



CITY OF AVENAL
“Pistachio Capital of the World®”
CITY COUNCIL/SUCCESSOR AGENCY
THURSDAY, SEPTEMBER 12, 2019; 5:15 P.M.
AVENAL THEATER; 233 E. KINGS STREET; AVENAL, CA. 93204

Study Session None.

LAST ORDINANCE: 2019-03

CITY LAST RESOLUTION: 2019-46

PFA LAST RESOLUTION: 2019-01

AGENDA

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. **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/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 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: 040-165-007
Negotiator(s): City Manager/City Attorney/CrisCom.
Party with whom negotiating: County of Kings/State of California.
Instructions to negotiator concerning: Terms

5. **CONSENT CALENDAR:**

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

- A. Consider City of Avenal/Successor Agency's Approval of Minutes for August 9, 2019: (Discussion/Action).
- B. Consider City Warrants and Financial Statement for July and August 2019:

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

- A. Swearing-in of New APD Senior Officer Richard Oliver: Chief Stivers.

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 acting 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 Activity Report: Scott Davis, Public Works Supervisor;
- 2) Recreation Department Activity Report: Shelia Verdugo, Supervisor;
- 3) Avenal Theater & Event Center Activity Report: Humberto Bermudez, Avenal Theater& Event Center Coordinator.

B. Special Presentations/Requests:

- 1. Tobacco Control Program Presentation: 1) Press Releases and related documents; and, 2 brief videos on youth who have been impacted by vaping: Oralia Vallejo, Tobacco Control Program Project Director

9. PUBLIC HEARING(s):

- A. None.

10. OLD BUSINESS:

- A. None.

11. NEW BUSINESS:

- A. Consider Ratify Action and Steps Taken by City Staff to Address an Urgent Matter which Included the Purchase and Installation of Three (3) A/C Units from Shaw's A/C & Heating Inc.: (Discussion/Action).
- B. Consider Agreement with AM Consulting Engineers, Inc. for Design and Construction of a Solar Photovoltaic Generation System at the Wastewater Treatment Plant: (Discussion/Action).
- C. Consider APD Out of State Travel-Training Request: (Discussion/Action).
- D. Consider Entering into Agreement with Avakian Hardwood Restoration for Restoration of Pegasus Ball Room Hardwood Flooring at Avenal Theater & Event Center: (Discussion/Action).
- E. Consider Awarding Contract for Bid No. AVN 19-4 to Web and Son Construction for

Avenal Community Center Foundation and Building Construction: (Discussion/Action).

12. CORRESPONDENCE/ANNOUNCEMENTS/CLOSING COMMENTS:

- A. City Council/Successor Agency;
- 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 August 5, 2019.

/s/ Maria Ortiz _____
Maria Ortiz, City Clerk