



CITY OF AVENAL
SPECIAL JOINT MEETING OF THE AVENAL CITY COUNCIL/SUCCESSOR AGENCY
MONDAY, FEBRUARY 3, 2020; 6:00 P.M.
AVENAL THEATER & EVENT CENTER “PEGUSUS ROOM”
233 E. KINGS STREET; AVENAL, CA. 93204

Study Session: None

LAST ORDINANCE: 2019-03

CITY LAST RESOLUTION:

2020-05

PFA LAST RESOLUTION:

2019-01

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 because of being elected to the City Council. They receive no other compensation for sitting as a member of Successor Agency.

4. NEW BUSINESS:

A. Consider Direction RE: Filling City Council Vacant Seat: (Discussion Action).

5. 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/Housing Authority. 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.

6. 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. POTENTIAL 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 basis exists for closed-session for anticipated litigation (Government Code§ 54956.9(d)(3)).

Number of potential cases is: 1

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: 038-260-062 & 038-260-048
Negotiator(s): City Manager/City Attorney.
Party with whom negotiating: Chevron.
Instructions to negotiator concerning: Terms

Property Description: APN: 040-330-020.
Negotiator(s): City Manager/City Attorney.
Party with whom negotiating: County of Kings.
Instructions to negotiator concerning: Terms

7. CORRESPONDENCE/ANNOUNCEMENTS/CLOSING COMMENTS:

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

8. 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 all].*
- 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 January 30, 2020.

Maria Ortiz, City Clerk //SS//