



# City of Los Banos

At the Crossroads of California

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Updated 1/31/2020 @ 10:15 am

## AGENDA

### CITY COUNCIL MEETING

CITY HALL COUNCIL CHAMBERS  
520 J Street  
Los Banos, California

**FEBRUARY 5, 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](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. Proclamation Recognizing February as "Teen Dating Violence Awareness and Prevention 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 #219954 – #220239 in the Amount of \$2,011,008.89.  
*Recommendation: Approve the check register as submitted.*
  
  - B. Second Quarter Investment Report for the 2019/2020 Fiscal Year.  
*Recommendation: Accept the report as submitted.*
  
  - C. Minutes for the January 15, 2020 City Council Meeting.  
*Recommendation: Approve the minutes as submitted.*
  
  - D. City Council Resolution No. 6176 – Approving, Authorizing and Ratifying the City's Participation in the Homeland Security Grant Program and Authorizing the City Manager on behalf of the City of Los Banos to Enter into the Standard Grant Assurance Agreement with Cal-OES and a Sub-Recipient Agreement with the County of Merced and Accepting State Homeland Security Grant Program Excess Funding, in the Amount of \$18,943.41 and Amending the 2019/2020 Fiscal Year Budget by Increasing the Appropriation Amount for Expenditures and Revenues in the Amount of \$18,943.41.  
*Recommendation: Approve the resolution as submitted.*
  
  - E. City Council Resolution No. 6177 – Accepting the 7<sup>th</sup> Street Ball Park Restroom 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. 6178 – Accepting the 2019 Street Rehabilitations Project as Complete and Authorizing the Filing of a Notice of Completion with the Merced County Recorder.  
*Recommendation: Approve the resolution as submitted.*
  
  - G. City Council Resolution No. 6179 – Accepting Public Improvements for Mission Village South, Phase 3C (Stonefield Home, Inc.).  
*Recommendation: Approve 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 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.~~

1) Ordinance No. 1178 – Amending Title 9 Chapter 2 Article 6 of the Los Banos Municipal Code Establishing a General Government Facilities Development Impact Fee. **(Second Reading & Adoption)**

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

9. PARKS & RECREATION PRESENTATION.

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

10. CONSIDERATION OF APPROVAL OF CITY COUNCIL RESOLUTION NO. 6180 – ADOPTING THE LOS BANOS DOWNTOWN STRATEGIC PLAN.

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

11. REPORT REGARDING POTENTIAL IT DATA BREACH INCIDENT SUMMARY AND CONSIDERATION OF APPROVAL OF CITY COUNCIL RESOLUTION NO. 6181 – ADOPTING A REVISED BUDGET FOR THE 2019/2020 FISCAL YEAR AS IT PERTAINS TO RELATED EXPENDITURES.

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

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. Tom Faria

B. Daronica Johnson-Santos

- C. Brett Jones
  - D. Deborah Lewis
  - E. Mayor Mike Villalta
16. CLOSED SESSION – Conference with Legal Counsel – Anticipated Litigation; Initiation of Litigation Pursuant to Paragraph (4) of Subdivision (d) of Government Code Section 54956.9: One Potential Case.
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 31st day of January 2020