



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

OCTOBER 18, 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 Cancer Awareness Month.

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 #207100 – #207324 in the Amount of \$1,380,245.50.
Recommendation: Approve the check register as submitted.

 - B. Minutes for the October 4, 2017 City Council Meeting.
Recommendation: Accept the minutes as submitted.

 - C. City Council Resolution No. 5901 – Authorizing Entering into a Facility Use Agreement between the City of Los Banos and the Los Banos Golden Age Club Inc. for Rental of the Community Grand Room in the amount of \$460 a Month.
Recommendation: Adopt the resolution as submitted.

 - D. City Council Resolution No. 5902 – Adopting a Revised Budget for the 2017-2018 Fiscal Year as it Pertains to Expenditures in the Fire Department Vehicle Repair & Maintenance Account (100-422-100-216) in the Amount of \$13,435.
Recommendation: Adopt the resolution as submitted.

 - E. City Council Resolution No. 5903 – Approving Closure of Non-Essential City Offices on Tuesday, December 26, 2017 and Tuesday, January 2, 2018.
Recommendation: Adopt the resolution as submitted.

 - F. City Council Resolution No. 5904 – Accepting Public Improvements which have been Substantially Completed for Lots 1-13 Fronting North Street and Lots 14-19 Fronting Willmott Avenue of Harvest Grove, Tract #2013-01.
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 to Title 9, Chapter 3, Article 28 of the Los Banos Municipal Code Relating to Signs.

1) Ordinance No. 1158 – Amending Title 9, Chapter 3, Article 28 of the Los Banos Municipal Code Relating to Signs.

(First Reading & Introduction)

Recommendation: Receive the staff report, open the public hearing, receive public comment, waive the first reading and introduce the ordinance as submitted.

9. PROFESSIONAL SERVICES AGREEMENT AND BUDGET AMENDMENT FOR THE CITY OF LOS BANOS GENERAL PLAN UPDATE 2040.

A. City Council Resolution No. 5905 – Authorizing the City Manager to Execute a Professional Services Agreement with PlaceWorks for the Preparation of a General Plan Update and Accompanying Environmental Impact Report and Adopting a Revised Budget for the Fiscal Year 2017-2018 as it Pertains to Increasing Expenditures in the Community & Economic Development/ Technical Services Account (100-419-100-231) by \$196,959.

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

10. FIRST QUARTER FINANCIAL REPORT FOR FISCAL YEAR 2017-2018.

A. City Council Resolution No. 5906 – Amending the 2017-2018 Fiscal Year Budget as it Pertains to Increasing Expenditures in the Public Works Maintenance/General Services Account (100-452-100-101) by \$8,075 and the Public Works Maintenance/Parks Account (100-451-240-101) by \$1,425, Including Division 4, Salary Schedule – Employee Classifications Relating to Changes to Section G – Police and Section D – Information Technology Department.

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

11. CONSIDERATION OF APPROVAL OF CITY COUNCIL RESOLUTION NO. 5907 – AUTHORIZING THE CITY MANAGER TO ENTER INTO A MUTUAL/AUTO AID AGREEMENT FOR FIRE PROTECTION BETWEEN THE COUNTY OF MERCED AND THE CITY OF LOS BANOS.

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

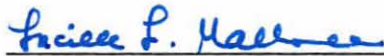
12. REPORT ON UPDATE OF BUSINESS LICENSE ORDINANCE.

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

13. ADVISEMENT OF PUBLIC NOTICES. (No Report)

14. CITY MANAGER REPORT.
 - A. Report Pursuant to Government Code Section 54953(c)(3) Executive Compensation: Finance Director, Fire Chief.
15. CITY COUNCIL MEMBER REPORTS.
 - A. Daronica Johnson-Santos
 - B. Deborah Lewis
 - C. Scott Silveira
 - D. Tom Faria
 - E. Mayor Mike Villalta
16. 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.
17. 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 12th day of October 2017