



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

Study Session: 4:45 p.m. Presentation and Review of Kings County Fire Services: Clay Smith, Kings County Fire Chief
5:25 p.m. Review Proposed Amendments to Zoning Ordinance: Fernando Santillan, Director, Community and Economic Development.

LAST ORDINANCE: 2017-01

CITY LAST RESOLUTION: 2018-09
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 22, 2018:
(Discussion/Action).
- B. City Warrants and Financial Statements for February: (Discussion/Action).

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

- A. Consider Scheduling Special Study Session to Review Proposed Amended/Updated Mission Statement Including "Values" and City Goals: (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:**

- A. Activity Reports:

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

B. Special Presentations/Requests:

- 1) None.

8. PUBLIC HEARING(s):

- A. Consider Approval of the 2018 General Plan Update including a Series of Stand-Alone Sustainability Implementation Programs to Address Recent Changes to State Law; and, Approval of the Initial Study/Mitigated Negative Declaration (IS/MND):

- Staff Report
- Public Hearing
- Recommendation: By motion, approve Resolution

- B. Consider Amendments/Changes/Updates to the Avenal Zoning Ordinance:

- Staff Report
- Public Hearing
- Recommendation: By motion, introduce and waive 1st reading

9. OLD BUSINESS:

- A. None.

10. NEW BUSINESS:

- A. Consider Entering into an Agreement with R.L. Hastings & Associates for Administrative Subcontracting of the 2016 HOME Grant: (Discussion/Action).
- B. Consider Approval of the 2018 Local Transportation Funding Claim: (Discussion/Action).
- C. Consider Entering into an Agreement with PYRO Spectaculars: (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 March 2, 2018.

Maria Ortiz, City Clerk //SS//