

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

CALL TO ORDER at 6:00 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/City Clerk Denise Radde, and City Attorney Scott Campbell.

ANNOUNCEMENTS-Kristin Guerrero, Public Affairs Manager, League of California Cities, had to reschedule her presentation to the first City Council Meeting in December 2013.

PRESENTATIONS- Marvin Jackmon, Region Manager for Local Public Affairs, Southern California Edison gave an update on the Bar Hole Installation Project. Edison plans to begin the lateral inspections before Christmas. Mr. Jackmon also gave some information regarding the two vault replacements that SCE has planned for January 2014. The vault replacements will take 8 to 10 weeks. Businesses will be notified and SCE will work with the City for traffic control. City Manager Ben Harvey offered his help with the Mitigated Negative Declaration.

City of Avalon Capitol Improvements Project Manager, Dennis Jaich gave an update on 3 major projects in the City:

- 1) The Pebbly Beach Road Project. He stated that the emergency repairs have been progressing well and thanked the public/businesses for making accommodations, while using the temporary restroom facilities.
- 2) The Museum site has laid erosion control blankets on the slope in anticipation of rain.
- 3) The Contractor for the Lower Terrace Road Project is currently procuring/fabricating materials for the project. The contractor has the bonding/insurance certificates in place and the contract is in the mail.

ORAL COMMUNICATIONS-Jen Lavelle, City of Avalon Recreation Department, announced there will be a Pie Run on Thanksgiving Day November 28, 2013 at 8:00 a.m. on Wrigley Stage. Jen also thanked the Rotary and Lion's Club for their generous donations to the food program.

Adjourned to the Housing Authority of the City of Avalon Meeting- 6:20-6:21 p.m.

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

CONSENT CALENDAR-There were eight items on the Consent Calendar. Mayor Kennedy removed Item 8 for further discussion. Michael Ponce removed Item 7 because he had to recused himself due to his employment with Brown's Bikes. Oley Olson wanted some discussion on this item also. Motion to approve Items 1- 6 made by Oley Olsen, seconded by Michael Ponce. (All Ayes)

1. Approved actions from the November 5, 2013 City Council meeting.
2. Approved Warrants in the amount \$2,922.05 for a total expenditure of \$2,922.05.
3. Approved Warrants in the amount of \$401,831.85, Payroll in the amount of \$380,825.13, and an Electronic Funds Transfer for the Fuel Dock Sales Tax in the amount of \$6,359.00 for a total expenditure of \$789,015.98.
4. Approved the 2014 Growth Policy Resolution as recommended by the Planning Commission.
5. Approved the purchase of two 2013 Evinrude E-Tec 150hp outboard engines and Icon control head assemblies from the Avalon Boat Stand in the amount of \$24,903.18.
6. Awarded bid to Outdrive Exchange, Inc. in the amount of \$17,723.40 for two Volvo Penta D3 outdrives and propellers.

**PULLED ITEMS:**

7. Transportation Permit Amendment for "Bike Catalina" - After some comments and questions, City Council gave direction to hold Item 7 over until the next Council Meeting so more information can be gathered on the item.
8. Catalina Express Lease-Request to Expand Office Space - Approved the request from Catalina Express to expand their office lease space and for Staff to execute the amended lease to include the additional 82 sq. feet that was once occupied by Sea Planes, Inc. Motion made by Mayor Kennedy, seconded by Michael Ponce. (All Ayes)

**CITY MANAGER REPORT**

Mr. Harvey informed the Council that he had an all hands meeting with City employees to discuss the budget, employee associations, and how to determine a path to move forward.

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

**CITY COUNCIL MEMBER REPORT**

Council member Olsen announced that Avalon High School Football beat the #1 football team in California 44-27 and will play in the semi-finals at 12 noon on Saturday. Council member Olsen will also be attending Contract Cities with Michael Ponce tomorrow.

**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

There was no reportable action given on this item.

Adjourned meeting at 6:46 p.m.

I, Denise Radde, City Clerk of the City of Avalon, do hereby certify that the DVD videotape of the City Council Meeting November 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/Chief Administrative Officer

