVALON
CITY COUNCIL ACTIONS
TUESDAY JULY 16, 2013**

CALL TO ORDER at 6:05 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, and City Attorney Scott Campbell.

MOMENT OF SILENCE-A Moment of Silence was held for the men and women of our Armed Forces and for the City's Building Inspector and his family whose son was one of the 19 firefighters in Arizona who passed away in the wildfire.

ANNOUNCEMENTS-Michael Ponce announced the Fishing Derby is held every Wednesday at the end of the pier from 7:00 am-9:00 am, Beach Bingo on South Beach from 6:00 pm-7:00 pm on Tuesdays, Thursday and Saturdays. CHOICES will be showing the movie Tangled on the Beach July 22, 2013 at 8:00 pm.

PRESENTATION

David Clary from Environ Strategy showed a piece of broken pipe from the intersection of Catalina Avenue and Beacon Street. The break occurred on July 3, 2013 causing a geyser of water and flooding of the streets. According to David's documents the pipes were placed over 50 years ago.

CLOSED SESSION 6:30 – 7:05 p.m.

Following the appropriate announcement of the Closed Session item the City Council went into Closed Session to discuss the following:

1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: Interim Chief Financial Officer

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

PRESENTATION

Catalina Island Chamber of Commerce CEO, Wayne Griffin, presented the results of the July 2012 Visitor Survey that the Chamber conducted last summer.

Adjourned to the Avalon Municipal Hospital Board of Trustees' Meeting – 7:35 – 7:37 p.m.

Adjourned to the Housing Authority of the City of Avalon Board of Commissioner's Meeting – 7:37 – 7:42 p.m.

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CONSENT CALENDAR-There were 5 items on the Consent Calendar. Item #1 was pulled by the City Clerk. Motion to approve items #2-#5 made by Michael Ponce, seconded by Richard Hernandez (All Ayes)

2. Approved Warrants in the amount of \$994,016.41, Payroll in the amount of \$440,943.01 and an Electronic Fund Transfer for the Fuel Dock Sales Tax in the amount of \$9,957.00 for a total expenditure amount of \$1,444,916.42.
3. Approved Warrants in the amount of \$915,228.88 for a total expenditure amount of \$915,228.88.
4. Authorized the City Manager to enter into an agreement to retain the services of MGT of America, Inc. for the purpose of assisting the City with the processing of SB90 Claims for FY 2013-2014 with the option to renew for two additional years through FY 2016.
5. A) Determined that an emergency existed and ratified action by the Interim City Manager to undertake emergency repairs to the saltwater break and system.
B) Authorized the expenditures for these repairs to be funded by Budget Fund 113, the Saltwater Infrastructure Fund.
C) Adopted Resolution 13-13 authorizing emergency repairs to the saltwater “cross” valve located at the intersection of Catalina Avenue and Beacon Street.

PUBLIC HEARING

6. Certifying the Environmental Impact Record Prepared for the 2030 General Plan/Local Coastal Plan; Adopting the Mitigation Monitoring and Reporting Plan, and Approving the 2030 General Plan/Local Coastal Plan - Joe Powers gave a summary of the suggested changes since the last meeting. Opened the Public Hearing. Hear public comment regarding certain concerns in the Plan. Adopted Resolution 13-14 certifying the Environmental Impact Report (Sch #2011091042) prepared for the 2030 General Plan/Local Coastal Plan, adopting the Environmental Facts and Findings, adopted a Mitigation Monitoring and Reporting Plan, and approved the 2030 General Plan/Local Coastal Plan. Motion made by Ralph Morrow, seconded by Michael Ponce. (4 Ayes- Hernandez, Morrow, Olsen and Ponce 1 Abstention-Kennedy)

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GENREAL BUSINESS

7. Appointment to Fill Unexpired Term for a Planning Commissioner

Mayor Kennedy appointed, with City Council consensus, Jerry Dunn as the new Planning Commissioner to fill an unexpired term ending June 30, 2014 (4 Ayes-Hernandez, Kennedy, Olsen, and Ponce, 1 No-Morrow)

8. Amending Section 6-6.13 of Chapter 6 of Title 6 of the Avalon Municipal Code Regarding Water Conservation Measures

Direction of Council was to let the public know what our code is and to invite Southern California Edison Manager Ron Hite to discuss the Staged Mandatory Water Conservation and Rationing.

9. Item of Discussion-Taxi Stand on Crescent Avenue

It was determined that Staff work in conjunction with Karen Hague to address how cabs will be staged throughout town and address the double parking outside the taxi cab stand on Crescent Avenue that has been causing congestion.

10. Item of Discussion-Conflict of Two Great Events on September 7-8, 2013

Direction of Council was to have the Air Show fill out the Special Event Permit with a time line and contingency plan which would be passed to the Outrigger, and reviewed by the City Manager for approval or denial of the event. If the Air Show is denied, then the decision can be appealed to City Council.

CITY ATTORNEY REPORT

City Attorney Scott Campbell recently received approval to take the Dissolution of the Redevelopment Agency bond money which is between \$600,000-800,000. The City can put this money toward projects related to sewer/road infrastructure. Once these projects are approved on the ROPS the City can then spend the money immediately.

CLOSED SESSION

Following the appropriate announcement of the Closed Session item the City Council went into Closed Session to discuss the following:

1. **PUBLIC EMPLOYEE APPOINTMENT**

Title: City Manager

Reportable Action: Council directed the City Attorney to schedule interviews for the City Manager position in the upcoming weeks.

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Adjourned meeting at 9:38 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 16, 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