

**CITY OF AVALON CITY COUNCIL AND
AVALON MUNICIPAL HOSPITAL BOARD OF TRUSTEES
TUESDAY, AUGUST 2, 2016
ACTIONS**

CITY COUNCIL CALL TO ORDER 6:00 p.m.

ROLL CALL - Mayor Anni Marshall, Mayor Pro Tem Oley Olsen, Councilmembers Cinde Cassidy, Richard Hernandez, and Joe Sampson. Also present City Manager David Jinkens, Chief Administrative Officer/City Clerk Denise Radde and City Attorney Scott Campbell.

CONSENT CALENDAR

There were two items on the Consent Calendar. Motion to approve Items 1 and 2 by Cinde Cassidy, seconded by Oley Olsen. (All Ayes)

1. Actions
Approved actions from the July 5, 2016 and July 19, 2016 regular City Council meetings and the July 14, 2016 Special City Council meeting.
2. Approve the Audit Committee Policy
Approved the Audit Committee Policy which defines the duties of the Audit Committee Members.

GENERAL BUSINESS

3. Parking Reconfiguration - Metropole Avenue
Councilmember Cassidy clarified that this plan was only for Metropole. Staff was directed to make sure that taxi and handicap parking spots were addressed also. Authorized the City Manager to approve and allow Hamilton Pacific, LLC, to paint and reconfigure the parking stalls on each side of Metropole. Motion by Oley Olsen, seconded by Cinde Cassidy. (All Ayes)
4. Potential Plastic Bag/Styrofoam Ban
City Attorney Scott Campbell gave a summary of the item and where things stood at the State and Federal level. Comments were received from the audience in favor of the ban. After discussion, Council Cassidy stated she would like Council to give direction to Staff to move forward with a plan on how to sunset the program and investigate what products are involved to initiate both the plastic bag and styrofoam ban. Additionally, Councilmember Cassidy specified that the City should just move forward regardless of what happens on the state or federal level. Motion by Oley Olsen to give direction to eliminate single use plastic bags from the grocery and retail stores and styrofoam and plastic utensils from food to go establishments, seconded by Anni Marshall. (All Ayes)
5. Shore Boat Service – This item was removed from the agenda.

*******Next item on the agenda was the City Council acting as the Avalon Municipal Hospital Board of Trustees.**

CITY COUNCIL ACTIONS
AUGUST 2, 2016
PAGE 2

6. Appointment of Two Directors to the Avalon Medical Development Corporation Board
Appointed Dr. Erik Barton and Carol Reynolds to the Board of Directors of the Avalon Medical Development Corporation (AMDC) with terms ending June 30, 2017. Motion by Anni Marshall, seconded by Richard Hernandez. (All Ayes)

ADJOURN

Mayor Marshall adjourned the City Council meeting at 7:30 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 August 2, 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