



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

MARCH 20, 2019

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.

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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.

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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 ____, 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 #215140 – #215345 in the Amount of \$490,191.13.
Recommendation: Approve the check register as submitted.
 - B. Minutes for the January 16, 2019 City Council Meeting.
Recommendation: Approve the minutes as submitted.
 - C. Minutes for the March 6, 2019 City Council Meeting.
Recommendation: Approve the minutes as submitted.
 - D. City Council Resolution No. 6058 – Approving and Authorizing the City Manager to Execute a Professional Services Agreement for Auditing Services with Price, Paige & Company.
Recommendation: Approve the resolution as submitted.
 - E. City Council Resolution No. 6059 – Accepting the G Street Waterline Project as Complete and Authorizing the Filing of a Notice of Completion with the Merced County Recorder.
Recommendation: Approve the resolution as submitted.
 - F. City Council Resolution No. 6060 – Approving the Consultant Agreement – Notice of Augmentation of the Professional Services Agreement with David Taussig & Associates, Inc., to Provide a Nexus Study for the Update of the City of Los Banos Development Impact Fee Program and Adopt a Revised Budget for the Fiscal Year 2018-2019 as it Pertains to the City Hall Admin Traffic Impact Fee Account and the Traffic Impact Fee Account.
Recommendation: Approve the resolution as submitted.
 - G. City Council Resolution No. 6061 – Authorizing the City Manager to Execute a Professional Services Agreement with Placeworks for On-call Transportation Planning Services.
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 a General Plan Amendment No. 2018-03, Zone Change #2018-03, and a Mitigated Negative Declaration (SCH#2019011005); The Proposed Project Consists of a General Plan Amendment and Zone Change to Redesignate Approximately Five (5) Acres from Low Density Residential to High Density Residential for the Development of Ninety-Six (96) Multi-family Residential Units Located on the West Side of Mercey Springs Road (SR 165), North of Santa Barbara Street, and East of Santa Venetia Street, APN 082-030-051.

(Continued from February 20, 2019 Meeting)

- 1) City Council Resolution No. 6052 – Approving Mitigated Negative Monitoring/Reporting Plan for Mercey Springs Road Apartments Located West of Mercey Springs Road (SR 165), North of Santa Barbara Street, and East of Santa Venetia Street; More Specifically Identified as Assessor's Parcel Number: 082-030-051.
- 2) City Council Resolution No. 6053 – Approving General Plan Amendment #2018-03 for Mercey Springs Road Apartments Consisting of Approximately Five (5) Acres Located on the West Side of Mercey Springs Road (SR 165), North of Santa Barbara Street, and East of Santa Venetia Street; More Specifically Identified as Assessor's Parcel Number: 082-030-051.
- 3) Ordinance No. 1169 – Amending the Official Zoning Map by Rezoning Property for Mercey Springs Road Apartments Located on Assessor's Parcel Number: 082-030-051 from Low Density Residential (R-1) to High Density Residential (R-3). **(Second Reading & Adoption)**

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

- B. Public Hearing – To Receive Public Comment and Consideration of an Ordinance to Establish the Regulations and Processing of Accessory Dwelling Units.

- 1) Ordinance No. 1170 – Amending and Restating Article 30 Chapter 3 of Title 9 of the Los Banos Municipal Code Relating to Accessory Dwelling Units. **(First Reading & Introduction)**

Recommendation: Receive the staff report, open the public hearing, receive public comment, waive the first reading and introduce the ordinance as submitted.

- C. Public Hearing – To Receive Public Comment and Consideration of a Resolution to Update the Housing Element of the Los Banos General Plan Pursuant to State Law.

- 1) City Council Resolution No. 6062 – Adopting the 2018 Annual Report on the Status of the Housing Element of the General Plan and Progress in its Implementation.

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

8. CONSIDERATION OF THE ADOPTION OF CITY COUNCIL RESOLUTION NO. 6063 – ACCEPTING THE WASTEWATER TREATMENT PLANT HEADWORKS PROJECT AS COMPLETE AND AUTHORIZING THE FILING OF THE NOTICE OF COMPLETION WITH THE MERCED COUNTY RECORDER.

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

9. CONSIDERATION OF INITIATING THE PROPOSITION 218 PROCESS ADVISING PROPERTY OWNERS OF PROPOSED INCREASES TO WATER, WASTEWATER AND SOLID WASTE RATES BEGINNING JULY 1, 2019 AND APPROVING A REVISED BUDGET FOR FISCAL YEAR 2018-2019 AS IT PERTAINS TO EXPENDITURES.

- 1) City Council Resolution No. 6064 – Adopting a Revised Budget for the 2018-2019 Fiscal Year as it Pertains to Expenditures.

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

10. CONSIDERATION OF APPOINTMENT OF CHAIR AND VICE CHAIR TO THE MEASURE H CITIZENS' OVERSIGHT COMMITTEE.

Recommendation: Appoint a Chair and a Vice Chair.

11. ADVISEMENT OF PUBLIC NOTICES. (One)

12. CITY MANAGER REPORT.

13. CITY COUNCIL MEMBER REPORTS.

- A. Deborah Lewis
- B. Tom Faria
- C. Daronica Johnson-Santos
- D. Brett Jones
- 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.


Jana R. Sousa, Assistant City Clerk

Dated this 14th day of March 2019