



City of Los Banos

At the Crossroads of California

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AGENDA

CITY COUNCIL

CITY HALL COUNCIL CHAMBERS
520 J Street
Los Banos, California

AUGUST 15, 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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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.

Any writings or documents provided to a majority of the City Council regarding any item on this agenda will be made available for public inspection at the meeting and in the City Clerk's office located at City Hall, 520 J Street, Los Banos, California during normal business hours. In addition, such writings and documents may be posted on the City's website at www.losbanos.org.

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Cualquier escritura o los documentos proporcionaron a una mayoría del Ayuntamiento respecto a cualquier artículo en este orden del día será hecho disponible para la inspección pública en la reunión y en la oficina de la Secretaria de la ciudad en City Hall, 520 J Street, Los Banos, California durante horas de oficina normales. Además, tales escrituras y los documentos pueden ser anunciados en el website de la ciudad en www.losbanos.org.

- 1 CALL TO ORDER. **7:00 PM**
- 2 PLEDGE OF ALLEGIANCE
3. ROLL CALL
Faria ____, Silveira ____, Sousa ____, Stonegrove ____, Villalta ____
- 4 CONSIDERATION OF APPROVAL OF AGENDA.
- 5 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.)

6 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 #136815 – #137028 in the Amount of \$1,148,008.12

Recommendation: Approve the check register as submitted.

B Minutes for the June 6, 2012 City Council Meeting.

Recommendation: Approve the minutes as submitted.

C Minutes for the July 28, 2012 Special City Council Meeting.

Recommendation: Approve the minutes as submitted.

D Minutes for the July 29, 2012 Adjourned Special City Council Meeting

Recommendation: Approve the minutes as submitted.

E Minutes for the August 1, 2012 Special City Council Meeting.

Recommendation: Approve the minutes as submitted.

F City Council Resolution No 5419 – Approving the Assignment of Promissory Notes and Deeds of Trust and Covenant and Option to Purchase Agreements from Habitat for Humanity Westside Merced County Related to the Sale and Financing of Properties Purchased Pursuant to the Neighborhood Stabilization Program.

Recommendation: Adopt the resolution as submitted.

7 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 at, or prior to, the public hearing.)

A. Public Hearing – To Receive Public Comment and Consideration on a Use Permit for the Use of a type 20 Alcohol License to Permit the Off-sale of Beer and Wine at the Los Banos Valero Service Station Located at 1063 E Pacheco Boulevard, APN 026-182-021

1) City Council Resolution No 5420 – Approving the Use Permit #2012-04 for the Off-sale of Beer and Wine for Los Banos Valero Located at 1063 Pacheco Boulevard

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

- 8 ADVISEMENT OF PUBLIC NOTICES. (One Report)
- 9 CITY MANAGER REPORT
- 10 CITY COUNCIL MEMBER REPORTS.
 - A. Joe Sousa
 - B Elizabeth Stonegrove
 - C Tom Faria
 - D Scott Silveira
 - E Mayor Mike Villalta
- 11 CLOSED SESSION – PUBLIC EMPLOYMENT – CITY MANAGER, PURSUANT TO GOVERNMENT CODE SECTION 54957
- 12 ADJOURNMENT
 - A. Adjourn to 4.30 p m , Friday, August 17, 2012 to Hold a Closed Session – Public Employment – City Manager, Pursuant to Government Code Section 54957 being Held in City Hall Council Chambers, 520 J Street, Los Banos, California

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 9th day of August 2012