



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

MARCH 4, 2015

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.

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.

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 GIRL SCOUTS MAKE THE WORLD A BETTER PLACE WEEK, MARCH 8-14, 2015.

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 #151874 – #152103 in the Amount of \$2,719,251.68.
Recommendation: Approve the check register as submitted.

 - B. Minutes for the February 18, 2015 City Council Meeting.
Recommendation: Accept the minutes as submitted.

 - C. Los Banos Unified School District Street Closure Request for Prairie Springs Road East of Badger Flat Road for the Groundbreaking Ceremony of the New Junior High School from 4:00 PM to 6:30 PM on Monday, March 9, 2015.
Recommendation: Authorize the street closure request as submitted.

 - D. Street Closure/Parade Request from the Merced County Spring Fair for the Following Streets Surrounding the Fairgrounds to be Closed from 8:00 AM Monday, April 27, 2015 until Midnight, Sunday, May 3, 2015: 3rd Street from E Street to D Street, D Street from 3rd Street to North Street, North Street from C Street to D Street, F Street from 3rd Street to 5th Street, 4th Street from G Street to F Street and Permission to Use City Streets on Saturday, May 2, 2015 for the Annual May Day Parade.
Recommendation: Authorize the parade and street closure request as submitted.

 - E. City Council Resolution No 5639 – Authorizing the Release of Unclaimed Checks Pursuant to California Government Code Section 50050 and 50053 to the City of Los Banos.
Recommendation: Adopt the resolution as submitted.

 - F. City Council Resolution No. 5640 – Awarding the Bid for the Lease of One (1) New 2015/2016 Model Aerial Truck and Authorizing the Public Works Director/City Engineer to Enter into the Lease Agreement.
Recommendation: Adopt the resolution as submitted.

 - G. City Council Resolution No. 5641 – Authorizing Entering into a First Amendment between the City of Los Banos and Marlene Pennington for Rental of the Ranchwood Park Facility.
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 – Annual Review of the Following Development Agreements, Pursuant to Section 65865.1 of the California Government Code: Stonecreek Pre-Annexation, Village Green, Villages at Stonecreek IIA & III, Northgate at Regency Park II, Villa Burano Pre-Annexation, AMG Pre-Annexation, Orchard Terrace II, The Provinces, Villages at Stonecreek IV, Mission Village South, Quail Meadows at Stonecreek, AM/PM McDonalds Pre-Annexation, East Mercey Springs, Spadafore-Ginanonne Pre-Annexation, The Villas, Northgate at Regency Park, Shaunessy Village, Ronny's Pre-Annexation.

(Continued from February 4, 2015)

1) City Council Resolution No 5642 – Approving the Annual Review of Development Agreements and Finding Good Faith Compliance with the Terms and Conditions of Said Development Agreements.

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

B. Public Hearing – To Receive Public Comment and Consideration of Adoption of a New Donation/Collection Boxes Permit Fee.

1) City Council Resolution No 5643 – Establishing Permit Fees for the Administration and Issuance of Donation/Collection Boxes.

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

9. CONSIDERATION OF THE ADOPTION OF CITY COUNCIL RESOLUTION NO. 5644 – ADOPTING A REVISED BUDGET FOR THE 2014/2015 FISCAL YEAR AS IT PERTAINS TO EXPENDITURES.

Recommendation: Receive staff report and adopt the resolution as submitted.

10. PRESENTATION REGARDING THE NEW LOS BANOS AIRPORT SITE SELECTION AND CONCEPT STUDY UPDATE.

Recommendation: Informational item only, no action to be taken.

11. ADVISEMENT OF PUBLIC NOTICES. (Three Reports)

12. CITY MANAGER REPORT.

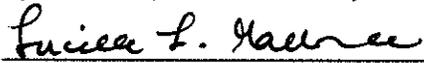
13. CITY COUNCIL MEMBER REPORTS.

A. Deborah Lewis

- B. Scott Silveira
- C. Elizabeth Stonegrove
- D. Tom Faria
- E. Mayor Mike Villalta

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 26th day of February 2015