



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

JULY 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 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.

OPEN HOUSE FOR NEW CITY MANAGER – ALEX TERRAZAS 6:00 PM

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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. INTRODUCTION OF NEW CITY MANAGER – Alex Terrazas.
6. PRESENTATIONS – Proclamation Recognizing James Savage.
7. 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.)
8. 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 #159896 - #160189 in the Amount of \$2,844,757.85.
Recommendation: Approve the check register as submitted.
 - B. Measure P Oversight Committee Report.
Recommendation: Accept the report as submitted.
 - C. City Council Resolution No. 5760 – Adopting a Revised Budget for the 2016-2017 Fiscal Year Budget as it Pertains to Increasing Expenditures in the Community & Economic Development Department by \$15,000 in Relation to Updating the Los Banos Airport Site Selection and Concept Study.
Recommendation: Adopt the resolution as submitted.
 - D. City Council Resolution No. 5761 – Approving the Quitclaim Deed from the City of Los Banos to Beardon Family Limited Partnership for the 7 Foot Wide Public Utilities Easement for Assessor's Parcel Number 424-120-007 (Located Along the Northerly Line of Mission Drive, from N. Mercey Springs Road to the Existing Mission Drive Cul-de-sac).
Recommendation: Adopt the resolution as submitted.
 - E. City Council Resolution No. 5762 – Approving the Quitclaim Deed from the City of Los Banos to Beardon Family Limited Partnership for the ½ Street Mission Drive Right of Way for Assessor's Parcel Number 424-120-007 (Located Along Mission Drive from N. Mercey Springs Road to the Existing Mission Drive Cul-de-sac).
Recommendation: Adopt the resolution as submitted.
 - F. City Council Resolution No. 5763 – Accepting a Grant of Easement from Beardon Family Limited Partnership for Assessor's Parcel Number 242-120-007 (Located Along the Mission Drive Cul-de-sac Right of Way and the N. Mercey Springs Road Right of Way).
Recommendation: Adopt the resolution as submitted.

- G. City Council Resolution No. 5764 – Authorizing Award of Construction Contract for Mercey Springs Sewer Line Replacement to Floyd Johnston Construction, Company, Inc. in the Amount of \$1,429,190.

Recommendation: Adopt the resolution as submitted.

- H. City Council Resolution No. 5765 – Authorizing Award of Construction Contract for F Street Storm Line to McElvany Inc. in the Amount of \$174,657.40.

Recommendation: Adopt the resolution as submitted.

- I. City Council Resolution No. 5766 – Approving the Annual Local Transportation Fund (LTF) Claim to be Filed with Merced County Association of Governments (MCAG) for Fiscal Year 2016-2017 in the Amount of \$389,623.

Recommendation: Adopt the resolution as submitted.

- J. City Council Resolution No. 5767 – Authorizing the City Manager to Sign a Memorandum of Understanding with the Merced County Sheriff's Department for Inmate Transportation Services.

Recommendation: Adopt the resolution as submitted.

- K. City Council Resolution No. 5768 – Approving Professional Services Agreement for Municipal Code Enforcement Services (CSG Consultants, Inc.) and Amending the 2016-2017 Fiscal Year Budget as it Pertains to Revenues and Expenditures in the Community Development Block Grant Fund.

Recommendation: 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 Regarding the Edward Byrne Memorial Justice Assistance Grant (JAG).

Recommendation: Receive staff report, open public hearing and close the public hearing. No action to be taken, just an opportunity for public comment.

- B. Public Hearing – To Receive Public Comment and Consideration of Conditional Use Permit to Allow the Use of a Type 20 Alcohol License for the Off-sale of Beer and Wine for the 99 Cent Store Located at 1209 W. Pacheco Boulevard, APN 431-141-020.

- 1) City Council Resolution No. 5769 – Approving Conditional Use Permit #2016-09 for the Use of a Type 20 Alcohol License for the Off-Sale of

Beer and Wine for the 99 Cent Store Located at 1209 West Pacheco Boulevard.

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 Conditional Use Permit to Allow the Use of a Type 20 Alcohol License for the Off-sale of Beer and Wine for Windecker Inc./Chevron Fuel Station Located at 2270 Pacheco Boulevard, APN 428-160-016.

1) City Council Resolution No. 5770 – Approving Conditional Use Permit #2016-15 for the Off-Sale of Beer and Wine for Windecker Inc. Located on the Northwest Corner of Pacheco Boulevard and Ward Road.

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

10. CONSIDERATION OF 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. (One Report)

12. CITY MANAGER REPORT.

13. CITY COUNCIL MEMBER REPORTS.

A. Elizabeth Stonegrove

B. Tom Faria

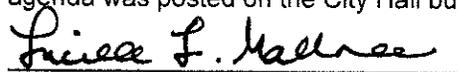
C. Deborah Lewis

D. Scott Silveira

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 30th day of June 2016