

**CITY OF LOS BANOS**  
**SPECIAL CITY COUNCIL MEETING MINUTES**  
**FEBRUARY 13, 2019**

***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 3:06 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 Daronica Johnson-Santos, Brett Jones, Deborah Lewis, Mayor Michael Villalta; Absent: Tom Faria.

**STAFF MEMBERS PRESENT:** City Clerk/Human Resources Director Mallonee, Police Chief Brizzee, Community & Economic Development Director Elms.

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

**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.

**CITY COUNCIL RESOLUTION NO. 6048 – APPROVING A TENTATIVE AGREEMENT / MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE CITY OF LOS BANOS AND THE LOS BANOS POLICE OFFICERS ASSOCIATION (LBPOA) FROM FEBRUARY 1, 2019 – JUNE 30, 2020.** City Clerk/Human Resources Director Mallonee presented the staff report.

Motion by Lewis, seconded by Johnson to adopt City Council Resolution No. 6048 – Approving a Tentative Agreement / Memorandum of Understanding by and between the City of Los Banos and the Los Banos Police Officers Association (LBPOA) from February 1, 2019 – June 30, 2020 The motion carried by the affirmative action of all City Council Members present, Faria absent.

**CITY COUNCIL RESOLUTION NO. 6049 – APPROVING A TENTATIVE AGREEMENT / MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE CITY OF LOS BANOS AND THE LOS BANOS POLICE DISPATCHERS/COMMUNITY SERVICES OFFICERS ASSOCIATION (LBPDCSOA) FROM FEBRUARY 1, 2019 – JUNE 30, 2020.** City Clerk/Human Resources Director Mallonee presented the staff report.

Motion by Johnson-Santos, seconded by Jones to adopt City Council Resolution No. 6049 – Approving a Tentative Agreement / Memorandum of Understanding by and between the City of Los Banos and the Los Banos Police Dispatchers/Community Services Officers Association (LBPDCSOA) from February 1, 2019 – June 30, 2020. The motion carried by the affirmative action of all City Council Members present, Faria absent.

**CITY COUNCIL RESOLUTION NO. 6050 – AMENDING DIVISION 4, SALARY SCHEDULE – EMPLOYEE CLASSIFICATION RELATING TO CHANGES TO SECTION G – POLICE, ASSOCIATED WITH THE LOS BANOS POLICE OFFICERS ASSOCIATION (LBPOA) TENTATIVE AGREEMENT/MEMORANDUM OF UNDERSTANDING AND THE LOS BANOS POLICE DISPATCHERS/COMMUNITY SERVICES OFFICERS ASSOCIATION (LBPDCSOA) TENTATIVE AGREEMENT/MEMORANDUM OF UNDERSTANDING.** City Clerk/Human Resources Director Mallonee presented the staff report.

Motion by Lewis, seconded by Johnson-Santos to adopt City Council Resolution No. 6050 – Amending Division 4, Salary Schedule – Employee Classification Relating to Changes to Section G – Police, Associated with the Los Banos Police Officers Association (LBPOA) Tentative Agreement/Memorandum of Understanding and the Los Banos Police Dispatchers/Community Services Officers Association (LBPDCSOA) Tentative Agreement/Memorandum of Understanding. The motion carried by the affirmative action of all City Council Members present, Faria absent.

**ADJOURNMENT.** The meeting was adjourned at the hour of 3:10 P.M.

APPROVED:

/s/ Michael Villalta  
Michael Villalta, Mayor

ATTEST:

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