



**CITY OF AVENAL**  
*“Pistachio Capital of the World®”*  
**-AMENDED-**  
**CITY COUNCIL/SUCCESSOR AGENCY**  
**THURSDAY, JANUARY 9, 2020; 5:15 P.M.**  
**AVENAL THEATER; 233 E. KINGS STREET; AVENAL, CA. 93204**

Study Session – None.

LAST ORDINANCE: 2019-03

CITY LAST RESOLUTION: 2019-61

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. **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: 2.

- 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 December 12, 2019: (Discussion/Action).

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

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

A. None.

**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: Humberto Bermudez, Avenal Theater& Event Center Coordinator.

B. Special Presentations/Requests:

1. Request by Ericka Garza to Present Information Regarding the Avenal Landfill: (Discussion/Action).

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

A. None

**10. OLD BUSINESS:**

A. None.

**11. NEW BUSINESS:**

- A. Consider Awarding Contract for the Construction of a Solar Photovoltaic System at the Wastewater Treatment Plant to Kuykendall Solar: (Discussion/Action).
- B. Consider Submittal of 2019 Cal Home Program Application: (Discussion/Action).
- C. Consideration for Approval to Purchase MILO Operation Simulator: (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.*

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 6, 2020

/s/ Maria Ortiz  
Maria Ortiz, City Clerk