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AGENDA

REDEVELOPMENT AGENCY ADJOURNED MEETING

CITY HALL COUNCIL CHAMBERS
520 J Street
Los Banos, California

FEBRUARY 16, 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 January 19, 2005 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 February 16, 2005 and to be continued to March 16, 2005)**

Recommendation: Continue to March 16, 2005.

8. STAFF REPORT.

9. CLOSED SESSION.

- A. Conference with Real Property Negotiators – Pursuant to Government Code 54956.8. Property: APN 025-070-035, consisting of approximately 29,400 square feet of property located at the northwest corner of 7th and H Streets, Los Banos, California; Agency Negotiator: City Manager/Executive Director; Negotiating Parties: Los Banos Redevelopment Agency & The Stockmen's Bancorp, Inc.; Negotiation: Purchase Price and Terms of Sale.

10. 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 11th day of February 2005



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CITY COUNCIL MEETING

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Los Banos, California

FEBRUARY 16, 2005

7:00 PM

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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 February 2, 2005 Meeting.

Recommendation: Approve the minutes as submitted.
 - B. Minutes for the February 9, 2005 Adjourned Meeting.

Recommendation: Approve the minutes as submitted.

- C. Check Register for #80847 - #81198 in the amount of \$1,204,992.94.

Recommendation: Approve the check register as submitted.

- D. Partial Retention Payment to Granite Construction for the Runway and Taxiway Extension and Associated Improvements in the amount of \$91,507.37

Recommendation: Approve the payment as submitted.

- E. Progress Payment No. 3 to St. Paul Travers for the Henry Miller Plaza Project in the amount of \$158,162.98.

Recommendation: Approve the payment as submitted.

- F. Progress Payment No. 9 to CB&I for the Water Storage Tank and Booster Pump Station No. 1 in the amount of \$93,745.44.

Recommendation: Approve the payment as submitted.

- G. Payment for Change Order #005 to St. Paul Travelers for the Henry Miller Plaza Project in the amount of \$4,395.00.

Recommendation: Approve the payment as submitted.

- H. Resolution No. 4581 – Amending the Fiscal Year 2004-2005 Budget by Increasing the Appropriation Limit for the Traffic Safety Fund - Police Dept - Capital Outlay.

Recommendation: Approve the resolution as submitted.

- I. Resolution No. 4582 – Increasing Local Parking Penalty Fees.

Recommendation: Approve the resolution as submitted.

- J. Resolution No. 4583 – Accepting Final Tract Map #2004-03 (Meadowlands 3 Phase 5 Subdivision).

Recommendation: Approve the resolution as submitted.

- K. Resolution No. 4584 – Authorizing the Mayor to Execute Agreements with the State Board of Equalization for Implementation of a Local Transaction and Use Tax.

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 February 16, 2005 and to be continued to March 16, 2005)**

Recommendation: Continue to March 16, 2005.

7. PARKS & RECREATION COMMISSION MEMBER APPOINTMENT – One (1) vacancy, 4-year term to expire December 31, 2008.

Recommendation: Appointment by Mayor with approval by Council.

8. STATE OF CALIFORNIA LEGISLATIVE UPDATE - COUNCIL MEMBER McADAM
9. ADVISEMENT OF PUBLIC NOTICES. (Two Reports)
10. CITY MANAGER REPORT.
11. M.C.A.G. REPORT.
12. CITY COUNCIL REPORTS.
 - A. Council Member Balatti
 - B. Council Member Jones
 - C. Council Member McAdam
 - D. Mayor Pro Tem Smith
 - E. Mayor Amabile
13. MISCELLANEOUS INFORMATION IN COUNCIL PACKET, NO ACTION NECESSARY.
14. CLOSED SESSION.
 - A. Conference with Real Property Negotiators – Pursuant to Government Code 54956.8. Property: Address: 644 I Street, APN 025-201-010, Los Banos, California; Negotiating Parties: City of Los Banos & United States Land & Cattle Co.; Under Negotiation: Purchase Price and Terms of Sale.
 - B. Conference with Real Property Negotiators – Pursuant to Government Code 54956.8. Property: Los Banos Municipal Airport, 1000 Airport Way, Los Banos, California; Negotiating Parties: City Manager and City Attorney; Under Negotiation: Purchase Price and Terms of Sale.
 - C. Public Employment – Pursuant to Government Code 54957. Job Title: Planning Manager.

16. 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 11th day of February 2005