

**CITY OF AVALON SPECIAL CITY COUNCIL MEETING
TUESDAY, MARCH 31, 2015
ACTIONS**

CITY COUNCIL CALL TO ORDER 6:01 p.m.

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

PRESENTATION

A presentation was provided by Anheuser Busch, regarding their proposed Bud Light "Up For Whatever" event tentatively planned for the weekend of May 29-31, 2015.

CONSENT CALENDAR

There were two items on the Consent Calendar. Items were taken out of order and voted on separately.

2. Adopted Resolution 15-11 supporting the Anheuser Busch Bud Light "Up for Whatever" Event planned for the weekend of May 29-31, 2015. Motion by Oley Olsen, seconded by Joe Sampson. (All Ayes)
1. Actions
Approved actions from the March 17, 2015 City Council meeting. Motion by Oley Olsen, seconded by Anni Marshall. (All Ayes)

GENERAL BUSINESS

3. Consideration of Authorization for Additional Independent Third Party Fresh Water Sampling and Testing Within the City of Avalon and/or Greater Catalina Island
After discussion and comments amongst Council, consensus was to not procure any additional third party water samples and test of fresh water within the City of Avalon and/or greater Catalina Island.

ADJOURN

Mayor Marshall adjourned the Special City Council meeting at 7:57 p.m.

I, Denise Radde, City Clerk of the City of Avalon, do hereby certify that the DVD videotape of the City Council Special Meeting on March 31, 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