



# 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 1, 2017**

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

1. CALL TO ORDER. **7:00 PM**
2. PLEDGE OF ALLEGIANCE.
3. ROLL CALL: (City Council Members)  
Faria \_\_\_\_, Johnson-Santos \_\_\_\_, Lewis \_\_\_\_, Silveira \_\_\_\_, 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 #202794 – #203035 in the Amount of \$692,608.07.

*Recommendation: Approve the check register as submitted.*

- B. Minutes for the January 4, 2017 City Council Meeting.

*Recommendation: Accept the minutes as submitted.*

- C. Minutes for the January 18, 2017 City Council Meeting.

*Recommendation: Accept the minutes as submitted.*

- D. City Council Resolution No. 5834 – Amending Division 4, Salary Schedule, Employee Classifications Relating to Changes to Section E – Public Works.

*Recommendation: Adopt the resolution as submitted.*

- E. City Council Resolution No. 5835 – Approving a Boundary Map and Declaring Its Intention to Annex Property to the City of Los Banos Community Facilities District No. 2002-01 (Public Safety Services) and to Levy a Special Tax Therein to Finance Certain Public Safety Services for Such Community Facilities District.

*Recommendation: Adopt the resolution as submitted.*

7. CONSIDERATION OF THE ADOPTION OF CITY COUNCIL RESOLUTION NO. 5836 – ACCEPTING THE 2015-2016 FISCAL YEAR AUDIT REPORTS CONSISTING OF THE COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR), THE GOVERNMENT AUDITING STANDARDS REPORT, AND THE ABANDONED VEHICLE ABATEMENT PROGRAM FINANCIAL STATEMENTS.

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

8. ADVISEMENT OF PUBLIC NOTICES. (No Report)

9. CITY MANAGER REPORT.


10. CITY COUNCIL MEMBER REPORTS.

- A. Scott Silveira

- B. Tom Faria

- C. Daronica Johnson-Santos
  - D. Deborah Lewis
  - E. Mayor Mike Villalta
11. CLOSED SESSION – Conference with Real Property Negotiators, Pursuant to Government Code Section 54956.8; Property Located at 1111 G Street, Los Banos, California, (APN 026-161-003, 026-161-008 (portion)), Approximately 6.04 Acres; City Negotiators: City Manager Terrazas, City Attorney Vaughn, Finance Director Williams, Police Chief Brizzee; Negotiating Parties: Sam Watson; Under Negotiation: Purchase Price and Terms of Sale.
  12. CLOSED SESSION – Public Employee Employment, City Attorney, Pursuant to Government Code Section 54957.
  13. 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 26<sup>th</sup> day of January 2017