



**CITY OF AVENAL**  
**"Pistachio Capital of the World"**  
**CITY COUNCIL/SUCCESSOR AGENCY**  
**THURSDAY, NOVEMBER 8, 2018; 5:15 P.M.**  
**AVENAL THEATER; 233 E. KINGS STREET; AVENAL, CA. 93204**

Study Session: 4:50 – Kings County Regional Active Transportation Plan: Lou Yunsheng, Regional Planner

LAST ORDINANCE: 2018-01

CITY LAST RESOLUTION: 2018-52

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 Employee Bargaining Units 1-5 /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 ifs 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

*"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".*

**D. THREAT TO PUBLIC SERVICES OR FACILITIES (Government Code § 54957(a)).**

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

Consultation with Avenal Police Department: Arend LaBlue, Assistant 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's Approval of Minutes for October 25, 2018: (Discussion/Action).
- B. City Warrants and Financial Statements for October: (Discussion/Action).

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

- A. None.

**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: Scott Davis, Public Works Supervisor;
- 2) Avenal Theater & Event Center Activity Report: Louisa Starne, Avenal Theater & Event Center Coordinator;
- 3) Community Development/Planning Activity Report: Fernando Santillan, Community/Economic Development Director;
- 4) Avenal Police Department Activity Report: Arend LaBlue Assistant, Chief of Police.

**B. Special Presentations/Requests:**

- 1. Avenal Regional Landfill Activity Report: George Anderson, Site Manager;

**9. OLD BUSINESS:**

- A. None.

**10. NEW BUSINESS:**

- A. Consideration to Amend Glock Handgun Purchase: (Discussion/Action).
- B. Consider Agreement with Harbison International, Inc. for Civil Engineering Services Related to the Avenal Community Center: (Discussion/Action).
- C. Consider Amendment to Agreement 1336 with Harbison International, Inc. for Community Center Design and Engineering Services: (Discussion/Action).
- D. Consider Approval of Application for Notice of Non-renewal of California Land Conservation Contract No. 282-692, APN 038-270-042 (Discussion/Action).

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

A. Public Hearing to Consider Application for Cancellation of Williamson Act Contract Number 282-692 for ANP 038-270-042.

- Staff Report;
- Public Hearing;
- Consider to Approve Resolution.

B. Public Hearing to Consider Amending Avenal Theater & Event Center Fees and Charges.

- Staff Report;
- Public Hearing;
- Consider to Approve Resolution.

**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 November 5, 2018.*

Maria Ortiz//ssl/

Maria Ortiz, City Clerk