



**CITY OF AVENAL**  
*“Pistachio Capital of the World”*  
**CITY COUNCIL/SUCCESSOR AGENCY**  
**THURSDAY, JANUARY 24, 2019; 5:15 P.M.**  
**AVENAL THEATER; 233 E. KINGS STREET; AVENAL, CA. 93204**

Study Session: NONE.

LAST ORDINANCE: 2018-01

CITY LAST RESOLUTION: 2019-02

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. **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:*

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

5. **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 January 10, 2019: (Discussion/Action).

*"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".*

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

- A. Consider Appointing Councilmember to Serve as Alternate Boar Member to the City of Avenal Operating Authority (CAOA) Board Directors: (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) Community Development/Planning Activity Report: Fernando Santillan, Community/Economic Development Director;
- 2) Avenal Police Department Activity Report: Rusty Stivers, Chief of Police;

B. Special Presentations/Requests:

A. None.

**9. PUBLIC HEARING(S)**

- A. Consider Adoption of Draft Mitigated Negative Declaration and Mitigated Measure for 18” Water Transmission Line Replacement Project :
- Staff Report
  - Public Hearing
  - Discussion Action (By Resolution)

**10. OLD BUSINESS:**

A. None.

**11. NEW BUSINESS:**

- A. Consider Avenal Police Department’s Request to Purchase New Police Vehicles: (Discussion/Action).
- B. Consider Authorizing Resolution to File Financial Assistance Application for Avenal 18” Water Transmission Line Replacement with the State Water Resources Control Board: (Discussion/Action).

**12. CORRESPONDENCE/ANNOUNCEMENTS/CLOSING COMMENTS:**

- A. City Council/Successor Agency;
- 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 18, 2019.*

*Maria Ortiz//ss//*  
Maria Ortiz, City Clerk