

**SPECIAL MEETING OF THE
CITY OF AVALON CITY COUNCIL
TUESDAY, MARCH 15, 2016
ACTIONS**

CITY COUNCIL CALL TO ORDER 8:46 p.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 and City Attorney Scott Campbell.

CONSENT CALENDAR – None

GENERAL BUSINESS

1. Item of Discussion- Consideration of a letter to the State Lands Commission regarding the ramp located at Pebbly Beach freight lines facility – Councilmember Cassidy and Hernandez recused themselves due to a potential financial conflict of interest. Councilmember Sampson stated he wanted another letter written to the State Lands Commission supporting the sublease for the ramp be issued to those freight carriers that were issued a CPUC permit.

Comments were heard from the audience and after a short discussion amongst the Council, Councilmember Sampson made the motion to have the City Attorney write the letter, seconded by Anni Marshall. (2 Ayes- Marshall and Sampson, 1 No- Olsen, 2 Abstain- Cassidy and Hernandez)

ADJOURN

Mayor Marshall adjourned the City Council meeting at 9:00 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 15, 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