

**SPECIAL AVALON CITY COUNCIL MEETING  
WEDNESDAY, AUGUST 28, 2013 – 8:00 A.M.  
ACTIONS**

**CALL TO ORDER** at 8:00 a.m.

**PLEDGE OF ALLIGIENCE / INVOCATION**

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

**PUBLIC HEARING**

Fee Schedule

The Public Hearing was opened for public input and comment. No Comments were received. This was the first of two required hearing to consider new fees and increase other fees and charges for service. Fees have not been raised since 2009. It is being proposed to raise the fees by the CPI from April 2009 to April of 2013 by 7.83%.

**GENERAL BUSINESS**

Fiscal Year 2013/2014 Budget

Gina Schucard thoroughly went over the City's revenues and expenditures fund by fund. She detailed the history of the funds and any trends that existed. Council stopped after 3 hours and determined they would go through the rest of her documents and come to her with any questions.

**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 APPOINTMENT

Title: City Manager

Following Closed Session the Mayor announced that a decision had been made and that an offer would be made to a candidate for City Manager. The City Attorney will negotiate a contract with the person and that at the September 3, 2013 meeting an announcement would be made.

**ADJOURNED** at 10: 49 a.m.

I, Denise Radde, City Clerk of the City of Avalon, do hereby certify that the Special City Council Actions for August 28, 2013, is the official record of that Meeting and is on file and maintained in City Hall.

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Denise A. Radde, City Clerk/Interim City Manager