



City of Los Banos

At the Crossroads of California

www.losbanos.org

AGENDA

CITY COUNCIL MEETING

CITY HALL COUNCIL CHAMBERS
520 J Street
Los Banos, California

MARCH 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.

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 ____, 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 #203345 – #203533 in the Amount of \$806,706.46.

Recommendation: Approve the check register as submitted.

B. Minutes for the February 15, 2017 City Council Meeting.

Recommendation: Accept the minutes as submitted.

C. City Council Resolution No. 5841 – Approving the First Addendum to Agreement for Professional Services between the City of Los Banos and Stantec Consulting Services Inc. Related to the Design of Wastewater Treatment Plant New Headworks Project in the Amount of \$109,000.

Recommendation: Adopt the resolution as submitted.

D. City Council Resolution No. 5842 – Authorizing the Release of Unclaimed Checks Pursuant to California Government Code Section 50050 and 50053 to the City of Los Banos.

Recommendation: Adopt the resolution as submitted.

7. CONSIDERATION OF APPROVAL OF CITY COUNCIL RESOLUTION NO. 5843 – ADOPTING A REVISED BUDGET FOR THE 2016-2017 FISCAL YEAR BUDGET AS IT PERTAINS TO REVENUES AND EXPENDITURES ASSOCIATED WITH THE MID YEAR BUDGET REVIEW.

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

8. CONSIDERATION OF APPROVAL TO RELEASE A REQUEST FOR PROPOSALS (RFP) TO SEEK QUALIFIED CONSULTING FIRMS TO PERFORM A DEVELOPMENT IMPACT FEE NEXUS STUDY(S).

Recommendation: Receive staff report and approve the release of a RFP.

9. CONSIDERATION OF APPROVAL OF CITY COUNCIL RESOLUTION NO. 5844 – ADOPTING THE CITY OF LOS BANOS SPEED CUSHION POLICY & PROCEDURE.

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

10. CONSIDERATION OF APPROVAL OF CITY COUNCIL RESOLUTION NO. 5845 – AUTHORIZING CITY SUPPORT OF THE LOS BANOS CHAMBER OF COMMERCE IN THE DEVELOPMENT OF A CERTIFIED FARMER’S MARKET AND AMENDING THE 2016-2017 BUDGET BY INCREASING THE COMMUNITY & ECONOMIC DEVELOPMENT EXPENDITURES IN THE AMOUNT OF \$1,215.

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

11. APPOINTMENT OF COMMISSIONERS TO THE FOLLOWING CITY COMMISSIONS:

- A. Airport Advisory Commission – One (1) Vacancy
- B. Parks & Recreation Commission – Two (2) Vacancies

Recommendation: Appoint Commissioners to fill the vacancies.

12. ADVISEMENT OF PUBLIC NOTICES. (No Report)

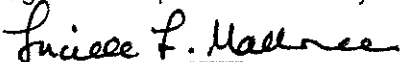
13. CITY MANAGER REPORT.

14. CITY COUNCIL MEMBER REPORTS.

- A. Daronica Johnson-Santos
- B. Deborah Lewis
- C. Scott Silveira
- D. Tom Faria
- E. Mayor Mike Villalta

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 23rd day of February 2017