

**CITY OF AVALON
CITY COUNCIL ACTIONS
TUESDAY, FEBRUARY 5, 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.

PRESENTATION -None

CONSENT CALENDAR

There were five items on the Consent Calendar: Item 1 was removed by Michael Ponce. Motion to approve Items 2-5 by Oley Olsen, seconded by Michael Ponce.
(All Ayes)

2. Approved transfer of lease for baggage delivery and locker service at the Cabrillo Mole and authorized the City Manager to execute an amendment to lease from Amlock, Inc. to Ramon Alcalá.

3. Authorized the City Manager to execute a contract with Dudek for an audit of the City's Sewer System Management Plan in the amount of \$8,985.00.

4. Approved a professional services agreement with Urban Futures, Inc. to serve as the City of Avalon's Chief Financial Officer and authorized the Mayor to execute an agreement with Urban Futures, Inc.

5. Authorized a ninety (90) day extension on the agreement made between Environ Strategy, the City of Avalon, and the City of Avalon acting as the Successor Agency to the Avalon Community Improvement Agency with no increase in the overall contract amount. (Change Order #2)

GENERAL BUSINESS

6. Study Session Regarding Regulations for Owner Obtained Autoette Permits for Dwelling Units Occupied by Transient and Non-Transient Occupants

The City Council held a second study session on this topic. City Attorney Scott Campbell gave a detailed explanation and outlined three options. Comments were heard from Mark Malan. City Council gave direction to Mr. Campbell to come back with an ordinance that reflects option 2 in the Staff report.

CITY COUNCIL ACTIONS
FEBRUARY 5, 2013
PAGE 2

Hotels may apply for a permit to provide use of autoettes to transient occupants as part of the hotel's amenities. (This option would limit autoette rentals to autoette rental businesses and hotels and similar businesses in the City. A hotel owner/operator would be required to comply with AMC section 5-11.03 and 5-11.04 in order to receive a permit to rent autoettes to transient guests of the hotel.)

Adjourned to the Special Housing Authority of the City of Avalon Board of Commissioners Meeting – 6:45- 6:59 p.m.

The Housing Authority went into Closed Session.

CLOSED SESSION 6:45 – 6:59 p.m.

Following the appropriate announcement of the Closed Session item the Housing Authority went into Closed Session to discuss the following:

1. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS**
Two Properties: 318 Sumner and 206 Descanso (Both properties are in Avalon, CA)
Agency Negotiators: Steven Hoefs, City Manager and Scott Campbell, City Attorney
Negotiating Party: Unknown
Under Negotiation: Price and terms

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

ADJOURN: Mayor Kennedy adjourned the City Council and Housing Authority meeting a 7:00 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 5, 2013, is the official record of that Council Meeting and is on file and maintained in City Hall.

Denise A. Radde, City Clerk/Assistant to the City Manager