



City of
Los Banos
At the Crossroads of California

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AGENDA

**CITY COUNCIL AND
REDEVELOPMENT AGENCY MEETING**

CITY HALL COUNCIL CHAMBERS
520 J Street
Los Banos, California

APRIL 18, 2007

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.

1. **CLOSED SESSION** **6:00 PM**
 (Before going into Closed Session, 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 Legal Counsel – Existing Litigation, Pursuant to Subdivision (a) of Section 54956.9 of the Government Code. Name of Case: Summit Development Corp. vs. City of Los Banos, Merced Superior Court Case No. 149066.

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

3. **PLEDGE OF ALLEGIANCE.**

4. **ROLL CALL:** (City Council and Redevelopment Agency Board Members)
 Brooks ____, Faria ____, Sousa ____, Villalta ____, Jones ____

5. **CONSIDERATION OF APPROVAL OF AGENDA.**

6. PRESENTATIONS.
 - A. Swearing In Ceremony for Police Dispatch Supervisor Wilma Edwards
 - B. Proclamation Recognizing "Start! Walking at Work Day"
7. 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 / Agency Members; 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.
8. CONSIDERATION OF APPROVAL OF CONSENT AGENDA. (Items on the Consent Agenda will be voted on in one motion unless removed from the calendar by a City Council / Redevelopment Agency Member.)
 - A. Minutes for the March 21, 2007, City Council / Redevelopment Agency Meeting.

Recommendation: Approve the minutes as submitted.
 - B. Minutes for the April 4, 2007, City Council / Redevelopment Agency Meeting.

Recommendation: Approve the minutes as submitted.
 - C. Check Register for #98555 - #98932 in the Amount of \$2,336,705.03.

Recommendation: Approve the check register as submitted.
 - D. Quarterly Investment Report for the Quarter Ending March 31, 2007.

Recommendation: Approve the quarterly report as submitted.
 - E. Progress Payment No. 2 in the amount of \$19,906.00 to Parsons Brinckerhoff Construction Services for Highway 152 and Place Road Widening and Signal Light Project.

Recommendation: Approve the progress payment as submitted.
 - F. Progress Payment No. 5 – Final Payment in the amount of \$111,933.08 to Tom Mayo Construction for Highway 165 and Overland Avenue Intersection Reconstruction and Traffic Signal and Safety Lighting Project.

Recommendation: Approve the progress payment as submitted.
 - G. Award of Bid for 60 KW Trailer Mount Generator Set in the amount of \$35,988.50 to Kohler Power Systems.

Recommendation: Award the bid as submitted.

- H. MCAG FY 2007/2008 Overall Work Program Transportation Planning, and Adoption of the Work Program by the MCAG Governing Board.

Recommendation: Approve the MCAG Work Program as submitted.

- I. Authorization of Submittal of Letter of Support for New Legislation: SB 445, Road User Task Force.

Recommendation: Approve the submittal of letter of support as submitted.

- J. Authorization to enter into a Service Agreement with Property Room.com for the Sale of Surplus Property Items.

Recommendation: Approve the agreement as submitted and authorize the execution by the City Manager and Chief of Police.

- K. Authorization to enter into a Software License Agreement with ACS Government Systems, Inc. for the Upgrade of the City's Financial System.

Recommendation: Approve agreement as submitted and authorize the execution by the City Manager.

- L. City Council Resolution No. 4854 – Abandoning Existing 52 Foot Public Utility Easement for the Villages at Stonecreek I Subdivision, Tract No. 2002-05.

Recommendation: Adopt the resolution as submitted.

- M. City Council Resolution No. 4855 – Amending the Fiscal Year 2006-2007 Budget by Increasing the Appropriation Limit by \$3,000 for the Asset Forfeiture Fund – Police Department – Services & Supplies.

Recommendation: Adopt the resolution as submitted.

9. PRESENTATION BY LOS BANOS HIGH SCHOOL ENGLISH STUDENTS REGARDING REDEVELOPMENT & ECONOMIC DEVELOPMENT.

Recommendation: No action to be taken, informational item only.

10. CONSIDERATION OF COMMUNITY FACILITY OPTIONS.

Recommendation: Provide staff with direction concerning the location, design and funding of the new Community Center.

11. **PUBLIC HEARING** – CONSIDERATION OF THE CITY'S ANNUAL CONSUMER'S PRICE INDEX (CPI) ADJUSTMENT FOR UTILITY SERVICES.

- A. Resolution No. 4856 – Relating to the Annual Adjustment in Water, Waste Water Collection, Waste Water Treatment, and Disposal Rates.

Recommendation: Open the public hearing, receive public comment, and adopt the resolution as submitted.

12. REDEVELOPMENT AGENCY UPDATE.
13. ADVISEMENT OF PUBLIC NOTICES. (No Report)
14. CITY MANAGER/EXECUTIVE DIRECTOR REPORT.
15. CITY COUNCIL / REDEVELOPMENT AGENCY MEMBER REPORTS.
 - A. Tom Faria
 - B. Joe Sousa
 - C. Mike Villalta
 - D. Anna Brooks
 - E. Tommy Jones
16. MISCELLANEOUS INFORMATION IN COUNCIL PACKET, NO ACTION NECESSARY.
17. 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 13th day of April 2007