



City of Los Banos

At the Crossroads of California

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Corrected 12/14/2018 @ 8:55 am

AGENDA

CITY COUNCIL MEETING

CITY HALL COUNCIL CHAMBERS
520 J Street
Los Banos, California

DECEMBER 19, 2018

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 Secretaría 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.

HOLIDAY OPEN HOUSE

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 ____, Johnson-Santos ____, Jones ____, Lewis ____, 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 #213780 – #213974 in the Amount of \$948,867.19.
Recommendation: Approve the check register as submitted.
 - B. Development Impact Fee Report for Fiscal Years 2014-2018 (AB 1600).
Recommendation: Accept the report as submitted.
 - C. Minutes for the November 7, 2018 City Council Meeting.
Recommendation: Approve the minutes as submitted.
 - D. City Council Resolution No. 6031 – Adopting a Revised Budget for the 2018-2019 Fiscal Year as it Pertains to Increasing Expenditures in the General Fund – Fire Department Building & Structures Account in the Amount of \$12,000.
Recommendation: Approve the resolution as submitted.
 - E. City Council Resolution No. 6032 – Approving and Adopting Final Tract Map No. 2016-01 East Center Phase 1 and Accompanying Subdivision Improvement Agreement.
Recommendation: Approve 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 of General Plan Amendment 2018-01, Zone Change #2018-01, and Negative Declaration (SCH #2018101013) for the Development of a New Police Department Facility Located at 1111 G Street; More Specifically Identified as Assessor's Parcel Numbers: 026-161-003 and Portion of 026-161-008.
 - 1) City Council Resolution No. 6030 – Approving General Plan Amendment #2018-01 for the Los Banos Police Station Facility to Re-designate

Properties from Mixed Use to Civic/Institutional Located at 1111 G Street, More Specifically Identified as Assessor's Parcel Numbers: 026-161-003 and Portion of 026-161-008 and Finding That the Acquisition of the Property is Consistent with the City's General Plan.

- 2) Ordinance No. 1167 – Amending the Official Zoning Map by Rezoning Property for the Los Banos Police Station Facility from Rail Corridor (R-C) to Public Facility (P-F) on Approximately 3.6 Acres Located at 1111 G Street, More Specifically Identified as Assessor's Parcel Numbers: 026-161-003 and Portion of 026-161-008. **(Second Reading & Adoption)**

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

8. CONSIDERATION OF ADOPTION OF CITY COUNCIL RESOLUTION NO. 6033 – ESTABLISHING THE MEASURE “H” CITIZENS’ OVERSIGHT COMMITTEE AND ADOPTING OPERATIONAL BYLAWS.

Recommendation: Receive the staff report and adopt the resolution.

9. ANNOUNCEMENT TO ADVERTISE FOR MEASURE H CITIZENS’ OVERSIGHT COMMITTEE MEMBERS – FIVE (5) VACANCIES.

Recommendation: Informational item only, no action to be taken.

10. APPOINTMENT OF COUNCIL MEMBER(S) TO SERVE WITH THE MAYOR ON THE SELECTION COMMITTEE FOR THE FOLLOWING:

- A. Airport Advisory Commission – Three (3) Vacancies
- B. Economic Development Advisory Committee – Three (3) Vacancies
- C. Parks & Recreation Commission – Three (3) Vacancies
- D. Planning Commission – ~~Three (3)~~ **Five (5)** Vacancies
- E. Tree Commission – ~~Three (3)~~ **Two (2)** Vacancies
- F. Measure H Citizens’ Oversight Committee – Five (5) Vacancies

Recommendation: Appoint Council Member(s) to serve with the Mayor on the Selection Committee(s) for each.

11. DISCUSSION REGARDING COMMISSIONS AND BOARDS BY-DISTRICT REPRESENTATION.

Recommendation: Receive the staff report and direction from the City Council on how to proceed.

12. ADVISEMENT OF PUBLIC NOTICES. (No Report)

13. CITY MANAGER REPORT.
14. CITY COUNCIL MEMBER REPORTS.
 - A. Daronica Johnson-Santos
 - B. Brett Jones
 - C. Deborah Lewis
 - D. Tom Faria
 - 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 14th day of December 2018