

**SPECIAL CITY OF AVALON CITY COUNCIL MEETING  
FRIDAY, MAY 22, 2015  
ACTIONS**

**CITY COUNCIL CALL TO ORDER** 12:07 p.m.

**ROLL CALL** - Councilmembers Cinde Cassidy, Richard Hernandez and Joe Sampson. Also present City Manager Ben Harvey and Chief Administrative Officer/City Clerk Denise Radde. Present via telephone conference was City Attorney Scott Campbell and Sigrid Asmundson of Best Best & Kreiger. Absent - Mayor Anni Marshall and Mayor Pro Tem Oley Olsen.

**CONSENT CALENDAR** - None

**GENERAL BUSINESS**

1. Approval of Agreements for "Whatever, USA" Event  
City Attorney noted that the City Council is being asked to approve the agreement before them between the City of Avalon and Mosaic Sales Solutions US Operating Co., LLC. A separate agreement with Anheuser Busch for the donation of \$500,000 for placing artificial turf at Joe Machado Field was not finalized yet, however Staff was asking the Council to authorize the City Manager to enter into an agreement for the acceptance of these monies.

Council went through the agreement and asked questions for clarification. Motion by Cinde Cassidy, seconded by Joe Sampson to approve the first agreement with Mosaic Sales Solutions US Operating Co., LLC. to hold a major Special Event within the City of Avalon and to authorize the City Manager to enter into a separate with Anheuser Busch for the \$500,000. (3 Ayes – Cassidy, Hernandez and Sampson, 2 Absent – Marshall and Olsen)

**ADJOURN**

Councilmember Hernandez adjourned the Special City Council meeting at 1:05 p.m.

I, Denise Radde, City Clerk of the City of Avalon, do hereby certify that the DVD videotape of the Special City Council Meeting on May 22, 2015 is the official record of that Council Meeting and is on file and maintained in City Hall.

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Denise A. Radde, City Clerk / Chief Administrative Officer