



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 15, 2020

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 ____, Jones ____, Lewis ____, Villalta ____
4. CONSIDERATION OF APPROVAL OF AGENDA.
5. PRESENTATIONS.
 - A. Proclamation Recognizing January as "National Slavery & Human Trafficking Prevention Month".

B. Proclamations Recognizing City Commissioners:

- 1) Dennis Reed – Airport Advisory Commission
- 2) Deborah Lewis – Economic Development Advisory Commission
- 3) Tom Faria – Economic Development Advisory Commission
- 4) Anthony Dominguez – Parks & Recreation Commission
- 5) Rhonda Harper – Parks & Recreation Commission
- 6) John Cates – Planning Commission
- 7) Brenda Latham – Tree Commission
- 8) John Spevak – Tree Commission
- 9) Colleen Menefee – Tree Commission
- 10) Richard Stewart – Measure P Committee
- 11) Gerald Giesel – Measure P Committee
- 12) Tom Neeb – Measure P Committee

6. REORGANIZATION OF CITY COUNCIL – SELECTION OF MAYOR PRO TEM.

Recommendation: Selection made by the consensus of the City Council.

7. APPOINTMENT OF COMMISSIONERS TO THE FOLLOWING CITY COMMISSIONS:

- A. Airport Advisory Commission – Four (4) Vacancies
Two (2) Two (2) Year Terms – Expiring December 31, 2021
Two (2) Unexpired Terms – Expiring December 31, 2020
- B. Economic Development Advisory Commission – Three (3) Vacancies
One (1) Two (2) Year Terms – Expiring December 31, 2021
Two (2) Unexpired Terms – Expiring December 31, 2020
- C. Parks & Recreation Commission – Two (2) Vacancies
Two (2) Two (2) Year Terms – Expiring December 31, 2021
- D. Tree Commission – Three (3) Vacancies
Three (3) Two (2) Year Terms – Expiring December 31, 2021
- E. Measure H Citizens' Oversight Committee – Two (2) Vacancies
Two (2) Two (2) Year Terms – Expiring December 31, 2021
- F. Planning Commission – District 2
One (1) Unexpired Term – Expiring December 31, 2020

Recommendation: Appoint Commissioners to fill the vacancies.

8. 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.)

9. 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 #219583 – #219953 in the Amount of \$2,318,399.03.

Recommendation: Approve the check register as submitted.

- B. Development Impact Fee Report for Fiscal Years 2015-2019 (AB 1600).

Recommendation: Accept the report as submitted.

- C. Minutes for the December 18, 2019 City Council Meeting.

Recommendation: Approve the minutes as submitted.

- D. City Council Resolution No. 6170 – Appointing Members to the Measure P Citizens Oversight Committee (Tom Neeb, Gerald Giesel & Richard Stewart, Terms Ending December 31, 2022).

Recommendation: Approve the resolution as submitted.

- E. City Council Resolution No. 6171 – 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 2019-2020 as it Pertains to the City Hall Admin Impact Fee Account in the Amount of \$29,700 and the Traffic Impact Fee Account in the Amount of \$3,300.

Recommendation: Approve the resolution as submitted.

- F. City Council Resolution No. 6172 – Acting as the City of Los Banos Groundwater Sustainability Agency (GSA) Authorizing and Directing that Application be Made to Obtain a Grant Under the Sustainable Groundwater Management Grant Program’s Planning Grant – Round 3 and To Enter into an Agreement with the California Department of Water Resource to Receive a Grant for the Delta-Mendota Subbasin Supplemental Ground Water Sustainability Plan (GSP) Development Proposal.

Recommendation: Approve the resolution as submitted.

- G. City Council Resolution No. 6173 – Accepting Public Improvements for Mission Village South, Phase 3B, Generally Located within the Area Bounded by Mission Drive to the North, Las Palmas Road to the East, Willmott Road to the South (Developer: Stonefield Home, Inc.)

Recommendation: Approve the resolution as submitted.

- H. City Council Resolution No. 6174 – Authorizing the City Manager to Execute an Agreement for Implementation of the Los Banos Downtown Property and

Business Improvement District (PBID) Management District Plan between the City of Los Banos and the Los Banos Downtown Association.

Recommendation: Approve the resolution as submitted.

10. UPDATE ON MCAG, THE BUS AND REGIONAL WASTE AUTHORITY (RWA) – By Executive Director Stacie Guzman.

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

11. 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 Amendments to the City Building Code Ordinance by Adoption by Reference the California Building Code 2019 Edition and Related 2019 Edition Codes.

- 1) Ordinance No. 1179 – Adopting by Reference the 2019 Edition of the California Building Code, the 2019 Edition of the California Energy Code, the 2019 Edition of the California Historical Building Code, the 2019 Edition of the California Referenced Standards Code, the 2019 Edition of the California Electrical Code, the 2019 Edition of the California Mechanical Code, the 2019 Edition of the California Administrative Code, the 2019 Edition of the California Existing Building Code, the 2019 Edition of the California Green Building Standards Code, the 2019 Edition of the California Residential Code, the 2019 Edition of the California Plumbing Code; by Amendment to Title 8 Chapter 1 of the Los Banos Municipal Code. **(Second Reading & Adoption)**

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

- B. Public Hearing – To Receive Public Comment and Consideration of Amendments to the City Fire Prevention Code Ordinance by Adoption by Reference the California Fire Code 2019 Edition and Local Amendments Thereto.

- 1) Ordinance No. 1180 – Adopting by Reference the 2019 Edition of the California Fire Code by Amendment to Title 4 Chapter 3 of the Los Banos Municipal Code and Adoption of Local Amendments Thereto. **(Second Reading & Adoption)**

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

- C. Public Hearing – To Receive Public Comment and Consideration of Approving and Adopting an Updated AB 1600 Development Impact Fee Justification Study Prepared for the City of Los Banos by DTA (David Taussig & Associates, Inc.); Adjusting the City's Development Impact Fees for All

Development within the City of Los Banos; and a Proposed Amendment to Title 9, Chapter 2, Article 6 of the Los Banos Municipal Code Establishing a General Government Facilities Development Impact Fee.

(Continued from December 4, 2019 Meeting)

- 1) City Council Resolution No. 6163 – Adopting a Development Impact Fee Justification Study for the City of Los Banos and Revising Development Impact Fees for All Development within the City of Los Banos.
- 2) Ordinance No. 1178 – Amending Title 9 Chapter 2 Article 6 of the Los Banos Municipal Code Establishing a General Government Facilities Development Impact Fee. **(First Reading & Introduction)**

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

12. CONSIDERATION OF APPROVAL OF CITY COUNCIL RESOLUTION NO. 6175 – AUTHORIZING THE CITY MANAGER TO EXECUTE A PROFESSIONAL SERVICE AGREEMENT WITH BUXTON COMPANY FOR RETAIL RECRUITMENT STRATEGY AND SERVICES.

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

13. ADVISEMENT OF PUBLIC NOTICES. (No Report)
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. Deborah Lewis
 - B. Tom Faria
 - C. Daronica Johnson-Santos
 - D. Brett Jones
 - 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 9th day of January 2020