City of Los Banos
At the Crossroads of California

www.losbanos.org

AGENDA

CITY COUNCIL MEETING

CITY HALL COUNCIL CHAMBERS
520 J Street
Los Banos, California

OCTOBER 21, 2020 – 4:00 PM

Temporary Public Comment Email Established for the City of Los Banos City Council Meeting of October 21, 2020 – emails must be received by 4:00 PM:

The City has established a temporary email address citizens can use to email public comments on any agenda item, limited to 250 words or less. Any public comments received by October 21, 2020 prior to 4:00 PM will be read aloud during the appropriate time and agenda item.

The email address is cityclerk@losbanos.org

Public comment during Public Hearings will be taken in real time via email. Once the Public Hearing is opened, the City Council will pause the meeting in order to receive emails directed at the Public Hearing (up to 250 words) and will read comments into the record after resuming the meeting, as time permits. Please indicate that comments are for a particular Public Hearing by putting "Public Hearing" in the subject line of the email and the title of the Public Hearing.

The Council Chambers are closed to the public, those interested in viewing the City Council meeting can do so on the City of Los Banos' Website at:

https://www.youtube.com/watch?v=sc3NQ8A8iuE&feature=youtu.be

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 Cuidad 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. **4:00 PM**

2. PLEDGE OF ALLEGIANCE.

3. ROLL CALL: (City Council Members)

   Faria ___, Johnson-Santos ____, Jones ____, Lewis ____, Villalta ___

4. CONSIDERATION OF APPROVAL OF AGENDA.

5. PRESENTATION – Proclamation Recognizing Pat Leonardo.

6. 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 may submit their comments by submitting a written statement, limited to 250 words or less, by dropping it off in the Utility Payment Box at City Hall, 520 J Street, by mail or emailing cityclerk@losbanos.org. Comments received will be read into the record during the City Council Meeting.)

7. 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 #224059 – #224252 in the Amount of $1,217,786.32.

      Recommendation: Approve the check register as submitted.

   B. City Council Resolution No. 6274 – Approving Closure of Non-Essential City Offices on Thursday, December 24, 2020 and Thursday, December 31, 2020.

      Recommendation: Adopt the resolution as submitted.

   C. City Council Resolution No. 6275 – Accepting Parcel Map 2020-03 Along with the Dedications of a 10' Public Utility Easement Located East of Parcel D and West of Parcel E Along East Pacheco Boulevard/State Highway 152 as Shown in Said Parcel Map (Ohel Bapaz, LLC).

      Recommendation: Adopt the resolution as submitted.

   D. City Council Resolution No. 6276 – Awarding the Bid for the Purchase of One (1) New 2020-2021 Model Medium Duty Utility Truck with Lift Gate to Santos Ford in the Amount of $49,006.31 and Authorizing the Public Works Director/City Engineer to Issue the Purchase Order.

      Recommendation: Adopt the resolution as submitted.

8. PRESENTATION OF THE FINANCING PLAN FOR THE POLICE STATION FACILITIES PROJECT.

   A. City Council Resolution No. 6277 – To Commit Funding to the Police Station Facilities Project.

   Recommendation: Receive staff report and adopt the resolution.

9. RESIDENTIAL AND COMMERCIAL GARBAGE, RECYCLABLE MATERIAL, AND ORGANIC WASTE COLLECTION SERVICES.

   A. City Council Resolution No. 6278 – Declaring Its Intention to Award a Franchise Agreement to Mid Valley Disposal for the Residential and Commercial Garbage, Recyclable Material and Organic Waste Collection Services Contractor.

   Recommendation: Receive staff report and adopt the resolution.

10. CONSIDERATION OF CITY OF LOS BANOS MEMBERSHIP WITH PENINSULA CLEAN ENERGY BY ADOPTION OF JOINT POWERS AGREEMENT (JPA) RESOLUTION AND INTRODUCTION/FIRST READING OF REQUIRED COMMUNITY CHOICE AGGREGATION (CCA) ORDINANCE.

    A. City Council Resolution No. 6272 – Requesting Membership in the Peninsula Clean Energy Authority, Authorizing the Mayor to Execute the Second Amended Joint Powers Agreement, and Appointing the City's Director on the Board and the Alternate Director.

    B. Ordinance No. 1187 – Authorizing the Implementation of a Community Choice Aggregation Program in the City of Los Banos By and Through the Peninsula Clean Energy Authority. **(Second Reading & Adoption)**

    Recommendation: Receive the staff report, adopt resolution, waive the second reading and adopt the ordinance.

11. APPOINTMENT OF COMMISSIONERS TO THE FOLLOWING COMMISSIONS:

    A. Airport Advisory Commission – One Vacancy, Expiring December 31, 2021.

    B. Economic Development Advisory Commission – One Vacancy, Expiring December 31, 2021.

    C. Tree Commission – One Vacancy, Expiring December 31, 2021.

    Recommendation: Appoint Commissioners to fill the vacancies.

12. DISCUSSION REGARDING FUTURE CITY COUNCIL MEETING FORMAT.

    Recommendation: Receive staff report and direction from the City Council on how to proceed.

13. CONSIDERATION OF COUNCIL MEMBER REQUEST REGARDING TRAFFIC CALMING MEASURE/SPEED CUSHION POLICY AND PROCEDURE [LEWIS].

Recommendation: Discussion and direction from the City Council on how to proceed.

14. COVID-19 STATUS UPDATE.

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

15. ADVISEMENT OF PUBLIC NOTICES. (No report)

16. CITY MANAGER REPORT.

17. REPORT/UPDATE ON MERCED COUNTY ASSOCIATION OF GOVERNMENTS (MCAG) AND MEASURE V COMMITTEE.

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

18. CITY COUNCIL MEMBER REPORTS.

    A. Tom Faria

    B. Daronica Johnson-Santos

    C. Brett Jones

    D. Deborah Lewis

    E. Mayor Mike Villalta

19. 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.

Sara Blevins, Deputy City Clerk

Dated this 15th day of October 2020