



CITY OF AVENAL
"Pistachio Capital of the World"
SPECIAL CITY COUNCIL/SUCCESSOR AGENCY MEETING
MONDAY, MAY 7, 2018; 5:00 P.M.
AVENAL THEATER, 233 E. KINGS. AVENAL, CA. 93204

LAST ORDINANCE: 2018-01

CITY LAST RESOLUTION: 2018-19
PFA LAST RESOLUTION: 2017-01

AGENDA

1. CALL TO ORDER:

2. 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.

3. PUBLIC COMMENT/ANNOUNCEMENTS & UNSCHEDULED APPEARANCES:

Any person may directly address the Council/Agency/Authority 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/Authority from commenting or taking action on matters not on the agenda. Three (3) minutes are allowed per person.

4. CORRESPONDENCE/ANNOUNCEMENTS/CLOSING COMMENTS:

- A. City Council/Successor Agency;
- B. City Manager;
 - 1) Correspondence/Announcements/Information;
- C. City/Successor Agency/Attorney;

5. CLOSED SESSION: (City/Successor Agency):

A. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION (Government Code § 54956.9(d) (3)).

It is the intention of this governing body to meet in closed-session concerning:

Number of potential cases is: 1.

B. 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 it's designated representatives:

Designated representatives: City Employees/APOA

C. 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: 040-311-001

Negotiator(s): City Manager & City Attorney.

Party with whom negotiating: Avenal District Hospital.

Instructions to negotiator concerning: Terms

6. NEW BUISNESS:

- A. Consider Appointing a Board Member and Alternate to Serve on the City of Avenal Operating Authority (CAOA), 317 Alpine Street, Avenal, CA: (Discussion/Action)

7. 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 workshop 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 May 3, 2018.

Maria Ortiz//ssl/
Maria Ortiz, City Clerk