



CITY OF AVENAL
"Pistachio Capital of the World"
JOINT MEETING OF THE AVENAL CITY COUNCIL/SUCCESSOR AGENCY
THURSDAY, JANUARY 25, 2018; 6:00 P.M.
AVENAL THEATER, 233 E. KINGS ST.; AVENAL, CA 93204

Study Session: 5:15 p.m. Discuss issues affecting Pleasant Valley Cemetery District and status of plan for improvements:

LAST ORDINANCE: 2017-01

CITY LAST RESOLUTION: 2018-01

PFA LAST RESOLUTION: 2017-01

5:50 p.m. Break Prior to 6:00 p.m. Meeting

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 January 11, 2018:
(Discussion/Action).

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

- A. Public Works Department Introduces - New Employee Monica Varajas, Janitor: Scott Davis, (A) Public Works Director.
- B. 2017 Holiday Decorating Awards: Shelia Verdugo, Community Activities Supervisor.
- C. Avenal Police Department Introduction & Swearing-In of New Police Officer Amy Rodrigues: Chief Russell Stivers.
- D. Consider Reappointment of Chief Russell Stivers to the Avenal State Prison Citizens' Advisory Committee: (Discussion/Action).

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:

Activity Reports:

- 1) Avenal Theater & Event Coordinator Activity Report: Louisa Starne, Avenal Theater & Event Coordinator;
- 2) Community Development/Planning Activity Report: Antony Lopez, Associate Planner;
- 3) Avenal Police Department Activity Report: Russell Stivers, Chief of Police.

B. Special Presentations/Requests:

- 1) Mid Valley Disposal Quarterly Report: Isaac Kulikoff.

8. PUBLIC HEARING(s):

- A. None.

9. OLD BUSINESS:

- A. None.

10. NEW BUSINESS:

- A. Consider Entering into an Agreement with Central Valley Plumbing and Maintenance for the Ken Brown Public Safety Center Water Line Replacement Project:
(Discussion/Action).
- B. Consider Approval of Resolution to Accept State of California Surplus Property:
(Discussion/Action).
- C. Consider Approval to Purchase Mobile Terminals (MDT) for Patrol Cars:
(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: 040-254-010
Negotiator(s): City Manager and City Attorney.
Party with whom negotiating: City/Wynne.
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

B. THREAT TO PUBLIC SERVICES OR FACILITIES (Government Code § 54957(a)).

It is the intention of this governing body to meet in Closed Session concerning the following:

Consultation with Avenal Police Department: Russell Stivers, Chief of Police.

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 Meeting 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 22, 2018.

Maria Ortiz, City Clerk //SS//