



City of Los Banos

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Revised 1/9/14 4:49 pm

AGENDA

CITY COUNCIL MEETING

CITY HALL COUNCIL CHAMBERS
520 J Street
Los Banos, California

JANUARY 15, 2014

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 ____, Lewis ____, Silveira ____, 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 #145218 – #145375 in the Amount of \$750,977.01.

Recommendation: Approve the check register as submitted.

- B. Minutes for the January 2, 2014 Adjourned City Council Meeting.

Recommendation: Approve the minutes as submitted.

- C. City Council Resolution No. 5543 – Approving a Tentative Agreement/Amended Memorandum of Understanding (MOU) between the City of Los Banos and the Los Banos Fire Fighters Association (LBFFA).

Recommendation: Adopt the resolution as submitted.

- D. City Council Resolution No. 5544 – Amending the Fiscal Year 2013/2014 Budget by Increasing the Appropriation Amount in the Congestion Mitigation and Air Quality (CMAQ)/Safe Routes to School (SRTS) Grant Revenue and Expenditure Funds by \$88,265.60 and Authorize the City Manager to Issue a Purchase Order to Greenwood Motors for the Procurement of Five (5) Model Polaris GEM Vehicles in the Amount of \$88,265.

Recommendation: Adopt the resolution as submitted.

- E. City Council Resolution No. 5545 – Awarding the Bid for the Purchase of One (1) New 2014/2015 Model 10-12 Yard Dump Truck to Fresno Truck Center in and Authorizing the Public Works Director/City Engineer to Issue the Purchase Order in the Amount of \$114,736.58.

Recommendation: Adopt the resolution as submitted.

- F. City Council Resolution No. 5546 – Rejecting All Bids for One (1) New 2014 Model Trailer Mounted Leaf Machine.

Recommendation: Adopt the resolution as submitted.

- G. City Council Resolution No. 5547 – Awarding the Bid for the Purchase of One (1) New 2014/2015 Model Motor Grader to Volvo Construction Equipment and Services and Authorizing the Public Works Director/City Engineer to Issue the Purchase Order in the Amount of \$218,309.

Recommendation: Adopt the resolution as submitted.

- H. City Council Resolution No. 5548 – Awarding the Bid for the Purchase of Two (2) New 2014/2015 Model Backhoe/Loaders to Pape Machinery and Authorizing the Public Works Director/City Engineer to Issue the Purchase Order in the Amount of \$192,092.

Recommendation: Adopt the resolution as submitted.

- I. Request by the Kente Women’s Club to Conduct a March and Rally on Martin Luther King Jr. Day, January 20, 2014 Starting at Approximately 10:30 a.m. and Ending No Later Than 12:00 p.m. from Los Banos City Hall and end at the Arts Council.**

Recommendation: Approve the request as submitted.

7. PRESENTATION & REVIEW OF THE TEMPORARY SUSPENSION OF THE OF THE REGIONAL TRANSPORTATION IMPACT FEE (RTIF).

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

8. PRESENTATION REGARDING PUBLIC WORKS CAPITAL PROJECTS.

Recommendation: Informational item, no action to be taken.

9. ADVISEMENT OF PUBLIC NOTICES. (Two Reports)
10. CITY MANAGER REPORT.
11. CITY COUNCIL MEMBER REPORTS.

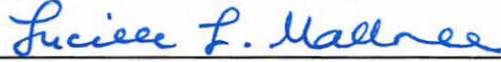
- A. Scott Silveira
- B. Elizabeth Stonegrove
- C. Tom Faria
- D. Deborah Lewis
- E. Mayor Mike Villalta

12. CLOSED SESSION.
- A. Conference with Labor Negotiators, Pursuant to Government Code Section 54957.6, Agency Designated Representatives: City Manager Carrigan, City Attorney Vaughn, City Clerk/Human Resources Director Mallonee, Finance Director Williams, 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).

13. ADJOURNMENT.

- A. Adjourn to 8:00 a.m., Wednesday, January 29, 2014 in the Cesar Chavez Room, Martin Luther King Jr. Child Development Center, 1624 San Luis Street, Los Banos, California to Conduct City Council Goals & Objectives Workshop.

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 January 2014