

CITY OF LOS BANOS

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AGENDA

CITY COUNCIL MEETING

CITY HALL COUNCIL CHAMBERS
520 J Street
Los Banos, California

OCTOBER 18, 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 Government Code Section 54956.8); Property: 645 Seventh Street, APN 025-072-034, Consisting of 3.64 acre parcel; Agency Negotiator: City Manager, City Attorney; Negotiating Parties: City of Los Banos & Edna Sherwood Property; Under 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. Meeting Minutes for October 4, 2006.

Recommendation: Approve the minutes as submitted.

- B. Check Register for #94486 - #94921 in the Amount of \$2,466,058.74.

Recommendation: Approve the check register as submitted.

- C. Denial of Late Claim Application for Jose Refugio Banuelos Sanchez

Recommendation: Deny the late claim as submitted, with referral to our claims adjustor.

- D. Progress Payment No. 2 to Tom Mayo Construction in the Amount of \$142,362.09 for the 2006 Street Overlays and Reconstruction of Alley Project.

Recommendation: Approve the progress payment as submitted.

- E. Progress Payment Invoice No. 12 to Eler & Kalinowski, Inc. (EKI) in the Amount of \$12,820.73 for the Los Banos Wastewater Treatment Plan Expansion Project.

Recommendation: Approve the invoice payment as submitted.

- F. 2006 Conflict-of-Interest Code Local Agency Biennial Notice.

Recommendation: Accept the notice as submitted.

- G. Resolution No. 4787 – Approving the Additional Local Transportation Funds (LTF) Claim to be Filed with the Merced County Association of Governments (MCAG) for Fiscal Year 2006-2007 in the amount of \$184,908.94.

Recommendation: Approve the resolution as submitted.

- H. Resolution No. 4788 – Amending the City's Policy and Procedures Manual, Division 4, Pertaining to Part Time Classifications for the Recreation Department.

Recommendation: Approve the resolution as submitted.

7. **PUBLIC HEARING –CONSIDERATION OF A REVISION TO THE CITY OF LOS BANOS CAPITAL FACILITIES FEE PROGRAM.**

- A. Ordinance No. 1050 – Amending Chapter 2, Title 9, Article 6 of the Los Banos Municipal Code Relating to Development Impact Fees for Capital Facilities.

(Second Reading & Adoption)

Recommendation: Open the public hearing, receive public comment, waive the second reading of the ordinance, and adopt the ordinance as submitted.

8. CONSIDERATION OF AWARD OF BID FOR THE CHILD DEVELOPMENT CENTER.
 - A. Resolution No. 4789 – Awarding the Bid for the Child Development Center Project.

Recommendation: Adopt the resolution as submitted.
9. CONSIDERATION OF APPROVAL OF THE 2006 CITY OF LOS BANOS COMMUTER BIKE PLAN.
 - A. Resolution No. 4790 – Adopting the 2006 Commuter Bike Plan.

Recommendation: Adopt the resolution as submitted.
10. CONSIDERATION OF THE DRAFT STRATEGIC ACTION PLAN FOR THE CALIFORNIA PARTNERSHIP FOR THE SAN JOAQUIN VALLEY.

Recommendation: Council comments and/or support of the plan as presented.
11. PRESENTATION BY ECONOMIC DEVELOPMENT COMMITTEE.

Recommendation: Informational item only, no action to be taken.
12. ADVISEMENT OF PUBLIC NOTICES. (Three Reports)
13. CITY MANAGER REPORT.
14. MERCED COUNTY ASSOCIATION OF GOVERNMENTS (MCAG) REPORT.
15. CITY COUNCIL REPORTS.
 - A. Council Member Brooks
 - B. Council Member Jones
 - C. Council Member Pruitt
 - D. Mayor Pro Tem McAdam
 - E. Mayor Amabile
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 October 2006