



CITY OF AVENAL
"Pistachio Capital of the World"
JOINT MEETING OF THE AVENAL CITY COUNCIL/SUCCESSOR AGENCY
THURSDAY, FEBRUARY 8, 2018; 6:00 P.M.
AVENAL THEATER, 233 E. KINGS ST.; AVENAL, CA 93204

Study Session: 5:00 p.m. Review of Fire Department Services, Chief Clay Smith, Kings County Fire Department.

LAST ORDINANCE: 2017-01

CITY LAST RESOLUTION: 2018-03

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 25, 2018 and February 1, 2018: (Discussion/Action).
- B. City Warrants and Financial Statements for January: (Discussion/Action).

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

- A. None.

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

B. Special Presentations/Requests:

- 1) Responsible Athletes Program (RAP) Activity Report: Enrique Jimenez.

8. PUBLIC HEARING(s):

- A. None.

9. OLD BUSINESS:

- A. None.

10. NEW BUSINESS:

- A. Consider Approval to Declare Patrol Cars Surplus Property: (Discussion/Action).
- B. Consider Authorizing the City Manager to Enter into an Agreement with County of Kings for Information Technology Support & Network Storage: (Discussion/Action).
- C. Consider Investment of City Funds with Municipal Asset Management: (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

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 February 5, 2018.

Maria Ortiz, City Clerk //SS//