



# City of Los Banos

At the Crossroads of California

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

## AGENDA

### CITY COUNCIL MEETING

CITY HALL COUNCIL CHAMBERS

520 J Street

Los Banos, California

**NOVEMBER 5, 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](http://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](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 VETERANS DAY.

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 #149900 – #150194 in the Amount of \$1,319,498.95.

*Recommendation: Approve the check register as submitted.*

B. City Council Meeting Minutes:

- 1) September 17, 2014.
- 2) October 1, 2014.

*Recommendation: Approve the minutes as submitted.*

C. City Council Resolution No. 5623 – Approving Closure of Non-Essential City Offices on Wednesday, December 24, 2014, Friday, December 26, 2014, and Friday, January 2, 2015.

*Recommendation: Adopt the resolution as submitted.*

D. City Council Resolution No. 5624 – Authorizing the City Manager to Execute an Administrative Services Agreement with the Merced Designated Local Authority, as Successor Agency of the Redevelopment Agency of the City of Merced.

*Recommendation: Adopt the resolution as submitted.*

8. PRESENTATION BY PG & E REGARDING THE PATHWAYS PROJECT.

*Recommendation: Informational item only.*

9. ADVISEMENT OF PUBLIC NOTICES. (One Report)

10. CITY MANAGER REPORT.

11. CITY COUNCIL MEMBER REPORTS.

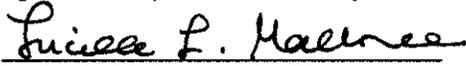
A. Elizabeth Stonegrove

B. Tom Faria

- C. Deborah Lewis
- D. Scott Silveira
- E. Mayor Mike Villalta

12. 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 30<sup>th</sup> day of October 2014