



CITY OF AVENAL
“Pistachio Capital of the World”
CITY COUNCIL/SUCCESSOR AGENCY
THURSDAY, JANUARY 10, 2019; 5:15 P.M.
AVENAL THEATER; 233 E. KINGS STREET; AVENAL, CA. 93204

Study Session @ 4:45: Status on Community Center Plans & Design: Fernando Santillan, Community/Economic Development Director

LAST ORDINANCE: 2018-01

CITY LAST RESOLUTION: 2018-62
PFA LAST RESOLUTION: 2018-01

AGENDA

1. **CALL TO ORDER:**
2. **PLEDGE OF ALLEGIANCE:**
3. **ROLL CALL:**

CITY CLERK:

Government Code Section 54952.3: The members of the City Council, Successor Agency are entitled to receive a total of \$300.00 per month as a result of being elected to the City Council. They receive no other compensation for sitting as a member of Successor Agency.

4. **CONSENT CALENDER:**

All items listed under the consent calendar are considered to be routine and enacted by one motion: (Action)

- A. Consider City of Avenal/Successor Agency’s Approval of Minutes for December 13, 2018: (Discussion/Action).
- B. City Warrants and Financial Statements for December: (Discussion/Action).

5. **CLOSED SESSION: (City/Successor Agency):**

It is the intent of this governing body to meet in closed session to review its position and to instruct its designated representatives:

- A. **PENDING LITIGATION (Government Code § 54956.9).**

It is the intention of this governing body to meet in closed-session concerning:

Conference with legal counsel – Deciding whether or not basis exists for closed-session for anticipated litigation (Government Code § 54956.9(d)(3)).

Number of potential cases is: 1.

- B. **CONFERENCE WITH REAL PROPERTY NEGOTIATOR(S) (Government Code § 54956.8).**

It is the intent of this governing body to meet in Closed Session to confer with its real property negotiator(s) concerning the purchase, sale, exchange or lease of real property by or for this local agency as follows:

“To be a caring community, promoting an oasis of opportunities for all to prosper. We do this through diligent stewardship, community, partnership, service and growth”.

Property Description: APN: 040-165-007
Negotiator(s): City Manager/City Attorney/CrisCom.
Party with whom negotiating: County of Kings/State of California.
Instructions to negotiator concerning: Terms

6. MAYOR & COUNCIL MEMBER/ SUCCESSOR AGENCY/ITEMS OR CONSIDERATION:

- A. Avenal Police Department Introduction of New Sergeants:
- B. Recreation Department Holiday Decorating Awards:
- C. Consider Appointment to Planning Commission: (Discussion/Action).
- D. Appoint Council Member to Serve on the Avenal Finance & Investment Committee: (Discussion/Action).
- E. Consider City Council Member to Serve on the Avenal Operating Authority Board: (Discussion/Action).

7. PUBLIC COMMENT/ANNOUNCEMENTS & UNSCHEDULED APPEARANCES:

Any person may directly address the Council/Agency/Authority at this time on any item on the agenda or on any other items of interest to the public that is within the subject matter jurisdiction of the City Council/Successor Agency. State Law prohibits any member of the Council/Agency/Authority from commenting or taking action on matters not on the agenda. Three (3) minutes are allowed per person.

8. ACTIVITY REPORTS/SPECIAL PRESENTATIONS & COMMITTEE REPORTS:

A. Activity Reports:

- 1) Public Works/Building/Code Enforcement/Animal Control Departments Activity Report: Scott Davis, Public Works Supervisor;
- 2) Community Recreation Department Activity Report: Shelia Verdugo, Supervisor;
- 3) Avenal Theater & Event Coordinator Activity Report: Louisa Starne, Avenal Theater & Event Coordinator.

B. Special Presentations/Requests:

A. None.

9. PUBLIC HEARING(s)

A. None

10. OLD BUSINESS:

A. None.

11. NEW BUSINESS:

- A. Consideration to Renew Tow Services Agreement: (Discussion/Action).
- B. Consider Approval of Change Order Due to Foundation Plan Revisions for New Restrooms at Rice Park: (Discussion/Action).

12. CORRESPONDENCE/ANNOUNCEMENTS/CLOSING COMMENTS:

- A. City Council/Successor Agency/Housing Authority:
- B. City Manager/Successor Agency;
 - 1) Correspondence/Announcements/Information;
- C. City/Successor Agency/Attorney:

13. ADJOURNMENT:

- 1) *In compliance with the Americans with Disability Act, if you need special assistance to participate in this meeting, please contact the City Clerk's Office (559) 386-5766. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting [28 CFR 35.02.35.1044 AA Title II].*
- 2) *Materials related to an item on this Agenda submitted to the [Council/ Authority] after distribution of the agenda packet are available for public inspection in the [City Clerks] office at 919 Skyline Blvd., Avenal, CA 93204 during normal business hours.*

I certify this Agenda of the City of Avenal City Council workshop is to be posted at the following locations: 1) City Council Chambers, Avenal Theater 233 E. Kings St.; 2) City Hall 919 Skyline Blvd.; 3) Avenal Lumber, 600 Skyline Blvd.; and, 4) T&T Market, 801 Skyline Blvd. Avenal CA 93204 on January 7, 2019.

Maria Ortiz //ss// _____
Maria Ortiz, City Clerk