



City of Los Banos

At the Crossroads of California

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Updated 7/27/17

AGENDA

CITY COUNCIL MEETING

CITY HALL COUNCIL CHAMBERS
520 J Street
Los Banos, California

AUGUST 2, 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. PRESENTATION – Proclamation Recognizing August 13-19, 2017 as National Health Center Week.

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 #205817 – #206057 in the Amount of \$2,455,221.51.

Recommendation: Approve the check register as submitted.

B. Minutes for the July 19, 2017 City Council Meeting.

Recommendation: Accept the minutes as submitted.

C. City Council Resolution No. 5878 – Accepting Three (3) 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.

D. City Council Resolution No. 5879 – Authorizing Award of Construction Contract for Oliveira Park Renovations to Ronny's Inc. in the Amount of \$312,284.03.

Recommendation: Adopt the resolution as submitted.

E. City Council Resolution No. 5880 – Awarding the Bid and Authorizing the City Manager to Execute a Contract for the Construction of Approximately 350 Square Foot Addition to the East Side of City Hall that Will Expand Office Space for the Finance and Human Resources Departments with Arts Construction Co. Inc. in the Amount of \$199,500 and Adopting a Revised Budget for the 2017-2018 Fiscal Year as it Pertains to Expenditures in the Amount of \$19,950 for a 10% Contingency for Unexpected Expenses.

Recommendation: Adopt the resolution as submitted.

F. City Council Resolution No. 5881 – Authorizing the City Manager to Execute the Measure V Master Recipient Funding Agreement between Merced County Association of Governments and the City of Los Banos.

Recommendation: Adopt the resolution as submitted.

G. City Council Resolution No. 5882 – Authorizing the City Manager to Execute a Professional Services Agreement with Management Partners Incorporated to Conduct an Organizational Assessment Study Not to Exceed \$49,900.

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 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.

(Continued from July 19, 2017)

1) City Council Resolution No. 5883 – Acting in Its Capacity as the Legislative Body of CFD No. 2002-01 of the City of Los Banos (Public Safety Services), Calling an Election Regarding the Annexation of Certain Property to CFD No. 2002-01 of the City of Los Banos (Public Safety Services) and to Levy a Special Tax therein to Finance Certain Public Safety Services for Such CFD No. 10.

2) City Council Resolution No. 5884 – Acting in Its Capacity as the Legislative Body of CFD No. 2002-01 of the City of Los Banos (Public Safety Services) Declaring the Results of a Special Tax Election and Annexing Certain Territory Annexation No. 10.

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

9. OPEN COUNTER PRESENTATION AND DEMONSTRATION.

Recommendation: Informational item only, no action to be taken.

10. LOS BANOS AIRPORT SITE SELECTION AND CONCEPT STUDY REPORT UPDATE AND TO RECEIVE CITY COUNCIL DIRECTION ON THE NEXT STEPS IN THE PROCESS.

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

11. CANCELLATION OF THE REGULAR CITY COUNCIL MEETING SCHEDULED FOR WEDNESDAY, AUGUST 16, 2017 DUE TO SUMMER BREAK.

(The next City Council Meeting will be September 6, 2017)

Recommendation: Cancel the meeting as stated.

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

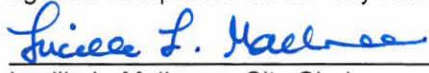
D. Tom Faria

E. Mayor Mike Villalta

15. CLOSED SESSION – Public Employee Annual Performance Evaluation, Pursuant to Government Code Section 54957, Title: City Manager.

16. 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 27th day of July 2017