

**AVALON CITY COUNCIL MEETING
TUESDAY, FEBRUARY 7, 2023 – 5:00 P.M.
410 AVALON CANYON ROAD
THIS VIRTUAL MEETING IS HELD PURSUANT TO AB 361
MINUTES**

Due to health recommendations from the Center for Disease Control and State of California Division of Occupational Safety and Health (Cal/OSHA), and the declared state of emergency wherein social distancing measures have been imposed or recommended, the CITY OF AVALON'S CITY COUNCIL and PLANNING COMMISSION MEETINGS 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 Management Analyst Devin Hart.

WRITTEN COMMUNICATIONS-None.

PRESENTATIONS

1. Public Works Director Robert Greenlaw presented an overview of the completed Via Casino Way Arch project.

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

1. Minutes
Approved minutes from the December 20, 2022 regular City Council Meetings.

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2. Warrants
Approved warrants in the amount of \$390,022.33, two payrolls in the amount of \$424,897.75, two electronic fund transfers totaling \$40,152.61 for a total of \$855,072.69 for January 9, 2023 through January 27, 2023.
3. Findings to Continue to Hold Remote Teleconference/Virtual City Council Meetings Pursuant to Assembly Bill 361
Determined that the COVID-19 state of emergency proclaimed by the Governor still exists and has been considered by the City Council in deciding to continue to have teleconference meetings and that state or local officials have imposed or recommended measures to promote social distancing in connection with COVID-19, and that as a result of the COVID-19 emergency, meeting in person would present imminent risks to the health or safety of attendees.
4. Fiscal Year 2022-2023 First Quarter Treasurer's Report /Fiscal Year 2022-2023 Second Quarter Treasurer's Report
Adopted Resolution No. SA 23-02 of the City of Avalon/Successor Agency to the Avalon Community Improvement Agency adopting the Treasurer's Investment Report for Fiscal Year 2022/2023 First and Second Quarters.
5. Purchase of a Skid Steer for the Wastewater Treatment Plant
Authorized City Manager, or their designee, to procure a used skid steer that meets the required specification outlined by Staff, for a total not-to-exceed \$66,500 per the City's purchasing policy.
6. Harbor Patrol Boat Volvo D3 Engine replacement
Authorized the City Manager to approve an expenditure for purchase of a new Volvo D3-200A Engine package for Patrol Boat 1 per the City of Avalon's purchasing policy.

GENERAL BUSINESS

7. FY23 Mid-Year Financial Results and Proposed Budget Amendments
(1) Received the report of the Mid-Year Financial Results for FY22-23; and (2) Authorized the proposed budget amendments as outlined in Exhibit A to this report.
Motion to approve made by Michael Ponce, seconded by Anni Marshall.
(All Ayes)

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8. Vehicle Citation Amnesty Program
Adopted Resolution No. 23-03 of the City of Avalon establishing guidelines for a one-time Amnesty Program in the City of Avalon reducing fines for outstanding Vehicle Code Violations.
Motion to approve made by Anni Marshall, seconded by Mary Schickling.
(All Ayes)

Mayor Marshall adjourned the meeting at 6:39 p.m.

I, Gabrielle Morones, Deputy City Clerk, do hereby certify that the DVD videotape of the Regular City Council Meeting on February 7, 2023, is the official record of the Council Meeting and is on file and maintained in City Hall.



Gabrielle Morones, Deputy City Clerk / Sr. Administrative Assistant