

**CITY OF AVALON  
CITY COUNCIL ACTIONS  
TUESDAY JUNE 18, 2013**

CALL TO ORDER at 5:30 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.

A moment of silence was held for Bob Mystrall founder of Body Glove Wetsuits and Dive and Surf in Redondo Beach, CA.

Lieutenant Doug Fetteroll introduced station volunteers Danny and Donna Brooks who have been helping Code Enforcement with pets, bikes and golf carts on Crescent Street.

CLOSED SESSION 5:40 – 6:15 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- David Fahrion, from CR&R, Avalon's new solid waster provider, gave a brief transition update on Avalon Environment Services. He stated that their first barge is scheduled for Wednesday, June 26<sup>th</sup> and all Seagull Sanitation employees have been offered job opportunities. Maria from CR&R spoke of public education and announced that their will be a letter sent out on June 25<sup>th</sup> to all residents and commercial businesses regarding the change and expressed her high hopes for a smooth transition on July 1, 2013.

CLOSED SESSION 6:25 – 7:00 p.m.

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

2. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

Subdivision (a) of Section 54956.9

Title: In the matter of Avalon K-12 School Site, 200 Falls Canyon Road, Avalon, CA 90704 I/SED: Case No. 11/12-003

3. Conference with Real Property Negotiators

Property: 225 Metropole, Avalon, California

Agency negotiator: Scott Campbell, City Attorney

Negotiating parties: Earl Schrader, Catalina Realtors

Under Negotiation: Price and terms of payment

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

**PRESENTATION**-Karen McBride of the Rural Community Assistance Corporation covered what RCAC has to offer and services they provide to rural Communities (most are free).

**ANNOUNCEMENTS**

- Councilmember Oley Olsen announced that Thursday, June 20, 2013 will be the kick off for the Centennial on Front Street from 5-9 p.m. Friday the 21<sup>st</sup> is the Fish Fry from 6-8p.m., Saturday the 22<sup>nd</sup> is a street concert from 8-10 p.m., Sunday the 23<sup>rd</sup> is Catalina Movie Night, Monday the 24<sup>th</sup> is Pack a Picnic at Joe Machado Field, Tuesday the 25<sup>th</sup> is Local Band Night from 7-10 p.m., Wednesday the 26<sup>th</sup> from 6-9 p.m. on Crescent Avenue is a barbeque and fireworks.
- British Soccer Camp will be held on the 24<sup>th</sup>-28<sup>th</sup>.

**CONSENT CALENDAR**-There were 7 items on the Consent Calendar. Motion to approve items #1-#7 made by Oley Olsen, seconded by Michael Ponce. (All Ayes)

1. Approved actions from the June 4, 2013 City Council meeting.
2. Approved Warrants in the amount of \$715,023.32 and Payroll in the amount of \$186,040.41 for a total expenditure in the amount of \$901,063.73.
3. Adopted Resolution 13-04 authorizing submittal of a used oil payment program application and related authorizations.
4. Adopted Resolution 13-05 supporting increase funding for the Coastal Commission budget from the State of California to enhance Local Coastal Program Planning and updates.
5. Authorized the City Manager to enter into a First Amendment to the Franchise and Lease Agreement with CR&R, Inc.
6. Approved the contract agreement with Pacific Alliance for a period of 3 years. This contract is subject to review and approval by the City Attorney and City Manager.
7. Appointed Mayor Pro Tem Michael Ponce as the voting delegate and Oley Olsen and Ralph Morrow as the alternates for the Annual League of California Cities Conference on September 18<sup>th</sup> -20<sup>th</sup> in Sacramento, CA. Adopted Resolution 13-06 appointing a Voting Delegate to the 2013 Annual League of California Cities Conference.

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**GENERAL BUSINESS**

8. Avalon Fire Department E-1 1999 Ford Type 5 Fire Engine Surplus Declaration

Declared Avalon Fire Department 1999 Ford Type 5 Engine surplus and chose to donate the vehicle to Hawaii County Fire Department Station 17-A Laupahoehoe, HI as the final destination for the vehicle when it is removed from service. Motion made by Richard Hernandez, seconded by Michael Ponce. (All Ayes)

Adjourned to the Avalon Municipal Hospital Board of Trustees' Meeting –  
7:35 - 7:40 p.m.

**OPENED THE SPECIAL PUBLIC HEARING**

Mooring Fees Proposed Increase

Opened the Public Hearing to receive public comment, no public comment made. Closed the Public Hearing and will continue the Public Hearing on June 26, 2013. Statements were made by the Harbor Master Brian Bray recommending the 5% increase and pointing out that a new category was being added for boats that are 31-39 feet long. Motion made by Oley Olsen, seconded by Michael Ponce. (4 Ayes – Kennedy, Ponce, Olsen and Hernandez, 1 No- Morrow)

**PUBLIC HEARING**

9. Saltwater and Sewer Fees for Fiscal Year 2013-2014 and Adoption of Reports to the Los Angeles County Auditor for Placement of Property Related Fees for FY 2013-2014 on the Tax Roll.

A. Adopted Ordinance 1121-13 establishing rates for saltwater service fees and sewer service fees. Motion made by Ralph Morrow, seconded by Michael Ponce. (All Ayes)

B. Adopted reports of the annual City of Avalon property related fees, directed the City Clerk to file said report with the Los Angeles County Auditor and requested the Auditor to place the Fiscal Year 2013-2014 property related fees on the tax roll. Motion made by Oley Olsen, seconded by Michael Ponce. (All Ayes)

Adjourned meeting at 8:25 p.m.

I, Denise Radde, City Clerk of the City of Avalon, do hereby certify that the DVD videotape of the City Council Meeting June 18, 2013, is the official record of that Council Meeting and is on file and maintained in City Hall.

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Denise A. Radde, City Clerk/Interim City Manager