



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

MARCH 18, 2015

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 ____, 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 #152104 – #152342 in the Amount of \$737,330.39.

Recommendation: Approve the check register as submitted.

B. City Council Resolution No 5645 – Authorizing Entering into a First Amendment to Lease Agreement between the City of Los Banos and Ferrara Ranches, Ltd, for the Purpose of Leasing Pasture Land Located at the City of Los Banos Wastewater Treatment Plant, 17963 West Henry Miller Road.

Recommendation: Adopt the resolution 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 Public Comment and Consideration of Amendment to the Development Agreement Relative to the Villages at Stonecreek IIA & III, Generally Located in the Southwest Quadrant of the City of Los Banos, West of Badger Flat Road, North of Pioneer Road, and South of the Wal-Mart Shopping Center.

1) Ordinance No. 1127 – Approving First Amendment to Development Agreement Relative to the Development known as “Villages at Stonecreek IIA and III”, Making Certain Findings Related Thereto, and Authorizing the Mayor to Execute Said Amendment on Behalf of the City.

(First Reading & Introduction)

Recommendation: Receive staff report, open public hearing, receive public comment, waive the first reading, and introduce the ordinance as submitted.

8. CONSIDERATION OF THE ADOPTION OF CITY COUNCIL RESOLUTION NO. 5646 – AUTHORIZING THE CITY MANAGER TO EXECUTE A PROFESSIONAL SERVICE AGREEMENT WITH J.B. ANDERSON LAND USE PLANNING FOR PREPARATION OF CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) COMPLIANCE DOCUMENTS FOR THE PRESIDENTIAL ESTATES EAST PROJECT (APPROXIMATELY 111 ACRES LOCATED NORTH OF PIONEER ROAD, EAST OF MERCY SPRINGS ROAD, SOUTH OF PIONEER ROAD AND WEST OF ELEVENTH STREET) AND A REIMBURSEMENT AGREEMENT WITH STONEFIELD COMMUNITIES, INC., AND AMENDING THE 2014-2015 BUDGET BY INCREASING THE COMMUNITY AND ECONOMIC DEVELOPMENT REVENUES AND EXPENDITURES IN THE AMOUNT OF \$34,348.

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

9. REPORT ON THE 4th OF JULY FIREWORKS EVENT.

Recommendation: Direction from the City Council on how to proceed.

10. APPOINTMENT OF COMMISSION MEMBER TO THE PARKS & RECREATION COMMISSION – ONE (1) VACANCY, EXPIRING DECEMBER 31, 2015.

Recommendation: Appointment made by the Mayor with the consensus of the City Council.

11. COMMUNITY AND ECONOMIC DEVELOPMENT PRESENTATION.

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

12. ADVISEMENT OF PUBLIC NOTICES. (Two Reports)

13. CITY MANAGER REPORT.

14. CITY COUNCIL MEMBER REPORTS.

A. Scott Silveira

B. Elizabeth Stonegrove

C. Tom Faria

D. Deborah Lewis

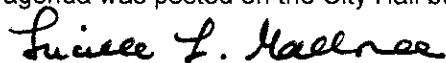
E. Mayor Mike Villalta

15. 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, 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), and Unrepresented Miscellaneous Employees.

16. 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 12th day of March 2015