



**CITY OF AVENAL**  
*"Pistachio Capital of the World"*  
**JOINT MEETING OF THE AVENAL CITY COUNCIL/SUCCESSOR AGENCY**  
**THURSDAY, JANUARY 11, 2018; 6:00 P.M.**  
**AVENAL THEATER, 233 E. KINGS ST.; AVENAL, CA 93204**

Study Session: None.

LAST ORDINANCE: 2017-01

CITY LAST RESOLUTION: 2017-74

PFA LAST RESOLUTION: 2017-01

**A G E N D A**

**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 CALENDAR:**

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

A. City of Avenal/Successor Agency – Approval of Minutes for December 14, 2017:  
(Discussion/Action).

B. City Warrants and Financial Statements for December 2017: (Discussion/Action).

**5. MAYOR & COUNCIL MEMBER/ SUCCESSOR AGENCY/ITEMS FOR CONSIDERATION:**

A. Acknowledge Sgt. Jeff Stamper (Retired) for his “Years of Service”; Avenal Police Department: Chief Rusty Stivers

B. Introduction of New Public Works Employee, Vicente Navarro, Landscaper: Scott Davis, Public Works Director (A).

**6. PUBLIC COMMENT/ANNOUNCEMENTS & UNSCHEDULED APPEARANCES:**

*Any person may directly address the Council/Agency 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 from commenting or taking action on matters not on the agenda. Three (3) minutes are allowed per person.*

**7. ACTIVITY REPORTS/SPECIAL PRESENTATIONS AND COMMITTEE REPORTS:**

A. Activity Reports:

- 1) Public Works/Building/Code Enforcement/Animal Control Departments Activity Report: Scott Davis, (A) Public Works Director;

**B. Special Presentations/Requests:**

1) None.

**8. PUBLIC HEARING(s):**

A. None.

**9. OLD BUSINESS:**

A. None.

**10. NEW BUSINESS:**

A. Consider Request for two (2) New Well Permits by California Resources Production Corporation: (Discussion/Action).

**11. 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;

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

**A. 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:*

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

Property Description: APN: APN: 040-175-013  
Negotiator(s): City Manager and City Attorney.  
Party with whom negotiating: City.  
Instructions to negotiator concerning: Terms

Property Description: APN: APN: 040-311-001  
Negotiator(s): City Manager and City Attorney.  
Party with whom negotiating: Avenal Hospital District.  
Instructions to negotiator concerning: Terms

**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].*

