



# 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

**MAY 21, 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.*

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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.*

*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](http://www.losbanos.org).*

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*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](http://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. PRESENTATION – PROCLAMATION RECOGNIZING NATIONAL VOLUNTEER WEEK.

6. 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.)

7. 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 #147243 – #147461 in the Amount of \$1,301,952.03.

*Recommendation: Approve the check register as submitted.*

B. Minutes for the Following City Council Meetings:

- 1) February 19, 2014
- 2) March 5, 2014
- 3) March 19, 2014

*Recommendation: Approve the minutes as submitted.*

C. City Council Resolution No. 5576 – Authorizing Award of Contract Agreement for the Exterior Painting of One (1) Five (5) Million Gallon Storage Tank to Quality Painting & Maintenance in the Amount of \$157,000 and Authorizing the Public Works Director/City Engineer to Execute and Administrate the Contract Agreement.

*Recommendation: Adopt the resolution as submitted.*

8. 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 and Consideration of a Conditional Use Permit to Allow the Use of a Type 41 Alcohol License for the On-sale of Beer and Wine in Conjunction with an Eating Establishment, LB Steakhouse located at 1639 E. Pacheco Boulevard, Assessor's Parcel Number 083-130-013.

- 1) City Council Resolution No. 5577 – Approving Conditional Use Permit #2014-06 for the On-sale of Beer and Wine for LB Steakhouse Located at 1639 W. Pacheco Boulevard, More Specifically Indentified as Assessor's Parcel Number 083-130-013.

*Recommendation: Receive staff report, open public hearing, close the public hearing, and adopt the resolution as submitted.*

9. COUNCIL MEMBER AGENDA REQUESTS. (To see if there is a majority consensus to have staff expend time on the issue and to hear it at a future meeting.)

A. Request from Mayor Villalta for Update and Discussion on Revenue Sharing Agreement.

*Recommendation: Direction from the City Council on how to proceed.*

B. Request from Mayor Villalta to Place on a Future Agenda for Discussion – Merced County Association of Governments (MCAG) Resolution No. 2011/05-05-01 and the City’s Participation in the Regional Transportation Impact Fee (RTIF). **(Continued from April 16, 2014 Meeting)**

*Recommendation: Direction from the City Council on how to proceed.*

10. ADVISEMENT OF PUBLIC NOTICES. (One Report)

11. CITY MANAGER REPORT.

12. CITY COUNCIL MEMBER REPORTS.

A. Deborah Lewis

B. Scott Silveira

C. Elizabeth Stonegrove

D. Tom Faria

E. Mayor Mike Villalta

13. CLOSED SESSION.

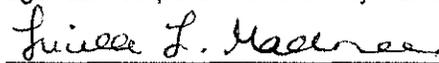
A. Public Employee Performance Evaluation, Pursuant to Government Code Section 54957, Title: City Manager.

B. Conference with Labor Negotiators, Pursuant to Government Code Section 54957.6, Agency Designated Representatives: City Attorney Vaughn, City Clerk/Human Resources Director Mallonee; Unrepresented Employee: City Manager.

14. ADJOURNMENT.

A. Adjourn to 5:00 p.m., Tuesday, May 27, 2014 to Attend a 2014-2015 Fiscal Year Budget Workshop Being Held in the Council Chambers, 520 J Street, Los Banos, California.

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 15<sup>th</sup> day of May 2014