



# City of Los Banos

At the Crossroads of California

[www.losbanos.org](http://www.losbanos.org)

## JOINT CITY COUNCIL AND REDEVELOPMENT AGENCY MEETING

CITY HALL COUNCIL CHAMBERS  
520 J Street  
Los Banos, California

**APRIL 2, 2008**

*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 Deshabilidad (ADA) de 1990.*

1. CALL TO ORDER. **7:00 PM**
2. PLEDGE OF ALLEGIANCE.
3. ROLL CALL: (City Council and Redevelopment Agency Board Members)  
  
Brooks \_\_\_\_, Faria \_\_\_\_, Sousa \_\_\_\_, Villalta \_\_\_\_, Jones \_\_\_\_
4. CONSIDERATION OF APPROVAL OF AGENDA.
5. 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.)
6. PRESENTATION BY LOS BANOS HIGH SCHOOL ENGLISH STUDENTS REGARDING BUSINESSES THEY WOULD LIKE TO SEE IN LOS BANOS.

*Recommendation: Informational item only, no action to be taken.*

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. Minutes for the January 16, 2008 City Council / Redevelopment Agency Meeting.

*Recommendation: Approve the minutes as submitted.*

- B. Check Register for #106701 - #106977 in the Amount of \$1,284,192.41.

*Recommendation: Approve the check register as submitted.*

- C. 2007 Los Banos Redevelopment Agency Annual Report.

*Recommendation: Accept the report as submitted.*

- D. Los Banos Chamber of Commerce Street Closure Request – In the Downtown Area, Main Street from “K” Street to “H” Street and Closed to Through Traffic I Street, J Street and H Street from 5:00 a.m. to 5:00 p.m. on April 12, 2008 for the Annual Downtown Spring Street Faire.

*Recommendation: Authorize the street closure request as submitted.*

- E. City Council Resolution No. 5006 – Authorizing the Public Works Director to Proceed with the Purchase of a Vermeer of California Inc. Grinder/Mulcher for \$59,538.12.

*Recommendation: Adopt the resolution as submitted.*

- F. City Council Resolution No. 5007 – Amending the Fiscal Year 2007-2008 Budget by Increasing the Appropriation Limit for the Supplemental Law Enforcement Services Fund (SLESF) for Expenditures for the Police Department for Personnel Overtime Costs by \$15,000.

*Recommendation: Adopt the resolution as submitted.*

8. CONSIDERATION OF APPROVAL OF CITY COUNCIL RESOLUTION NO. 5008 - ESTABLISHING A POLICY FOR APPOINTMENTS TO CITY COMMISSIONS AND BOARDS.

*Recommendation: Adopt the resolution as submitted or in the alternative give direction as to any changes they would like to make.*

9. PUBLIC WORKS CAPITAL PROJECT REPORT FOR APRIL 2008.

*Recommendation: Informational item only, no action to be taken.*

10. RECYCLING PROGRAM UPDATE.

*Recommendation: Informational item only, no action to be taken.*

11. CONSIDERATION OF SELECTION OF A NEGOTIATOR(S) FOR NEGOTIATION OF CITY MANAGER ANNUAL COMPENSATION.

*Recommendation: Select no more than two (2) Council Members to negotiate with City Manager regarding annual compensation and report back to City Council.*

12. REDEVELOPMENT AGENCY UPDATE.

13. ADVISEMENT OF PUBLIC NOTICES. (One Report)

14. CITY MANAGER / EXECUTIVE DIRECTOR REPORT.

15. CITY COUNCIL / REDEVELOPMENT AGENCY MEMBER REPORTS.

A. Mike Villalta

B. Anna Brooks

C. Tommy Jones

D. Tom Faria

E. Joe Sousa

16. MISCELLANEOUS INFORMATION IN CITY COUNCIL PACKET, NO ACTION NECESSARY.

17. CLOSED SESSION.

(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. Public Employee Performance Evaluation, Pursuant to Government Code Section 54957. Title: City Manager.

B. Conference with Labor Negotiator(s) – Pursuant to Government Code Section 54957.6; Agency Designated Representative: To be Announced; Unrepresented Employee: City Manager.

18. ADJOURNMENT.

A. Adjourn to 3:30 p.m., Monday, April 7, 2008 to Attend a Geographical Information System (GIS) Webinar Presented by Digital Maps Products, 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.

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Lucille L. Mallonee, City Clerk

Dated this 28<sup>th</sup> day of March 2008