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AGENDA

CITY COUNCIL MEETING

CITY HALL COUNCIL CHAMBERS
520 J Street
Los Banos, California

JULY 20, 2005

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. ROLL CALL: Council Members Balatti, Jones, McAdam, Smith, Mayor Amabile
3. APPROVAL OF AGENDA.
4. PRESENTATIONS.
 - A. Proclamation Recognizing Richard Broadhead
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. 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 July 6, 2005 Meeting.
Recommendation: Approve the minutes as submitted.
 - B. Check Register for #84290 - #84569 in the amount of \$1,814,047.00.

Recommendation: Approve the check register as submitted.

C. Quarterly Investment Report for the Period Ending June 30, 2005.

Recommendation: Accept the report as submitted.

D. Memorandum of Understanding (MOU) Between the City of Los Banos and the Los Banos Police Officers Association for the Period of July 1, 2005 - June 30, 2009.

Recommendation: Approve the MOU as submitted.

E. Memorandum of Understanding (MOU) Between the City of Los Banos and the Los Banos Police Dispatchers/Community Services Officers Association for the Period of July 1, 2005 - June 30, 2007.

Recommendation: Approve the MOU as submitted.

F. Rejection of Claim – Adam C. Sanchez

Recommendation: Rejection of claim with referral to claims adjustor.

G. Professional Services Work Order (Task Order No. 1-05) with Stoddard & Associates for Services in Conjunction with the Wastewater Treatment Plant Preliminary Engineering Layout in the amount not to exceed \$166,000.00.

Recommendation: Approve the work order as submitted.

H. Change Order Request in the Amount of \$67,354.00 to the contract for Los Banos Business Park, Phase I - Technology Drive Improvements to Provide for Design Modifications.

Recommendation: Approve the change order as submitted.

I. Progress Payment No. 13 to CB&I Constructors, Inc. in the amount of \$24,052.00 for the Water Storage Tank and Booster Pump Station No. 1.

Recommendation: Approve the progress payment as submitted.

J. Resolution No. 4629 – Approving and Authorizing the Execution of a Professional Services Agreement with Randall Funding and Development Inc. for Grant Writing Services.

Recommendation: Accept the resolution as submitted.

K. Resolution No. 4630 – Amending Division 4, Salary Schedule – Employee Classifications, of the City Policy Manual Relating to Police Officers, Dispatchers, Community Services Officers.

Recommendation: Approve the resolution as submitted.

7. MEASURE P OVERSIGHT COMMITTEE REPORT.

Recommendation: Accept the report as submitted.

8. **PUBLIC HEARING – CONSIDERATION OF ORDINANCE NO. ____ – AMENDING THE BUSINESS LICENSE FEE. (Continued from July 6, 2005 and to be continued to August 3, 2005)**

Recommendation: Open the public hearing, receive public comment, and continue to August 3, 2005.

9. **PUBLIC HEARING – LOS BANOS RAIL CORRIDOR MASTER PLAN. (Continued from July 6, 2005)**

Recommendation: Open the public hearing, receive public comment, continue the public hearing, approve the modifications requested for the General Plan Amendment and Rezoning, and direct staff to modify the Master Plan and revise the corresponding EIR to analyze the affects of the proposed modifications.

10. **PUBLIC HEARING – COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ANNUAL GRANTEE PERFORMANCE REPORT FOR THE PERIOD OF JULY 1, 2004 TO JUNE 30, 2005.**

Recommendation: Open the public hearing and receive public comment. (No action required)

11. **CONSIDERATION OF ORDINANCE NO. 1036 – AMENDING SECTION 902.4 OF THE CALIFORNIA FIRE CODE AND ADDING SECTION 4-3.19 TO CHAPTER 3, TITLE 4 OF THE LOS BANOS MUNICIPAL CODE TO ESTABLISH PROVISIONS FOR A RAPID ACCESS/ENTRY SYSTEM. (Second Reading & Adoption)**

Recommendation: Adopt the ordinance as submitted.

12. **ADVISEMENT OF PUBLIC NOTICES. (No Report)**
13. **CITY MANAGER REPORT.**
14. **MERCED COUNTY ASSOCIATION OF GOVERNMENTS (MCAG) REPORT.**
15. **CITY COUNCIL REPORTS.**
 - A. Council Member Balatti
 - B. Council Member Jones
 - C. Council Member McAdam
 - D. Mayor Pro Tem Smith
 - E. Mayor Amabile

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

17. ADJOURNMENT.

A. Adjourn to 6:00 PM, Tuesday, July 26, 2005, Council Chambers, 520 J Street, Los Banos, California, to Attend a Business License Workshop.

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 July 2005