



CITY OF AVENAL
"Pistachio Capital of the World"
JOINT MEETING OF THE AVENAL CITY COUNCIL/SUCCESSOR AGENCY
THURSDAY, AUGUST 9, 2018; 5:15 P.M.
AVENAL THEATER, 233 E. KINGS ST.; AVENAL, CA 93204

Study Session: 4:15 PM. Consider Charter Communication Launching New Services in Avenal: Lisa Ludovici, Director
– Government Affairs

LAST ORDINANCE: 2018-01

CITY LAST RESOLUTION: 2018-36

PFA LAST RESOLUTION: 2018-01

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. 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

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

Property Description: Easements

Negotiator(s): City Manager/City Attorney

Party with whom negotiating: Various Property Owners.

Instructions to negotiator concerning: Terms

Property Description: APN: APN: 040-243-015

Negotiator(s): City Manager/City Attorney.

Party with whom negotiating: Margarita Ramirez.

Instructions to negotiator concerning: Terms

C. 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.

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 July 12, 2018 & July 26, 2018: (Discussion/Action).
- B. City Warrants and Financial Statements for July: (Discussion/Action).
- C. Consider Resolution to Amend City of Avenal Travel Per Diem (Meals): (Discussion/Action).

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

- A. Consider Designation of Voting Delegate(s) & Alternate(s): (Discussion/Action).
- B. Consider Canceling September 13, 2018 City Council Meeting: (Discussion/Action).
- C. Consider Liquor License Transfer: (Discussion/Action).

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, Public Works Supervisor;
- 2) Community Recreation Department Activity Report: Shelia Verdugo, Supervisor
- 3) Avenal Theater & Event Coordinator Activity Report: Louisa Starne, Avenal Theater & Event Coordinator.
- 4) Community Development/Planning Activity Report: Fernando Santillan, Community/Economic Development Director;
- 5) Avenal Police Department Activity Report: Rusty Stivers, Chief of Police.

B. Special Presentations/Requests:

- 1) None.

9. PUBLIC HEARING(S):

- A. None.

10. OLD BUSINESS:

- A. None.

11. NEW BUSINESS:

- A. Consider Expenditure of Funds to Replace Main Pump #1 VFD, Plant #1:
(Discussion/Action).
- B. Consider Entering into a Two (2) Year Fire Services Agreement with Kings County Fire Department: (Discussion/Action).
- C. Consider Withdrawing Community Center Design Agreement from FBFCO and HJS Engineering and Award to Harbison International, Inc.: (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 July 6, 2018.

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