



CITY OF AVENAL
"Pistachio Capital of the World"
JOINT MEETING OF THE AVENAL CITY COUNCIL/SUCCESSOR AGENCY
THURSDAY, FEBRUARY 22, 2018; 6:00 P.M.
AVENAL THEATER, 233 E. KINGS ST.; AVENAL, CA 93204

Study Session: 5:00 p.m. - Discuss Proposed Amendment to Mission Statement & Values; and, Review of City

Goals: City Manager

LAST ORDINANCE: 2017-01

CITY LAST RESOLUTION: 2018-07

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 February 8, 2018:
(Discussion/Action).

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

A. Consider New Appointment to Avenal Planning Commission: (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) Recreation Department Update: Shelia Verdugo, Supervisor
- 2) Theater & Event Coordinator Activity Report: Louisa Starne, Avenal Theater & Event Coordinator.
- 3) Community Development/Planning Activity Report: Fernando Santillan, Community/Economic Development Director;

- 4) Avenal Police Department Activity Report: Russell Stivers, Chief of Police.

B. Special Presentations/Requests:

- 1) Champion's Wellness Program Update Report: Crystal Hernandez, Psy. D., MBA, Executive Director-Champions.
- 2) Margarita Ramirez, Resident of Avenal Request to Consider Road Improvements on Kern Street: (Discussion/Direction/Action).
- 3) Petition for A Local Community Garden: Pablo Hernandez, Resident of Avenal: (Discussion/Direction/Action).

8. PUBLIC HEARING(s):

- A. None.

9. OLD BUSINESS:

- A. Consider Recommendation from Planning Commission Regarding Backyard Chicken Coops in Residential Area: (Discussion/Action).

10. NEW BUSINESS:

- A. Consider Entering Into An Agreement with AM Consulting Engineers, Inc. to Undertake and Complete a Clean Water Revolving Fund Planning Grant Engineering Report for Wastewater Treatment Plant & Sewer Collection System Improvements Project Application for Funding: (Discussion/Action).
- B. Consider Expenditure of Funds to Repair Main Pump No. 2 at Water Treatment Plant No.1: (Discussion/Action).
- C. Consider Request for Out of State Travel to Attend California Rural Water Association Expo and Tri-State Seminar: (Discussion/Action).
- D. Consider Collaboration with Avenal Historical Society & Museum for 2018 ReLeaf Grant: (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. 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: State of California, Judicial Council.
Instructions to negotiator concerning: Terms

Property Description: 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: 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 February 16, 2018.

Maria Ortiz, City Clerk //SS//