



CITY OF AVENAL
"Pistachio Capital of the World"

JOINT MEETING OF THE AVENAL CITY COUNCIL/SUCCESSOR AGENCY
THURSDAY, JUNE 14, 2018; 5:15 P.M.
AVENAL THEATER, 233 E. KINGS ST.; AVENAL, CA 93204

Study Session: 4:15 PM. Continue Review of Fiscal Year 2018/19 City of Avenal Budget: Staff

LAST ORDINANCE: 2018-01

CITY LAST RESOLUTION: 2018-23

PFA LAST RESOLUTION: 2017-01

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. **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. PERSONNEL (Government Code § 54957(b)).

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

Consider Public Employee Performance Evaluation for the Position of:
Administrative Analyst.

C. CONFERENCE WITH LABOR NEGOTIATOR(S) (Government Code § 54957.6).

It is the intent 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

D. 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

5. CONSENT CALENDAR:

All items listed under the consent calendar are considered to be routine and enacted by one motion: (Action)

- A. Consider City of Avenal/Successor Agency – Approval of Minutes for May 24, 2018: (Discussion/Action).
- B. City Warrants and Financial Statements for May: (Discussion/Action).

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

- A. None.

7. 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.

8. ACTIVITY REPORTS/SPECIAL PRESENTATIONS AND COMMITTEE REPORTS:

A. Activity Reports:

- 1) Public Works/Building/Code Enforcement/Animal Control Departments Activity Report: Scott Davis, (A) Public Works Director;
- 2) Community Activity Report: Sheila Verdugo, Supervisor.

B. Special Presentations/Requests:

- 1) None.

9. PUBLIC HEARING(s):

- A. None.

10. OLD BUSINESS:

- A. None.

11. NEW BUSINESS:

- A. Consider Awarding Bid for Sanitary Sewer Collection System Closed Circuit Television (CCTV) Inspection Services: (Discussion/Action).
- B. Consider Formal Acceptance of the City's Fiscal Year 2016/17 Financial Audit: (Discussion/Action).
- C. Consider Fiscal Year 2017/18 – Year End Budget Revisions: (Discussion/Action).
- D. Consider Transfer of Monies to CIP Fund: (Discussion/Action).
- E. Consider Adoption of Sustainable Communities Grant Final Report: (Discussion/Action).

12. 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:

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 June 11, 2018.

Maria Ortiz //ss//
Maria Ortiz, City Clerk