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AGENDA

REDEVELOPMENT AGENCY ADJOURNED MEETING

CITY HALL COUNCIL CHAMBERS
520 J Street
Los Banos, California

JANUARY 5, 2005

7:00 PM

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.

1. CALL TO ORDER.
2. PLEDGE OF ALLEGIANCE.
3. ROLL CALL: Agency Members Balatti, Jones, McAdam, Smith, Chairman Amabile
4. APPROVAL OF AGENDA.
5. PUBLIC FORUM: Members of the public may address the Redevelopment Agency on any item of public interest that is within the jurisdiction of the Redevelopment Agency; 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. APPROVAL OF CONSENT AGENDA. (Items on the Consent Agenda will be voted on in one motion unless removed from the calendar by an Agency Member.)
 - A. Minutes for the December 15, 2004 Meeting.

Recommendation: Approve the minutes as submitted.

7. PUBLIC HEARING – DISPOSITION AND DEVELOPMENT AGREEMENT WITH STOCKMEN'S BANCORP, INC. To consider the sale of approximately 29,400 square feet of property to allow the construction of a new bank building totaling 3,580 square feet in the C2 zone district, at 7th and H Streets, APN 025-070-035. **(Continued from December 15, 2004 and to be Continued to January 19, 2005)**

Recommendation: Continue the public hearing item as requested.

8. STAFF REPORT.
9. 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 30th day of December 2004



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AGENDA

CITY COUNCIL MEETING

CITY HALL COUNCIL CHAMBERS
520 J Street
Los Banos, California

JANUARY 5, 2005

7:00 PM

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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.

1. CALL TO ORDER.
2. ROLL CALL: Council Members Balatti, Jones, McAdam, Smith, Mayor Amabile
3. APPROVAL OF AGENDA.
4. PUBLIC FORUM: Members of the public may address the City Council 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.
5. APPROVAL OF CONSENT AGENDA. (Items on the Consent Agenda will be voted on in one motion unless removed from the calendar by a Council Member.)
 - A. Minutes for the December 15, 2004 Meeting.

Recommendation: Approve the minutes as submitted.

- B. Check Register for #79660 - #80213 in the amount of \$2,680,808.26.
Recommendation: Approve the check register as submitted.
- C. Award of Bid to Fairway Ford for One (1) 2004/05 Model Three-Quarter Ton Service Pickup Truck in the amount of \$21,767.46. [Public Works]
Recommendation: Award the bid as submitted.
- D. Award of Bid to Paradiso Automotive for One (1) 2004/05 Model 5-7 Yard Diesel-Powered Dump Truck in the amount of \$63,036.75. [Public Works]
Recommendation: Award the bid as submitted.
- E. Award of Bid to Fairway Ford for Two (2) 2004/2005 Model Three-Quarter Ton Pickup Trucks in the amount of \$37,807.78. [Public Works]
Recommendation: Award the bid as submitted.
- F. Progress Payment No. 2 to Mauldin-Dorfmeier for the Henry Miller Plaza Project in the amount of \$247,024.44.
Recommendation: Approve the progress payment as submitted.
- G. Progress Payment No. 10 to Granite Construction for the Rails to Trails Project in the amount of \$99,232.67.
Recommendation: Approve the progress payment as submitted.
- H. Woodside Homes Park Development Fund Reimbursement for Completion of Verona Park in the amount of \$229,725.00.
Recommendation: Approve the reimbursement as submitted.
- I. Resolution No. 4572 – Accepting a Reimbursement Agreement with Triple M Cattle Company for Storm Drain Basin Improvements.
Recommendation: Approve the resolution as submitted.
- J. Resolution No. 4573 – Accepting a Reimbursement Agreement with Triple M Cattle Company for Storm Drain Collection and Disposal Improvements.
Recommendation: Approve the resolution as submitted.
- K. Resolution No. 4574 – Accepting a Reimbursement Agreement with Triple M Cattle Company for Sanitary Sewer Improvements.
Recommendation: Approve the resolution as submitted.

- L. Resolution No. 4575 – Accepting Final Tract Map #2003-02 and Accompanying Subdivision Improvement Agreement (The Village @ Los Banos Subdivision, Unit 1).

Recommendation: Approve the resolution as submitted.

- M. Resolution No. 4576 – Accepting Final Tract Map #2003-02 and Accompanying Subdivision Improvement Agreement (The Village @ Los Banos Subdivision, Unit 2).

Recommendation: Approve the resolution as submitted.

- 6. PUBLIC HEARING – DISPOSITION AND DEVELOPMENT AGREEMENT WITH STOCKMEN’S BANCORP, INC. To consider the sale of approximately 29,400 square feet of property to allow the construction of a new bank building totaling 3,580 square feet in the C2 zone district, at 7th and H Streets, APN 025-070-035. **(Continued from December 15, 2004 and to be Continued to January 19, 2005)**

Recommendation: Continue the public hearing item as requested.

- 7. PUBLIC HEARING – FISCAL YEAR 2005 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FUNDING AVAILABILITY.

Recommendation: Open the public hearing to receive public comment. No action required.

- 8. ADVISEMENT OF PUBLIC NOTICES. (No Report)

- 9. CITY MANAGER REPORT.

- 10. M.C.A.G. REPORT.

- 11. CITY COUNCIL REPORTS.

- A. Council Member Balatti
- B. Council Member Jones
- C. Council Member McAdam
- D. Mayor Pro Tem Smith
- E. Mayor Amabile

- 12. MISCELLANEOUS INFORMATION IN COUNCIL PACKET, NO ACTION NECESSARY.

13. CLOSED SESSION.

- A. Conference with Legal Counsel – Existing Litigation, pursuant to Subdivision (a) of Section 54956.9 of the Government Code. Name of Case: Ranchwood Corp. vs. City of Los Banos, Merced Superior Court Case No. 144254.

14. 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 30th day of December 2004