



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

DECEMBER 2, 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.

HOLIDAY OPEN HOUSE

6:00 PM

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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. PRESENTATIONS – CERTIFICATES OF RECOGNITION TO VARIOUS LOCAL CHURCHES FOR THE OCTOBER 31, 2015 EVENTS.
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 #156620 – #146832 in the Amount of \$839,055.20.
Recommendation: Approve the check register as submitted.
 - B. Minutes for the October 7, 2015 City Council Meeting.
Recommendation: Approve the minutes as submitted.
 - C. Minutes for the November 4, 2015 City Council Meeting.
Recommendation: Approve the minutes as submitted.
 - D. Minutes for the November 18, 2015 City Council Meeting.
Recommendation: Approve the minutes as submitted.
 - E. Development Impact Fees Report for Fiscal Years 2011-2013 (AB 1600).
Recommendation: Accept the reports as submitted.
 - F. City Council Resolution No. 5712 – Accepting Public Improvements for Villages III Phase I at Stonecreek and Villages III Phase 2 at Stonecreek.
Recommendation: Adopt the resolution as submitted.
 - G. City Council Resolution No. 5713 – Authorizing the Use of the National Joint Powers Alliance (NJPA) Procurement Contract with Miracle Recreation Equipment Company for the Purchase and Installation of Playground Equipment for Ranchwood Park.
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 Annexation #2014-01, Pre-zone #2014-02, Pre-Annexation Development Agreement, and Associated Mitigated Negative Declaration (SCH #2015061056) for Presidential Estates East Area Plan and Annexation of Approximately 106 Acres on Unincorporated Lands Lying North of Pioneer Road, West of Mercey Springs Road (SR 165) and East of Eleventh Street, APNs 026-290-001, 002, 003, 004, 005, 083-120-012, 013, 014, 015, 016, 017, 018, 019, 020, 021, 022, 023, 024, and 028.

(Continued from October 21, 2015 City Council Meeting)

- 1) City Council Resolution No. 5704 – Approving Mitigated Negative Declaration (SCH #2015061056) and Associated Mitigation Monitoring and Reporting Program for the Presidential Estates East Area Plan and Annexation #2014-01 and Pre-Zone #2014-02.
- 2) Ordinance No. 1139 – Amending the Zoning Map to Pre-Zone Approximately 106 Acres Located North of Pioneer Road and West of Mercey Springs Road (SR 165), Merced County, California from County Single Family Residential (R-1) to Professional Office (P-O), Neighborhood Commercial (C-N), Planned Development (P-D), and Unclassified (U), to be Annexed into the City of Los Banos.
(First Reading & Introduction)
- 3) Ordinance No. 1140 – Approving a Pre-Annexation Development Agreement with Stonefield Communities, Inc. for the Project Commonly Known as the Presidential Estates East Area Plan and Annexation.
(First Reading & Introduction)
- 4) Ordinance No. 1141 – Approving a Pre-Annexation Development Agreement for the Manual M. Cardoza Property for the Project Commonly Known as the Presidential Estates East Area Plan and Annexation.
(First Reading & Introduction)
- 5) City Council Resolution No. 5705 – Requesting the Annexation and Pre-Zone of Approximately 106 Acres for the Presidential Estates East Area Plan and Annexation, Property Located North of Pioneer Road, and West of Mercey Springs Road (SR 165), Merced County, California.

Recommendation: Receive staff report, open public hearing, receive public comment, and continue to a date uncertain.

9. APPOINTMENT OF COMMISSION MEMBERS FOR THE FOLLOWING:

- A. Los Banos Airport Advisory Commission – Two (2) Vacancies, Two (2) Year Terms Expiring December 31, 2017

- B. Los Banos Planning Commission – Three (3) Vacancies, Two (2) Year Terms Expiring December 31, 2017.
- C. Los Banos Tree Commission – Three (3) Vacancies, Two (2) Year Terms Expiring December 31, 2017.

Recommendation: Appointments made by the Mayor with the consensus of the City Council.

- 10. 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 – To See if the City Can Provide City Sponsored Grants to Community Organizations for Public Events.

(Continued from November 4, 2015 City Council Meeting)

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

- 11. CANCELLATION OF THE REGULAR CITY COUNCIL MEETING SCHEDULED FOR WEDNESDAY, DECEMBER 16, 2015 DUE TO THE HOLIDAY SEASON.

Recommendation: Cancel the meeting as stated.

- 12. ADVISEMENT OF PUBLIC NOTICES. (Four reports)

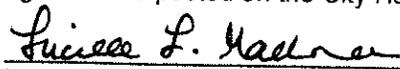
- 13. CITY MANAGER REPORT.

- 14. CITY COUNCIL MEMBER REPORTS.

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

- 15. 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 25th day of November 2015