



City of  
**Los Banos**  
*At the Crossroads of California*

[www.losbanos.org](http://www.losbanos.org)

**AGENDA**

**CITY COUNCIL MEETING**

CITY HALL COUNCIL CHAMBERS  
 520 J Street  
 Los Banos, California

**FEBRUARY 6, 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.*

*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](http://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](http://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. 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 #214374 – #214667 in the Amount of \$1,160,392.92.

*Recommendation: Approve the check register as submitted.*

B. Second Quarter Investment Report for the 2018/2019 Fiscal Year.

*Recommendation: Accept the report as submitted.*

C. City Council Resolution No. 6043 – Approving an Amendment to Division 5 – Personnel Benefits as it Pertains to Peace Officers Standard & Training (POST) Incentive Pay for Police Department Unrepresented Sworn and Non-sworn Personnel and Division 5-K – Workers’ Compensation Reporting Policy as it Pertains to Clarifying Supervisor Responsibilities of the City’s Policy & Procedures Manual.

*Recommendation: Approve the resolution as submitted.*

D. City Council Resolution No. 6044 – Amending the Fiscal Year 2018-2019 Budget by Increasing Appropriations in Expenditures for Landscape and Lighting District #12 (Mission Estates) in the Amount of \$3,907.59 for Storm Drain Maintenance.

*Recommendation: Approve 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 an Amendment of Annexation No. 11 to the City of Los Banos Community Facilities District (CFD) No. 2002-01 (Public Safety Services), Relative to the Shaunessy Village Located East of Mercey Springs Road and North of Scripps Drive; East Center Area Plan Located East of Center Avenue, North of Pioneer Road and West of Cresthills Subdivision; and Northpointe at Regency Park Located East of Westminster Way, South of San Simeone Way, and West of the San Luis Canal.

1) City Council Resolution No. 6045 – 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. 11.

*Recommendation: Open the public hearing, receive public comment, and adopt the resolution as submitted.*

**\* \* \* \* \* RECESS TO CONDUCT ELECTION \* \* \* \* \***  
**(Approximately 5 minutes)**

- 2) City Council Resolution No. 6046 – 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. 11.

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

8. CONSIDERATION OF ORDINANCE NO. 1168 – AMENDING CHAPTER 16 TITLE 3 OF THE LOS BANOS MUNICIPAL CODE RELATING TO CONTRACTING FOR PUBLIC WORKS PROJECTS (ASSEMBLY BILL 2249).  
**(Second Reading & Adoption)**

*Recommendation: Receive the staff report, waive the second reading and adopt the ordinance.*

9. CONSIDERATION OF APPROVAL OF CITY COUNCIL RESOLUTION NO. 6047 – ESTABLISHING A POLICY REGARDING BY DISTRICT REPRESENTATION TO THE LOS BANOS PLANNING COMMISSION.

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

10. COMMUNITY & ECONOMIC DEVELOPMENT UPDATE.

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

11. NEW POLICE STATION UPDATE PRESENTATION.

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

12. ADVISEMENT OF PUBLIC NOTICES. (No Report)

13. CITY MANAGER REPORT.

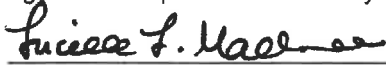
- A. Report Pursuant to Government Code Section 54953(c)(3) Executive Compensation: Fire Chief.

14. CITY COUNCIL MEMBER REPORTS.

- A. Tom Faria

- B. Daronica Johnson-Santos
  - C. Brett Jones
  - D. Deborah Lewis
  - 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.
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 1<sup>st</sup> day of February 2019