

**CITY OF AVALON  
CITY COUNCIL ACTIONS  
TUESDAY, FEBRUARY 19, 2013**

**CALL TO ORDER:** 6:00 p.m.

**PLEDGE OF ALLIGENCE / INVOCATION**

**ROLL CALL** – Present: Mayor Kennedy, Mayor Pro-Tem Michael Ponce, and Councilmembers Hernandez, Morrow, and Olsen. Also present: City Manager Steven Hoefs, City Attorney Scott Campbell, and City Clerk Denise Radde.

**CONSENT CALENDAR**

There were seven items on the Consent Calendar, motion to approve items 1-7 by Michael Ponce, seconded by Oley Olsen. (All Ayes)

1. Approved City Council Actions from the January 15, 2013 and February 5, 2013 City Council Meetings.
2. Approved warrants in the amount of \$1,139,737.63, payroll in the amount of \$580,084.13 and an Electronic Fund Transfer for the Fuel Dock Sales Tax in the amount of \$2,413.00 for a total expenditure amount of \$1,722,234.76.
3. Adopted Resolution 13-01 accepting a grant in the amount of \$200,000 from the Department of Boating and Waterways for the improvement of a boating infrastructure facility in Avalon Harbor and authorized the City Manager to accept and execute the grant agreement.
4. Authorized the City Manager to sign a one year Reciprocal Use Agreement contract with Long Beach Unified School District.
5. Approved renewal of the Building Inspector's contract with Helvetic Consulting, Inc., Bryan Zuppiger, and authorized the City Manager to execute the contact.
6. Received and filed the annual report on the Development Agreement between the City of Avalon and Hamilton Pacific, LLC.
7. Approved a second one year extension on the Yellow Jacket Control Contract with Catalina Honey and authorized the City Manager to execute the amendment document.

**CITY COUNCIL ACTIONS**  
**FEBRUARY 19, 2013**  
**PAGE 2**

**GENERAL BUSINESS**

Items 8 and 9 in General Business were the City of Avalon acting as the Successor Agency to the Avalon Community Improvement Agency.

8. Draft Recognized Obligation Payment Schedule for July through December 2013 and Draft Successor Agency Administrative Budget for Fiscal Year 2013-2013

The City Council acting as the Successor Agency to the Avalon Community Improvement Agency adopted Resolution 13-2 approving a draft Recognized Obligation Payment Schedule for the Six-Month Fiscal period beginning July 1, 2013 and Ending December 31, 2013 and adopted a draft Successor Agency Administrative Budget for Fiscal Year 2013-14.

9. Redevelopment Dissolution Process – Due Diligence Reviews and the Finding of Completion – Received and filed the report.

10. Solid Waste Franchise Proposals and Contract Award

The two bidding companies, CR&R, Inc. and Consolidated Disposal Services, addressed City Council. Comments were heard from members of the audience. After much discussion among Council, Mayor Kennedy made the motion to move forward with Staff's recommendation of selecting CR&R and to have Scott Campbell negotiate further with CR&R. Motion did not pass. (2 Ayes-Kenney and Morrow, 3 Noes-Olsen, Ponce and Hernandez)

Councilmember Olsen made the motion to hold the item over and allow the bidders to submit revised bids. Seconded by Michael Ponce. (3 Ayes-Olsen, Ponce and Hernandez, and 2 Noes-Kennedy and Morrow)

**CLOSED SESSION 7:55-8:09 p.m.**

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

1. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
Subdivision (a) of Section 54956.9  
Number of cases- one

1. Tiberio Lizza v. City of Avalon, et al, LASC Case No. BS 135644

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

**CITY COUNCIL ACTIONS**  
**FEBRUARY 19, 2013**  
**PAGE 3**

**ADJOURN:** Mayor Kennedy adjourned the City Council meeting at 8:21 p.m.

I, Denise Radde, City Clerk of the City of Avalon, do hereby certify that the DVD videotape of the City Council Meeting of February 19, 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/Assistant City Manager