



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

JANUARY 18, 2017

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. CALL TO ORDER. **7:00 PM**
2. PLEDGE OF ALLEGIANCE.
3. ROLL CALL: (City Council Members)
Faria ____, Johnson-Santos ____, Lewis ____, Silveira ____, Villalta ____
4. CONSIDERATION OF APPROVAL OF AGENDA.
5. 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.)

6. 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 #202641 – #202793 in the Amount of \$887,257.01.

Recommendation: Approve the check register as submitted.

B. Second Quarter Investment Report for Fiscal Year 2016/2017.

Recommendation: Accept the report as submitted.

C. City Council Resolution No. 5829 – Authorizing the Release of Unclaimed Checks Pursuant to California Government Code Section 50055 to the City of Los Banos.

Recommendation: Adopt the resolution as submitted.

D. City Council Resolution No. 5830 – Authorizing the City Manager to Execute an Out of Boundary Service Agreement Upon Local Agency Formation Commission (LAFCO) Approval for Real Property Located at 16778 Place Road, Los Banos, California (APN 083-100-071).

Recommendation: Adopt the resolution as submitted.

7. 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 Regarding the Proposal that the City of Los Banos Act as the Groundwater Sustainability Agency for a Portion of the Delta-Mendota Sub-Basin.

1) City Council Resolution No. 5831 – Declaring its Intention to Become a Groundwater Sustainability Agency Under the Sustainable Groundwater Management Act for a Portion of the Delta-Mendota Sub-Basin of the San Joaquin Valley Groundwater Basin.

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

8. CONSIDERATION OF APPROVAL OF CITY COUNCIL RESOLUTION NO. 5832 – AMENDING THE 2016-2017 FISCAL YEAR BUDGET AS IT PERTAINS TO EXPENDITURES AND AMENDING DIVISION 4, SALARY SCHEDULE

EMPLOYEE CLASSIFICATIONS RELATING TO CHANGES TO SECTION C –
COMMUNITY & ECONOMIC DEVELOPMENT DEPARTMENT.

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

9. CONSIDERATION OF APPROVAL OF CITY COUNCIL RESOLUTION NO. 5833 – AUTHORIZING THE CITY MANGAER TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH BUXTON COMPANY FOR RETAIL RECRUITMENT STRATEGY AND RELATIONSHIP SERVICES AND AMENDING THE 2016-2017 BUDGET BY INCREASING THE COMMUNITY & ECONOMIC DEVELOPMENT DEPARTMENT EXPENDITURES IN THE AMOUNT OF \$50,000.

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

10. APPOINTMENT OF COMMISSIONER TO THE ECONOMIC DEVELOPMENT ADVISORY COMMITTEE – ONE (1) VACANCY.

Recommendation: Appoint Commissioner to fill the vacancy.

11. COMMUNITY VIDEO UPDATE PROVIDED BY CGI COMMUNICATIONS, INC.

Recommendation: Receive staff report. No action required, informational item only.

12. ADVISEMENT OF PUBLIC NOTICES. (One Report)

13. CITY MANAGER REPORT.

14. CITY COUNCIL MEMBER REPORTS.

- A. Deborah Lewis
- B. Scott Silveira
- C. Tom Faria
- D. Daronica Johnson-Santos
- E. Mayor Mike Villalta

15. 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 12th day of January 2017