

CITY OF LOS BANOS

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AGENDA

ADJOURNED CITY COUNCIL MEETING

CITY HALL COUNCIL CHAMBERS
520 J Street
Los Banos, California

AUGUST 30, 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 Labor Negotiators – Pursuant to Government Code 54957.6.
Agency Designated Representative: City Manager; Unrepresented Employees: Public Works Director/City Engineer, Chief of Police, Planning Manager, Redevelopment Manager.
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 August 2, 2006 Meeting.

Recommendation: Accept the minutes as submitted.

B. Check Register for #93497 - #93917 in the Amount of \$1,608,415.38.

Recommendation: Approve the check register as submitted.

C. Award of Bids.

- 1) One (1) New 2006/2007 Police Sport Utility Type Vehicle to Santos Ford in the amount of \$27,589.23.
- 2) Police Surveillance Camera System U.S. Wired in the amount of \$14,997.09.

Recommendation: Award the bids as submitted.

D. Agreement between the City of Gustine and the City of Los Banos to Provide Law Enforcement Personnel, Equipment and/or Vehicles in Connection with the Our Lady of Miracles Celebration in Gustine on September 9 - 10, 2006.

Recommendation: Approve the agreement as submitted and authorize City Manager to execute agreement.

E. Progress Payment No. 3 to Somerset Park, LLC for the Gap Portion of State Highway 165 Widening Project in the amount of \$4,898.99.

Recommendation: Approve the progress payment as submitted.

F. Progress Payment No. 4 to Somerset Park, LLC for the Gap Portion of State Highway 165 Widening Project in the amount of \$82.00.

Recommendation: Approve the progress payment as submitted.

G. Progress Payment No. 5 to Eco:Logic for the period on June 1, 2006 to June 30, 2006 for the Los Banos Wastewater Treatment Plant Expansion & Upgrade Phase II in the amount of \$24,867.00.

Recommendation: Approve the progress payment as submitted.

H. Resolution No. 4767 – Approving Amendments to Division 8, Rules of Conduct of the Los Banos Policy & Procedures Manual to Add Section 847, which Prohibits Conflicts of Interests with Regard to Administering Federal Funds.

Recommendation: Approve the resolution as submitted.

- I. Resolution No. 4768 – Accepting Public Improvements for Northgate at Regency Park II Subdivision, Unit 4 – Tract No. 2000-1. (Ranchwood Contractors, Inc.)

Recommendation: Approve the resolution as submitted.

7. **PUBIC HEARING** – CONSIDERATION OF ORDINANCE NO. 1049 – AMENDING SECTION 9-3.1912 OF THE LOS BANOS MUNICIPAL CODE TO READ AS “PARKING LOT SHADING STANDARDS AND MASTER PARKING LOT SHADE TREE LIST”.
(FIRST READING & INTRODUCTION)

Recommendation: Open the public hearing, receive public comment, and introduce the ordinance as submitted.

8. **PUBLIC HEARING** – CONSIDERATION OF USE PERMIT #2006-07 APPLICANT: FRANCISCO CENDEJAS VILLA FOR PROPERTY LOCATED AT 107 WEST PACHECO BLVD WITHIN THE HIGHWAY COMMERCIAL DISTRICT. ASSESSOR PARCEL NUMBER: 026-061-006. RESOLUTION NO. 2006-24. Approval would allow for a beer and wine license in conjunction with a restaurant (El Michoacano).

- A. Resolution No. 4769 – Approving Use Permit No. 2006-07.

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

9. **PUBIC HEARING** – CONSIDERATION OF APPROVAL OF THE ANNUAL COPS SUPPLEMENTAL LAW ENFORCEMENT SERVICES FUND (SLESF) IN THE AMOUNT OF \$100,000.

Recommendation: Open the public hearing, receive public comment, and authorize the expenditures as submitted.

10. 2006 FALL CLEAN-UP DAY.
11. ADVISEMENT OF PUBLIC NOTICES.
12. CITY MANAGER REPORT.
13. MERCED COUNTY ASSOCIATION OF GOVERNMENTS (MCAG) REPORT.
14. CITY COUNCIL REPORTS.
 - A. Council Member Brooks

- B. Council Member Jones
 - C. Council Member Pruitt
 - D. Mayor Pro Tem McAdam
 - E. Mayor Amabile
15. MISCELLANEOUS INFORMATION IN COUNCIL PACKET, NO ACTION NECESSARY.
16. 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.

Jana R. Sousa, Deputy City Clerk

Dated this 25th day of August 2006