



# City of Los Banos

At the Crossroads of California

[www.losbanos.org](http://www.losbanos.org)

## AGENDA

### CITY COUNCIL MEETING

CITY HALL COUNCIL CHAMBERS  
520 J Street  
Los Banos, California

**OCTOBER 2, 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.*

*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](http://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](http://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. PRESENTATIONS.
  - A. Certificate of Recognition to David Santos Farming as the Agriculture Business of the Year, 2019.

- B. Proclamation Recognizing October as Domestic Violence Prevention Awareness Month.
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 #218099 – #218327 in the Amount of \$1,361,111.48.  
*Recommendation: Approve the check register as submitted.*
- B. City Council Resolution No. 6132 – Amending the Fiscal Year 2019-2020 Budget as it Pertains to the Expenditure of a Cab and Chassis with 240 Hooklift System in the Amount of \$133,710.45.  
*Recommendation: Adopt the resolution as submitted.*
- C. City Council Resolution No. 6133 – Approving the Re-Certification of the City of Los Banos Sewer System Management Plan.  
*Recommendation: Adopt the resolution as submitted.*
- D. City Council Resolution No. 6134 – Authorizing the City Manager to Develop and Submit an Application for Statewide Park Development and Community Revitalization Program Grant Funds.  
*Recommendation: Adopt the resolution as submitted.*
- E. City Council Resolution No. 6135 – Approving Closure of Non-Essential City Offices on December 24 and 31, 2019.  
*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 Regarding the Formation of the Los Banos Downtown Property and Business Improvement District (LBDPBID) and the Levy of Assessment.

- 1) City Council Resolution No. 6136 – Establishing the Los Banos Downtown Property and Business Improvement District, Approving the Assessment Formula and Levying the Assessments.

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

- B. Public Hearing – To Receive Public Comment and Consideration of an Ordinance to Amend and Restate Article 34, Chapter 3 of Title 9 of the Los Banos Municipal Code Regarding Density Bonuses and other Affordable Housing Development Incentives.

- 1) Ordinance No. 1175 – Amending and Restating Article 34 Chapter 3 of Title 9 of the Los Banos Municipal Code Regarding Density Bonuses and Other Affordable Housing Development Incentives.

**(First Reading & Introduction)**

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

9. CONSIDERATION OF ORDINANCE NO. 1176 – AMENDING TITLE 2 CHAPTER 2 ARTICLE 2 OF THE LOS BANOS MUNICIPAL CODE TO CREATE PLANNING COMMISSION DISTRICTS; AMEND THE NUMBER OF MEMBERS AND MANNER OF APPOINTMENT; LENGTH OF TERMS; AND ABSENCES.

**(First Reading & Introduction)**

*Recommendation: Receive staff report and introduce the ordinance as submitted.*

10. CONSIDERATION OF APPROVAL OF CITY COUNCIL RESOLUTION NO. 6137 – ADOPTING MAJOR CITY GOALS.

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

11. CONSIDERATION OF APPROVAL OF CITY COUNCIL RESOLUTION NO. 6138 – APPROVING A FOURTH AMENDMENT TO CITY MANAGER EMPLOYMENT AGREEMENT AS IT PERTAINS TO INCREASING THE ANNUAL BASE SALARY BY FIVE PERCENT (5%).

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

12. CONSIDERATION OF APPROVAL OF CITY COUNCIL RESOLUTION NO. 6139 – AMENDING DIVISION 4, SALARY SCHEDULE – EMPLOYEE CLASSIFICATIONS RELATING TO SECTION A – ADMINISTRATION / CITY MANAGER.

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

13. ADVISEMENT OF PUBLIC NOTICES. (Two Reports)
14. CITY MANAGER REPORT.

15. REPORT/UPDATE ON MERCED COUNTY ASSOCIATION OF GOVERNMENTS (MCAG) AND MEASURE V COMMITTEE.

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

16. CITY COUNCIL MEMBER REPORTS.

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

17. 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 26<sup>th</sup> day of September 2019