



City of
Los Banos
At the Crossroads of California

www.losbanos.org

AGENDA

CITY COUNCIL MEETING

CITY HALL COUNCIL CHAMBERS
520 J Street
Los Banos, California

APRIL 6, 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 Desehabilidad (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. PRESENTATIONS.
 - A. Proclamation Recognizing National Volunteer Week.
 - B. Proclamation Recognizing National Public Safety Telecommunications Week.

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 #158402 – #158700 in the Amount of \$1,211,528.68.

Recommendation: Approve the check register as submitted.
 - B. Minutes for the March 16, 2016 City Council Meeting.

Recommendation: Approve the minutes as submitted.
 - C. Minutes for the March 22, 2016 Special City Council Meeting.

Recommendation: Approve the minutes as submitted.
 - D. Minutes for the March 25, 2016 Adjourned City Council Meeting.

Recommendation: Approve the minutes as submitted.
 - E. City Council Resolution No. 5734 – Consenting to the Inclusion of Properties within the Territory of the City in the California Statewide Communities Development Authority (CSCDA) Open PACE Programs; Authorizing the CSCDA to Accept Applications from Property Owners, Conduct Contractual Assessment Proceedings and Levy Contractual Assessments within the Territory of the City; and Authorizing Related Actions.

Recommendation: Adopt the resolution as submitted.
 - F. City Council Resolution No. 5735 – Authorizing the City Manager to Execute a Professional Services Agreement with EMC Planning Group Inc. for the Preparation of a General Plan Amendment Supplemental Environmental Impact Report (EIR) and Adopting a Revised Budget for the Fiscal Year 2015-2016 as it Pertains to Increasing Expenditures in Community & Economic Development Department Professional Services in the Amount of \$18,465.

Recommendation: Adopt the resolution as submitted.
 - G. City Council Resolution No. 5736 – Amending the Fiscal Year 2015-2016 Budget by Increasing Appropriation in Funds of the Landscape & Lighting Districts #11 and #17 for Street Light Repairs in the Amount of \$28,000 and \$22,000 Respectfully.

Recommendation: Adopt the resolution as submitted.

- H. City Council Resolution No. 5737 – Authorizing Award of Construction Contract for Jo-Lin Sewer Lift Station Rehabilitation to RTC Construction Management, Inc. in the Amount of \$215,602.90.

Recommendation: Adopt the resolution as submitted.

- I. City Council Resolution No. 5738 – Authorizing the Mayor to Execute a License Agreement Between the City of Los Banos and Taylor Wolfsen for the Purpose of Affixing a Historical Mural to 1048 Sixth Street.

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 Adopting an Ordinance to Regulate and Create a Process for Temporary Uses on Private Property in the City of Los Banos.

- 1) Ordinance No. 1144 – Repealing Article 38 Chapter 3 to Title 9 of the Los Banos Municipal Code and Enacting a New Article 38 Chapter 3 to Title 9 of the Los Banos Municipal Code Entitled Temporary Uses.

(Second Reading & Adoption)

- 2) City Council Resolution No. 5739 – Establishing Permit Fees for the Issuance of Temporary Use Permits.

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

- 9. CONSIDERATION OF APPROVAL OF CITY COUNCIL RESOLUTION NO. 5740 – REVISING THE SCHEDULE OF LANDSCAPE IRRIGATION FROM ONE (1) DAY A WEEK TO TWO (2) DAYS A WEEK.

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

- 10. ADVISEMENT OF PUBLIC NOTICES. (No Report)

- 11. CITY MANAGER REPORT.

- 12. CITY COUNCIL MEMBER REPORTS.

- A. Deborah Lewis

- B. Scott Silveira

- C. Elizabeth Stonegrove

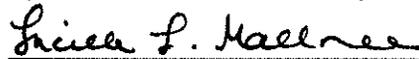
- D. Tom Faria
- E. Mayor Mike Villalta

13. CLOSED SESSION.

- A. Public Employee Employment, City Manager, Pursuant to Government Code Section 54957.
- B. Conference with Labor Negotiators, Pursuant to Government Code Section 54957.6, Agency Designated Representatives: Interim City Manager Brizzee, City Attorney Vaughn, City Clerk/Human Resources Director Mallonee, Finance Director Williams, Legal Counsel Tuffo; Employee Organizations: Los Banos Police Dispatchers/Community Services Officers Association (LBPDCSOA) and Unrepresented Miscellaneous Employees.

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 31st day of March 2016