



CITY OF AVENAL
"Pistachio Capital of the World"
JOINT MEETING OF THE AVENAL CITY COUNCIL/SUCCESSOR AGENCY
THURSDAY, APRIL 12, 2018; 6:00 P.M.
AVENAL THEATER, 233 E. KINGS ST.; AVENAL, CA 93204

Study Session: 4:50 p.m. Review County Fire Services: Clay Smith, County Fire Chief

5:30 p.m. 211 Presentation of Services: Erika Lopez, 211 Marketing Specialist

LAST ORDINANCE: 2017-01

CITY LAST RESOLUTION: 2018-14

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 March 22, 2018: (Discussion/Action).
- B. City Warrants and Financial Statements for March: (Discussion/Action).

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

- A. Consider Adoption of Amended Mission Statement with Value; and, 2017/18 - 2022/23 Visions/Goals Action and Progress Plan: (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, Public Works Director (A).

B. Special Presentations/Requests:

- 1) None.

8. PUBLIC HEARING(s):

- A. Consider Enacting Changes/Updates to the Avenal Zoning Ordinance 2018-01:
- Staff Report
 - Public Hearing
 - Recommendation: Enact Ordinance 2018-01
- B. Consider SB1 Project List for Road Maintenance & Rehabilitation Account Funding:
- Staff Report
 - Public Hearing
 - Recommendation: By Approving Resolution.

9. OLD BUSINESS:

- A. None.

10. NEW BUSINESS:

- A. Consider Purchase of 2018 Ford Transit Van for Avenal Police Department Explores & Avenal Police Department: (Discussion/Action).
- B. Consider Investment of City Funds with Municipal Asset Management Group & Multi Bank Securities, Inc.: (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 LABOR NEGOTIATOR(S) (Government Code § 54957.6).

It is the intention of this governing body to meet in closed-session to review its position and to instruct its designated representatives:

Designated representatives: City Employees/APOA

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: 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

