



# City of Los Banos

At the Crossroads of California

[www.losbanos.org](http://www.losbanos.org)

## AGENDA

### CITY COUNCIL MEETING

CITY HALL COUNCIL CHAMBERS  
520 J Street  
Los Banos, California

**MAY 18, 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](http://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](http://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 Day of Prayer.

- B. Proclamation Recognizing Sutter Health for Being Named Among the Top U.S. Health Systems.
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 #159164 – #159426 in the Amount of \$879,049.76.  
*Recommendation: Approve the check register as submitted.*
  - B. Minutes for the City Council Meeting of May 4, 2016.  
*Recommendation: Approve the minutes as submitted.*
  - C. City Council Resolution No. 5745 – Adopting a Revised Budget for the 2015-2016 Fiscal Year as it Pertains to Expenditures in the Building Department Technical Services in the Amount of \$250,000.  
*Recommendation: Adopt the resolution as submitted.*
  - D. City Council Resolution No. 5746 – Authorizing the City Manger to Sign a Memorandum of Understanding with the Merced County Office of Education (MCOE) for School Resource Services for the 2016-2017 School Year.  
*Recommendation: Adopt the resolution as submitted.*
8. PRESENTATION BY MERCED COUNTY ASSOCIATION OF GOVERNMENTS (MCAG) ON THE PROPOSED 2016 ½ CENT SALES TAX MEASURE – EXPENDITURE PLAN.
- A. City Council Resolution No. 5747 – Approving the Transportation Expenditure Plan for Merced County for Placement as a Ballot Measure in November 2016.  
*Recommendation: Consider resolution as submitted.*
9. ADVISEMENT OF PUBLIC NOTICES. (Four Reports)
10. CITY MANAGER REPORT.

11. CITY COUNCIL MEMBER REPORTS.

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

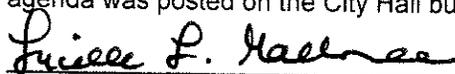
12. CLOSED SESSION.

- 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, Consultant Gary Peterson with Ralph Andersen & Associates; Unrepresented Employee: City Manager.
- C. 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.
- D. Public Employee Performance Evaluation, Pursuant to Government Code Section 54957, Title: Interim City Manager.

13. ADJOURNMENT.

- A. Adjourn to Tuesday, May 31, 2016 at 5:00 PM Attend a 2016/2017 Fiscal Year Budget Workshop Being Held in the Council Chambers, 520 J Street, Los Banos, California.

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 12<sup>th</sup> day of May 2016