



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

JUNE 1, 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. CLOSED SESSION.

6:00 PM

(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.)

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.

2. CALL TO ORDER. **7:00 PM**

3. PLEDGE OF ALLEGIANCE.

4. ROLL CALL: (City Council Members)

Faria ____, Lewis ____, Silveira ____, Stonegrove ____, Villalta ____

5. CONSIDERATION OF APPROVAL OF AGENDA.

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 #159427 – #159657 in the Amount of \$3,415,355.05.

Recommendation: Approve the check register as submitted.

B. Minutes for the City Council Meeting of May 18, 2016.

Recommendation: Approve the minutes as submitted.

C. Waiver of Business License Fee for Generating Renewable Ideas for Development (GRID) Alternatives.

Recommendation: Waive the Business License Fee as submitted.

D. City Council Resolution No. 5748 – Amending the Fiscal Year 2015-2016 Budget by Increasing Appropriations in the General Fund for Engineering Revenue and Expenditures in the Amount of \$15,000.

Recommendation: Adopt the resolution as submitted.

- E. City Council Resolution No. 5749 – Calling and Giving Notice of the Holding of a General Municipal Election to be Held on Tuesday, November 8, 2016, for the Election of Certain Officers as Required by the Provisions of the Laws of the State of California.

Recommendation: Adopt the resolution as submitted.

- F. City Council Resolution No. 5750 – Requesting the Board of Supervisors of the County of Merced to Consolidate a General Municipal Election to be Held on Tuesday, November 8, 2016, with the California Statewide General Election to be Held on the Date Pursuant to Section 10403 of the Election Code.

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 Final Development Plan #2016-02 for The Hill Property Located East of Center Avenue, South of the Proposed Villas Subdivision, West of Cresthills #2 Subdivision, and North of the City Limit Line, APN 431-270-005.

- 1) City Council Resolution No. 5751 – Approving the Hill Property Final Development Plan #2016-02.

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

- B. Public Hearing – To Receive Public Comment and Consideration of Final Development Plan #2015-01 for Southpointe at Regency Park Located east of Place Road, North of the Verona/Mission Estates, and West of Ward Road, APNs 424-120-009 and 073-220-015 .

- 1) City Council Resolution No. 5752 – Approving Southpointe at Regency Park Final Development Plan #2015-01.

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

- C. Public Hearing – To Receive Public Comment and Consideration of the Levy of the Proposed Annual Assessment for the 2016-2017 Fiscal Year for Landscaping and Lighting District Nos. 1-7 and 9-19.

- 1) City Council Resolution No. 5753 – Confirming Diagram and Assessment and Levying Assessments for Assessment District Nos. 1-7 and 9-19 for the 2016-2017 Fiscal Year.

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

9. CONSIDERATION OF CITY COUNCIL RESOLUTION NO. 5754 – APPOINTING A CITY MANAGER AND APPROVING CITY MANAGER EMPLOYMENT AGREEMENT.

Recommendation: Approve the employment agreement.

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 Council Member Lewis – To Consider Inserting Flyers (English & Spanish) in the City's Utility Bills to Inform Citizens of the Newly Passed Ordinance Regarding Garage Sale Registrations.

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

11. ADVISEMENT OF PUBLIC NOTICES. (Three Reports)

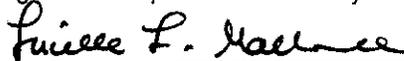
12. CITY MANAGER REPORT.

13. CITY COUNCIL MEMBER REPORTS.

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

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 27th day of May 2016