

CITY OF LOS BANOS
SPECIAL CITY COUNCIL MEETING MINUTES
AUGUST 30, 2018

ACTION MINUTES – These minutes are prepared to depict action taken for agenda items presented to the City Council. For greater detail of this meeting refer to the electronic media (CD and/or audio) kept as a permanent record.

CALL TO ORDER: Mayor Villalta called the City Council Meeting to order at the hour of 4:00 P.M.

PLEDGE OF ALLEGIANCE: The pledge of allegiance was led by Police Commander Hedden.

ROLL CALL – MEMBERS OF THE CITY COUNCIL PRESENT: Council Members, Council Member Tom Faria, Scott Silveira, Mayor Michael Villalta; Absent: Daronica Johnson-Santos, Deborah Lewis.

STAFF MEMBERS PRESENT: City Clerk/Human Resources Director Mallonee, City Manager Terrazas, City Attorney Vaughn, Police Commander Hedden, Assistant Public Works Director Pimentel, Community & Economic Development Director Elms.

CONSIDERATION OF APPROVAL OF AGENDA: Motion by Silveira, seconded by Faria to approve the agenda as submitted. The motion carried by the affirmative action of all City Council Members present, Johnson-Santos and Lewis absent.

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; 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. Mayor Villalta opened the public forum. No one came forward to speak and the public forum was closed.

CONSIDERATION OF ADOPTION OF CITY COUNCIL RESOLUTION NO. 5994 – APPROVING AMENDMENT NO. 1 TO AGREEMENT BETWEEN THE CITY OF LOS BANOS AND THE LOS BANOS UNIFIED SCHOOL DISTRICT TO PARTICIPATE IN THE SCHOOL RESOURCE OFFICER PROGRAM JULY 1, 2017 – JUNE 30, 2020. City Attorney Vaughn presented the staff report.

Motion by Silveira, seconded by Faria to adopt City Council Resolution No. 5994 – Approving Amendment No. 1 to Agreement between the City of Los Banos and the Los Banos Unified School District to participate in the School Resource Officer Program July

1, 2017 – June 30, 2020. The motion carried by the affirmative action of all City Council Members present, Johnson-Santos and Lewis absent.

CONSIDERATION OF ADOPTION OF CITY COUNCIL RESOLUTION NO. 5995 – APPROVING AGREEMENT BETWEEN THE CITY OF LOS BANOS AND MERCED COUNTY OFFICE OF EDUCATION SCHOOL RESOURCE OFFICER PROGRAM JULY 1, 2018 – JUNE 30, 2019. City Attorney Vaughn presented the staff report.

Motion by Silveira, seconded by Faria to adopt City Council Resolution No. 5995 – Approving Agreement between the City of Los Banos and Merced County Office of Education School Resource Officer Program July 1, 2018 – June 30, 2019. The motion carried by the affirmative action of all City Council Members present, Johnson-Santos and Lewis absent.

ADJOURNMENT. The meeting was adjourned at the hour of 4:16 P.M.

APPROVED:

/s/ Michael Villalta
Michael Villalta, Mayor

ATTEST:

/s/ Lucille L. Mallonee
Lucille L. Mallonee, City Clerk