



CITY OF AVENAL
“Pistachio Capital of the World®”
CITY COUNCIL/SUCCESSOR AGENCY
THURSDAY, MAY 9, 2019; 5:15 P.M.
AVENAL THEATER; 233 E. KINGS STREET; AVENAL, CA. 93204

Study Session @ 4:30 PM Nathan Lee, Executive Director CASA

4:50 PM: Review Financial Statement – Ivan Sotomayor, CPA

LAST ORDINANCE: 2019-01

CITY LAST RESOLUTION: 2019-21
PFA LAST RESOLUTION: 2018-01

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. 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

Property Description: APN: 040-254-010
Negotiator(s): City Manager/City Attorney.
Party with whom negotiating: Owner/City.
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 April 25, 2019: (Discussion/Action).

B. City Warrants and Financial Statement for April 2019: (Discussion/Action).

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

A. Consider Scheduling Fiscal Year 2019/20 Budget Workshops: (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 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) Avenal Theater & Event Center Activity Report: Louisa Starne, Avenal Theater Center Coordinator.

B. Special Presentations/Requests:

A. None.

9. PUBLIC HEARING(s)

A. Consider a Zoning Ordinance Text Change by Ordinance:

- Staff Report
- Public Hearing
- Approve Introduce & Waive First Reading of Ordinance: (Discussion/Action).

10. OLD BUSINESS:

- A. Consider Proposal for Replacing the Roof at the Police Activities League Building (Boxing Club): (Discussion/Action).
- B. Consider Purchase of Two (2) Pieces of Equipment by Community Activities Department: (Discussion/Action).
- C. Consider Second Reading and Adoption of Ordinance No. 2019 — 02: (Discussion/Action).

11. NEW BUSINESS:

- A. Consider Formal Acceptance of the City's Financial Report Fiscal Year 2017/2018: (Discussion/Action).
- B. Consider Annual Funding to Support Summer Community Swimming Program at Avenal High School Pool: (Discussion/Action).
- C. Consider Amending Current Policy Regarding Rental of City Facilities as it Relates to Serving/Use of Alcohol: (Discussion/Action).
- D. Consider Avenal Police Department Purchase - New Handheld Radios: (Discussion/Action).
- E. Consider Avenal Police Department Purchase - New Tasers: (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 May 6, 2019.

/s/ Maria Ortiz
Maria Ortiz, City Clerk