

**SPECIAL MEETING OF THE
CITY OF AVALON CITY COUNCIL
TUESDAY, JUNE 28, 2016
ACTIONS**

CITY COUNCIL CALL TO ORDER 8:34 a.m.

ROLL CALL – Mayor Pro Tem Oley Olsen, Councilmembers Cinde Cassidy, Richard Hernandez, and Joe Sampson. Also present Interim City Manager/City Clerk Denise Radde. Absent: Mayor Anni Marshall.

CONSENT - None

GENERAL BUSINESS

1. Joe Machado Field Artificial Turf Project
After discussion and comments from the audience a motion was made by Cinde Cassidy to award the contract in the amount of \$1,275,000 to Hellas for the design and construction of an artificial turf surface at Joe Machado Field, authorizing contingency funds in the amount of 15% of the contract award, and to appropriate funds from the general fund to be utilized, with the addition of the request for Staff to look into financing option and second the request of Staff to aggressively work with Long Beach Unified School District in funding to help offset this cost. Seconded by Oley Olsen. (4 Ayes- Olsen, Cassidy, Hernandez and Sampson, 1 Absent- Marshall)

ADJOURN

Mayor Pro Tem Olsen adjourned the Special City Council meeting at 9:46 a.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 June 28, 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