

**CITY OF LOS BANOS
CITY COUNCIL MEETING MINUTES
OCTOBER 15, 2014**

***ACTION MINUTES** – These minutes are prepared to depict action taken for agenda items presented to the City Council. For greater detail of this meeting refer to the electronic media (CD and/or audio) kept as a permanent record.*

CALL TO ORDER: Mayor Villalta called the City Council Meeting to order at the hour of 7:02 PM.

PLEDGE OF ALLEGIANCE: The pledge of allegiance was led by Police Chief Brizzee.

ROLL CALL – MEMBERS OF THE CITY COUNCIL PRESENT: Council Members Tom Faria, Deborah Lewis, Scott Silveira, Elizabeth Stonegrove, Mayor Michael Villalta; Absent: None.

STAFF MEMBERS PRESENT: City Attorney Vaughn, City Manager Carrigan, City Clerk/Human Resources Director Mallonee, City Treasurer/Accountant II Brazil, Police Chief Brizzee, Acting Fire Chief Marrison, Finance Director Williams, Public Works Director/City Engineer Fachin, Information Technology Director Spalding, Assistant Planner II Elms.

CONSIDERATION OF APPROVAL OF AGENDA: Motion by Faria, seconded by Silveira to approve the agenda as submitted. The motion carried by the affirmative action of all City Council Members present.

PRESENTATION – PROCLAMATION RECOGNIZING CANCER AWARENESS DAY.

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.) BARBARA AREIAS, representing the Kiwanis, spoke regarding their Annual Thanksgiving Pie Sale fundraiser and stated how she truly supports the fight for Cancer; CASSANDRA HELMRICH, Junior Vice Commander for the VFW Post, spoke regarding the Veterans Day Parade being held on November 8, 2014 encouraging all to participate; BERTHA FARIA, Los Banos Chamber of Commerce, spoke regarding the \$1 flags on sale at the Lo Banos Chamber of Commerce Office, the 4th Annual Tomato Festival and thanked the sponsors and committee members for a successful event, the new Los Banos Chamber of Commerce members, reminded all about the Community Calendar on the Los Banos Chamber of Commerce website, and the ribbon cutting for Togo's on October 8, 2014; JOE COX, Los Banos, spoke regarding Navy Day on October 13, 2014 and the

rededication of the Monument at Merced College Los Banos mentioning the history of the Navy Submarine Veterans, he brought Dana Rawls, Salvador Contreras, Sr and Mike Hill and made them Honorary Submariners for their efforts in the rededication of the monument; JOSH HOUTEKAMER, Los Banos Firefighters Association, spoke regarding their fundraising campaign with the Pink t-shirts and presented the “check” to the Pink Heals representative, LISA BETTUM who spoke regarding their pink vehicles (car, fire truck, police car) that represent the cause to fight cancer and invited the City Council and audience members to go view the car which is in the parking lot. No one else came forward to speak and the public forum was closed.

Mayor Villalta called for a ten minute recess to go view the pink car.

The City Council re-convened and LISA BETTUM from Pink Heals showed pictures of the pink vehicles.

CONSIDERATION OF APPROVAL OF CONSENT AGENDA. Motion by Lewis, seconded by Faria to approve the consent agenda as submitted: Check Register for #149698 – #149899 in the Amount of \$1,019,653.32; First Quarter Investment Report for Fiscal Year 2014-2015; City Council Meeting Minutes: August 6, 2014, August 20, 2014; Street Closure Request from Los Banos Fellowship of Believers to Close Off H Street, Between 5th Street & 7th Street, and at the End of 6th Street in Front of the Henry Miller Plaza from 3:00 PM to 8:00 PM on Friday, October 31, 2014 for the Annual Harvest of Fun Event; Street Closure Request from the Veterans of Foreign War (VFW) Post 2487 to Hold a Veterans Parade on Saturday, November 8, 2014 and to Close 6th Street from Pacheco Boulevard to H Street, H Street between 5th Street and 6th Street, 5th Street between H Street and K Street, and K Street between 5th Street and 6th Street from 8:00 AM to 2:00 PM; Waiver of Administrative Permit Fee for Evangelical Free Church; City Council Resolution No. 5616 – Approving a Tentative Agreement/Memorandum of Understanding By and Between the City of Los Banos and the Los Banos Police Dispatchers/Community Service Officers Association; City Council Resolution No. 5617 – Establishing a Policy and Fee Regarding Display of Street Banners in the Downtown Area Across Sixth Street; City Council Resolution No. 5618 – Approving an Amendment to Division 18 – Drug and Alcohol Free Workplace Policy of the City’s Policy & Procedures Manual; City Council Resolution No. 5619 – Adopting a Records Retention Policy and Retention Schedules and Authorizing the Destruction of City Records in Accordance with the Provisions of the Policy; City Council Resolution No. 5620 – Approving Budget Amendment for an Increase in Expenditures for a Combination Sewer Cleaner Truck in the Amount of \$393,655; City Council Resolution No. 5621 – Amending the 2014-2015 Fiscal Year Budget by Increasing the Appropriation Amount for Expenditures in the Amount of \$509 Related to a Three (3) Month Extension to a 2013-2014 Fiscal Year American Society for the Prevention of Cruelty to Animals (ASPCA) Grant; City Council Resolution No. 5622 – Approving the Acceptance of a \$44,016 Grant (PT15137) from the California Office of Traffic Safety (OTS) and Amending the 2014-2015 Fiscal Year Budget by Increasing the Appropriation Amount of the State Grant Fund Account for Expenditures and Revenues in the Amount of \$44,016. The motion carried by the affirmative action of all City Council Members present.

