



City of Los Banos

At the Crossroads of California

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AGENDA

JOINT CITY COUNCIL AND REDEVELOPMENT AGENCY MEETING

CITY HALL COUNCIL CHAMBERS
520 J Street
Los Banos, California

JANUARY 20, 2010

If you require special assistance to attend or participate in this meeting, please call the City Clerk's Office @ (209) 827-7000 at least 48 hours prior to the meeting.

The City of Los Banos complies with the Americans with Disabilities Act (ADA) of 1990.

Si requiere asistencia especial para atender o participar en esta junta por favor llame a la oficina de la Secretaria de la ciudad al (209) 827-7000 a lo menos de 48 horas previas de la junta.

La Ciudad de Los Banos cumple con la Acta de Americanos con Desehabilidad (ADA) de 1990.

Any writings or documents provided to a majority of the City Council / Redevelopment Agency regarding any item on this agenda will be made available for public inspection at the meeting and in the City Clerk's office located at City Hall, 520 J Street, Los Banos, California during normal business hours. In addition, such writings and documents may be posted on the City's website at www.losbanos.org.

Cualquier escritura o los documentos proporcionaron a una mayoría de la City Council / Redevelopment Agency con respecto a cualquier artículo en este orden del día será hecho disponible para la inspección pública en la reunión y en la oficina del City Clerk del City Hall, 520 J Street, Los Banos, California durante horas de oficina normales. Además, tales escrituras y los documentos pueden ser anunciados en el website de la Ciudad en www.losbanos.org.

1. **CLOSED SESSION.**

5:30 PM

(Members of the public may address the City Council / Redevelopment Agency on the following closed session items. Speakers are limited to a five (5) minute presentation. Detailed guidelines are posted on the Council Chamber informational table.)

- A. Conference with Labor Negotiators, Pursuant to Government Code Section 54957.6, Agency Designated Representatives: City Manager Rath, City Attorney Vaughn, Human Resources Director Mallonee, Legal Counsel Tuffo; Interim Police Chief Knapp, Fire Chief Guintini, City Treasurer Brazil, Brent Kuhn, Vavrinek, Trine, Day & Co. LLP; Employee Organizations: Los Banos

Police Officers Association (LBPOA), Los Banos Police Sergeants Association (LBPSA), Los Banos Police Dispatchers/Community Services Officers Association (LBPDCSOA), Los Banos Fire Fighters Association (LBFFA).

2. CALL TO ORDER. **7:00 PM**

3. PLEDGE OF ALLEGIANCE.

4. ROLL CALL: (City Council and Redevelopment Agency Board Members)

Faria ____, Sousa ____, Stone ____, Villalta ____, Jones ____

5. CONSIDERATION OF APPROVAL OF AGENDA.

6. PUBLIC FORUM. (Members of the public may address the City Council / Redevelopment Agency Members on any item of public interest that is within the jurisdiction of the City Council / Redevelopment Agency; includes agenda and non-agenda items. No action will be taken on non-agenda items. Speakers are limited to a five (5) minute presentation. Detailed guidelines are posted on the Council Chamber informational table.)

7. CONSIDERATION OF APPROVAL OF CONSENT AGENDA. (Items on the Consent Agenda are considered to be routine and will be voted on in one motion unless removed from the Consent Agenda by a City Council / Redevelopment Agency Member.)

A. Check Register for #119819 - #119973 in the Amount of \$504,504.00.

Recommendation: Approve the check register as submitted.

B. City Council / Redevelopment Agency Minutes for the September 2, 2009 Meeting.

Recommendation: Approve the minutes as submitted.

C. City Council Resolution No. 5202 – Approving Entering into the Amended and Restated Joint Powers Agreement of Transit Joint Powers Authority for Merced County.

Recommendation: Adopt the resolution as submitted.

D. City Council Resolution No. 5203 – Authorizing the City Manager or the City Attorney to Perform all Functions of the City Council Required or Permitted by Part 3 of Division 3.6 of Title 1 of the Government Code and to Allow, Compromise and Settle any Such Claims up to a Maximum Dollar Amount of \$30,000.

Recommendation: Adopt the resolution as submitted.

- E. City Council Resolution No. 5204 – Amending the Fiscal Year Budget by Increasing the Appropriation Amount for the Community Development Block Grant (CDBG) Planning and Technical Assistance (PTA) Program for Revenues in the Amount of \$35,000 and Expenditures in the Amount of \$35,000 for an Affordable Housing Planning Study.

