



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

JANUARY 2, 2019

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.
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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.
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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 ____, Jones ____, Lewis ____, Villalta ____
4. CONSIDERATION OF APPROVAL OF AGENDA.
5. PRESENTATIONS.
 - A. Los Banjos-for-a-Day Proclamation (February 10, 2019).

B. Proclamations Recognizing City Commissioners:

- 1) David Anderson – Airport Advisory Commission
- 2) Rhonda Lowe – Economic Development Advisory Commission
- 3) Kathy Ballard – Economic Development Advisory Commission
- 4) Mary Segura – Economic Development Advisory Commission
- 5) Laurence Mitchell – Parks & Recreation Commission
- 6) Gary Munoz – Parks & Recreation Commission
- 7) David Dees – Planning Commission
- 8) Palmer McCoy – Planning Commission
- 9) Susan Toscano – Planning Commission
- 10) Steve Creighton – Tree Commission
- 11) Stephanie Rubio – Tree Commission
- 12) Mark Bodley – Measure P Committee

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 #213975 – #214270 in the Amount of \$1,109,570.64.

Recommendation: Approve the check register as submitted.

B. Minutes for the December 5, 2018 City Council Meeting.

Recommendation: Approve the minutes as submitted.

C. Minutes for the December 19, 2018 City Council Meeting.

Recommendation: Approve the minutes as submitted.

D. Measure P Oversight Committee Report.

Recommendation: Accept the report as submitted.

E. City Council Resolution No. 6034 – Appointing Members to the Measure P Citizens Oversight Committee (Mark Bodley & Tim McNally, Terms Ending December 31, 2021).

Recommendation: Approve the resolution as submitted.

F. City Council Resolution No. 6035 – Amending the Fiscal Year 2018-2019 Budget by Increasing Appropriations in the Expenditures for Landscape &

Lighting District #12 (Mission Estates) in the Amount of \$8,000 and Landscape & Lighting District #10 (Talbot Park) in the Amount of \$6,000.

Recommendation: Approve 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 a Categorical Exemption from the California Environmental Quality Act Pursuant to Section 15301 (Existing Facilities) and a Conditional Use Permit to Allow the Use of a Type 21 Alcohol License for the Off-Sale of General Alcohol for Mi Barrio Food and Gas Mart Located at 403 North Mercey Springs Road, APN 082-072-024.

- 1) City Council Resolution No. 6036 – Approving Conditional Use Permit #2018-14 to Allow for the Sale of Alcohol Under Type 21 Off-Sale of General Alcohol License for Mi Barrio Food and Gas Mart Located at 403 North Mercey Springs Road, APN 082-072-024.

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

B. Public Hearing – To Receive Public Comment and Consideration of a Categorical Exemption from the California Environmental Quality Act Pursuant to Section 15301 (Existing Facilities) and a Conditional Use Permit to Allow the Use of a Type 21 Alcohol License for the Off-Sale of General Alcohol for Village Liquor Located at 2220 E. Pacheco Boulevard, Suites D & E, APN 428-072-024.

- 1) City Council Resolution No. 6037 – Approving Conditional Use Permit #2018-13 to Allow for the Off-Sale of General Alcohol Under a Type 21 Alcohol License for Village Liquor Located at 2220 East Pacheco Boulevard, Suites D & E, APN 428-160-029.

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

9. MEASURE H IMPLEMENTATION PLAN.

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

10. CONSIDERATION OF APPROVAL OF CITY COUNCIL RESOLUTION NO. 6038 – APPROVING THE LIST OF REGIONAL STREET PROJECTS TO BE RECOMMENDED TO BE INCLUDED IN THE MEASURE V 2019 IMPLEMENTATION PLAN.

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

11. APPOINTMENT OF COMMISSIONERS TO THE FOLLOWING CITY COMMISSION:

- A. Planning Commission – One (1) Unexpired Term – Expiring December 31, 2019 and Four (4) Two (2) Year Terms – Expiring December 31, 2020.

Recommendation: Appoint Commissioners to fill the vacancies.

12. ADVISEMENT OF PUBLIC NOTICES. (No Report)

13. CITY MANAGER REPORT.

- A. Report Pursuant to Government Code Section 54953(c)(3) Executive Compensation: Finance Director.

14. CITY COUNCIL MEMBER REPORTS.

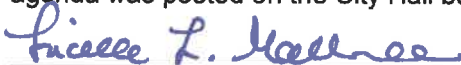
- A. Brett Jones
B. Deborah Lewis
C. Tom Faria
D. Daronica Johnson-Santos
E. Mayor Mike Villalta

15. CLOSED SESSION.

- A. Conference with Labor Negotiators, Pursuant to Government Code Section 54957.6, Agency Designated Representatives: City Manager Terrazas, City Attorney Vaughn, City Clerk/Human Resources Director Mallonee, Finance Director Williams, Legal Counsel Tuffo; Employee Organizations: Los Banos Police Officers Association (LBPOA), Los Banos Police Dispatchers/Community Services Officers Association (LBPDCSOA) and Unrepresented Miscellaneous Employees.
- B. 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 28th day of December 2018