

**CITY OF AVALON CITY COUNCIL
TUESDAY, MARCH 1, 2016
ACTIONS**

CITY COUNCIL CALL TO ORDER 6:02 p.m.

ROLL CALL - Mayor Anni Marshall, Mayor Pro Tem Oley Olsen, Councilmembers Cinde Cassidy, Richard Hernandez, and Joe Sampson. Also present Acting City Manager Fire Chief Mike Krug, Acting City Clerk Audra McDonald and City Attorney Scott Campbell.

CONSENT CALENDAR

There were four items on the Consent Calendar. Staff pulled item number three to be heard at a later time. Motion to approve Consent Calendar items 1, 2, and 4 by Cinde Cassidy, seconded by Oley Olsen. (All Ayes)

1. Income Survey Agreement Amendment with Michael Baker International (MBI)
Authorized Staff to execute an amendment to the scope and budget of the approved Income Survey Contract with Michael Baker International, to include information on commuter ferry travel, in an amount not-to-exceed \$5,500.
2. Waterside Permit Modification Application – Memory Maker Charters
Made the affirmative finding that conditions set forth in the Avalon Municipal Code have been met and granted the Waterside Project Application modification of adding a second boat to Memory Maker Fishing Charters waterside permit.
4. On-Call Civil Engineering Firm Contract
Authorized the City Manager to execute an Agreement with Engineered Solutions Group, to perform requisite services on an as-needed basis for the Planning Department and Public Works/Capital Improvements Department, for one year, with authorization to renew.

ADJOURN

Mayor Marshall adjourned the City Council meeting at 6:41 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 March 1, 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