PRESENTATION BY RIGGS AMBULANCE REGARDING PULSE POINT CELLULAR TELEPHONE APPLICATION. Steve Milander, Riggs Ambulance Service, spoke regarding the Pulse Point Cellular Telephone Application which included a PowerPoint presentation.

There was Council Member and staff discussion regarding before giving CPR would you check for pulse, a great example of taking advantage of technology, adding this app to allowable downloads for City employees, look to see if Los Banos Police Department would be interested in partnering with assistance, how Riggs will partner with Los Banos Fire Department to provide CPR training, and providing AEDs through grant funding.

No action taken, informational item only.

ADVISEMENT OF PUBLIC NOTICES. (TWO REPORTS) Assistant Planner II Elms stated that public hearings will be held at the Los Banos Planning Commission on October 22, 2014 to consider amending Mobile Vendor Permit #2014-03 to change the previously approved location and allow the operation of a mobile trailer to vend on private property located at 855 H Street, APN 026-143-001 (Tacos Y Mariscos) and to receive comments and make a recommendation to the Los Banos City Council to adopt a proposed ordinance to regulate unattended donation bins/boxes in an attempt to reduce or eliminate negative impacts of their use in the City of Los Banos.

NOTICE AND ANNOUNCEMENT OF VACANCIES ON THE FOLLOWING COMMISSIONS/COMMITTEES: PARKS & RECREATION COMMISSION – TWO (2) THREE (3) VACANCIES, PLANNING COMMISSION – FOUR (4) VACANCIES, TREE COMMISSION – TWO (2) VACANCIES, ECONOMIC DEVELOPMENT ADVISORY COMMISSION – THREE (3) VACANCIES, AIRPORT ADVISORY COMMISSION – THREE (3) VACANCIES, MEASURE P COMMITTEE – TWO (2) VACANCIES. No action taken, informational item only. The vacancies will be advertised in the Los Banos Enterprise and on the City's website with the deadline to submit applications as November 18, 2014.

CITY MANAGER REPORT. City Manager Carrigan thanked the Information Technology Department for the work they do to keep the computers working throughout the City, spoke regarding the Los Banos Police Department's Open House held tonight from 5:00-7:00 PM and how successful it was and how we need to find a way to do that more often, thanked the Los Banos Fire Association and Acting Fire Chief Marrison for the pink t-shirt campaign to raise funds for Cancer Research and Pink Heals Campaign, he spoke regarding how he got the idea from the Sanger Fire Department and thanked Sandra Benetti for all her help from the very beginning.

CITY COUNCIL MEMBER REPORTS.

SCOTT SILVEIRA: Spoke regarding CASA dinner fundraiser and Charleston Fall Festival that he recently attended, thanked the Fire Association for the work they did with the pink t-shirt campaign, how before we meet again we will have an election and do not forget to vote and let your voice be heard.

ELIZABETH STONEGROVE: Thanked the Fire Department for the coordination of the pink t-shirt campaign for Cancer Awareness and thanked the Police Department for the Open House tonight.

TOM FARIA: Thanked the Fire Association for the Open House and Sandra Benetti for her work on the Pink T-shirt Campaign, how beautiful it is to see families at the Los Banos Police Department Open House, how the Tomato Festival Event was great, and the recent music award winners from Los Banos.

DEBORAH LEWIS: Thanked and congratulated the Los Banos Fire Fighters for the successful Cancer Awareness T-shirt Campaign and the money your raised for the fight against cancer, how she enjoyed the Los Banos Police Department Open House, all the information and excited with all those that want to volunteer, thanked every member of the Police Department for what you do to keep Los Banos safe, how she is looking forward to the ribbon cutting for Togo Eatery and the wonderful sandwiches.

MAYOR MICHAEL VILLALTA: Thanked Police and Fire for all they do, its selfish acts that matter the most, how the pink t-shirts were a great idea – thanked the Fire Department and Sandra Benetti for all they did to make it successful, events like this show the public what the City is about, a friendly side of showing respect to those with cancer, how the Los Banos Police Department Open House was a wonderful, well attended event, spoke regarding how last week he, City Manager Carrigan, Assistant Planner II Elms and Finance Director Williams met with Congressman Costa to discuss the proposed Industrial Park, how the CASA event was well attended and a fun time, the Submarine Rededication of the Veterans monument at Merced College Los Banos campus, the upcoming Veterans Day Parade being held November 8, 2014 and for which at the conclusion of the parade a memorial will be dedicated in front of City Hall in memory of the fifteen Los Banos men who lost their lives in conflict in Foreign Wars, on October 31, 2014 there will be the Harvest of Fun Event at Henry Miller Plaza, noted that there are American flags available for \$1 at the Los Banos Chamber of Commerce, and to please remember to vote on November 4, 2014 on Election Day.

ADJOURNMENT. The meeting was adjourned at the hour of 8:29 PM.

APPROVED:

/s/ Michael Villalta
Michael Villalta, Mayor

ATTEST:

/s/ Lucille L. Mallonee
Lucille L. Mallonee, City Clerk