



City of
Los Banos
At the Crossroads of California

www.losbanos.org

AGENDA

CITY COUNCIL MEETING

CITY HALL COUNCIL CHAMBERS
520 J Street
Los Banos, California

JULY 5, 2006

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. **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 Real Property Negotiators – Pursuant to Government Code 54956.8. Property: 243 acres located generally north of Highway 152 and east of Santa Fe Grade in the County of Merced, APN 084-010-009, Los Banos, California; Negotiating Parties: City of Los Banos & Aldo Sansoni; Negotiation: Purchase Price and Terms of Sale.

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

3. **ROLL CALL:** Council Members Brooks, Jones, McAdam, Pruitt, Mayor Amabile

4. **CONSIDERATION OF APPROVAL OF AGENDA.**

5. **PUBLIC FORUM:** Members of the public may address the City Council on any item of public interest that is within the jurisdiction of the City Council; 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. 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 Council Member.)

A. Minutes for the June 7, 2006 Meeting.

Recommendation: Approve the minutes as submitted.

B. Minutes for the June 21, 2006 Meeting.

Recommendation: Approve the minutes as submitted.

C. Check Register for #92145 - #92317 in the Amount of \$3,019,977.67.

Recommendation: Approve the check register as submitted.

D. Notice of Completion for the B Street and State Rout 165 Traffic Signals and Safety Lighting Project.

Recommendation: Approve the notice of completion as submitted and authorize the execution and recordation.

E. Award of Bid to Granite Construction for the Seventh Street and H Street Improvement Project in the Amount of \$889,926.

Recommendation: Approve the award of bid as submitted.

F. Resolution No. 4754 – Calling and Giving Notice of the Holding of a General Municipal Election to be held on Tuesday, November 7, 2006 for the Election of Certain Officers as Required by the Provision of the Laws of the State of California Relating to General Law Cities.

Recommendation: Adopt the resolution as submitted.

G. Resolution No. 4755 – Requesting the Board of Supervisors of the County of Merced to Consolidate a General Municipal Election to be held on November 7, 2006, with the Statewide General Election to be held on the Date Pursuant to Section 10403 of the Election Code.

Recommendation: Adopt the resolution as submitted.

H. Resolution No. 4756 – Accepting Public Improvements for Meadowlands Unit 3, Phase 3 Subdivision Tract No. 2002-06. (KB Home)

Recommendation: Adopt the resolution as submitted.

7. **PUBLIC HEARING** – CONSIDERATION OF APPROVAL OF USE PERMIT #2006-03 CHILI'S RESTAURANT, APPLICANT: MONTGOMERY/ BRINKER, FOR PROPERTY LOCATED AT THE SOUTHEAST CORNER OF PACHECO BOULEVARD AND PLACE ROAD, ASSESSOR PARCEL NUMBER: 083-140-014. Approval of the use permit would allow for the on-sale of alcoholic beverages in conjunction with the restaurant.
 - A. Resolution No. 4757 – Approving Use Permit #2006-03 (Chili's Restaurant).

Recommendation: Open the public hearing, receive public comment, close the public hearing, and adopt the resolution as submitted.
8. ADVISEMENT OF PUBLIC NOTICES. (Two Reports)
9. CITY MANAGER REPORT.
10. MERCED COUNTY ASSOCIATION OF GOVERNMENTS (MCAG) REPORT.
11. CITY COUNCIL REPORTS.
 - A. Council Member Brooks
 - B. Council Member Jones
 - C. Council Member Pruitt
 - D. Mayor Pro Tem McAdam
 - E. Mayor Amabile
12. MISCELLANEOUS INFORMATION IN COUNCIL PACKET, NO ACTION NECESSARY.
13. 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 30th day of June 2006