



**CITY OF AVENAL**  
*"Pistachio Capital of the World"*  
**CITY COUNCIL/SUCCESSOR AGENCY**  
**THURSDAY, SEPTEMBER 27, 2018; 5:15 P.M.**

**AVENAL RECREATION CENTER; 717 E. MONTEREY STREET, CA. 93204**

Study Session: 4:30 PM: Rice Park Pavilion – K-9 Officer Demonstration with Officer Strvd, Avenal Police Department

LAST ORDINANCE: 2018-01

CITY LAST RESOLUTION: 2018-42

PFA LAST RESOLUTION: 2018-01

## AGENDA

1. **CALL TO ORDER:**
2. **PLEAGE 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):**

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

- 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. **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 its 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: 040-165-007

Negotiator(s): City Manager/City Attorney/CrisCom.

Party with whom negotiating: State of California, Judicial Council.

Instructions to negotiator concerning: Terms

*"To be a caring community, promoting an oasis of opportunities for all to prosper. We do this through diligent stewardship, community, partnership, service and growth".*

Property Description: Easements  
Negotiator(s): City Manager/City Attorney  
Party with whom negotiating: Various Property Owners.  
Instructions to negotiator concerning: Terms

Property Description: APN: 040-243-015  
Negotiator(s): City Manager/City Attorney.  
Party with whom negotiating: Margarita Ramirez.  
Instructions to negotiator concerning: Terms

**D. 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 CALENDER:**

*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 August 9, 2018, August 21, 2018 & September 6, 2018: (Discussion/Action).
- B. City Warrants and Financial Statements for August: (Discussion/Action).

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

- A. Introduction & Swearing-in of New Avenal Police Department, Officer: Austin Rodrigues and K-9 Officer, "Gunnar";
- B. Introduction of New Animal Shelter Technician – Alexis Oxford;

**7. 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.*

**8. ACTIVITY REPORTS/SPECIAL PRESENTATIONS & COMMITTEE REPORTS:**

**A. Activity Reports:**

- 1) Public Works/Building/Code Enforcement/Animal Control Departments Activity Report: Arturo Mora, Public Works Leadsman;
- 2) Avenal Theater & Event Coordinator Activity Report: Louisa Starne, Avenal Theater & Event Coordinator;
- 3) Community Development/Planning Activity Report: Fernando Santillan, Community/Economic Development Director;
- 4) Avenal Police Department Activity Report: Rusty Stivers, Chief of Police.

**B. Special Presentations/Requests:**

- 1. Avenal Historical Society Museum Presentation of Big Tell Premier: Antony Lopez, Board Member.

**9. PUBLIC HEARING(s):**

1. None.

**10. OLD BUSINESS:**

1. None.

**11. NEW BUSINESS:**

- A. Consider Change Order for Sanitary Sewer Collection System Closed Circuit Television (CCTV) Inspection Service Project with National Plant Service, Inc. & Authorize the City Manager to Sign Change Order on Behalf of the City: Alfonso Manrique, AM Consulting Engineers, Inc. (Discussion/Action).
- B. Consider Whistle Blower Policy: (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 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 September 24, 2018..*

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