



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

JANUARY 20, 2016

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. REORGANIZATION OF CITY COUNCIL – SELECTION OF MAYOR PRO TEM.

Recommendation: Selection made by the consensus of the City Council.

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 #157344 – #157486 in the Amount of \$974,237.03.
Recommendation: Approve the check register as submitted.
 - B. Minutes for the January 7, 2015 Adjourned City Council Meeting.
Recommendation: Approve the minutes as submitted.
 - C. Minutes for the January 12, 2015 Special City Council Meeting.
Recommendation: Approve the minutes as submitted.
 - D. City Council Resolution No. 5719 – Approving and Accepting Parcel Map No. 2015-02, 160 West Santa Barbara Street, APN 081-180-004, Village Green Subdivision.
Recommendation: Adopt the resolution as submitted.
 - E. City Council Resolution No. 5720 – Adopting a Revised Budget for the 2015/2016 Fiscal Year as it Pertains to Expenditures in the Special Revenue Fund – Fire Augmentation Professional Services Account.
Recommendation: Adopt the resolution as submitted.
 - F. City Council Resolution No. 5721 – Authorizing the Release of Unclaimed Checks Pursuant to California Government Code Section 50055 to the City of Los Banos.
Recommendation: Adopt the resolution as submitted.
 - G. City Council Resolution No. 5722 – Approving an Amendment to Division 5-K – Workers’ Compensation Reporting Policy of the City’s Policy & Procedures Manual.
Recommendation: Adopt the resolution as submitted.
8. CONSIDERATION OF THE ADOPTION OF CITY COUNCIL RESOLUTION NO. 5723 – ACCEPTING THE 2014-2015 FISCAL YEAR AUDIT REPORTS CONSISTING OF THE COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR), THE GOVERNMENT AUDITING STANDARDS REPORT, AND THE

TRANSPORTATION DEVELOPMENT ACT PROGRAM FINANCIAL STATEMENTS.

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

9. 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 an Ordinance Imposing an Express Ban on Marijuana Cultivation, Marijuana Processing, Marijuana Delivery, and Marijuana Dispensaries in the City of Los Banos.

- 1) Ordinance No. 1142 – Imposing an Express Ban on Marijuana Cultivation, Marijuana Processing, Marijuana Delivery, and Marijuana Dispensaries in the City of Los Banos. **(Second Reading & Adoption)**

Recommendation: Receive staff report, open public hearing, receive public comment, close the public hearing, waive the second reading and adopt the ordinance as submitted.

10. ADVISEMENT OF PUBLIC NOTICES. (No Report)

11. CITY MANAGER REPORT.

12. CITY COUNCIL MEMBER REPORTS.

A. Tom Faria

B. Deborah Lewis

C. Scott Silveira

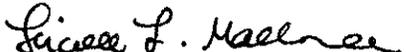
D. Elizabeth Stonegrove

E. Mayor Mike Villalta

14. CLOSED SESSION – Public Employee Employment, City Manager, Pursuant to Government Code Section 54957.

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 14th day of January 2016