



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

FEBRUARY 19, 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.
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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 #220240 – #220547 in the Amount of \$1,080,800.60.

Recommendation: Approve the check register as submitted.

B. Minutes for the February 5, 2020 City Council Meeting.

Recommendation: Approve the minutes as submitted.

C. City Council Resolution No. 6182 – Authorizing the Release of Unclaimed Checks Pursuant to California Government Code Section 50055 to the City of Los Banos.

Recommendation: Approve the resolution as submitted.

7. **INDUSTRIAL RECRUITMENT STRATEGY UPDATE PRESENTATION.**

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

8. **CONSIDERATION OF APPROVAL OF CITY COUNCIL RESOLUTION NO. 6183 – ACCEPTING THE 2018-2019 FISCAL YEAR AUDIT REPORTS CONSISTING OF THE COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR), AND THE GOVERNMENT AUDITING STANDARDS REPORT.**

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

9. **CONSIDERATION OF APPROVAL OF CITY COUNCIL RESOLUTION NO. 6184 – AUTHORIZING THE CITY MANAGER TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH MARK THOMAS & COMPANY, INC. FOR ENGINEERING SERVICES FOR THE PIONEER ROAD WIDENING PROJECT.**

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

10. **CONSIDERATION OF APPROVAL OF CITY COUNCIL RESOLUTION NO. 6185 – AUTHORIZING AND APPROVING THE PURCHASE OF APPROXIMATELY 3.6 ACRES LOCATED AT 1111 G STREET, IN THE CITY OF LOS BANOS (APN 026-161-003 AND A PORTION OF APN 026-161-008) FOR THE FUTURE SITE OF THE NEW POLICE STATION.**

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

11. **CONSIDERATION OF OPTIONS TO REVISE THE COMPOSITION OF THE MERCED COUNTY ASSOCIATION OF GOVERNMENTS GOVERNING BOARD.**

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

12. ADVISEMENT OF PUBLIC NOTICES. (Three Reports.)
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. CLOSED SESSION – Conference with Labor Negotiators, Pursuant to Government Code Section 54957.6, Agency Designated Representatives: City Manager Terrazas, City Attorney Vaughn, City Clerk/Human Resources Director Mallonee, Finance Director Williams, Police Chief Brizzee, Fire Chief Hurley, Legal Counsel Tuffo; Employee Organizations: Los Banos Police Officers Association (LBPOA), Los Banos Police Sergeants Association (LBPSA), Los Banos Fire Fighters Association (LBFFA), Los Banos Police Dispatchers/Community Services Officers Association (LBPDCSOA), Los Banos Public Employees Union (Public Works) Local 1/AFSCME and Unrepresented Miscellaneous Employees.
18. 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.



Sara Blevins, Deputy City Clerk

Dated this 14th day of February 2020