



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

JANUARY 6, 2016

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. 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. PRESENTATIONS – PROCLAMATIONS RECOGNIZING CITY COMMISSIONERS:

- A. Heiko Stichel – Airport Advisory Commission
 - B. Aleksey Dvorkin – Economic Development Advisory Commission
 - C. Brett Jones – Economic Development Advisory Commission
 - D. Stephen Hammond – Planning Commission
 - E. Todd Baker – Planning Commission
 - F. John Cates – Planning Commission
 - G. Rebecca Tietjen – Tree Commission
 - H. John Spevak – Tree Commission
 - I. Colleen Menefee – Tree Commission
 - J. Mark Bodley – Measure P Committee
 - K. Joang (Ichabod) Nguyen – Measure P Committee
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 #156833 – #157343 in the Amount of \$2,111,519.16.
Recommendation: Approve the check register as submitted.
 - B. Minutes for the December 9, 2015 Special City Council Meeting.
Recommendation: Approve the minutes as submitted.
 - C. Minutes for the December 16, 2015 Adjourned City Council Meeting.
Recommendation: Approve the minutes as submitted.
 - D. Minutes for the December 23, 2015 Adjourned City Council Meeting.
Recommendation: Approve the minutes as submitted.
 - E. City Council Resolution No. 5714 – Appointing Members to the Measure P Citizens Oversight Committee.
Recommendation: Adopt the resolution as submitted.
 - F. City Council Resolution No. 5715 – Adopting a Revised Budget for the 2015/2016 Fiscal Year as it Pertains to Expenditures and Revenues in the Police Department Communications/Special Police Services Accounts.
Recommendation: Adopt 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 a Conditional Use Permit to Allow the Use of Type 86 Alcohol License for the Instructional Tasting of Alcoholic Beverages Onsite at the Wal-Mart Store Located at 1575 West Pacheco Boulevard, Assessor's Parcel Number 430-010-012.

1) City Council Resolution No. 5716 – Approving Conditional Use Permit #2015-10 for the Use of a Type 86 Alcohol License, "Instructional Tasting", for the Wal-Mart Located at 1575 West Pacheco Boulevard.

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

B. Public Hearing – To Receive Public Comment and Consideration of a Conditional Use Permit to Allow the Use of Type 40 Alcohol License for the On-sale of Beer for Aqua Entertainment Center Located at 923 West Pacheco Boulevard, Assessor's Parcel Number 431-020-002.

1) City Council Resolution No. 5717 – Approving Conditional Use Permit #2015-11 for the On-sale of Beer for the Aqua Entertainment Center Located at 923 West Pacheco Boulevard.

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

C. Public Hearing – To Receive Public Comment and Consideration of an Ordinance Imposing an Express Ban on Marijuana Cultivation, Marijuana Processing, Marijuana Delivery, and Marijuana Dispensaries in the City of Los Banos.

1) Ordinance No. 1142 – Imposing an Express Ban on Marijuana Cultivation, Marijuana Processing, Marijuana Delivery, and Marijuana Dispensaries in the City of Los Banos. **(First Reading & Introduction)**

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

9. CONSIDERATION OF THE ADOPTION OF CITY COUNCIL RESOLUTION NO. 5718 – REVISING THE SCHEDULE OF LANDSCAPE IRRIGATION FROM TWO (2) DAYS A WEEK TO ONE (1) DAY A WEEK.

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

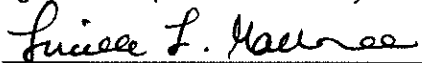
10. CONSIDERATION OF THE SELECTION OF AN EXECUTIVE SEARCH FIRM FOR THE CITY MANAGER RECRUITMENT.

(To be continued to the January 7, 2016 Adjourned Meeting)

Recommendation: Continue this time to January 7, 2016.

11. ADVISEMENT OF PUBLIC NOTICES. (Two Reports)
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 – Public Employment, City Manager, Pursuant to Government Code Section 54957.
- (To be continued to the January 7, 2016 Adjourned Meeting)**
15. ADJOURNMENT.
- A. Adjourn to 5:00 P.M., Thursday, January 7, 2016 in the City Hall Council Chambers, 520 J Street, Los Banos, to Consider the Selection of an Executive Search Firm for the City Manager Recruitment and to hold a Closed Session – Public Employment, City Manager, Pursuant to Government Code Section 54957.

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 30th day of December 2015