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

FEBRUARY 17, 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.

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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 Cuidad 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.

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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 Deolinda Brasil – Secondary Principal of the Year from the Association of California School Administrators.

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 #157690 – #158017 in the Amount of $4,406,675.52.

      Recommendation: Approve the check register as submitted.

   B. Minutes for the January 6, 2016 City Council Meeting.

      Recommendation: Approve the minutes as submitted.

   C. Minutes for the January 20, 2016 City Council Meeting.

      Recommendation: Approve the minutes as submitted.

   D. Minutes for the February 3, 2016 City Council Meeting.

      Recommendation: Approve the minutes as submitted.

   E. City Council Resolution No. 5726 – Authorizing Submittal of Application(s) for the CalRecycle Legacy Disposal Site Abatement Partial Grant Program and Authorizing the Public Works Director/City Engineer to Execute All Documents Necessary to Secure and Implement Approved Grant Funding.

      Recommendation: Adopt the resolution as submitted.

   F. City Council Resolution No. 5727 – Authorizing the Submittal of CalRecycle Application for Payment Programs and Related Authorizations and Authorizing the Public Works Director/City Engineer to Execute All Documents Necessary to Implement and Secure Payment.

      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 a Conditional Use Permit to Allow the Use of Type 23 Alcohol License for a

Small Beer Manufacturer Onsite Tasting Room, Paraiso Brewery, Located at 80 West G Street, Assessor's Parcel Number 081-190-008.

1) City Council Resolution No. 5728 – Approving Conditional Use Permit #2016-01 to Allow the On and Off Sale of Beer in Conjunction with a Type 23 Alcohol License for Paraiso Brewery Located at 80 West G Street, Suite C.

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

9. MERCED COUNTY ASSOCIATION OF GOVERNMENTS (MCAG) CIVICSPARK PRESENTATION.

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

10. CONSIDERATION OF APPROVAL OF CITY COUNCIL RESOLUTION NO. 5729 – ADOPTING A REVISED BUDGET FOR THE 2015-2016 FISCAL YEAR BUDGET AS IT PERTAINS TO EXPENDITURES ASSOCIATED WITH THE MID YEAR BUDGET REVIEW.

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

11. APPOINTMENT OF COMMISSION MEMBERS FOR THE FOLLOWING:

A. Economic Development Advisory Commission – One (1) Vacancy, Two (2) Year Term Expiring December 31, 2017.

B. Airport Advisory Commission – One (1) Vacancy, Unexpired Two (2) Year Term Expiring December 31, 2016.

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

12. ADVISEMENT OF PUBLIC NOTICES. (One Report)

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

16. 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 11th day of February 2016