

**AVALON CITY COUNCIL MEETING ALSO INCLUDED A MEETING OF THE
CITY COUNCIL ACTING AS THE SUCCESSOR AGENCY TO THE
AVALON COMMUNITY IMPROVEMENT AGENCY
MONDAY, JANUARY 25, 2016
ACTIONS**

CALL TO ORDER 9:05 a.m.

ROLL CALL - Mayor Anni Marshall, Mayor Pro Tem Oley Olsen, Councilmembers Cinde Cassidy, Richard Hernandez, and Joe Sampson. Also present Interim City Manager/City Clerk Denise Radde. City Attorney Scott Campbell was presented via a conference call.

******The first item on the Consent Calendar was the “City of Avalon acting for itself and as the Successor Agency to the Avalon Community Improvement Agency”**

CONSENT CALENDAR

Both items were pulled from the Consent Calendar for further discussion and comment.

1. Authorize a Contract with Jordahl Construction to Construct the Museum Stairs
Public Works Director gave a description of the proposed project. Comments were heard from the audience. Motion by Joe Sampson, seconded by Oley Olsen to follow Staff recommendation and to look into the existing fence and determine whose it is and have it replaced. (All Ayes)
 - A. City Council determined that the formal bidding for construction of the Museum Stairs would not provide an advantage to the City and that dispensing with formal bidding would serve the greatest public benefit.
 - B. Additionally, City Council authorized the City Manager to enter a contract with Jordahl Construction, in an amount not to exceed \$125,000, to construct the Museum Stairs in accordance with approved plans and specifications and be subjected to the terms and conditions of Jordahl Construction’s existing contract with the City.

2. Amendment of Avalon Municipal Code Chapter 5-20 to Limit Cultivation of Medical Marijuana in the City
Many comments were received from the audience. After further discussion amongst City Council, Joe Sampson made the motion to reject this second reading and revise the ordinance to reflect what was in the original ordinance that was introduced at the December 15, 2015, (To allow for the cultivation of up to three (3) mature and six (6) immature plant and the possession of a maximum of eight (8) ounces of processed marijuana for personal use, provided the individual does not sell, distribute, donate, or provide marijuana to any other person or entity.) seconded by Richard Hernandez. (2 Ayes- Sampson and Hernandez, 3 Noes – Marshall, Olsen and Cassidy)

CITY COUNCIL ACTIONS
JANUARY 25, 2016
PAGE 2

Motion to adopt Ordinance 1146-16 amending the Municipal Code to limit cultivation of medical marijuana in the City, which bans all cultivation of medical marijuana within the City by Cinde Cassidy, seconded by Oley Olsen. (3 Ayes – Marshall, Olsen and Cassidy, 2 Noes – Sampson and Hernandez)

GENERAL BUSINESS- None

ADJOURN

Mayor Marshall adjourned the City Council meeting at 11:12 a.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 25, 2016 is the official record of that Council Meeting and is on file and maintained in City Hall.

Denise A. Radde, City Clerk / Interim City Manager