

**CITY OF AVALON CITY COUNCIL MEETING
TUESDAY, JANUARY 6, 2015
ACTIONS**

CALL TO ORDER 6:00 p.m.

ROLL CALL - Mayor Pro Tem Oley Olsen, Councilmembers Cinde Cassidy, Richard Hernandez and Joe Sampson. Also present City Manager Ben Harvey, City Attorney Scott Campbell and Chief Administrative Officer/City Clerk Denise Radde. Absent: Mayor Anni Marshall. (Excused)

PLEDGE OF ALLEGIANCE / INVOCATION

PRESENTATION - None

CONSENT CALENDAR - None

GENERAL BUSINESS

1. Declaring a Local State of Emergency
Adopted Resolution 15-01 making the appropriate findings and declaring a Local State of Emergency due to the surge and resulting damage from "Avalon Complex 12/30/14" in the City of Avalon.

2. Authorize Execution of a Professional Services Agreement with a Consulting Firm to Evaluate the Structural Integrity (Condition Assessment) of the Cabrillo Mole Facility
Authorized the City Manager to execute a contract with RBF Consulting for a Structural Evaluation (Condition Assessment) of the Cabrillo Mole.

CLOSED SESSION

Following the appropriate announcement of the Closed Session items the City Council went into Closed Session to discuss the following:

1. CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION
Significant Exposure to Litigation pursuant to subdivision (d) (2) of Section 54956.9
Number of cases: Unknown

It was announced before going into Closed Session that the City Council would be adjourning from there and it was anticipated that there would be no reportable action.

ADJOURN

Mayor Pro Tem Olsen adjourned the regular City Council meeting at 6:47 p.m.

I, Denise Radde, City Clerk of the City of Avalon, do hereby certify that the DVD videotape of the City Council Meeting on January 6, 2015 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