



# 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 5, 2014**

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

1. CALL TO ORDER. **7:00 PM**
2. PLEDGE OF ALLEGIANCE.
3. ROLL CALL: (City Council Members)  
  
Faria \_\_\_\_, Lewis \_\_\_\_, Silveira \_\_\_\_, Stonegrove \_\_\_\_, 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 #145376 – #145689 in the Amount of \$3,433,326.67.

*Recommendation: Approve the check register as submitted.*

- B. Minutes for the January 29, 2014 Adjourned City Council Meeting.

*Recommendation: Approve the minutes as submitted.*

- C. City Council Resolution No. 5549 – Authorizing the Reimbursement of Traffic Impact Fee Funds to California Gold Development Corporation in the Amount of \$166,180.82 for the Offsite Improvements at the AM/PM & McDonald's Project on the Corner of Pacheco Boulevard and Badger Flat Road.

*Recommendation: Adopt the resolution as submitted.*

- D. City Council Resolution No. 5550 – Authorizing the Release of Unclaimed Checks Pursuant to California Government Code Section 50050 and 50053 to the City of Los Banos in the Amount of \$1,962.51.

*Recommendation: Adopt the resolution as submitted.*

- E. City Council Resolution No. 5551 – Adopting a Revised Budget for the 2013-2014 Fiscal Year as it Pertains to Expenditures in the City Hall Impact Fees Building and Structures Account in the amount of \$100,000.

*Recommendation: Adopt the resolution as submitted.*

- F. City Council Resolution No. 5552 – Adopting a Revised Budget for the 2013-2014 Fiscal Year as it Pertains to Expenditures in the Fire Department Special Activities Account in the Amount of \$1,200.

*Recommendation: Adopt the resolution as submitted.*

- G. City Council Resolution No. 5553 – Authorizing the City Manager to Award the Bid for the Purchase of One (1) New Fire Command Vehicle (1500 Crew Cab Pickup 4x4) From Santos Ford in the Amount of \$33,586.36.

*Recommendation: Adopt the resolution as submitted.*

- H. City Council Resolution No. 5554 – Authorizing the City Manager to Award the Bid for the Purchase of Two (2) New Heavy Duty Police Patrol Vehicles From Winner Chevrolet in the Amount of \$60,486.70.

*Recommendation: Adopt the resolution as submitted.*

- I. City Council Resolution No. 5555 – Appointing Members to the Measure P Citizens Oversight Committee.

*Recommendation: Approve the request as submitted.*

7. 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 To Receive Public Comment and Consideration of an Ordinance of the City of Los Banos Temporarily Suspending the Collection of the Regional Transportation Impact Fee (RTIF) Established by Ordinance No. 1031.

1) Ordinance No. 1115 – Extending the Temporary Suspension of the Collection of Regional Transportation Impact Fees Established by Ordinance No. 1031 as Amended and Codified in Title 3 Chapter 18 of the Los Banos Municipal Code. **(First Reading & Introduction)**

*Recommendation: Receive staff report, open public hearing, close the public hearing, waive the first reading, and introduce the ordinance.*

B. Public Hearing – To Receive Public Comment and Consideration of Adoption by Reference the 2013 Edition of the California Building Standards Code and Related 2013 Edition Codes to the City of Los Banos Building Code Ordinance.

1) Ordinance No. 1116 – Adopting by Reference the 2013 Edition of the California Building Code, the 2013 Edition of the California Energy Code, the 2013 Edition of the California Historical Building Code, the 2013 Edition of the California Referenced Standards Code, the 2013 Edition of the California Electrical Code, the 2013 Edition of the California Mechanical Code, the 2013 Edition of the California Administrative Code, the 2013 Edition of the California Existing Building Code, the 2013 Edition of the California Green Building Standards Code, the 2013 Edition of the California Residential Code, the 2013 Edition of the California Plumbing Code; By Amendment to Title 8, Chapter 1 of the Los Banos Municipal Code. **(First Reading & Introduction)**

*Recommendation: Receive staff report, open public hearing, close the public hearing, waive the first reading, and introduce the ordinance.*

C. Public Hearing – To Receive Public Comment and Consideration of Adoption by Reference the 2013 Edition of the California Fire Code and Local Amendments to the City of Los Banos Fire Prevention Code Ordinance.

1) Ordinance No. 1117 – Adopting by Reference the 2013 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. **(First Reading & Introduction)**

*Recommendation: Receive staff report, open public hearing, close the public hearing, waive the first reading, and introduce the ordinance.*

8. CONSIDERATION OF ADOPTION OF CITY COUNCIL RESOLUTION NO. 5556 – ACCEPTING THE 2012-2013 FISCAL YEAR AUDIT REPORTS CONSISTING OF THE COMPREHENSIVE ANNUAL FINANCIAL REPORT, THE SINGLE AUDIT REPORT, THE MEMORANDUM ON INTERNAL CONTROL AND REQUIRED COMMUNICATIONS, AND THE TRANSPORTATION DEVELOPMENT ACT PROGRAM FINANCIAL STATEMENTS.

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

9. APPOINTMENT OF COMMISSION MEMBERS FOR THE FOLLOWING:

- A. Parks & Recreation Commission – Two (2) Vacancies.

*Recommendation: Appointments made by the Mayor with the consensus of the Council.*

- B. Airport Advisory Commission – One (1) Vacancy.

*Recommendation: Appointments made by the Mayor with the consensus of the Council.*

10. POLICE DEPARTMENT UPDATE AND PRESENTATION OF 2013 CRIME STATISTICS.

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

11. ADVISEMENT OF PUBLIC NOTICES. (No Report)

12. CITY MANAGER REPORT.

13. CITY COUNCIL MEMBER REPORTS.

- A. Elizabeth Stonegrove

- B. Tom Faria

- C. Deborah Lewis

- D. Scott Silveira

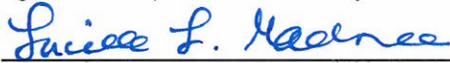
- E. Mayor Mike Villalta

14. CLOSED SESSION.

- A. Conference with Labor Negotiators, Pursuant to Government Code Section 54957.6, Agency Designated Representatives: City Manager Carrigan, City Attorney Vaughn, City Clerk/Human Resources Director Mallonee, Police Chief Brizzee, Finance Director Williams, Legal Counsel Tuffo; Employee Organizations: Los Banos Police Officers Association (LBPOA), Los Banos Police Sergeants Association (LBPSA), Los Banos Police Dispatchers/Community Services Officers Association (LBPDCSOA), Los Banos Fire Fighters Association (LBFFA).

15. 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 30<sup>th</sup> day of January 2014