

**CITY OF AVALON
CITY COUNCIL ACTIONS
TUESDAY, NOVEMBER 5, 2013**

CALL TO ORDER at 6:03 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.

PRESENTATIONS-Proclamations were presented to the Children's Dental Clinic and for it's 25 years of service and to Patty Ann McKinnon for her generosity in supporting the clinic.

ORAL COMMUNICATIONS

Mary Boyd informed Council that her daughter Jennifer Boyd was recently denied renewal of her subsidy card on the grounds that she lost her residency while traveling and living abroad. Mary Boyd strongly disagreed and informed Council that her daughter should not have to wait the 6 months to regain her residency.

Peter Alfvín, a mooring owner, has volunteered to assist City staff with the City's ongoing efforts to improve bay water quality. He also thanked the City for it's investment in the bay water improvements through the last couple of years.

CLOSED SESSION

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
(Paragrah (1) of subdivision (d) of Section 54956.9)
Name of Case: Hermosa Hotel v. City of Avalon: CV 13-02439ABC
There was no reportable action given on this item.

CONSENT CALENDAR-There were 8 items on the Consent Calendar. Motion to approve Items 1- 8 made by Ralph Morrow, seconded by Michael Ponce. (All Ayes)

1. Approved actions from the October 15, 2013 City Council meeting.
2. Approved warrants in the amount of \$2,802.20 for a total expenditure in the amount of \$2,802.20.

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3. Approved warrants in the amount of \$1,174,794.95 and payroll in the amount of \$210,101.89 for a total expenditure amount of \$1,384,896.84.

4. Adopted a resolution approving the City of Avalon Fire Department to enter into the Volunteer Fire Assistance Grant (VFA) with the California Department of Forestry and Fire Protection (Cal Fire) for \$8,096.00.

5. Approved a Final Parcel Map 72042 for 106 Olive.

6. Authorized the City Manager to award and enter into a professional services contract with Local Government Services Authority (LSG) to provide project management services in areas determined by the City Manager. Contract amount is not to exceed \$25,000.

7. Adopted a resolution authorizing investment of monies in the Local Agency Investment Fund (LAIF).

*****The next item is the “City of Avalon acting as the Successor Agency to the Avalon Community Improvement Agency”**

8. Approved warrants in the amount of \$1,416,487.51 and an Electric Fund Transfer for Series A&B Bond principal and interest in the amount of \$1,557,271.64 for a total expenditure amount of \$2,973,759.15.

GENERAL BUSINESS

ITEM #9 was amended so that date would read that the General Municipal Election is on the second Tuesday of April, April 8, 2014.

9. April 8, 2014 Avalon General Municipal Election

Adopted the following Election Resolutions:

- Resolution calling the election
- Resolution requesting the Los Angeles County Board of Supervisors to provide election services
- Resolution setting regulations for candidate statements

Motion made by Oley Olsen, seconded by Michael Ponce (All Ayes).

10. Adoption of Fiscal Year 2013/2014 Budget

Gina Schucard gave a detailed summary of the Fiscal Year 2013/2014 budget. She covered all fund revenues and expenditures. The City is facing a \$1,621,255 deficit. City Staff will continue to find ways to cut costs. Approved the 2013/2014 Fiscal

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Year Budget and adopted a resolution for the City of Avalon and Successor Agency adopting the budget for Fiscal Year 2013/2014. Motion made by Oley Olsen, seconded by Michael Ponce (All Ayes).

Adjourned to the Housing Authority of the City of Avalon Meeting- 7:44 -7:52 p.m.

CITY MANAGER REPORT

City Manager Ben Harvey reiterated that Staff will continue to focus on the budget all year round and he will have an all hands meeting to inform City Staff and the MOU Associations on where the City stands. Council will be updated with budget amendments.

CITY ATTORNEY REPORT

City Attorney Scott Campbell said that he is waiting for the Department of Finance to approve the contract for the work on Lower Terrace Road. The City is currently holding off on signing any contract between the City of Avalon and Boulder Construction until the Department of Finance approves the use of the Redevelopment Funds for the Lower Terrace Road Project.

CITY COUNCIL MEMBER REPORT

Councilmember Olsen announced that the AHS Football team won the Coastal League and will play Friday at home. Council member Olsen also requested that the budget be posted online.

Councilmember Ralph Morrow let the community know the Veterans Day ceremony will be held on November 11th at Veteran's Park.

Mayor Kennedy was glad to announce there is a noticeable reduction in the amount of refuse on the streets as the ravens are not able to get into the new trash bins.

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
2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: City Manager

There was no reportable action given on this item.

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Adjourned meeting at 8:36 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 5, 2013, is the official record of that Council Meeting and is on file and maintained in City Hall.

Denise A. Radde, City Clerk/Chief Administrative Officer