



City of Los Banos

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AGENDA

JOINT CITY COUNCIL AND REDEVELOPMENT AGENCY MEETING

CITY HALL COUNCIL CHAMBERS
520 J Street
Los Banos, California

JUNE 16, 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.

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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 Deshabilidad (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.

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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.**

6:00 PM

(Members of the public may address the City Council 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, City Attorney, Human Resources Director, Legal Counsel Tuffo, Police Chief Brizzee, City Treasurer Brazil, Brent Kuhn, Vavrinek, Trine, Day & Co. LLP; Employee Organization: Los Banos Police Officers Association, (LBPOA), Los Banos Police Sergeants Association (LBPSA), Los Banos Police Dispatchers/Community Services Officers Association (LBPDCSOA).

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 #122349 - #122605 in the Amount of \$612,494.01.

Recommendation: Approve the check register as submitted.

B. City Council / Redevelopment Agency Minutes for the June 1, 2010 Special Meeting.

Recommendation: Approve the minutes as submitted.

C. City Council / Redevelopment Agency Minutes for the June 10, 2010 Adjourned Meeting.

Recommendation: Approve the minutes as submitted.

D. Block Party/Street Closure Request for Sunday, July 4, 2010 from 3:00 p.m. to 10:00 p.m., on the 500 Block of Sixth Street.

Recommendation: Approve the block party/street closure request as submitted.

E. Block Party/Street Closure Request for Saturday, July 17, 2010 from 11:00 a.m. to 7:00 p.m., on the 100 Block of Tangelo Avenue.

Recommendation: Approve the block party/street closure request as submitted.

F. Measure P Oversight Committee Report.

Recommendation: Accept the report as submitted.

- G. City Council Resolution No. 5245 – Authorizing the City Manager to File Regional Surface Transportation Program (RSTP) Exchange Funds Claim for Fiscal Year 2009/2010.

Recommendation: Adopt the resolution as submitted.

- H. Redevelopment Agency Resolution No. 2010-05 – Awarding a Bid for Furnishings for the Los Banos Community Center to Mighty-Lite, Inc.

Recommendation: Adopt the resolution as submitted.

- I. Redevelopment Agency Resolution No. 2010-06 – Approving and Authorizing the Execution of a Professional Services Agreement with the Merced County Economic Development Corporation.

Recommendation: Adopt the resolution as submitted.

8. CONSIDERATION OF APPROVAL OF CITY COUNCIL RESOLUTION NO. 5246 – APPROVING A MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE CITY OF LOS BANOS AND THE LOS BANOS POLICE SERGEANTS ASSOCIATION (LBPSA).

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

9. PUBLIC HEARING. (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 Approval of Use Permit #2010-01 for the Use of a Type 20 Alcohol License for the Off-sale of Beer and Wine for Fresh & Easy Neighborhood Market Located at 1420 East Pacheco Boulevard, APN: 428-140-030.

- 1) City Council Resolution No. 5247 – Approving Use Permit #2010-01 for the Off-sale of Beer and wine for Fresh & Easy Neighborhood Market Located at 1420 East Pacheco Boulevard, More Specifically Identified as APN: 428-140-030.

Recommendation: Receive staff report, open public hearing, close the public hearing, and adopt the resolution as submitted.

- B. Public Hearing – Consideration of the Appropriation Limitation for the Fiscal Year 2010/2011. **(To be Continued to June 25, 2010)**

- 1) City Council Resolution No. 5248 – Setting the Tax Related Appropriation Limit in Compliance with Proposition 4 and Proposition 111 for Fiscal Year 2010/2011 Appropriation Limit.

Recommendation: Open the public hearing, receive public comment, and continue to June 25, 2010.

C. Public Hearing – Consideration of the 2010/2011 Fiscal Year Budget.

(To be Continued to June 25, 2010)

- 1) City Council Resolution No. 5249 – Adopting Fiscal Year 2010-2011 Budget Including Division 4 – Employee Classifications & Salary Schedules of the City of Los Banos Policy & Procedures Manual.

Recommendation: Open the public hearing, receive public comment, and continue to June 25, 2010.

10. CONSIDERATION OF APPROVAL OF REDEVELOPMENT AGENCY RESOLUTION NO. 2010-07 – DECLARING THAT PLANNING AND ADMINISTRATIVE EXPENSES ARE NECESSARY FOR THE PRODUCTION, IMPROVEMENT OR PRESERVATION OF LOW AND MODERATE INCOME HOUSING DURING FISCAL YEAR 2010/2011.

(To be Continued to June 25, 2010)

Recommendation: Receive staff report and continue to June 25, 2010.

11. NOTICE AND ANNOUNCEMENT OF ONE (1) MERCED COUNTY MILLIKEN MUSEUM ADVISORY COMMITTEE VACANCY EXPIRING MARCH 10, 2012 AND APPOINTMENT OF ONE (1) COUNCIL MEMBER TO SERVE WITH THE MAYOR ON THE SELECTION COMMITTEE.

Recommendation: Authorize staff to advertise the vacancy and appoint one (1) Council Member to serve with the Mayor on the Selection Committee.

12. COUNCIL MEMBER AGENDA REQUESTS. (To see if there is a majority consensus to have staff expend time on the issue and to hear it at a future meeting.)

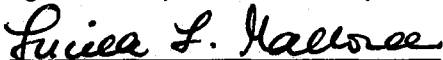
- A. Consider Request from Council Member Faria to Bring Forward a Resolution for the \$313 that is in the City's Community Center Donation Account Being the Seed Money for Some Type of Veterans Memorial at the Community Center.

Recommendation: Direction from the City Council on how to proceed.

13. REDEVELOPMENT AGENCY UPDATE.
14. ADVISEMENT OF PUBLIC NOTICES. (One Report)
15. CITY MANAGER / EXECUTIVE DIRECTOR REPORT.
16. CITY COUNCIL / REDEVELOPMENT AGENCY MEMBER REPORTS.
 - A. Elizabeth Stone
 - B. Mike Villalta

- C. Tom Faria
 - D. Joe Sousa
 - E. Mayor Tommy Jones
17. MISCELLANEOUS INFORMATION IN CITY COUNCIL PACKET, NO ACTION NECESSARY.
18. ADJOURNMENT.
- A. Adjourn to 1:00 p.m., Friday, June 25, 2010 for Consideration of the Adoption of the 2010/2011 Fiscal Year Budget, to be Held in the Council Chambers, 520 J Street, Los Banos, California.

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 11th day of June 2010