



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

JUNE 19, 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. 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 #216525 – #216725 in the Amount of \$569,994.14.

Recommendation: Approve the check register as submitted.

- B. Minutes for the May 9, 2019 Special City Council Meeting.

Recommendation: Approve the minutes as submitted.

- C. Minutes for the May 15, 2019 City Council Meeting.

Recommendation: Approve the minutes as submitted.

- D. Minutes for the May 30, 2019 Adjourned City Council Meeting.

Recommendation: Approve the minutes as submitted.

- E. City Council Resolution No. 6093 – Authorizing the Public Works Director to Sign All Documents, Right-of-Way Certifications, Assurances, and Other Statements for Funding Through the California Department of Transportation.

Recommendation: Approve the resolution as submitted.

- F. City Council Resolution No. 6094 – Accepting the Cresthills Park Arbor Project as Complete and Authorizing the Filing of a Notice of Completion with the Merced County Recorder.

Recommendation: Approve the resolution as submitted.

- G. City Council Resolution No. 6095 – Authorizing the City Manager to Execute Professional Services Agreements and the Public Works Director/City Engineer to Execute Individual Professional Services Agreements with Gouveia Engineering, QK, Precision Engineering, Stantec, and Provost & Pritchard Consulting Group for On-Call Engineering Services.

Recommendation: Approve the resolution as submitted.

- H. City Council Resolution No. 6096 – Approving the Purchase and Sale Agreement and the Sale of the Child Development Center Property Located at 1624 San Luis Street and Authorizing the City Manager to Execute Said Agreement.

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 the Appropriation Limitation for the 2019-2020 Fiscal Year (FY).

- 1) City Council Resolution No. 6097 – Setting the Tax Related Appropriation Limit in Compliance with Proposition 4 and Proposition 111 for the 2019-2020 FY.

Recommendation: Receive staff report, open the public hearing, receive public comment, close the public hearing, select population and inflation option, and adopt the resolution as submitted.

B. Public Hearing – To Receive Public Comment and Consideration of the 2019-2020 Fiscal Year (FY) Budget.

- 1) City Council Resolution No. 6098 – Adopting the 2019-2020 FY Budget, Including Employee Salary Schedule (Division 4) of the Los Banos Policy & Procedures Manual and the Capital Improvement Plan.

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

C. Public Hearing – To Receive Public Comment and Consideration of Amending and Restating Chapter 13, Title 11 of the Los Banos Municipal Code Relating to Taxicabs.

- 1) Ordinance No. 1172 – Amending and Restating Chapter 13, Title 11 of the Los Banos Municipal Code. **(First Reading and Introduction)**

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

8. MERCED COUNTY REGIONAL HOMELESSNESS PLAN PRESENTATION.

Recommendation: Informational item only, no action to be taken

9. ILLEGAL FIREWORKS PRESENTATION.

Recommendation: Informational item only, no action to be taken

10. FUTURE DOG PARK PRESENTATION.

Recommendation: Informational item only, no action to be taken

11. CONSIDERATION OF APPROVAL TO SOLICIT APPLICATIONS FOR THE MEASURE V CITIZENS OVERSIGHT COMMITTEE AND APPOINTMENT OF MAYOR AND MAYOR PRO TEM TO SIT ON THE COMMITTEE TO REVIEW INTERVIEW AND RECOMMEND APPOINTMENT TO THE CITY COUNCIL AT THE JULY 17, 2019 CITY COUNCIL MEETING.

Recommendation: Receive the staff report, approve solicitation of applications and appoint the Mayor and Mayor Pro Tem to the selection committee.

12. ADVISEMENT OF PUBLIC NOTICES. (One Report)
13. CITY MANAGER REPORT.
14. REPORT/UPDATE ON MERCED COUNTY ASSOCIATION OF GOVERNMENTS (MCAG) AND MEASURE V COMMITTEE.

Recommendation: Informational item only, no action to be taken

15. CITY COUNCIL MEMBER REPORTS.


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

16. CLOSED SESSION.

- A. Public Employee Annual Performance Evaluation, Pursuant to Government Code Section 54957, Title: City Manager.

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.


Jana R. Sousa, Assistant City Clerk

Dated this 13th day of June 2019