Mayor Jones called the Adjourned City Council Meeting to order at the hour of 6:07 p.m.


STAFF MEMBERS PRESENT: City Manager Rath, City Attorney Vaughn, Deputy City Clerk/Administrative Clerk Il Sousa, Planning Manager John LeVan, Public Works Director/City Engineer Chisam, Interim Recreation Manager Jones, City Treasurer/Chief Financial Officer Wall, Fire Chief Quintini, Police Chief Gallagher, Redevelopment Manager Post.

APPROVAL OF AGENDA: Motion by Brooks, seconded by Faria to approve the agenda as submitted. The motion carried by the affirmative vote of all Council Members present.

PUBLIC FORUM: MEMBERS OF THE PUBLIC MAY ADDRESS THE COUNCIL ON ANY ITEM OF PUBLIC INTEREST THAT IS WITHIN THE JURISDICTION OF THE CITY; INCLUDES AGENDA AND NON-AGENDA ITEMS. NO ACTION WILL BE TAKEN ON NON-AGENDA ITEMS. SPEAKERS ARE LIMITED TO A THREE (3) MINUTE PRESENTATION. DETAILED GUIDELINES ARE POSTED ON THE COUNCIL CHAMBER INFORMATIONAL TABLE. No one came forward to speak and the public forum was closed.

PUBLIC HEARING – CONSIDERATION OF THE FISCAL YEAR 2006 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PLANNING AND TECHNICAL ASSISTANCE GENERAL ALLOCATION AND ECONOMIC DEVELOPMENT APPLICATIONS AND TO SOLICIT CITIZEN INPUT. Redevelopment Manager Post introduced Roger Klemm of Synthesis Design Corporation who spoke about funding for rehabilitation of downtown buildings. Kathy Schmidt, owner of property located at 507 I Street in Los Banos, spoke about improvements to the existing building on her property.

Motion by Sousa, seconded by Brooks to continue this item to the next regularly scheduled City Council meeting. The motion carried by the affirmative vote of all Council Members present.

CONSIDERATION OF A LICENSE AGREEMENT WITH CENTRAL CALIFORNIA IRRIGATION DISTRICT (CCID) FOR A SANITARY SEWER CROSSING. Public Works Director/City Engineer Chisam stated that the time frame to construct a facility is limited and that approval of the license agreement is necessary before construction could commence on the project.

Motion by Brooks, seconded by Faria to approve a license agreement with Central California Irrigation District (CCID) for a sanitary sewer crossing. The motion carried by the affirmative vote of all Council Members present.

COUNCIL WORKSHOP – TOPICS OF DISCUSSION WILL INCLUDE CIRCULATION & TRANSPORTATION – TRAFFIC/CIRCULATION SYSTEM, PROPOSED HIGHWAY 152 BYPASS, PARKS & RECREATION, AIRPORT FACILITIES. (Informational Item Only – No Action to be Taken). Public Works Director Chisam presented information through power point including the following topics: Los Banos Parks, traffic, and the proposed Highway 152 Bypass. Grant Johnson, Prism Engineering, presented information through power point that included the possible implementation of a software program that would allow the City of Los Banos to study circulation patterns in new developments to avoid impact in certain areas. Bob Widell, airport consultant, spoke about the history of the Los Banos Airport and the possibility of future relocation.
Informational item only, no action taken.

**ADJOURNMENT.** The meeting was adjourned at the hour of 8:37 p.m.

APPROVED:

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Tommy Jones, Mayor

ATTEST:

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Jana R. Sousa, Deputy City Clerk