

**City of Los Banos  
City Council  
Adjourned Meeting and Regular Meeting  
Agendas**

**Click here:  
Regular Meeting June 6, 2012 - 5:00 PM**

**Click here:  
Adjourned Meeting June 6, 2012 - 5:30 PM**



# City of Los Banos

At the Crossroads of California

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

## AGENDA

### CITY COUNCIL

CITY HALL COUNCIL CHAMBERS  
520 J Street  
Los Banos, California

**JUNE 6, 2012**

*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.*

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- 1 **CLOSED SESSION** **5:00 PM**
  - A. Conference with Labor Negotiators, Pursuant to Government Code Section 54957 6, Agency Designated Representatives. City Manager Rath, City Attorney Vaughn, Administrative Services Director Mallonee, Legal Counsel Tuffo, Employee Organizations. Los Banos Police Officers Association (LBPOA), Los Banos Police Sergeants Association (LBPSA), Los Banos Police Dispatchers/Community Services Officers Association (LBPDCSOA), Los Banos Fire Fighters Association (LBFFA)
- 2 **CALL TO ORDER** **7:00 PM**
- 3 **PLEDGE OF ALLEGIANCE**

4 ROLL CALL.

Faria \_\_\_\_, Silveira \_\_\_\_, Sousa \_\_\_\_, Stone \_\_\_\_, Villalta \_\_\_\_

5 CONSIDERATION OF APPROVAL OF AGENDA.

6 PRESENTATIONS

A. Flag Day Proclamation

B Soroptimist International 50<sup>th</sup> Anniversary Proclamation.

7 PUBLIC FORUM (Members of the public may address the City Council Members 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.)

8. CONSIDERATION OF APPROVAL OF CONSENT AGENDA. (Items on the Consent Agenda are considered to be routine and will be voted on in one motion unless removed from the Consent Agenda by a City Council Member.)

A. Check Register for #135521 – #135813 in the Amount of \$3,401,305.30

*Recommendation: Approve the check register as submitted.*

B Minutes for the May 14, 2012 Adjourned City Council Meeting

*Recommendation: Approve the minutes as submitted.*

C. Minutes for the May 16, 2012 Adjourned City Council Meeting.

*Recommendation: Approve the minutes as submitted.*

D Minutes for the May 22, 2012 Adjourned City Council Meeting

*Recommendation: Approve the minutes as submitted.*

E Settlement Agreement between the City of Los Banos and Fire Chief Guintini.

*Recommendation: Ratify the agreement as submitted.*

F. Request from TB & Co. to Implement a Community Survey to Solicit Input in Regards to the City Manager Recruitment.

*Recommendation: Approve the utilization of a community survey and authorize staff to establish electronic and hard copy versions of the survey*

- G City Council Resolution No. 5400 – Calling and Giving Notice of the Holding of a General Municipal Election to be Held on Tuesday, November 6, 2012, for the Election of Certain Officers as Required by the Provisions of the Laws of the State of California

*Recommendation Adopt the resolution as submitted.*

- H City Council Resolution No 5401 – Requesting the Board of Supervisors of the County of Merced to Consolidate a General Municipal Election to be Held on November 6, 2012, with the California General Election to be Held on the Date Pursuant to Section 10403 of the Election Code.

*Recommendation Adopt the resolution as submitted.*

- I City Council Resolution No. 5402 – Authorizing Award of Construction Contract for the 2012 Street Repairs.

*Recommendation. Adopt the resolution as submitted.*

- J City Council Resolution No. 5403 – Amending the Fiscal Year 2011/2012 Budget by Increasing the Appropriation Amount in the Fleet Maintenance Service Charge Fund by \$31,000, the Fleet Maintenance Expenditures Fund by \$31,000, and the Police Department Expenditures Fund by \$11,000 to Satisfy the Fuel Needs the Fuel Needs for the Remainder of the 2011/2012 Fiscal Year

*Recommendation. Adopt the resolution as submitted.*

- K. City Council Resolution No. 5404 – Approving the Memorandum of Understanding between the County of Merced and the City of Los Banos for Grant Administrator for the Operational Area Under the California State Homeland Security Grant Program (SHSGP)

*Recommendation Adopt the resolution as submitted.*

- 9 PUBLIC HEARING (If you challenge the proposed action as described herein in court, you may be limited to raising only those issues you or someone else raised at the public hearing described herein or in written correspondence delivered to the City or Redevelopment Agency at, or prior to, the public hearing.)

- A. Public Hearing – To Receive Public Comment and Consideration of the Levy of the Proposed Annual Assessment for Fiscal Year (FY) 2012/2013 for Landscaping and Lighting Districts 1-7 and 9-19

- 1) City Council Resolution No. 5405 – Confirming Diagram and Assessment and Levying Assessments for Assessment Districts No 1-7 and 9-19 for the FY 2012/2013

*Recommendation. Receive staff report, open public hearing, close the public hearing, and adopt the resolution as submitted.*

10 COMMISSION MEMBER VACANCIES

- A. Culture & The Arts Commission – Three (3) Vacancies. One (1) Term Expires December 31, 2012 and Two (2) Terms Expire December 31, 2013.
- B. Economic Development Advisory Committee – One (1) Vacancy, Expires December 31, 2013

*Recommendation Direction from the City Council on how to proceed.*

11 ADVISEMENT OF PUBLIC NOTICES (One Report)

12 CITY MANAGER REPORT

13 CITY COUNCIL MEMBER REPORTS

- A. Joe Sousa
- B. Elizabeth Stone
- C. Tom Faria
- D. Scott Silveira
- E. Mayor Mike Villalta

14 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 31<sup>st</sup> day of May 2012



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**AGENDA**

**ADJOURNED**  
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1. CALL TO ORDER. **5:30 PM**
2. PLEDGE OF ALLEGIANCE.
3. ROLL CALL: (City Council Members)  
Faria \_\_\_\_, Silveira \_\_\_\_, Sousa \_\_\_\_, Stone \_\_\_\_, Mayor Villalta \_\_\_\_
4. CONSIDERATION OF APPROVAL OF AGENDA.
5. PUBLIC FORUM. (Members of the public may address the City Council / Redevelopment Agency Members on any item of public interest that is within the jurisdiction of the City Council / Redevelopment Agency; 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. 2012-2013 FISCAL YEAR BUDGET WORKSHOP.
7. 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*

Lucille L. Mallonee, City Clerk

Dated this 31<sup>st</sup> day of May 2012