



City of  
**Los Banos**  
*At the Crossroads of California*

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

## **AGENDA**

### **CITY COUNCIL MEETING**

CITY HALL COUNCIL CHAMBERS  
520 J Street  
Los Banos, California

**SEPTEMBER 7, 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. **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. Public Employee Performance Evaluation, Pursuant to Government Code Section 54957. Title(s): City Manager.
  - B. Conference with Labor Negotiators – Pursuant to Government Code 54957.6. Agency Designated Representative: City Manager; Unrepresented Employees: Human Resources Director, Finance Director, Public Services Director, Public Works Director, Planning Manager, Redevelopment Manager Fire Chief, Police Chief.
  - C. Conference with Real Property Negotiators – Pursuant to Government Code 54956.8. Properties: 720 Bluff Drive, APN 083-290-017; Agency Negotiator: City Manager & Public Services Director; Negotiating Parties: City of Los Banos and Hector & Lorraine Carrasquillo; Under Negotiation: Purchase Price and Terms of Sale.

- D. Conference with Real Property Negotiators – Pursuant to Government Code 54956.8. Properties: 807 Page Avenue, APN 083-241-001; Agency Negotiator: City Manager & Public Services Director; Negotiating Parties: City of Los Banos and Francisco & Florinda Perez; Under Negotiation: Purchase Price and Terms of Sale.

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2. CALL TO ORDER. **7:00 PM**
3. ROLL CALL: Council Members Balatti, Jones, McAdam, Mayor Amabile
4. 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. 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 3, 2005 Meeting.  
*Recommendation: Approve the minutes as submitted.*
- B. Minutes for the August 17, 2005 Meeting.  
*Recommendation: Approve the minutes as submitted.*
- C. Minutes for the August 31, 2005 Adjourned Meeting.  
*Recommendation: Approve the minutes as submitted.*
- D. Check Register for #085073 - #085823 in the Amount of \$3,106,584.51.  
*Recommendation: Approve the check register as submitted.*
- E. Designation of Mayor Amabile as Voting Delegate and City Manager Rath as the Voting Alternate for the 2005 League of California Cities Annual Conference.  
*Recommendation: Approve the designations as submitted.*
- F. Rejection of Claims

1) Arrow Construction

2) Edmond R. Hyatt

*Recommendation: Rejection of claims with referral to claims adjustor.*

G. Agreement between the City of Los Banos and Merced County Office Education (MCOE) for School Resource Officer (SRO) for the Period of August 12, 2005 – May 26, 2006.

*Recommendation: Approve the agreement as submitted.*

H. Award of Bids.

1) One (1) 2005/2006 Model Oil-Jacketed Melter/Applicator Machine.

*Recommendation: Award the bid to Tri-American Inc. in the amount of \$35,602.13.*

2) One (1) 2005/2006 Model Regenerative Air Vacuum Street Sweeper.

*Recommendation: Award the bid to GCS Western Power & Equipment in the amount of \$154,159.00.*

3) One (1) 2005/2006 Model Trailer Mounted Vacuum Leaf Loader.

*Recommendation: Award the bid to ODB in the amount of \$22,100.00.*

I. Resolution No. \_\_\_\_ – Amending Division 4, Salary Schedule, Relating to Changes Associated with the Police Commander, Police Services Manager and Assistant Fire Chief.

*Recommendation: Approve the resolution as submitted.*

J. Resolution No. \_\_\_\_ – Accepting Public Improvements for Ward Road [KB Home South Bay, Inc.].

*Recommendation: Approve the resolution as submitted.*

K. Resolution No. \_\_\_\_ – Accepting Public Improvements for Meadowlands Unit 3, Phase II [KB Home South Bay, Inc.].

*Recommendation: Approve the resolution as submitted.*

L. Resolution No. \_\_\_\_ – Accepting Public Improvements for Vineyards Unit 14 Subdivision [Vineyards 14-18, LLC].

*Recommendation: Approve the resolution as submitted.*

- M. Resolution No. \_\_\_\_ – Accepting Public Improvements for The Villages at Stonecreek, Unit 1 [Stonecreek Properties].

*Recommendation: Approve the resolution as submitted.*

7. PROCESS FOR FILLING VACANT COUNCIL POSITION

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

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

*Recommendation: Open the public hearing and receive public comment. Review proposed scope and cost for revisions to the Rail Corridor Master Plan and Environmental Impact Review. Authorize staff and consultant to proceed with the update in accordance with the proposed scope and cost.*

9. DONATION IN THE AMOUNT OF \$1,000 TO THE LOCAL AMERICAN RED CROSS

*Recommendation: Approve the donation as submitted.*

10. 2005 FALL CLEAN-UP DAY – SATURDAY, OCTOBER 8, 2005

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

11. ADVISEMENT OF PUBLIC NOTICES. (No Reports)

12. CITY MANAGER REPORT.

13. MERCED COUNTY ASSOCIATION OF GOVERNMENTS (MCAG) REPORT.

14. CITY COUNCIL REPORTS.

- A. Council Member Balatti
- B. Council Member Jones
- C. Council Member McAdam
- D. Mayor Amabile

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

16. ADJOURNMENT.

- A. Adjourn to 10:00 a.m., Saturday, September 17, 2005 to Attend a “Park Side Chat” to Discuss Issues Facing the Community at Little Page Park, 600 Page Avenue, Los Banos, California.
- B. Adjourn to 5:30 p.m., Tuesday, September 20, 2005, in the City Hall Parking Lot, 520 J Street, Los Banos, California to Participate in the Fall Park Tour 2005.

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 2<sup>nd</sup> day of September 2005