

**CITY OF AVALON
CITY COUNCIL ACTIONS
TUESDAY, APRIL 1, 2014**

CALL TO ORDER at 6:03 p.m.

PLEDGE OF ALLEGIANCE / INVOCATION

ROLL CALL- Present: Mayor Robert Kennedy, Mayor Pro Tem Michael Ponce, Councilmembers Richard Hernandez, Oley Olsen and Ralph Morrow. Also present City Manager Ben Harvey, Chief Administrative Officer/City Clerk Denise Radde, and Acting City Attorney Elizabeth Hull.

PRESENTATION- PUBLIC HEARING

Cooper Cameron, Southern California Edison's Water and Gas Superintendent, Catalina District, gave a presentation on Edison's Public Awareness Program regarding their gas distribution system. For any questions call (800) 367-8851.

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 RELEASE

Following Closed Session no actions were reported.

CONSENT CALENDAR-There were 5 items on the regular City Council agenda and 1 item of the City of Avalon acting as the Successor Agency to the Avalon Community Improvement Agency. Motion to approve Items 1-6 by Michael Ponce, seconded by Oley Olsen. (All Ayes)

1. Approved actions from the March 4, 2014 and March 18, 2014 City Council meetings.
2. Approved Warrants in the amount of \$893,164.00, and Payroll in the amount of \$195,397.56 for a total expenditure amount of \$1,088,551.65.
3. Authorized the Finance Department to pay \$11,958.00 for delinquent invoices for the Senior Meal Program, from the Buffalo Nickel Restaurant, to bring the account current.
4. Approved an expenditure of \$7,415.71 for the purchase of kitchen appliances and fixtures for the Joe Machado Concession Stand Completion Project.

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5. Ratified the purchase of material to build 3 additional dingy docks to be used in the area of Float A on the Pleasure Pier and authorized the transfer of \$20,000 within the Harbor Budget from Engineering Services account 104-70-5065 to Dingy Docks account 104-70-6505.

****The sixth item on Consent is the “City of Avalon acting as the Successor Agency to the Avalon Community Improvement Agency”.

6. Authorized Staff to continue making emergency repairs on the second half of Crescent Avenue, Phase 2. (Lower Terrace Strengthening and Utility Protection Project)

GENERAL BUSINESS

6. Classification and Compensation Request for Proposals– Authorized City Staff to issue a Request for Proposal for a firm to carry out a Classification and Compensation Study. Motion by Oley Olsen, seconded by Michael Ponce. (All Ayes)

City Manager Report – Ben Harvey reported that the Fire Chief has announced his intention to retire on June 30, 2014. He will work with Chief Hoefs on a separation agreement.

Mr. Harvey has been working with the City Treasurer to better define her role.

Adjourned meeting at 7:15 p.m. in memory of Turp Hall.

I, Denise Radde, City Clerk of the City of Avalon, do hereby certify that the DVD videotape of the City Council Meeting April 1, 2014, 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