



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 15, 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.
2. PLEDGE OF ALLEGIANCE.
3. ROLL CALL: (City Council Members)

7:00 PM

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 #203534 – #203740 in the Amount of \$990,984.10.

Recommendation: Approve the check register as submitted.

B. Minutes for the March 1, 2017 City Council Meeting.

Recommendation: Accept the minutes as submitted.

C. City Council Resolution No. 5846 – Approving the Submittal of a Charge Up! Electric Vehicle (EV) Charging Station Program Grant Application to San Joaquin Valley Air Pollution Control District (SJVAPCD) and Authorizing the City Manager to Sign all Necessary Documents Related to the Grant.

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 Adoption of the 2017 Annual Report on the Status of the Housing Element of the General Plan and Progress in its Implementation.

1) Resolution No. 5847 – Consideration of Adoption of the 2017 Annual Report on the Status of the Housing Element of the General Plan and Progress in its Implementation.

Recommendation: Open the 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 Annexation No. 9 to the City of Los Banos Community Facilities District (CFD) No. 2002-01, Public Safety Services, Relative to Tentative Tract Map #2013-01 for Harvest Grove Located at the Northeast Corner of Willmott Avenue and North Street.

1) Resolution No. 5848 – Calling an Election Regarding Annexation No. 9 to CFD No. 2002-01, Public Safety Services, Relative to Tentative Tract

Map #2013-01 for Harvest Grove Located at the Northeast Corner of Willmott Avenue and North Street.

Recommendation: Open the public hearing, receive public comment, and adopt the resolution as submitted.

*** * * * * RECESS TO CONDUCT ELECTION * * * * ***
(Approximately 5 minutes)

- 2) Resolution No. 5849 – Declaring the Election Results Regarding Annexation No. 9 to CFD No. 2002-01, Public Safety Services, Relative to Tentative Tract Map #2013-01 Harvest Grove located at the Northeast Corner of Willmott Avenue and North Street.

Recommendation:—Open the public hearing, receive public comment, close the public hearing, and adopt the resolution as submitted.

8. CONSIDERATION OF APPOINTMENTS TO MERCED COUNTY ASSOCIATION OF GOVERNMENTS (MCAG) MEASURE V CITIZENS OVERSIGHT COMMITTEE.

Recommendation: Receive staff report and direction from the City Council on how to proceed.

9. CONSIDERATION OF APPOINTMENT OF A COUNCIL MEMBER AND AN ALTERNATE TO THE VALLEY-WIDE SPECIAL CITY SELECTION COMMITTEE ASSOCIATED WITH THE SAN JOAQUIN VALLEY AIR POLLUTION CONTROL DISTRICT.

Recommendation: Appoint a Council Member and also an alternate.

10. ADVISEMENT OF PUBLIC NOTICES. (One Report)

11. CITY MANAGER REPORT.

12. CITY COUNCIL MEMBER REPORTS.

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

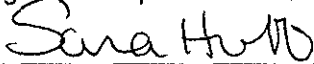
13. CLOSED SESSION – Conference with Real Property Negotiators, Pursuant to Government Code Section 54956.8; Property Located at 1111 G Street, Los Banos, California, (APN 026-161-003, 026-161-008 (portion)), Approximately 6.04

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.

14. ADJOURNMENT.

A. 8:30 AM, Monday, March 20, 2017 at College Greens Building located at 1815 Scripps Drive, Los Banos, California to Conduct a City Council Goals & Objectives Workshop.

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.



Sara Huff, Deputy City Clerk

Dated this 9th day of March 2017