



City of Los Banos

At the Crossroads of California

www.losbanos.org

AGENDA

CITY COUNCIL MEETING

CITY HALL COUNCIL CHAMBERS
520 J Street
Los Banos, California

SEPTEMBER 18, 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 Cuidad 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 ____, 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 #217909 – #218098 in the Amount of \$310,205.24.

Recommendation: Approve the check register as submitted.

B. Minutes for the September 4, 2019 City Council Meeting.

Recommendation: Approve the minutes as submitted.

C. Minutes for the September 5, 2019 Adjourned City Council Meeting.

Recommendation: Approve the minutes as submitted.

D. City Council Resolution No. 6127 – Accepting Grant Deed for Right-of-Way Dedication of Approximately 7,000 Square Feet of Land at the Southeast Corner of Second Street and H Street for Public Sidewalk and Pedestrian Purposes in Connection with the Rail Trail.

Recommendation: Adopt the resolution as submitted.

E. City Council Resolution No. 6128 – Authorizing Award of Construction Contract to Rolfe Construction Company in the Amount of \$154,679.00 with a 10% Contingency in the Amount of \$15,468.00 for the 8th and 9th Street Waterline Construction Project.

Recommendation: Adopt the resolution as submitted.

F. City Council Resolution No. 6129 – Accepting the Idaho Avenue Waterline Replacement Project as Complete and Authorizing the Filing of a Notice of Completion with the Merced County Recorder.

Recommendation: Adopt the resolution as submitted.

7. CONSIDERATION OF APPROVAL OF CITY COUNCIL RESOLUTION NO. 6130 – ACCEPTING THE POLICE FACILITIES NEEDS ASSESSMENT REPORT PREPARED BY INDIGO HAMMOND + PLAYLE ARCHITECTS, LLP

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

8. PENINSULA CLEAN ENERGY PRESENTATION REGARDING THE BILLY WRIGHT SOLAR PROJECT.

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

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 and Consideration of the City’s cost Allocation Plan and the Comprehensive User Fee Study and Adoption of a Comprehensive Fee Schedule Establishing and Amending Certain Service and Development-Related Fees for City Services.

1) City Council Resolution No. 6131 – Adopting the City’s Cost Allocation Plan and a City-Wide Comprehensive User Fee Study, Adopting a Comprehensive Fee Schedule Establishing and Amending Certain Service and Development-Related Fees for Service.

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

10. SOLID WASTE CONTRACT AND ORGANICS DIVERSION UPDATE.

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

11. CANCELLATION OF THE REGULAR CITY COUNCIL MEETING SCHEDULED FOR WEDNESDAY, OCTOBER 16, 2019 DUE TO COUNCIL MEMBERS ATTENDING THE LEAGUE OF CALIFORNIA CITIES CONFERENCE IN LONG BEACH, CALIFORNIA, OCTOBER 16-18, 2019.

Recommendation: Cancel the meeting as stated.

12. ADVISEMENT OF PUBLIC NOTICES. (No Report)

13. CITY MANAGER REPORT.

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

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

15. CITY COUNCIL MEMBER REPORTS.

A. Daronica Johnson-Santos

B. Brett Jones

C. Deborah Lewis

D. Tom Faria

E. Mayor Mike Villalta

16. ADJOURNMENT.

- A. Adjourn to 5:00 PM, Wednesday, September 25, 2019 in The Lounge at the Los Banos Community Center Located at 645 7th Street, Los Banos, California to Conduct a Joint Study Session with the Los Banos Planning Commission Regarding the Los Banos Downtown Strategic Plan.

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.


Sara Blevins, Deputy City Clerk

Dated this 12th day of September 2019