

**AVALON CITY COUNCIL MEETING
TUESDAY, AUGUST 1, 2023
THIS VIRTUAL MEETING IS HELD PURSUANT TO AB 361
MINUTES**

Due to social distancing recommendations from the Center for Disease Control and State of California Division of Occupational Safety and Health (Cal/OSHA) and the County of Los Angeles, and pursuant to findings made under AB 361, the CITY OF AVALON'S CITY COUNCIL SHALL GENERALLY BE AVAILABLE TO THE PUBLIC REMOTELY. *The general public may attend the meeting in the Council Chambers however must adhere to social distancing requirements.* The public is encouraged to watch and participate from the safety of their homes while practicing social distancing.

Council Chambers are open to a maximum 30 members of the general public. Once the Council Chambers reach maximum occupancy, the general public may participate in Oral Communication and address the City Council on an agenda item in person by waiting in the City Hall Court Yard and entering the Chambers one at a time at the appropriate time. No one will be admitted into the Council Chambers who is ill or exhibiting symptoms of COVID-19. Additionally, the general public may participate in Oral Communication and address the City Council on an agenda items by providing comments via Zoom or by sending comments to ask@cityofavalon.com.

CALL TO ORDER-5:00 p.m.

ROLL CALL-Present via Teleconference and In-Person: Mayor Anni Marshall, Councilmembers Lisa Lavelle, Michael Ponce, Mary Schickling and Yesenia De La Rosa. Also present: City Manager David Maistros, City Attorney Scott Campbell and Deputy City Clerk Gabrielle Morones.

WRITTEN COMMUNICATIONS-Staff received 8 written communications regarding Item #8 The Moratorium on the Issuance of Transient Rental Licenses for Transient Rental Use to New Applicants from Mary Stein and Randy Brannock, Cinde Cassidy, Leslie Warner, Lindsey and Pat Mattingly, Constance Rux, Greg Freeman, Donna Sharpe and Kate Ruddon. Copies were distributed to council and are on file in the City Clerk's office.

PRESENTATIONS – NONE.

CONSENT CALENDAR-There were 6 Items on the Consent Calendar. Motion to approve Items #1-#6 made by Michael Ponce, seconded by Lisa Lavelle. (All Ayes)

1. Minutes
Approved minutes from the July 18, 2023 regular City Council Meeting.
2. Warrants
Approved warrants from the General Account in the amount of \$1,558,739.34, CalPERS Unfunded Accrued Liability payment for FY 23-24 in the amount of \$252,450.00, one payroll in the amount of \$249,949.01, three electronic fund transfers totaling \$44,190.60 for a total expenditure of \$2,966,307.09 for July 10, 2023 through July 21, 2023.

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3. Fiscal Year 2022-2023 Fourth Quarter Treasurer's Report
Adopted Resolution No. SA 23-25 of the City Council of the City of Avalon/Successor Agency to the Avalon Community Improvement Agency adopting the Treasurer's Investment Report for Fiscal Year 2022/2023 Fourth Quarter.
4. Annual Sewer Project Request for Proposals
Authorized the City Manager or his designee to solicit a request for proposals for qualified firms to implement the City's Annual Sewer Project Infrastructure Plan (Capital Improvement Project Number 205012).
5. Citywide Street Rehabilitation Program Request for Proposals
Authorized the City Manager or his designee to solicit a request for proposals for qualified firms to implement the City's Citywide Street Rehabilitation Program (Capital Improvement Project Number 180041).
6. Wastewater Treatment Plant Backup Generator Procurement
Authorized the City Manager or his designee to procure a used backup generator in accordance with the City's procurement standards for a not to exceed cost of \$85,000.

PUBLIC HEARING

7. Revised Fiscal Year 2023-2024 Miscellaneous Fee Schedule
 1. City Council heard a presentation regarding the Miscellaneous Fee Schedule.
 2. Mayor Marshall opened the Public Hearing to hear public comments, no comments were made.
 3. Mayor Marshall closed the Public Hearing.
 4. Adopted the fee schedule with revisions as proposed and adopted Resolution No. 23-26 of the City of Avalon Setting Fees for Services, Facilities and Activities of the City of Avalon for Fiscal Year 2023-24.Motion to approve made by Lisa Lavelle, seconded by Michael Ponce. (All Ayes)

GENERAL BUSINESS

8. Moratorium on the Issuance of Transient Rental Licenses for Transient Rental Use to New Applicants
Adopted Urgency Ordinance No. U-1212-23 of the City of Avalon Establishing a Forty-Five Day Moratorium on the Issuance of Transient Rental Licenses for Transient Rental Use to New Applicants.
Motion to approve made by Anni Marshall, seconded by Lisa Lavelle. (All Ayes)

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Mayor Marshall adjourned the meeting at 6:19 p.m.

I, Gabrielle Morones, Deputy City Clerk, do hereby certify that the DVD videotape of the Regular City Council Meeting on August 1 2023, is the official record of the Council Meeting and is on file and maintained in City Hall.



Gabrielle Morones, Deputy City Clerk