



City of Los Banos

At the Crossroads of California

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AGENDA

CITY COUNCIL MEETING

CITY HALL COUNCIL CHAMBERS
520 J Street
Los Banos, California

JANUARY 16, 2019

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.

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.

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: (City Council Members)
Faria ____, Johnson-Santos ____, Jones ____, Lewis ____, 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 #214271 – #214373 in the Amount of \$888,656.53.

Recommendation: Approve the check register as submitted.

B. Minutes for the January 2, 2019 City Council Meeting.

Recommendation: Approve the minutes as submitted.

C. City Council Resolution No. 6039 – Accepting the Place Road Rehabilitation Project as Complete and Authorizing the Filing of a Notice of Completion with the Merced County Recorder.

Recommendation: Approve the resolution as submitted.

D. City Council Resolution No. 6040 – Approving and Adopting Final Tract Map No. 2017-01 Stonecreek at Los Banos The Villages VII Phase 1 Unit 1 and Accompanying Subdivision Improvement Agreement.

Recommendation: Approve 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, Consideration of The Submittal of an Application in Response to the 2018 State Development Block Grant (CDBG) Notice of Funding Availability (NOFA), and to Solicit Citizen Input on Possible Activities to be Included in the Application.

1) City Council Resolution No. 6041 – Approving an Application for Funding and the Execution of a Grant Agreement and Any Amendments Thereto from the 2018 Funding Year of the State CDBG Program.

Recommendation: Receive the staff report, open the public hearing, receive public comment, close the public hearing, and adopt the resolution.

8. CONSIDERATION OF ORDINANCE NO. 1168 - AMENDING CHAPTER 16 TITLE 3 OF THE LOS BANOS MUNICIPAL CODE RELATING TO CONTRACTING FOR PUBLIC WORKS PROJECTS (ASSEMBLY BILL 2249).

Recommendation: Receive the staff report, waive the first reading and introduce the ordinance.

9. CONSIDERATION OF APPROVAL OF CITY COUNCIL RESOLUTION NO. 6042 – APPROVING A THIRD AMENDMENT TO CITY MANAGER EMPLOYMENT AGREEMENT AS IT PERTAINS TO INCREASING THE ANNUAL BASE SALARY BY FIVE PERCENT (5%).

Recommendation: Receive the staff report and adopt the resolution as submitted.

10. APPOINTMENT OF COMMISSIONERS TO THE FOLLOWING CITY COMMISSIONS:

- A. Parks & Recreation Commission – One (1) Two (2) Year Term – Expiring December 31, 2020.
- B. Airport Advisory Commission – One (1) Two (2) Year Term – Expiring December 31, 2020.

Recommendation: Appoint Commissioners to fill the vacancies.

11. ADVISEMENT OF PUBLIC NOTICES. (No Report)

12. CITY MANAGER REPORT.

13. CITY COUNCIL MEMBER REPORTS.

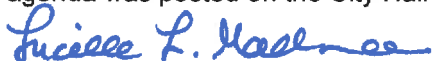
- A. Deborah Lewis
- B. Tom Faria
- C. Daronica Johnson-Santos
- D. Brett Jones
- E. Mayor Mike Villalta

14. CLOSED SESSION.

- A. Conference with Legal Counsel – Anticipated Litigation, Significant Exposure to Litigation Pursuant to Paragraph (2) of Subdivision (d) of Section 54956.9 of the Government Code: 90-day Notice of Violations and Intent to File Suit Under the Resource Conservation and Recovery Act from California River Watch, Dated September 3, 2018.

15. 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 10th day of January 2019