Recommendation: Adopt the resolution as submitted.

8. PUBLIC HEARINGS. (If you challenge the proposed action as described herein in court, you may be limited to raising only those issues you or someone else raised at the public hearing described herein or in written correspondence delivered to the City or Redevelopment Agency at, or prior to, the public hearing.)

- A. Public Hearing – To Receive Public Comment and Consideration of Adopting a Model Water Efficiency Landscape Ordinance Mandated by the State of California.

- 1) Ordinance No. 1090 – Amending Title 10, Chapter 2 of the Los Banos Municipal Code to “City of Los Banos Water Efficient Landscape Ordinance” in its Entirety.
(First Reading & Introduction)

Recommendation: Receive staff report, open the public hearing, receive public comment, waive the first reading of the ordinance, and introduce the ordinance as submitted.

- B. Public Hearing – To Receive Public Comment and Discuss the Closeout of a 2007 Community Development Block Grant (CDBG) Planning and Technical Assistance (PTA) Program for an Affordable Housing Planning Study of Property Located at 507 I Street.

Recommendation: Receive staff report, open the public hearing, receive public comment, close the public hearing. No action to be taken, just an opportunity receive public comment.

- C. Public Hearing – To Receive Public Comment and Consideration of Adopting Amendments to Title 9, Chapter 3, Article 28, Sections 9-3.2823, 9-3.2831, 9-3.2832, 9-3.2833, 9-3.2834, 9-3.2835, 9-3.2836, 9-3.2837 of the Los Banos Municipal Code – Sign Regulations.

- 1) Ordinance No. 1089 – Amending Title 9, Chapter 3, Article 28, Sections 9-3.2823, 9-3.2831, 9-3.2832, 9-3.2833, 9-3.2834, 9-3.2835, 9-3.2836, 9-3.2837 of the Los Banos Municipal Code – Sign Regulations.
(Second Reading & Adoption)

Recommendation: Receive staff report, open the public hearing, receive public comment, close the public hearing, waive the second reading of the ordinance, and adopt the ordinance as submitted.

9. CONSIDERATION OF APPROVAL OF A BID FOR THE LOS BANOS COMMUNITY CENTER DIGITAL SIGN LOCATED IN THE PARK AT WEST I STREET & PACHECO BOULEVARD.

Recommendation: Receive staff report and approve or deny the Community Center Change Order #1 for the West I Street Digital Sign.

10. CONSIDERATION OF APPROVAL TO CREATE A LOS BANOS STIMULUS PACKAGE TO ASSIST BUSINESSES IN THE DOWNTOWN, INDUSTRIAL, AND RAIL CORRIDOR AREAS WITH SMALL BUSINESS LOANS.

Recommendation: Receive staff report and approve the creation of a Los Banos Stimulus Package.

11. CONSIDERATION OF APPROVAL OF CITY COUNCIL RESOLUTION NO. 5205 – APPOINTING MEMBERS TO THE MEASURE P OVERSIGHT COMMITTEE.

Recommendation: Receive staff report and approve the resolution as submitted.

12. COMMISSION MEMBER APPOINTMENTS.

- A. Airport Commission, Two (2) Vacancies, One (1) Unexpired Term Expiring December 31, 2010 and One (1) Term Expiring December 31, 2011.

Recommendation: Appointments made by the Mayor with approval of the City Council.

- B. Economic Development Advisory Committee (EDAC), Four (4) Vacancies, Terms Expiring December 31, 2011.

Recommendation: Appointment made by the Mayor with approval of the City Council.

13. REDEVELOPMENT AGENCY UPDATE.

14. ADVISEMENT OF PUBLIC NOTICES. (Three Reports)

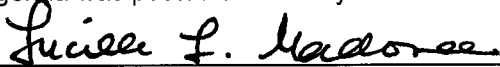
15. CITY MANAGER / EXECUTIVE DIRECTOR REPORT.

16. CITY COUNCIL / REDEVELOPMENT AGENCY MEMBER REPORTS.

- A. Tom Faria
- B. Joe Sousa
- C. Elizabeth Stone
- D. Mike Villalta
- E. Mayor Tommy Jones

17. MISCELLANEOUS INFORMATION IN CITY COUNCIL PACKET, NO ACTION NECESSARY.
18. ADJOURNMENT.

I hereby certify under penalty of perjury under the laws of the State of California, that the foregoing agenda was posted on the City Hall bulletin board not less than 72 hours prior to the meeting.



Lucille L. Mallonee, City Clerk

Dated this 15th day of January 2010