



City of Los Banos

At the Crossroads of California

www.losbanos.org

Updated 5/14/15 @ 3:00 PM

AGENDA

CITY COUNCIL MEETING

CITY HALL COUNCIL CHAMBERS
520 J Street
Los Banos, California

MAY 20, 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.

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. **CLOSED SESSION.**

6:00 PM

(Members of the public may address the City Council on the following closed session items. Speakers are limited to a five (5) minute presentation. Detailed guidelines are posted on the Council Chamber informational table.)

- 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.

2. CALL TO ORDER.

7:00 PM

3. PLEDGE OF ALLEGIANCE.

4. ROLL CALL: (City Council Members)

Faria ____, Lewis ____, Silveira ____, Stonegrove ____, Villalta ____

5. CONSIDERATION OF APPROVAL OF AGENDA.

6. PRESENTATIONS.

A. Proclamation Recognizing National Public Works Week.

B. Certificate of Recognition to Pacheco High School Interact Club.

7. 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.)

8. 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 #153083 – #153391 in the Amount of \$832,818.40.

Recommendation: Approve the check register as submitted.

B. Street Closure Request/Block Party for ~~Tues~~Saturday, June ~~26~~, 2015 from 11:00 AM to 10:00 PM, on the 500 Block of Syrah Court.

Recommendation: Approve the street closure/block party request as submitted.

C. Assignment of Fund Balance for the General Fund in the Amount of \$1,750,000 for Development Projects.

Recommendation: Accept the assignment of funds as submitted.

D. City Council Resolution No. 5655 – Authorizing Award of Construction Contract for M Street Water Extension to McElvany, Inc. in the Amount of \$44,213.81.

Recommendation: Approve the resolution as submitted.

- E. City Council Resolution No. 5657 – Authorizing Award of Construction Contract for Santa Rita Avenue Water Extension to McElvany, Inc. in the Amount of \$16,755.

Recommendation: Approve the resolution as submitted.

- F. City Council Resolution No. 5658 – Authorizing Award of Construction Contract for Henry Miller Area Storm Drain and L Street Water Line to Bill Nelson General Engineering Construction, Inc. in the Amount of \$1,290,855.

Recommendation: Approve the resolution as submitted.

- G. City Council Resolution No. 5659 – Adopting a Revised Budget for the 2014/2015 Fiscal Year as it Pertains to Expenditures and Revenues in Associated with the Maintenance/General Fund and Park/Special Revenue Funds.

Recommendation: Approve the resolution as submitted.

- H. City Council Resolution No. 5660 – Amending Division 4, Salary Schedule - Employee Classifications, Relating to Section A - Administration / City Manager.

Recommendation: Approve the resolution as submitted.

- I. City Council Resolution No. 5661 – Approving a Second Amendment to City Manager Employment Agreement, Increasing the Annual Base Salary by Five Percent (5%).

Recommendation: Adopt the resolution as submitted.

9. CONSIDERATION OF APPROVAL OF CITY COUNCIL RESOLUTION NO. 5662 – CONSENTING TO THE INCLUSION OF PROPERTIES WITHIN THE CITY'S JURISDICTION IN THE CALIFORNIA HOME ENERGY RENOVATION OPPORTUNITY (HERO) PROGRAM TO FINANCE DISTRIBUTED GENERATION RENEWABLE ENERGY SOURCES, ENERGY AND WATER EFFICIENCY IMPROVEMENTS AND ELECTRIC VEHICLE CHARGING INFRASTRUCTURE AND APPROVING THE AMENDMENT TO A CERTAIN JOINT POWERS AGREEMENT RELATED THERETO.

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

10. REVIEW OF INFORMATION TECHNOLOGY DEPARTMENT PROJECTS AND TASKS.

Recommendation: No action necessary; informational item only.

11. ADVISEMENT OF PUBLIC NOTICES. (One Report)

12. CITY MANAGER REPORT.

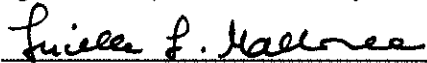
13. CITY COUNCIL MEMBER REPORTS.

- A. Scott Silveira
- B. Elizabeth Stonegrove
- C. Tom Faria
- D. Deborah Lewis
- E. Mayor Mike Villalta

14. ADJOURNMENT.

- A. Adjourn to 5:00 p.m., Tuesday, May 26, 2015 to Attend a 2015/2016 Fiscal Year Budget Workshop Being Held in the Council Chambers, 520 J Street, Los Banos, California.

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 14th day of May 2015