

**CITY OF AVALON
CITY COUNCIL ACTIONS
TUESDAY APRIL 16, 2012**

CALL TO ORDER at 6:00 p.m.

PLEDGE OF ALLIGIENCE / INVOCATION

Moment of Silence held for Michael Morand, brother of Dudley Morand.
A prayer held for those afflicted by the Boston Marathon tragedy.

ROLL CALL-Present: Mayor Robert Kennedy, Mayor Pro Tem Michael Ponce, Councilmembers Hernandez, and Morrow. Also present: Interim City Manager/City Clerk Denise Radde and City Attorney Scott Campbell. Absent: Councilmember Oley Olsen.

ANNOUCEMENTS

- 1) Michael Ponce announced that Sunday, May 5, 2013 Cinco de Mayo will be sponsored by Catalina Kid Ventures. Music and dancing will be held on Wrigley Stage and a beer garden will be sponsored by the VFW. The Cinco de Mayo celebration will benefit CKV and other non-profits.
- 2) Michael Ponce announced April's Catalina Chamber Mixer will be held on Thursday, April 25, 2013 and will be sponsored by CKV and The Sandtrap.
- 3) Mayor Kennedy made known that the City will publish and announce the courthouses services report which will inform resident which services will be rendered in Avalon and which will be on the mainland.

ORAL COMMUNICATIONS

- 1) Jen Lavelle, Recreation Dept., announced Spring Fest will be postponed indefinitely due to health regulations set by the Health Department.
 - Health Fair will take place Thursday, April 18, 2013 from 10 am-3 pm at the Casino Ballroom.
 - The Pitch, Hit and Run Challenge will be scheduled for this weekend for children ages 7-14 years of age.
 - Jen was contacted by the clinic and was informed that the hospital received a grant to hire an employee to tackle childhood obesity and has asked Jen to partner with them. The first meeting will be held tomorrow at 6:30 pm at the bank.
- 2) Audra McDonald gave a brief report on her recent trip to Sacramento that helped identify potential grants to assist the City with our wastewater sewer infrastructure. The City will submit a concept proposal to the Clean Beach Initiative, USDA Aid Program and the State of California Revolving Fund.
- 3) Dennis Jaich, from RBF Consulting, informed council that the plans for Lower Terrace Rd. are currently being reviewed along with the contract documents. The planned schedule is to

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start the project after the summer season, and finish it prior to the end of 2013. Asphalt follow-up repairs for the City roads will begin Mid-May weather permitting.

PRESENTATION-Ben Harvey, Regional Manager of Local Public Affairs for Southern California Edison's update will be postponed until next council meeting.

CONSENT CALENDER-There were 6 items on the Consent Calendar. Motion to approve #2, #3, #4 and #5 made by Michael Ponce, seconded by Richard Hernandez. (4 Ayes, 1 Absent-Oley Olsen) Denise Radde pulled item #1 for lack of actions and Ralph Morrow pulled item #6 for further discussion.

2. Approved Warrants in the amount of \$757,343.83 and Payroll in the amount of \$193, 187.29 for a total expenditure amount of \$950, 531.12.
3. The City of Avalon acting as the Successor Agency to the ACIA approved ACIA Warrants in the amount of \$3, 290, 872.53 and an Electronic Fund Transfer for Series A&B Bond interest payment of \$687, 271.64 for a total expenditure amount of \$3, 978, 144.17.
4. Authorized the Interim City Manager to award and enter into a professional services contract with Mayer Hoffman McCann P.C. to perform Certified Audits for the City of Avalon for the three years ending June 30, 2014 with an option for an additional two years ending June 30, 2016. The optional year's fees would include a 2% increase per year from last year's fees.
5. Authorized the Mayor to execute the Interim City Manager Employment Agreement with Denise Radde.

PULLED ITEM:

6. Purchase of Foam Blocks for Sporting Events

Approved an expenditure not to exceed \$10,000 for the purchase /manufacturing of 450 Foam Racing Blocks and enter into a partnership with Resource Distribution for the rental of these blocks at a rate of 50/50. Motion made by Michael Ponce, seconded by Robert Kennedy. (3 Ayes-Kennedy, Ponce, and Hernandez, 1 No- Morrow and 1 Absent-Olsen)

GENERAL BUSINESS

7. Request to Amend Transportation Permit for Catalina Segways / Island Chariots

Before this item could be heard Joe D'Albero of Catalina Segways stated he wanted to amend his request. Catalina Segways would like permission to access Clemente Avenue and Wrigley Terrace Road up to Mt. Ada only. This route is not currently allowed on their transportation permit. Mayor Kennedy directed this item to come back at the next meeting in order to give Staff time to research the safety concerns of the new request.

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PUBLIC HEARING

The Metropolitan Transit Authority presented a public hearing on the community's unmet public transit needs in accordance with the Transportation Development Act (TDA) Article 8.

CITY MANAGER REPORT – Interim City Manager Denise Radde reported:

- Memo was given to council regarding the budget process for FY 2013/2014 and 2014/2015.
- In the next two months there will be four new ordinances introduced that are required by the Cease and Desist Order.
- The City has discussed a Load Restriction Ordinance that would impose a charge for the use of extremely heavy equipment that can modify the integrity of City roads and infrastructure.
- A Public Notice will be sent out on property related fees. The first public hearing is scheduled for June 4th, 2013.
- Blue Water Avalon will give an update on the progress of their restaurant at the next Council meeting.
- Avalon Bay has not been posted for positive readings; however, the City will continue to be on Heal the Bay's report card with an "F". Heal the Bay has mentioned that they are pleased with the changes the City is making that has in turn resulted in lower bacteria counts.

ATTORNEY REPORT

- The Department of Finance rejected the \$500,000 Down Payment Assistance Program for the ACIA Successor projects due to lack of current contracts with residents who want to purchase homes with the money. The City has the opportunity to file a written appeal to Sacramento which would cost \$3,000-\$6,000. Council agreed that they would put the cost on the potential homeowners who are interested in the Down Payment Assistance Program.
- The City has started the process of hiring an intern to help City staff for four days a week. This is part of a USC graduate program that teaches students how to become City Managers and Directors. The program will last for 10 weeks. The intern will receive credits and \$4,000 for their work.
- The City has applied for a Coastal Commission Permit that will enable the City to make any road repairs for the next 5 years along Pebbly Beach Rd. If granted the City will avoid having to apply for a permit every time there needs to be repairs. The signage along Pebbly Beach Rd. is part of the application process.
- An ad for the City of Avalon's City Manager position will be appearing in Western Magazine and at the League of California Cities.

Comments were heard from resident Richard Warner regarding his concern of the purchase of foam blocks. He also commented that he is happy the Health Dept. is getting

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involved with the City to regulate food fares and how we are fortunate that there are such regulations in place.

MAYOR REPORT

Mayor Kennedy would like to see the Council establish goals and objectives and align them with Staff and work together to continue to refine the way the City spends money and move forward.

ADJOURN: Mayor Kennedy adjourned the City Council meeting.

I, Denise Radde, City Clerk of the City of Avalon, do hereby certify that the DVD videotape of the City Council Meeting April 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

