



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

JULY 19, 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 #205399 – #205816 in the Amount of \$2,443,981.62.

Recommendation: Approve the check register as submitted.

B. Fourth Quarter Investment Report for Fiscal Year 2016-2017.

Recommendation: Accept the report as submitted.

C. Minutes for the June 21, 2017 City Council Meeting.

Recommendation: Accept the minutes as submitted.

D. City Council Resolution No. 5872 – Accepting Nine (9) Grant Deeds for Right-of-Way Dedication Associated with Street Sidewalk Corner Improvements as Part of the K Street Storm Drain Improvements.

Recommendation: Adopt the resolution as submitted.

E. City Council Resolution No. 5873 – Authorizing Award of Construction Contract for K Street Storm Drain Improvements to Taylor Backhoe Service, Inc. in the Amount of \$1,246,956.85.

Recommendation: Adopt the resolution as submitted.

F. City Council Resolution No. 5874 – Authorizing the City Manager to File a Regional Surface Transportation Program (RSTP) Exchange Program Fund Claim Form for Fiscal Year 2016-2017 in the Amount of \$408,388.

Recommendation: Adopt the resolution as submitted.

G. City Council Resolution No. 5875 – Adopting a Revised Budget for the Fiscal Year 2017-2018 Budget as It Pertains to Increasing Revenues and Expenditures by \$1,500 in the General Fund – Recreation Department.

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 Levying Properties for Weed Abatement Services Performed During the Fiscal Year 2016-2017 or Prior for Areas of Land Located in the City of Los Banos, Merced County as Follows: Assessor Parcel Numbers 026-082-022, 025-282-006, 025-031-011, 082-770-002 – 016, 082-770-019 – 032, 082-770-054 – 063, 082-357-012, 081-200-001 – 005, 081-200-011 – 012, 081-200-006.

- 1) City Council Resolution No. 5876 – Authorizing the Levy and Collection of Assessments for Weed Abatement within the City of Los Banos.

Recommendation: Receive staff report, 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 an Amendment to the Conditions of Approval for Site Plan Review #2013-02 to Allow the 24-Hour Operation of the Existing Self-Serve Automatic Carwash for Circle K Stores, Inc. Located at 410 N. Mercey Springs Road, APN 424-120-015.

- 1) City Council Resolution No. 5877 – Approving an Amendment to the Conditions of Approval for Site Plan #2013-02 for Circle K Stores, Inc. Located at 410 N. Mercey Springs Road.

Recommendation: Receive staff report, open the 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 Amendment of Annexation No. 10 to the City of Los Banos Community Facilities District (CFD) No. 2002-01 (Public Safety Services), Relative to the Overland Courts Senior Affordable Housing Complex Located at the Northwest Corner of Overland Avenue and Rockport Drive.

(To be continued to August 2, 2017)

Recommendation: Receive the staff report, open the public hearing, receive public comment, and continue to August 2, 2017 City Council Meeting.

8. REPORT ON TEMPORARY SIGN ORDINANCE AND OPTIONS FOR CONSIDERATION.

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

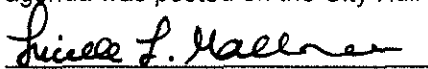
9. DESIGNATION OF VOTING DELEGATE AND ALTERNATE FOR THE 2017 LEAGUE OF CALIFORNIA CITIES (LCC) ANNUAL CONFERENCE BEING HELD SEPTEMBER 13-15, 2017 IN SACRAMENTO.

Recommendation: Designate the Mayor as the voting delegate and Mayor Pro Tem Silveira as alternate voting delegate.

10. ADVISEMENT OF PUBLIC NOTICES. (No Report)

11. CITY MANAGER REPORT.
12. CITY COUNCIL MEMBER REPORTS.
 - A. Tom Faria
 - B. Daronica Johnson-Santos
 - C. Deborah Lewis
 - D. Scott Silveira
 - E. Mayor Mike Villalta
13. CLOSED SESSION – Public Employee Annual Performance Evaluation, Pursuant to Government Code Section 54957, Title: City Manager.
14. 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 13th day of July 2017