

**CITY OF AVALON
CITY COUNCIL ACTIONS
TUESDAY, MARCH 18, 2014**

CALL TO ORDER at 6:05 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 City Attorney Scott Campbell.

PRESENTATION- 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.

CONSENT CALENDAR-There were 4 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. Item 1 was amended by the City Clerk to reflect actions from the February 18, 2014 meeting only. Motion to approve Items 1-5 by Oley Olsen, seconded by Michael Ponce. (All Ayes)

1. Approved actions from the February 18, 2014 City Council meeting.
2. Approved Warrants in the amount of \$402,556.07, Payroll in the amount of \$191,643.04 and an Electronic Fund Transfer to BOE for Fuel Sales Tax in the amount of \$4,360.00 for a total expenditure amount of \$598,559.11.
3. Approved waiver for not charging the wharfage fee for all persons who embark and debark the City of Avalon via the Catalina Express in conjunction with the Catalina Express's Free Birthday promotion.
4. Awarded contract to Marjorie Wahl and Bryan Fultz for the Joe Machado Field Concession Stand contract and authorized Staff to execute a contact.

****The fifth item on Consent is the "City of Avalon acting as the Successor Agency to the Avalon Community Improvement Agency".

5. Authorized Staff to continue making emergency repairs on the second half of Crescent Avenue, Phase 2.

GENERAL BUSINESS

6. Resolution Encouraging Voluntary Reduction in the Use of Single-Use Plastic Bags – Adopted resolution encouraging the voluntary reduction in the use of single-use plastic bags. Motion by Michael Ponce, seconded by Richard Hernandez. (All Ayes)

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7. Findings and Determinations by the City Council to Dispense with Public Bidding and Authorize Direct Negotiations with Ebus, Inc. for the Purchase of Three (3) All Electric Buses for the City of Avalon's Fixed Route Public Transportation System - Adopted the findings and determinations set forth in the staff report necessary to dispense with public bidding and authorized the City Manager to commence contract negotiations with Ebus, Inc. for the purchase of three (3) 22-foot, all electric buses, and directed the City Manager to bring the negotiated contract and price back to the City Council for review and approval. Motion by Oley Olsen, seconded by Michael Ponce. (All Ayes)

8. Process in the Event of a Tie Vote at the April 8, 2014 Avalon Municipal Election – Consensus was that the election board (the City Clerk and two designees) will determine a tie vote by lot.

9. Fiscal Year 13/14 Mid Year Budget Review – City Manager Ben Harvey gave a summary of the Fiscal Year 13/14 Mid Year Budget review. Report was received and filed.

Adjourned to the Housing Authority of the City of Avalon Board of Commissioners Meeting – 6:53 – 6:54

Adjourned to the Avalon Municipal Hospital Board of Trustees' Meeting – 6:54–6:56 p.m.

Adjourned meeting at 7:05 p.m.

I, Denise Radde, City Clerk of the City of Avalon, do hereby certify that the DVD videotape of the City Council Meeting March 18, 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