

**CITY OF AVALON
CITY COUNCIL ACTIONS
TUESDAY, OCTOBER 1, 2013**

CALL TO ORDER at 6:04 p.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 City Manager Ben Harvey, Chief Administrative Officer Denise Radde, and City Attorney Scott Campbell.

ORAL COMMUNICATIONS

Dennis Jaich gave a brief update on the Lower Terrace Road and the Pebbly Beach Projects. Currently, Dennis is procuring the necessary insurance/bond information that is needed for the Lower Terrace Project and will give the contractor a Notice to Proceed the first week of November. As for the Pebbly Beach Contractors, the equipment will be brought over Friday, October 4, 2013 and will begin doing preliminary work on the bypass.

Wayne Griffin, the CEO from the Chamber of Commerce requested permission to close certain streets for the Triathlon scheduled to take place on November 2, 2013. Staff recommended that he complete an Encroachment Permit.

CONSENT CALENDAR-There were 4 items on the Consent Calendar. Motion to approve items #1-#3 made by Oley Olsen, seconded by Michael Ponce. (All Ayes) Item #1 was amended to reflect that the actions to be approved were for September 3, 2013 only. Item #4 was pulled off of the Consent Calendar for further discussion.

1. Approved actions from the September 3, 2013 City Council meeting.
2. Approved Warrants in the amount of \$32,977.77.
3. Approved Warrants in the amount of \$902,353.27 and Payroll in the amount of \$193,965.24 and an Electronic Fund Transfer for the Fuel Dock Sales Tax in the amount of \$15,414.00 for a total expenditure of \$1,111,732.51.

ITEM OF DISCUSSION

#4. Reimbursement Agreement for the Development Project with the Santa Catalina Island Company

Councilmember Hernandez recused himself due to a potential conflict of interest. Comments were heard from SCI Co. Vice President of Design and Development, Kris Wilhelm, questioning if the rates for City staff time were included in the Reimbursement Agreement. Motion made by Oley Olsen, seconded by Ralph Morrow to approve the Reimbursement Agreement with the Santa Catalina Island Company which requires the SCI CO to reimburse the City for costs incurred while negotiating and drafting development agreements and performing environmental reviews related to the upcoming projects. (4 Ayes-Olsen, Morrow, Ponce and Kennedy, 1 Abstention-Hernandez).

CITY COUNCIL ACTIONS
OCTOBER 1, 2013
PAGE 2

CITY MANAGER REPORT

City Manager Ben Harvey informed Council that he and Councilmembers Morrow and Olsen along with Mayor Pro Tem Ponce attended a League of California Cities Conference in Sacramento that was very informative and was a terrific networking opportunity.

CITY COUNCIL MEMBER REPORT

- Councilmember Olsen requested that the City Manager take a trip to the City's Warehouse with the Director of Public Works to talk about the City's inventory.
- Councilmember Hernandez asked the City Manager for an update on the City's street sweeper.

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 PERFORMANCE EVALUATION

Title: Fire Chief

2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: Chief Administrative Officer

3. CONFERENCE WITH LABOR NEGOTIATORS

Agency designated representatives: City Manager, City Council, and City Attorney

Unrepresented employee: Chief Administrative Officer

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

Adjourned meeting at 7:55 p.m.

I, Denise Radde, City Clerk of the City of Avalon, do hereby certify that the DVD videotape of the City Council Meeting October 1, 2013, is the official record of that Council Meeting and is on file and maintained in City Hall.

Denise A. Radde, City Clerk/Chief Administrative Officer